



Public Hearing on the Proposed 2022 Budget
July 28, 2021
4:30 p.m.
In-person - Community Room
DRAFT

Joint Finance & Personnel Committee

J. Goralski/T. Vanderminden

1. A motion was made by Mr. Goralski, seconded by Ms. Bartlett, to approve the Proposed 2022 Budget of \$5,172,423 and bring it to the full Board for their approval at the next scheduled meeting. Motion carried unanimously.

Board Approval (Documents emailed to the Board/hard copies in the Community Room)

- a. Adoption of the Proposed 2022 Budget and Formula Page
(December 2020 registered borrower information-emailed to the Board, a copy will be available at the meeting)
- b. Approval of Legal Notices for Election dates (November 2, 2021) and propositions
- c. Approval of Legal Notice for Public Hearings between October 4 and October 8, 2021
- d. Approval of Trustee Petitions
 - Megan Johnson for the Town of Queensbury
 - Donna Nichols for the Town of Moreau
- e. Approval of Budget Resolutions for the Board of Elections of Warren and Saratoga Counties
- f. Approval of Resolution: The Board of Trustees authorizes Crandall Public Library to exceed the 1.0200% tax cap in the event the levy exceeds the 1.0200% cap due to miscalculations, erroneous, or incomplete information, or the need to not increase each municipal budget over 2021 amounts due to the continuing impact of the COVID-19 pandemic on the local economy; in addition, per the NYS Comptroller's Office the Library's Tax Base Growth Factor in 2022 is 1.0054. (As recommended by NY Library Association.)

Immediately Following Budget Hearing
Meeting of the Board of Trustees
Crandall Public Library
AGENDA

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 - EXCUSED
 - C. Children's Department, J. Farrar
 - D. Development Department, M. Chandler

E. Folklife Department, T. DeGarmo

- | | |
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| 5. Friends of Crandall Library | C. Schmitt |
| 6. Approval of Board of Trustees Minutes: June 23, 2021 | B. Caimano |
| 7. Treasurers Report, June 2021 | J. Goralski |
| 8. Approval of Claims Auditor Reports, June 2021 | J. Goralski |
| 9. Committee(s) Reports | |
| Personnel | T. Vanderminden |
| 1. Acceptance of the Retirement of Erica Gonyea, Folklife Archivist/Librarian I, effective July 10, 2021. Erica has worked for the Library since July of 2005. | |
| 10. SALS | D. Nemer/M. Shapiro |
| 11. Director's Report & Action Items | K. Naftaly |
| Action Item: | |
| 1. Approval to obtain quotes to compare costs for the Library's Commercial General Liability Insurance and Directors & Officers Liability Insurance Policies. | |
| 12. Old Business | B. Caimano |
| 13. New Business | B. Caimano |
| 14. Executive Session | B. Caimano |
| 1. Henry Crandall Award | |
| 15. Adjournment | B. Caimano |

**The next Board Meeting is
August 25, 2021
4:30 PM
In-person - Community Room**