



**Board of Trustees  
Crandall Public Library**

**AGENDA**

**April 27, 2022**

**4:30 p.m.**

**In-person - Community Room – Lower Level**

**Virtual Zoom Link- <https://us02web.zoom.us/j/89678001330>**

**Hybrid Meeting**

**(Draft)**

1. **Call to Order** B. Caimano/A. Bartlett
  
2. **Staff Recognition (2021)** A. Bartlett

<u>Name</u>	<u>Years</u>
Ann Marie Bilodeau	15
Jessica Kennedy	5
Jennifer Murphy	5
Kathleen Naftaly	20
Justin Spraragen	10
Kerry Ziegler	10
  
3. **Public Comment** A. Bartlett
  
4. **Correspondence and Press (emailed to the Board)** A. Bartlett
  
5. **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 Update (written report), K. Naftaly for J. Dickinson
  
6. **Friends of Crandall Library** C. Schmitt
  
7. **Approval of Board of Trustees Minutes: March 23, 2022** A. Bartlett
  
8. **Treasurer’s Report, March 2022** J. Goralski
  
9. **Approval of Claims Auditor Reports, March 2022** J. Goralski

## **10. Committee(s) Reports**

### **Personnel Committee**

D. Nemer

1. Approval of the Permanent Appointment (per Warren County Civil Service Exam State: #61666 Local: #11147) of Librarian I, Anne Nelson, effective April 28, 2022.

## **11. SALS**

M. Shapiro

## **12. Director's Report & Action Items**

K. Naftaly

1. Approval of Legal Notice for Trustee Petitions (1-Town of Queensbury) for publication in the *Chronicle* and the *Post Star* in May 2022. Trustee petitions are due between July 1 and July 14, 2022 (by 3:00 p.m.).
2. Approval of the Authorization for Destruction of Obsolete Library Records, submitted on April 18, 2022, by Todd DeGarmo, Library Records Management Officer.

## **13. Old Business**

A. Bartlett

## **14. New Business**

A. Bartlett

Updating the By-Laws of Crandall Public Library, last revised on April 24, 2018, and adopted on June 27, 2018.

## **15. Executive Session**

A. Bartlett

Discuss the 2022 Henry Crandall Award candidates.

## **16. Adjournment**

A. Bartlett

**The next Board Meeting is  
May 25, 2022  
4:30 p.m.  
See the Library website for details  
[www.crandalllibrary.org](http://www.crandalllibrary.org)**