



Draft Minutes of the Gloversville Public Library Annual Meeting September 18, 2018

The Gloversville Public Library held its Annual Meeting on September 18, 2018 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: Charles Reed, Christian Rohrs, Lisa Buggeln, Elizabeth Batchelor, 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. One student from the Gloversville High School Participation in Government Class also attended the meeting. Christine Pesses and Susan Shrader were excused from the meeting.

Barbara Madonna
Library Director

Ms. Dunn Brown, Vice-President of the Board of Trustees, opened the meeting by leading the Trustees and other attendees in the Pledge of Allegiance.

2018-2019

Board of Trustees

Ms. Dunn Brown asked the Trustees to review the minutes of the annual meeting of September 19, 2017. Ms. Dunn Brown asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mrs. Buggeln made a motion, seconded by Ms. Batchelor, to approve the minutes as presented. This motion was approved all voting aye.

Elizabeth Batchelor

Ms. Dunn Brown asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2018. 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. Rohrs made a motion, seconded by Mrs. Buggeln, to accept the Annual Financial Report as presented. This was approved all voting aye.

Merry Dunn Brown

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. Buggeln, seconded by Ms. Batchelor to accepted Ms. Madonna's report as presented. This was approved all voting aye.

Lisa Buggeln

Frank Carangelo

Ms. Dunn Brown informed the Trustees that the Board President's Report was prepared by Mrs. Pesses and emailed to the Trustees. Ms. Dunn Brown read the report for the benefit of those in attendance. As part of her report, 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.

Craig Clark

Christine Pesses

Ms. Dunn Brown asked if there was anything anyone from the Public wished to present at this time.

Charles Reed

Hearing nothing, Mr. Rohrs made a motion, seconded by Mr. Reed to adjourn the Annual Meeting at 6:45 P.M. This was approved all voting aye.

Christian Rohrs

Michael J. Frank
Recording Secretary

Susan Shrader

Lisa Buggeln
Secretary

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58 East Fulton Street, Gloversville, New York 12078

518-725-2819 ■

518 773-0292 ■

gpl@sals.edu ■

www.gloversvillelibrary.org