

Minutes of The Gloversville Public Library Annual Meeting
September 18, 2007

The Gloversville Public Library held its Annual Meeting on September 18, 2007 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, Michael Ponticello, Elizabeth Batchelor, Jay Ephraim, Patricia Klohck and David Heacock. Michael Frank, Financial and Recording Secretary, and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting. David Fisher was excused from 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 if there was anything anyone from the Public wished to present at this time. Hearing nothing, the annual meeting was convened.

Mrs. Pesses asked the Trustees to review the minutes of the annual meeting of September 19, 2006. 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 asked Mr. Frank to review the Annual Financial Report for the fiscal year ended June 30, 2007. Mr. Frank reviewed the report of income and expense for the year and explained the various ups and downs to budget and also explained the effect that complying with GAAP had on the figures for the year ended June 30, 2007. Mrs. Klohck made a motion, seconded by Mr. Ponticello, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna reviewed her Annual Report to the Community noting an increase in library visitors of over 2,800 for the year ending June 30, 2007 as compared to the year ending June 30, 2006. Circulation also increased by approximately 9 % from the previous year. Mr. Heacock commended Ms. Madonna on an excellent Annual Report to the Community.

Mrs. Pesses, President of the Board of Trustees, read her report to the Community, discussing the various accomplishments of the Board in their second 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.

Mrs. Klohck made a motion, seconded by Mr. Heacock to adjourn the meeting at 6:30 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Patricia Klohck
Secretary