



Minutes of The Gloversville Public Library Annual Meeting

September 17, 2013

The Gloversville Public Library held its Annual Meeting on September 17, 2013 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, Vincent De Santis, Elizabeth Batchelor, Jay Ephraim, David Fisher, Robin Lair and Hannah McAllister. Michael J. Frank, Treasurer and Recording Secretary, Barbara J. Madonna, Director of the Gloversville Public Library and Jean LaPorta, President of the Friends of the Gloversville Public Library, also attended the meeting. Craig Clark was excused from the meeting. Six members of the Participation in Government class from the Johnstown High School also attended the meeting.

Mr. Fisher, President of the Board of Trustees, opened the meeting by leading the Trustees and other attendees in the Pledge of Allegiance.

Mr. Fisher asked the Trustees to review the minutes of the annual meeting of October 16, 2012. Mr. Fisher asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Ms. Batchelor made a motion, seconded by Mrs. McAllister, to approve the minutes as presented. This motion was approved all voting aye.

Mr. Fisher asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2013. Mr. Frank reviewed the report of income and expense for the year and explained the various ups and downs to budget. Mr. Frank also reviewed the current status of Grants in progress and the statement of Condition. Mrs. Pesses made a motion, seconded by Ms. Batchelor, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna distributed her Annual Report to the Community. Ms. Madonna commented that although the number of patrons coming into the Library was down many additional programs were offered throughout the year including the "Gloversville Reads Program". The Trustees commended Ms. Madonna on an excellent Annual Report to the Community. The Report was accepted as presented.

Mrs. Pesses informed the Trustees that the outgoing Board President's report was forwarded to the Trustees last week via email. The entire Board congratulated Mrs. Pesses on her excellent leadership of the Board during the past eight years.

Mr. Fisher asked if there was anything anyone from the Public wished to present at this time. A patron spoke on his unhappiness over having to pay for a new book that was slightly damaged by his dog during the time that he had it in his possession. The Trustees commented that our current policy was for the patron to pay for the damaged book or replace it with the same book if it was available for purchase by the borrower. Mr. Fisher commented that our policy would be reviewed regarding this matter.

Mrs. Pesses made a motion, seconded by Mrs. Lair to adjourn the meeting at 6:52 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Christine Pesses
Secretary

Barbara Madonna
Library Director

2013-2014
Board of Trustees

Elizabeth Batchelor

Craig Clark

Vincent DeSantis

Jay Ephraim

David Fisher

Robin Lair

Hannah McAllister

Christine Pesses