



Gloversville Public Library  
Annual Meeting of the Board of Trustees  
58 East Fulton Street  
September 17, 2019 6:30pm

Pledge of Allegiance

- Acceptance of the minutes of the last annual meeting, September 2018.
- Financial Report – Will be presented in October
- Director's Report
- Board President's Report
- Public Comment
- Adjourn



## 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

*Serving Gloversville  
Since 1880*

58 East Fulton Street, Gloversville, New York 12078

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www.gloversvillelibrary.org

Due to all of the accounting adjustments required by the grant income received and expended as part of the renovation project, the 2018-2019 Financial Report will not be complete by the annual meeting in September 2019.

It will be presented at the regular October 2019 meeting of the Board of Trustees.

## RENOVATION

After 18 months in a temporary location, the Library reopened to the public on November 5, 2018. A



reopening ceremony took place on Sunday, November 11th.

Response from the community has been overwhelmingly positive. Not only are folks awed by the beauty of the building and the sensitivity of the renovation to the historic elements, but use has skyrocketed.



While preservation of such an iconic structure was important, the main goal was to provide access to a resource that benefits everyone in the community.

## Mission

Your Library: a gathering place where you can learn, grow and enjoy.

## Board of Trustees

President - Craig Clark

VP - Merry Dunn Brown

VP of Finance - Charles Reed

Secretaries - Christian Rohrs

Frank Carangelo

Christine Pesses

Richard Carlson

Susan Shrader

Greg Niforos

## Staff

Linda Callahan

Circe Johnson

Kimberly Collar

Kelly Lawlor

Linda Conroy

Barbara Madonna

Patricia Devereaux

Sally Ostrander

Jameson Duross

Shari Peto

George Emden

Christine Prokopiak

Sally Fancher

Kathy VanValkenburg

Nicole Hauser

## Support Organizations



Groversville Library  
Foundation Inc.



## Groversville Public Library

# 2018-2019

# Annual Report



58 East Fulton Street  
Groversville, New York 12078  
518-725-2819  
[www.groversvillelibrary.org](http://www.groversvillelibrary.org)

## SERVICES AND PROGRAMS



- New Library card registration has exploded since the Library returned to the historic building; 398 new patrons, or 260%, compared to the same period of the previous fiscal year (November—June). Card holders as of June 30: 5,843 residents, 1,802 non-residents.
- Computer use, including the wireless, jumped nearly 20%. The staff answered over 930 technology questions, up 18%.
- The Library had a strong programming year with over 7,600 patrons attending more than 580 programs, an increase in attendance of over 17%.
- The 2018 summer program theme was “Libraries Rock,” and we combined music and geology. Over 1,200 patrons enjoyed 70 programs during July and August. Highlights included the award winning traveling storytime, concerts by members of the Caroga Arts Consortium, a presentation on local caves, and a kids book club. Our community service project was a bottle drive to benefit the GESD Elementary music program.
- 47 community partners worked with the Library to provide programs and information.
- We welcomed three new staff members: Kimberly Collar, Patricia Devereaux and Kelly Lawlor.
- Two trustees ended their service during the year. Thank you to Elizabeth Batchelor and Lisa Buggeln for their years of hard work. Welcome to Greg Niforos and Richard Carlson.

## BY THE NUMBERS

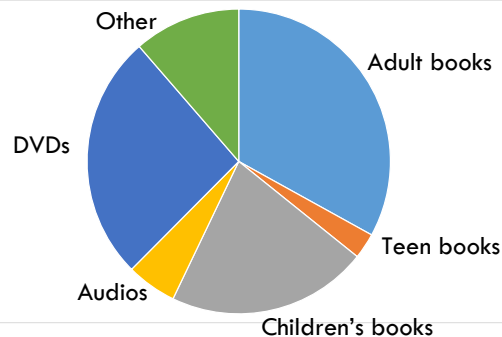
### Service

Population:	19,422
Visitors:	64,822
Staffing: 8 Full-time, 7 Part-time	
Circulation:	63,438
Computer/Wifi use:	21,121
Reference questions:	2,756
Programs & Meetings:	585
Collection size:	31,146
Additions to Collection:	3,126

### Budget

Expenses	
Personnel:	\$404,036
Materials:	\$ 45,648
Operations:	<u>\$124,891</u>
	\$574,575
Income	
Tax Levy:	\$423,695
Foundation:	\$ 64,000
Miscellaneous:	<u>\$ 86,880</u>
	\$574,575

Circulation



Programs

