



Barbara Madonna  
Library Director

2009-2010  
Board of Trustees

Elizabeth Batchelor

Jay Ephraim

Christine Pesses

David Fisher

Robin Lair

Karen S. Smith

Daniel R. Towne, Jr.

## Minutes of The Gloversville Public Library Annual Meeting

September 21, 2010

The Gloversville Public Library held its Annual Meeting on September 21, 2010 in the Reading Room at the Library, 58 E. Fulton Street, Gloversville, New York at 6:00 P.M.

The following trustees were present: Christine Pesses, Elizabeth Batchelor, Jay Ephraim, David Fisher, Karen Smith, Robin Lair and Daniel Towne, Jr. Michael Frank, Financial and Recording Secretary and Barbara J. Madonna, Director of the Gloversville Public Library also attended the meeting. Donald Ambrosino and Wrandy Siarkowski, candidates for councilmen in the City of Gloversville, and Jackie Hart, a student from the participation in government class from the Johnstown High School, were also in attendance.

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

Mrs. Pesses informed the Trustees that we needed to certify the election results at our organizational meeting in July. Ms. Smith made a motion, seconded by Ms. Batchelor, to approve a resolution certifying the 2010 Trustee election results and the proposition to increase the tax levy to \$241,200. This was approved all voting aye.

Mrs. Pesses asked the Trustees to review the minutes of the annual meeting of September 29, 2009. Mrs. Pesses asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Ms. Batchelor made a motion, seconded by Mr. Fisher, 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, 2010. 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. Lair, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna reviewed her Annual Report to the Community. Ms. Madonna said that she felt much of the year had been taken up with items regarding the building, Master Plan, lighting, etc. Visitor counts for the year increased along with computer use, Inter Library Loans, use of the Historical Room and circulation of Teen and Juvenile materials all increased, however circulation in the Adult Department and Other Materials decreased from last year. Ms. Madonna said that she felt this was due to the new policy regarding the loaning of New and Popular and Audio/Visual Items to residents outside the Library's service area. The Trustees commended Ms. Madonna on an excellent Annual Report to the Community. The Report was accepted as presented.

Mrs. Pesses, President of the Board of Trustees, reviewed her report to the Community, discussing the various accomplishments of the Board in their fifth year as elected Trustees of the Gloversville Public Library. Mrs. Pesses also thanked the Trustees, the Staff and Volunteers for all their help during the year as President of the Board of Trustees. Ms. Batchelor and the entire Board congratulated Mrs. Pesses and Ms. Madonna on a job well done during the past fiscal year.

Mrs. Pesses asked if there was anything anyone from the Public wished to present at this time. Mr. Siarkowski asked if we had been able to submit our construction funds grant request on time. Ms. Madonna informed him that they had gone in on time and our request had been approved by MVLS.

Ms. Batchelor made a motion, seconded by Mr. Fisher to adjourn the meeting at 6:33 P.M. This was approved all voting aye.

Michael J. Frank  
Recording Secretary

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Karen S. Smith  
Secretary