



Draft Minutes of The Gloversville Public Library Annual Meeting

September 15, 2015

The Gloversville Public Library held its Annual Meeting on September 15, 2015 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, Robin Lair, Craig Clark, Merry Dunn Brown and Wanda Prew. Michael J. Frank, Treasurer and Recording Secretary, Barbara J. Madonna, Director of the Gloversville Public Library, Jean LaPorta, President of the Friends of the Gloversville Public Library, and John Blackmon, claims auditor for the Gloversville Public Library, also attended the meeting. Vincent De Santis, Patricia Donovan and Jay Ephraim were excused from the meeting.

Barbara Madonna
Library Director

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

20152016
Board of Trustees

Mr. Clark asked the Trustees to review the minutes of the annual meeting of September 16, 2014. Mr. Clark asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mrs. Pesses made a motion, seconded by Ms. Dunn Brown, to approve the minutes as presented. This motion was approved all voting aye.

Elizabeth Batchelor

Mr. Clark asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2015. 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. Prew made a motion, seconded by Ms. Dunn Brown, to accept the Annual Financial Report as presented. This was approved all voting aye.

Merry Dunn Brown

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.

Craig Clark

Vincent DeSantis

Mr. Clark reviewed his report with the trustees and thanked Mrs. Pesses and Ms. Batchelor for all their work as Co-Chairs of the Steering Committee for the Capital Campaign Project. Mr. Clark also thanked the entire Board of Trustees and Ms. Madonna, Library Director, and her staff for all their work and dedication to the Library.

Patricia Donovan

Jay Ephraim

Mr. Clark asked if there was anything anyone from the Public wished to present at this time.

Robin Lair

Hearing nothing, Mrs. Lair made a motion, seconded by Ms. Batchelor to adjourn the Annual Meeting at 7:06 P.M. This was approved all voting aye.

Christine Pesses

Wanda Prew

Michael J. Frank
Recording Secretary

Christine Pesses
Secretary

