



Your Story. Our Mission.

**Board of Trustees
Crandall Public Library
AGENDA
September 22, 2021
4:30 p.m.
In-person & Virtually
Community Room – Lower Level - Enhanced Microphones in Use
Zoom Link <https://us02web.zoom.us/j/94568020306>**

DRAFT

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
5. **Friends of Crandall Library** C. Schmitt
6. **Approval of Board of Trustees Minutes: August 25, 2021** B. Caimano
7. **Treasurers Report, August 2021** J. Goralski
8. **Approval of Claims Auditor Reports, August 2021** J. Goralski
9. **Committee(s) Reports**
 - Personnel** T. Vanderminden
 1. Approval of the Appointment of Substitute Librarian I Michelle Lettus, effective September 3, 2021, at \$20.49/hour.
10. **SALS** D. Nemer/M. Shapiro
11. **Director’s Report & Action Items** K. Naftaly

Action Item:

1. Approval to accept the Contractor and Bid Amount recommended by Butler Rowland Mays Architects, LLP for the Crandall Public Library Roofing Improvements.
2. Permission to Adopt, The New York Health and Essential Rights Act (NY HERO Act) effective immediately.

12. Old Business

B. Caimano

Dates for Public Hearings for the 2022 Proposed Crandall Public Library Budget:

- Tuesday, October 5, 2021, at 7:00 p.m., Glens Falls Common Council Chamber
- Wednesday, October 6, 2021, at 7:00 p.m., Moreau Town Office Building*
(*Location subject to change – check website for updates. Board Members will be emailed if the location is changed.)
- Thursday, October 7, 2021, at 7:00 p.m., Queensbury Town Hall Senior Room

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

B. Caimano

The next Board Meeting is

October 27, 2021

4:30 p.m.

In-person - Community Room – Lower Level

or

Virtually

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