



**Board of Trustees
Crandall Public Library**

AGENDA

May 25, 2022

4:30 p.m.

In-person - Community Room – Lower Level

Virtual Zoom Link- <https://us02web.zoom.us/j/89174303209>

Hybrid Meeting

(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
- F. Facilities Update, J. Dickinson - Excused

- | | |
|---|-------------|
| 5. Friends of Crandall Library | C. Schmitt |
| 6. Approval of Board of Trustees Minutes: April 27, 2022 | B. Caimano |
| 7. Treasurer’s Report, April 2022 | J. Goralski |
| 8. Approval of Claims Auditor Reports, April 2022 | J. Goralski |

9. Committee(s) Reports

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| Finance Committee (meeting minutes emailed to the Board) | J. Goralski |
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Finance Committee Meeting on May 6, 2022 - Investment Presentation for Crandall Public Library by Glens Falls National Bank and Trust Company.

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|----------------------------|----------|
| Personnel Committee | D. Nemer |
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| 1. Acceptance of the Retirement of Stacy Camp, Principal Library Clerk, effective July 1, 2022. Stacy has worked at the Library since February of 1995. | |
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2. Acceptance of the Retirement of Sue Laing, Principal Library Clerk, effective July 27, 2022. Sue has worked at the Library since November of 1983.

10. SALS

M. Shapiro

11. Director's Report & Action Items

K. Naftaly

1. Permission to change the late fee for Disc Golf Bags from \$10.00 per day to \$1.00 per day beginning no earlier than June 1, 2022.
2. Permission to reduce the late fee for DVDs, Children's DVDs, Children's Videos, and PC Games from \$1.00 per day to \$.25 per day beginning no earlier than June 1, 2022.
3. Permission to enter into a Memorandum of Understanding (MOU) with the Library Speakers Consortium. Cost: \$4,500.

12. Old Business

B. Caimano

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

B. Caimano

**The next Board Meeting is
June 22, 2022
4:30 p.m.
See the Library website for details
www.crandalllibrary.org**