

GLOVERSVILLE



PUBLIC
LIBRARY

Minutes of The Gloversville Public Library Annual Meeting

September 16, 2008

The Gloversville Public Library held its Annual Meeting on September 16, 2008 in the Reading Room at the Library, 58 E. Fulton Street, Gloversville, New York at 6:30 P.M.

The following trustees were present: Christine Pesses, Elizabeth Batchelor, Jay Ephraim, Karen S. Smith, David Fisher, Robin Lair and David Heacock. Michael Frank, Financial and Recording Secretary, Barbara J. Madonna, Director of the Gloversville Public Library and John Blackmon also attended the meeting. Rodney Minor, reporter for the Leader-Herald newspaper was 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 asked the Trustees to review the minutes of the annual meeting of September 18, 2007. Mrs. Pesses asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mr. Heacock made a motion, seconded by Ms. Batchelor, to approve the minutes as presented. This motion was approved all voting aye.

Mr. Heacock and Mr. Frank reviewed the Annual Financial Report for the fiscal year ended June 30, 2008. Mr. Frank reviewed the report of income and expense for the year and explained the various ups and downs to budget. Mr. Fisher made a motion, seconded by Ms. Batchelor, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna reviewed her Annual Report to the Community. Mr. Heacock questioned the increase in circulation but decline in the number of patrons. Ms. Madonna explained that there had been problems with the patron counter during the year. Mr. Heacock 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 third year as elected Trustees of the Gloversville Public Library. Mrs. Pesses also thanked the Trustees and the Staff of the Library for all their help during the year as President of the Board of Trustees. Mr. Heacock and the entire Board congratulated Mrs. Pesses 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. John Blackmon stated he was pleased with the Library's ability to secure a ten year lease with the City of Gloversville and recognized the Library's increased ability to seek grants as a result.

Mr. Heacock 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

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

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