

Minutes of The Gloversville Public Library Annual Meeting
September 19, 2006

The Gloversville Public Library held its Annual Meeting on September 19, 2006 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 and David Fisher. Michael Frank, Financial and Recording Secretary, and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting. David Heacock and Patricia Klohck were excused from the meeting. The following five people also attended the meeting: John Blackmon, Dorothy Andrist, Roger Rooney, Linda Callahan and Erin Callahan.

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 there were no minutes from last year's Annual Meeting since this was the first Annual Meeting of the Gloversville Public Library.

Ms. Madonna reviewed her Annual Report to the Community noting an increase in library visitors of over 6,300 for the year ending June 30, 2006 as compared to the year ending June 30, 2005. Circulation also increased by approximately 6,000 from the previous year. These were indeed remarkable accomplishments for the Library as we went through the change from a Free Association Library to a Public Library during the year and also had the disruption of the completion of the new handicap access entrance.

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

Ms. Batchelor reviewed Philip Beckett's comments to the Trustees after his completion of our annual review of the accounting and reporting methods used by the Library. His overall review concluded that the Library's financial records are kept neatly and accurately. Mr. Frank discussed the accrual accounting comment and Mr. Beckett's comment regarding automating the Library's bookkeeping. The Finance Committee will be discussing these items in depth at future meetings.

Mrs. Pesses asked if there were any comments from the public at this point in the meeting. Mr. Rooney said that he appreciated all the help Ms. Madonna had given to the Gloversville Enlarged School District with their reading program.

Ms. Batchelor made a motion, seconded by Mr. Fisher to adjourn the meeting at 6:40 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Patricia Klohck
Secretary