

Gloversville Public Library
Meeting of the Board of Trustees
July 21, 2015
6:30 pm
Gloversville Public Library

Organization Meeting Agenda

Meeting presided by: Treasurer and Recording Secretary Michael Frank
Pledge of Allegiance

1. Oath of Office to New Trustees

- Wanda Prew – 2 year term
- Merry Dunn Brown – 5 year term
- Patricia Donovan – 5 year term

2. Election of Officers

- President
(President takes over presiding meeting.)
- Vice President
- VP of Finance
- Secretary

Do we have a motion to move items 3-10 as set in the agenda?

3. Contract with Library Director

- Motion to renew the contract with Barbara Madonna for the position as library director for the 2015-2016 fiscal year.
- Motion to set compensation for Ms. Barbara Madonna at \$60,000 for the 2015-2016 fiscal year.

4. Contract with Treasurer and Recording Secretary

- Motion to renew the contract with Michael Frank as Treasurer and Recording Secretary.
- Motion to set compensation for Michael Frank at \$8,200 for the 2015-2016 fiscal year.

5. Set regular meeting time and date.

- Motion to set the 3rd Tuesday of the month at 6:30 pm as the regular meeting time and date.

6. Set Bank of Record

- Motion to declare NBT as the Gloversville Public Library's bank of record.
- Motion to authorize the President, Vice President, Vice President of Finance, Secretary and Treasurer to be signatories on the bank accounts at NBT for the Gloversville Public Library.
- Motion to allow business with other commercial banking institutions with board approval.

7. Set Newspaper of Record

- Motion to declare the Leader-Herald as the newspaper of record for the Gloversville Public Library.
- All legal notices and notices of meetings will be in the Leader-Herald.

•8. Set Insurance Agencies

- Motion to declare NBT Insurance Agency to be the agent for the Gloversville Public Library for the following types of coverage:
 - Director and Officers Insurance policy,
 - Business & Personal Property, General Liability, and Umbrella policies, and Fine Arts Floater.
 - Disability insurance policy

- Motion to declare New York State Public Entities Public Safety Group 497 the insurance carrier for the Library Workman's Compensation policy.
- Motion to declare the First Non-profit Companies the administrator for the Library's unemployment insurance.
- Motion to declare Jaeger and Flynn Associates, Inc. the administrator for the Library's health insurance.

9. Indemnification of Library Trustees

- Motion to adopt the indemnification of Gloversville Public Library Trustees as provided by New York State Public Officers Law Section 18.

10. Set Date of Gloversville Public Library Vote

- Motion to declare the 1st Tuesday in May, 2015 as the date for the Gloversville Public Library Vote.

11. Elect 2 Representatives to the Gloversville Library Foundation Board.

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12. Establish Standing Committees

- Executive Committee

Pres. _____

Vice-Pres. _____

VP of Finance _____

Sec. _____

- Budget and Finance

Chair:

- Audit Committee

Chair:

- Buildings and Grounds

- Jay Ephraim, Chair

- Personnel

Chair:

- Public Relations

Chair:

- Program

Jay Ephraim, Chair

- Policy

Chair

13. Miscellaneous

- Calendar: Holiday Observances

- Motion to designate the Library Director to be the appointing authority for Civil Service employment actions.

14. Motion to appoint auditor: John Blackmon

Adjourn