

GLOVERSVILLE



PUBLIC
LIBRARY

Minutes of The Groversville Public Library Board of Trustees Meeting

September 4, 2008

The Groversville Public Library Board of Trustees held a meeting on September 4, 2008 in the Reading Room at the Library, 58 E. Fulton Street, Groversville, New York at 2:00 P.M.

The following trustees were present: David Heacock, Christine Pesses, Karen S. Smith, Elizabeth Batchelor and Jay Ephraim. Barbara J. Madonna, Director of the Groversville Public Library. David Fisher was absent from the meeting.

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

Mrs. Pesses provided a report from the Ad Hoc Trustee Selection Committee. David Heacock, David Fisher, and Christine Pesses interviewed each candidate; Jean La Porta, John Chrisman, and Robin Lair individually on Wednesday, August 27. A motion to call the question was made by David Heacock, seconded by Betsy Batchelor. The Board selected Robin Lair to the position vacated by Michael Ponticello. Robin will be sworn in at the September board meeting.

The next regular meeting will be held on September 16, 2008 at 6:30 P.M.

Mr. Heacock made a motion, seconded by Ms. Smith to adjourn the meeting at 2:45 P.M. This was approved all voting aye.

Elizabeth Batchelor
Secretary

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

58 East Fulton Street, Groversville, New York 12078

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