The Gloversville Public Library held its Annual Meeting on October 16, 2012 in the Reading Room at the Library, 58 E. Fulton Street, Gloversville, New York at 6:30 P.M.

The following trustees were present: Daniel Towne, Jr., Craig Clark, Elizabeth Batchelor, Jay Ephraim, David Fisher, Karen Smith, Robin Lair and Hannah McAllister. Michael Frank, Financial and Recording Secretary and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting. Christine Pesses was excused from the meeting.

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

Ms. Batchelor asked the Trustees to review the minutes of the annual meeting of September 20, 2011. Ms. Batchelor asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mrs. McAllister made a motion, seconded by Mrs. Lair, to approve the minutes as presented. This motion was approved all voting aye.

Mr. Fisher asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2012. 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. Ms. Smith made a motion, seconded by Mrs. McAllister, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna distributed her Annual Report to the Community. Ms. Madonna commented on the additional programming that the Library was able to provide this past year with the help of a Programming Director and help from the Programming Committee. Ms. Madonna reviewed the new E Books that became available in January 2012 and the additional requests for meeting room space by various groups this past year. The Trustees commended Ms. Madonna on an excellent Annual Report to the Community. The Report was accepted as presented.

Ms. Madonna informed the Trustees that the Board President’s report would be forwarded to the Trustees due to Mrs. Pesses absence from the meeting. The entire Board congratulated Mrs. Pesses and Ms. Madonna on a job well done during the past fiscal year.

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

Hearing none, Mr. Fisher made a motion, seconded by Ms. Smith to adjourn the meeting at 6:45 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Karen S. Smith
Secretary