



Board of Trustees
Crandall Public Library
AGENDA
May 26, 2021
4:30 p.m.
In-person - Community Room
Via Zoom - <https://us02web.zoom.us/j/94568020306>

1. **Call to Order** B. Caimano
2. **Public Comment**
3. **Correspondence and Press (Emailed to the Board/hard copies in the Community Room)**
4. **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
 - F. Facilities, J. Dickinson
5. **Friends of Crandall Library** C. Schmitt
6. **Approval of Board of Trustees Minutes: April 28, 2021** B. Caimano
7. **Treasurer's Report, April 2021** J. Goralski
8. **Approval of Claims Auditor Reports, March 15, 2021, and April 2021** J. Goralski
9. **Committee(s) Reports**

Personnel

1. Acceptance of the Resignation of Jessica Hill, Page, effective May 12, 2021. Jessica has worked for the Library since September of 2017.
 2. Acceptance of the Resignation of Gavin Maguire, Page, effective May 23, 2021. Gavin has worked for the Library since February of 2019.
 3. Approval of the Provisional Promotion to Librarian I for Anne Nelson, effective June 1, 2021, at a salary of \$39,788/year.
10. **SALS** D. Nemer/M. Shapiro
 11. **Director's Report & Action Items** K. Naftaly

1. Changes to New York State COVID-19 restrictions.

12. Old Business

B. Caimano

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

Committee review of the possible candidates.

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

The next Board Meeting is

June 23, 2021

4:30 PM

In-person - Community Room

Via Zoom - <https://us02web.zoom.us/j/94568020306>