Pledge of Allegiance

- Acceptance of the minutes of the last annual meeting, September 2018.
- Financial Report – Will be presented in October
- Director’s Report
- Board President’s Report
- Public Comment
- Adjourn
Draft Minutes of the Gloversville Public Library Annual Meeting  
September 18, 2018

The Gloversville Public Library held its Annual Meeting on September 18, 2018 in the Meeting Room at the Library’s temporary location, 34 W. Fulton Street, Gloversville, New York at 6:30 P.M.

The following trustees were present: Charles Reed, Christian Rohrs, Lisa Buggeln, Elizabeth Batchelor, Frank Carangelo, Merry Dunn Brown and Craig Clark. 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. One student from the Gloversville High School Participation in Government Class also attended the meeting. Christine Pesses and Susan Shrader were excused from the meeting.

Ms. Dunn Brown, Vice-President of the Board of Trustees, opened the meeting by leading the Trustees and other attendees in the Pledge of Allegiance.

Ms. Dunn Brown asked the Trustees to review the minutes of the annual meeting of September 19, 2017. Ms. Dunn Brown asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mrs. Buggeln made a motion, seconded by Ms. Batchelor, to approve the minutes as presented. This motion was approved all voting aye.

Ms. Dunn Brown asked Mr. Frank if he would review the Annual Financial Report for the fiscal year ended June 30, 2018. 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. Mr. Rohrs made a motion, seconded by Mrs. Buggeln, 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. A motion was made by Mrs. Buggeln, seconded by Ms. Batchelor to accepted Ms. Madonna’s report as presented. This was approved all voting aye.

Ms. Dunn Brown informed the Trustees that the Board President’s Report was prepared by Mrs. Pesses and emailed to the Trustees. Ms. Dunn Brown read the report for the benefit of those in attendance. As part of her report, Mrs. Pesses thanked the entire Board of Trustees and Ms. Madonna, Library Director, and her staff for all their work and dedication to the Library.

Ms. Dunn Brown asked if there was anything anyone from the Public wished to present at this time. Hearing nothing, Mr. Rohrs made a motion, seconded by Mr. Reed to adjourn the Annual Meeting at 6:45 P.M. This was approved all voting aye.

Michael J. Frank  
Recording Secretary

Lisa Buggeln  
Secretary
Due to all of the accounting adjustments required by the grant income received and expended as part of the renovation project, the 2018-2019 Financial Report will not be complete by the annual meeting in September 2019.

It will be presented at the regular October 2019 meeting of the Board of Trustees.
RENOVATION

After 18 months in a temporary location, the Library reopened to the public on November 5, 2018. A reopening ceremony took place on Sunday, November 11th.

Response from the community has been overwhelmingly positive. Not only are folks awed by the beauty of the building and the sensitivity of the renovation to the historic elements, but use has skyrocketed.

While preservation of such an iconic structure was important, the main goal was to provide access to a resource that benefits everyone in the community.

Mission

Your Library: a gathering place where you can learn, grow and enjoy.

Board of Trustees

President - Craig Clark
VP - Merry Dunn Brown
VP of Finance - Charles Reed
Secretaries - Christian Rohrs
Frank Carangelo  Christine Pesses
Richard Carlson  Susan Shrader
Greg Niforos

Staff

Linda Callahan  Circe Johnson
Kimberly Collar  Kelly Lawlor
Linda Conroy  Barbara Madonna
Patricia Devereaux  Sally Ostrander
Jameson Duross  Shari Peto
George Emden  Christine Prokopiad
Sally Fancher  Kathy VanValkenburg
Nicole Hauser

Support Organizations

Gloversville Public Library
2018-2019 Annual Report
58 East Fulton Street
Gloversville, New York 12078
518-725-2819
www.gloversvillelibrary.org
SERVICES AND PROGRAMS

- New Library card registration has exploded since the Library returned to the historic building; 398 new patrons, or 260%, compared to the same period of the previous fiscal year (November—June). Card holders as of June 30: 5,843 residents, 1,802 non-residents.

- Computer use, including the wireless, jumped nearly 20%. The staff answered over 930 technology questions, up 18%.

- The Library had a strong programming year with over 7,600 patrons attending more than 580 programs, an increase in attendance of over 17%.

- The 2018 summer program theme was “Libraries Rock,” and we combined music and geology. Over 1,200 patrons enjoyed 70 programs during July and August. Highlights included the award winning traveling storytime, concerts by members of the Caroga Arts Consortium, a presentation on local caves, and a kids book club. Our community service project was a bottle drive to benefit the GESD Elementary music program.

- 47 community partners worked with the Library to provide programs and information.

- We welcomed three new staff members: Kimberly Collar, Patricia Devereaux and Kelly Lawlor.

- Two trustees ended their service during the year. Thank you to Elizabeth Batchelor and Lisa Buggeln for their years of hard work. Welcome to Greg Niforos and Richard Carlson.

BY THE NUMBERS

<table>
<thead>
<tr>
<th>Service</th>
<th>Population: 19,422</th>
<th>Visitors: 64,822</th>
<th>Staffing: 8 Full-time, 7 Part-time</th>
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<tbody>
<tr>
<td>Circulation:</td>
<td>63,438</td>
<td></td>
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<tr>
<td>Computer/Wifi use:</td>
<td>21,121</td>
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<tr>
<td>Reference questions:</td>
<td>2,756</td>
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<tr>
<td>Programs &amp; Meetings:</td>
<td>585</td>
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<tr>
<td>Collection size:</td>
<td>31,146</td>
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<tr>
<td>Additions to Collection:</td>
<td>3,126</td>
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Budget

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<tr>
<th>Expenses</th>
<th>Personnel: $404,036</th>
<th>Materials: $ 45,648</th>
<th>Operations: $124,891</th>
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<tbody>
<tr>
<td>Income</td>
<td>Tax Levy: $423,695</td>
<td>Foundation: $ 64,000</td>
<td>Miscellaneous: $86,880</td>
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</tbody>
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Circulation

- Adult books
- Teen books
- Audios
- Other

Programs

- Children's
- Teen
- Adult