



Draft Minutes of the Gloversville Public Library Board of Trustees Special Meeting
April 16, 2020

The Gloversville Public Library Board of Trustees held a special meeting on April 16th at 4:00 PM via Zoom Video Conferencing. Present were Interim Director Nicole Hauser, President Craig Clark, Vice President Merry Dunn-Brown, Treasurer Michael Frank, Secretary Christian W. Rohrs, Frank Carangelo, Christine Pesses, Charles “Ren” Reed, Susan Shrader, Gregory Niforos, and Richard Carlson.

Nicole Hauser
Interim Director

Mr. Clark called the meeting to order at 4:01 PM, after which he asked for a motion to go into executive session. Mrs. Pesses made a motion, with a second motion made by Mrs. Shrader.

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Mr. Clark requested a motion to leave executive session at 5:30 PM. Mrs. Pesses made a motion, with a second motion made by Ms. Dunn-Brown.

Merry Dunn Brown

Upon leaving executive session, Mr. Clark asked for a motion to approve to continue to pay Nicole Hauser's full salary while out on New York Short-Term Disability and New York State Paid Family Leave and to seek available reimbursement from both programs. Mr. Reed made a motion, with a second motion made by Mrs. Pesses. All board members voted in favor with “aye”.

Frank Carangelo

Immediately afterward, Mr. Clark asked for a second motion to approve Linda Conroy and Sally Fancher to sign purchase orders until a new library director is in place. Mr. Rohrs made a motion, with a second motion made by Mrs. Pesses. All board members voted in favor with “aye”.

Richard Carlson

Craig Clark

With no further topics for discussion, Mr. Clark asked for a motion to adjourn at 5:33 PM. Mrs. Shrader made a motion, with a second motion made by Mr. Niforos. All board members voted in favor with “aye”.

Greg Niforos

Christine Pesses

Charles Reed

Respectfully submitted,

Christian Rohrs

Susan Shrader

Christian Rohrs, Secretary