



**Board of Trustees
Crandall Public Library**

AGENDA

March 24, 2021

4:30 p.m.

Virtual Zoom Meeting

<https://us02web.zoom.us/j/94568020306>

1. **Call to Order** B. Caimano
2. **Public Comment**
3. **Correspondence and Press (Emailed to the Board)** B. Caimano
4. **Guest Speaker**

SALS Director Sara Dallas
5. **Nomination of Vice President for 2021** B. Caimano

Vice President: Amy Bartlett, Glens Falls
6. **Department Reports**

A. Assistant Director, G. Forshey
B. Adult Services, J. Boyer
C. Children's Department, J. Farrar
D. Development Department, M. Chandler
E. Folklife Department, T. DeGarmo
7. **Friends of Crandall Library** C. Schmitt
8. **Approval of Board of Trustees Minutes: February 24, 2021** B. Caimano
9. **Treasurer's Report, February 2021** J. Goralski

Introduction to New Claims Auditor, Laura Kyarsgaard
10. **Approval of Claims Auditor Reports, February 2021** J. Goralski
11. **Committee(s) Reports**

Personnel T. Vanderminden
 1. Approval of Permanent Appointment (per Warren County Civil Service Exam State: #75229 Local #31006) of Head of Children Services, Librarian III, Julia Farrar, effective March 16, 2021, at a salary of \$53,918/year.

2. Approval of change to Full-time status of Library Clerk, Jennifer Murphy, effective March 16, 2021, at a salary of \$27,791/year.
3. Approval of change to Full-time status of Library Clerk, Christopher Simmons, effective March 16, 2021, at a salary of \$\$27,355/year.
4. Approval of Provisional Appointment of Part-time (Substitute) Library Assistant, Kelsie Burnard for the Children's Department effective, April 3, 2021, at \$19.35/hour.
5. Approval of change to Full-time status of Library Assistant, Eric Hilfiger, effective April 5, 2021, at \$35,053/year.

12. SALS

D. Nemer/M. Shapiro

13. Director's Report & Action Items

K. Naftaly

Action Items: (Documentation emailed to the Board.)

1. Adoption of the Crandall Public Library - NYS Public Employer Health Emergency Plan.
2. Approval of Leave Time for COVID-19 vaccinations for public employees pursuant to Legislation S.2588-A/A.3354-B amending NYS Civil Service Law by adding new section 159-c. This act shall take effect immediately and shall expire and be deemed repealed December 31, 2022.
3. Permission to enter into a fixed-price 24 month Cost Savings Contract with Engie Green Power at 0.06002 (\$/kWh) for electricity and to enter into a fixed-price 24 month Cost Savings Contract with Engie at 0.33330 (\$/therm) for natural gas. This is per review and recommendation by Cost Control Associates, Inc. and a contractual review and a fixed-price recommendation by Library attorney, Wayne Judge.

14. Old Business

B. Caimano

1. Candidate(s) for the vacant Trustee position representing the Town of Moreau. M. Toomey

15. New Business

16. Executive Session (if necessary)

17. Adjournment

**The next Board Meeting is
Wednesday, April 28, 2021
4:30 PM
Meeting Method: To be Announced**