



Your Story. Our Mission.

**Board of Trustees
Crandall Public Library
AGENDA
November 17, 2021
4:30 p.m.
Virtual Meeting
Zoom Link <https://us02web.zoom.us/j/94568020306>
DRAFT**

- | | |
|--|-----------------------|
| 1. Call to order | B. Caimano |
| 2. Public Comment | B. Caimano |
| 3. Correspondence and Press (Emailed to the Board) | B. Caimano |
| 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/M. Shapiro |
| 6. Approval of Board of Trustees Minutes: October 27, 2021 | B. Caimano |
| 7. Treasurers Report, October 2021 | J. Goralski |
| 8. Approval of Claims Auditor Reports, October 2021 | J. Goralski |
| 9. Committee(s) Reports | |
| Personnel | T. Vanderminden |
| 1. Approval of the Revised Employee Handbook. | |
| 2. Approval of the Appointment of Bridget Epiphany, Library Page, effective October 27, 2021, at \$12.50/hour. | |
| 3. Approval of the Appointment of Andrew Rosenhaus, Library Page, effective November 1, 2021, at \$12.50/hour. | |
| 4. Approval of the Appointment of Erica Siaulnski, Library Page, effective November 1, 2021, at \$12.50/hour. | |

5. Approval of the Retirement of Joseph Urbonowicz, Custodian, effective November 30, 2021. Joe has worked for the Library since January of 2000.

10. SALS

D. Nemer/M. Shapiro

11. Director's Report & Action Items

K. Naftaly

Action Items: (Documents emailed to the Board)

1. Approval to apply for the Alfred Z. Solomon Charitable Trust Grant of \$10,000 to help with the expenses for the Folklife Department's *Champlain Canal Stories* Video Documentary Series.
2. Approval of Crandall Public Library Long Range Plan (2022-2027) with Appendices.
3. Approval of the Memorandum of Understanding (MOU) between Glens Falls Hospital and Crandall Public Library to join in the NYS Department of Health's Creating Healthy Schools and Communities (CHSC) program to support participation in SALS' Farm-2-Library Program.
4. Approval of the 2021 Information Technology Department's Disposal List.

12. Old Business

B. Caimano

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

B. Caimano

**The next Board Meeting is the Organizational Meeting
January 5, 2022
4:30 p.m.
Meeting Method: To be Announced**