



Barbara Madonna
Library Director

2017-2018
Board of Trustees

Elizabeth Batchelor

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Draft Minutes of the Gloversville Public Library Annual Meeting September 19, 2017

The Gloversville Public Library held its Annual Meeting on September 19, 2017 in the Meeting Room at the Library's temporary location, 34 W. Fulton Street, Gloversville, New York at 6:30 P.M.

The following trustees were present: Christine Pesses, Elizabeth Batchelor, Robin Lair, Frank Carangelo, Merry Dunn Brown and Craig Clark. Michael J. Frank, Treasurer and Recording Secretary, Barbara J. Madonna, Director of the Gloversville Public Library, Nicole Hauser, Librarian I, Jean LaPorta, President of the Friends of the Gloversville Public Library, and John Blackmon, claims auditor for the Gloversville Public Library, also attended the meeting. Brian Mazza and Lisa Buggeln were excused from the meeting.

Mrs. Pesses, President of the Board of Trustees, opened the meeting by leading the Trustees and other attendees in the Pledge of Allegiance.

Mrs. Pesses asked the Trustees to review the minutes of the annual meeting of September 20, 2016. Mrs. Pesses asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mrs. Lair made a motion, seconded by Ms. Dunn Brown, to approve the minutes as presented. This motion was approved all voting aye.

Mrs. Pesses asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2017. Mr. Frank reviewed the report of income and expense for the year and explained the various ups and downs to budget. Mr. Frank also reviewed the current status of Grants in progress and the statement of Condition. Mr. Carangelo made a motion, seconded by Ms. Batchelor, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna distributed her Annual Report to the Community. Ms. Madonna commented that although the number of patrons coming into the Library was down many additional programs were offered throughout the year. The Trustees commended Ms. Madonna on an excellent Annual Report to the Community. A motion was made by Mrs. Lair, seconded by Ms. Dunn Brown to accepted Ms. Madonna's report as presented.

Mrs. Pesses informed the Trustees that she had emailed her report to the Board. Mrs. Pesses thanked the entire Board of Trustees and Ms. Madonna, Library Director, and her staff for all their work and dedication to the Library.

Mrs. Pesses asked if there was anything anyone from the Public wished to present at this time.

Hearing nothing, Mrs. Lair made a motion, seconded by Ms. Batchelor to adjourn the Annual Meeting at 6:50 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Lisa Buggeln
Secretary