



Minutes of The Organizational Meeting of The Groversville Public Library

July 22, 2008

The Organizational meeting of the Groversville Public Library was held on July 22, 2008 at 6:30 P.M. in the Reading Room at the Library, 58 E. Fulton Street, Groversville, New York.

The following, having been elected by the voters of the Groversville Enlarged School District, were in attendance: David Fisher, Christine Pesses, Karen S. Smith, Elizabeth Batchelor, Jay Ephraim and David Heacock. Michael J. Frank, Financial and Recording Secretary, Barbara J. Madonna, Director of the Groversville Public Library, Carol Clingan, Director of the Mohawk Valley Library System, and Patricia Klohck, retired Trustee from the Library Board, also attended the meeting. Michael Ponticello was absent 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 newly elected trustee, Karen S. Smith, who was elected to a five-year term.

Mr. Frank asked for nominations for the position of President of the Board of Trustees. Mr. Heacock nominated Mrs. Pesses for the position of President of the Board of Trustees. Mr. Fisher 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 yes. At this point in the meeting Mrs. Pesses began presiding. The following Trustees were nominated to the other respective officer positions: Mr. Heacock nominated Mr. Fisher for the position of Vice President. Mr. Ephraim seconded this nomination. Mr. Fisher nominated Mr. Heacock for the position of Treasurer. Ms. Smith seconded this nomination. Mr. Heacock nominated Ms. Batchelor for the position of Secretary. Mr. Fisher 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.

At this point in the meeting Mrs. Pesses asked if there was anything anyone from the Public wished to present at this time. Hearing nothing, the regular meeting was convened.

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 2008-2009 fiscal year.

Motion to set compensation for Ms. Barbara Madonna at \$46,786 for the 2008-2009 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 2008-2009 fiscal year.

Motion to set compensation for Michael J. Frank at \$7,400 for the 2008-2009 fiscal year to be reviewed after 6 months to assess any changes in work load due to the changes in governance to the Groversville Public Library.

Barbara Madonna
Library Director

2008-2009
Board of Trustees

Elizabeth Batchelor

Jay Ephraim

Christine Pesses

David Fisher

David C. Heacock

Robin Lair

Karen S. Smith

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 2008-2009.

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. 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.

7. Set Date of Gloversville Public Library Vote

Motion to declare the 1st Tuesday in May 2009 as the date for the Gloversville Public Library vote.

Mr. Heacock made a motion, seconded by Mr. Fisher, to approve items 1 through 7 above. This was approved all voting aye.

Mr. Heacock 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. 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. Heacock, Chair; Ms. Smith and Mr. Frank

Building and Grounds – Mr. Ephraim, Chair; Ms. Batchelor

Personnel – Mr. Fisher, Chair; Mrs. Pesses

Mr. Heacock made a motion, seconded by Ms. Smith to adjourn the meeting at 6:50 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Elizabeth Batchelor
Secretary