



Barbara Madonna
Library Director

2016-2017
Board of Trustees

Elizabeth Batchelor

Merry Dunn Brown

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Patricia Donovan

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Draft Minutes of the Gloversville Public Library Annual Meeting

September 20, 2016

The Gloversville Public Library held its Annual Meeting on September 20, 2016 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, Patricia Donovan, Merry Dunn Brown, Jay Ephraim and Wanda Prew. Michael J. Frank, Treasurer and Recording Secretary, Barbara J. Madonna, Director of the Gloversville Public Library, Nicole Hauser, Librarian I, 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 and Lisa Buggeln were excused from the meeting.

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

Mrs. Pesses asked the Trustees to review the minutes of the annual meeting of September 15, 2015. Mrs. Pesses asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mrs. Prew made a motion, seconded by Ms. Dunn Brown, to approve the minutes as presented. This motion was approved all voting aye.

At this point in the meeting, Mrs. Pesses introduced Philip Beckett, CPA to the Trustees. Mr. Beckett has been doing the yearly audit of the Library for the past several years and he reviewed his report with the Trustees for the fiscal year ending June 30, 2016.

Mrs. Pesses asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2016. 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. Lair made a motion, seconded by Ms. Dunn Brown, 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. The Trustees commended Ms. Madonna on an excellent Annual Report to the Community. The Report was accepted as presented.

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

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

Hearing nothing, Mrs. Donovan made a motion, seconded by Ms. Batchelor to adjourn the Annual Meeting at 7:05 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Robin Lair
Secretary