



Draft Minutes of the Gloversville Public Library Board of Trustees Special Meeting December 6, 2019

The Gloversville Public Library Board of Trustees held a special meeting on December 6th, 2019 in the Large Meeting at the Library, 58 E. Fulton Street, Gloversville, NY 12078. Present were Frank Carangelo, Charles "Ren" Reed, Christine Pesses, Richard Carlson, Craig Clark, Merry Brown, Susan Shrader, and Greg Niforos.

Mr. Clark called the meeting to order at 4:04 PM and immediately motioned to go into Executive Session, which was seconded by Mrs. Pesses and Mrs. Dunn-Brown, respectively.

Mrs. Pesses motioned to end the executive session at 4:20 PM.

Mr. Reed made a motion, seconded by Mr. Carangelo, to give the Library Director the authority to grant leave without pay to Patricia Devereaux and Linda Conroy from today up to January 22nd for the purpose of addressing medical issues contingent upon the submission of the proper leave of absence form and supporting documentation.

Mr. Carlsen provided the board with the engineer's estimate of \$133,750 to develop the parking lot at 66 E. Fulton St. Discussion included opportunities to reduce the scope of the project or possibility create a specification with an add-on alternate. The board will set bid dates at the next regularly scheduled board meeting.

Mrs. Pesses updated the board on the Foundation's first annual letter writing appeal launched in November. The initial round of letter were mailed to previous donors who live within the Gloversville Enlarged School District.

Mr. Reed made a motion seconded by Mrs. Pesses and to adjourn the special meeting at 4:53 PM.

Respectfully submitted,

Christian Rohrs, Secretary

Nicole Hauser
Interim Director

2019-2020
Board of Trustees

Merry Dunn Brown

Frank Carangelo

Richard Carlson

Craig Clark

Greg Niforos

Christine Pesses

Charles Reed

Christian Rohrs

Susan Shrader