



Draft Minutes of the Gloversville Public Library Board of Trustees Special Meeting November 6, 2018

The Gloversville Public Library Board of Trustees held a special meeting on November 6, 2018 in the Meeting Room at the Library, 58 E. Fulton Street, Gloversville, New York at 4:30 P.M.

The following trustees were present: Christine Pesses, Elizabeth Batchelor, Susan Shrader, Frank Carangelo, Lisa Buggeln, Charles Reed, Christian Rohrs, Merry Dunn Brown and Craig Clark. Michael J. Frank, Treasurer and Recording Secretary, and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting.

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

Mrs. Pesses informed the Trustees that the purpose of the meeting was to accept a Grant from the Dormitory Authority of the State of New York on behalf of the Library.

Ms. Dunn Brown made a motion, seconded by Mrs. Buggeln, for the Library Board to accept on behalf of the Library, a Grant of up to \$2,250,000 from the Dormitory Authority of the State of New York ("DASNY") and to authorize the Library Director, Barbara Madonna, to sign on behalf of the Library a Grant Disbursement Agreement in substantially the form attached to this Resolution, and to sign such related and supporting documents and take such actions as may be necessary to complete the process of accepting the Grant. This motion was approved all voting aye.

Mr. Reed made a motion, seconded by Mrs. Shrader, to adjourn the meeting at 4:40 PM. This motion was approved all voting aye.

Michael J. Frank
Recording Secretary

Lisa Buggeln
Secretary

Barbara Madonna
Library Director

2018-2019
Board of Trustees

Elizabeth Batchelor

Merry Dunn Brown

Lisa Buggeln

Frank Carangelo

Craig Clark

Christine Pesses

Charles Reed

Christian Rohrs

Susan Shrader

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518-725-2819 ■ 518 773-0292 ■ gpl@sals.edu ■ www.gloversvillelibrary.org