Minutes of The Organizational Meeting of The Gloversville Public
July 17, 2012

The Organizational Meeting of the Gloversville Public Library was held on July 17, 2012 at 6:30 P.M. in the Reading Room at the Library, 58 E. Fulton Street, Gloversville, New York.

The following, having been elected by the voters of the Gloversville Enlarged School District, were in attendance: Jay Ephraim, Hannah McAllister, Craig Clark, David Fisher, Christine Pesses, Karen S. Smith and Daniel Towne, Jr. Michael J. Frank, Financial and Recording Secretary and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting. Elizabeth Batchelor and Robin Lair were excused from the meeting.

Mr. Frank, acting as temporary chairman of the meeting, opened the meeting by leading the Trustees in the Pledge of Allegiance.

Mr. Frank, a notary public, administered the Oath of Office to the re-elected trustees, Christine Pesses and Hannah McAllister, who were elected to five-year terms.

Mr. Frank asked for nominations for the position of President of the Board of Trustees. Mr. Fisher nominated Mrs. Pesses for the position of President of the Board of Trustees. Ms. Smith seconded the nomination for the position of President. Hearing no other nominations, Mr. Frank called for a vote for the office of President. This was approved all voting aye. At this point in the meeting Mrs. Pesses began presiding. The following Trustees were nominated to the other respective officer positions: Mr. Fisher nominated Ms. Batchelor for the position of Vice President. Ms. Smith seconded this nomination. Mr. Ephraim nominated Mr. Fisher for the position of Treasurer. Ms. Smith seconded this nomination. Mr. Fisher nominated Ms. Smith for the position of Secretary. Mrs. McAllister seconded this nomination. Mrs. Pesses asked if there were any nominations from the floor for any of these three officer positions. Hearing none, Mrs. Pesses asked for a vote to ratify these nominations. This slate of officers was approved all voting aye.

Mrs. Pesses presented the following items to the Trustees for review:
1. **Contract with Library Director**
   Motion to renew the contract with Ms. Barbara Madonna for the position as Library Director for the 2012-2013 fiscal year.
   Motion to set compensation for Ms. Barbara Madonna at $52,000 for the 2012-2013 fiscal year.
2. **Contract with Financial and Recording Secretary**
   Motion to renew the contract with Michael J. Frank as Financial and Recording Secretary for the 2012-2013 fiscal year.
   Motion to set compensation for Michael J. Frank at $8,000 for the 2012-2013 fiscal year.
3. **Set Regular Meeting Time and Date**
   Motion to set the third Tuesday of the month at 6:30 PM as the regular meeting time and date.
4. **Set Bank of Record**
   Motion to declare National Bank and Trust Company (NBT) as the Gloversville Public Library’s bank of record for the fiscal year 2012-2013.
   Motion to authorize the President, Vice President, Treasurer and Secretary to be signatories on the bank accounts at NBT for the Gloversville Public Library.
   Motion to authorize Michael J. Frank, or the above signatories as signatories on the payroll account at NBT for the Gloversville Public Library.
   Motion to allow business with other banking institutions with board approval.
5. **Set Newspaper of Record**
   Motion to declare the Leader-Herald as the newspaper of record for the Gloversville Public Library. All legal notices and notices of meetings will be in the Leader-Herald.
6. **Set Insurance Agency**
   Motion to declare NBT Insurance Agency to be the insurance agent for the Gloversville Public Library for the following types of coverage: Director and Officer’s Liability policy, Fine Arts policy, Commercial policy, General Liability Policy, Disability Policy and Umbrella policy. To declare New York State Public Entities Safety Group 497 the insurance agent for the Library Workman’s Compensation policy. To declare the First Nonprofit Companies the administrator for the Library’s Unemployment insurance. To declare Jaeger & Flynn the administrator for the Library’s Health Insurance policy.
7. **Indemnification of Library Trustees**
   Motion to adopt the indemnification of Gloversville Public Library Trustees as provided by New York State Public Officers Law Section 18.
8. **Set Date of Gloversville Public Library Vote**

   Motion to declare the 1st Tuesday in May 2013 as the date for the Gloversville Public Library vote.

   Ms. Smith made a motion, seconded by Mr. Fisher, to approve items 1 through 8 above. This was approved all voting aye.

 Mrs. McAllister made a motion, seconded by Mr. Ephraim, to have Mr. Fisher and Ms. Smith represent the Library as our liaisons to the Gloversville Library Foundation Board for the fiscal year ending June 30, 2013. This was approved all voting aye.

 Mrs. Pesses appointed the following Trustees to fill the Committee positions:

 - Executive Committee — The Officers (President, VP, Treasurer and Secretary)
 - Budget and Finance — Mr. Fisher, Chair; Mr. Clark and Mrs. McAllister
 - Building and Grounds — Mr. Ephraim, Chair; Ms. Batchelor and Mrs. Pesses
 - Personnel — Mrs. Lair, Chair and Ms. Smith
 - Public Relations — Mr. Towne, Chair; Mr. Clark and Ms. Smith
 - Programming — Mr. Ephraim, Chair; Mrs. McAllister and Mrs. Lair
 - Policy Committee — Ms. Batchelor, Chair; Mr. Fisher and Mrs. Pesses

 Ms. Smith made a motion, seconded by Mr. Fisher, to close the Library on all Federal Holidays. This was approved all voting aye.

 Ms. Smith made a motion, seconded by Mr. Fisher, to designate the Library Director to be the appointing authority for Civil Service employment actions. This was approved all voting aye.

 Ms. Smith made a motion, seconded by Mr. Fisher to adjourn the meeting at 6:45 P.M. This was approved all voting aye.

 Michael J. Frank
 Recording Secretary

Karen S. Smith
Secretary