



## Minutes of the Gloversville Public Library Board of Trustees Meeting April 18, 2023

The Gloversville Public Library Board of Trustees held its regular meeting on April 18, 2023. Present were President Charles “Ren” Reed, Vice President Merry Dunn-Brown, Library Director Valerie Acklin, Treasurer Michael Frank, Secretary Christian W. Rohrs, Christine Pesses, Susan Shrader, Gregory Niforos, Richard Carlson, John Mazur, and Caren Pepper.

Mr. Reed called the meeting to order at 6:02 PM.

Mr. Reed asked if there was any public comment. There was none.

Mr. Niforos and Ms. Acklin delivered the public budget hearing.

Mr. Reed asked for a motion to accept the March meeting minutes. Mr. Mazur made a motion, seconded by Ms. Dunn-Brown. The Board approved with a vote of “aye”.

Mr. Frank delivered his Treasurer’s Report. After some discussion, Mr. Reed asked if there was a motion to accept the Treasurer’s Report. Mrs. Shrader made a motion, seconded by Mr. Carlson. The motion carried with a vote of “aye”.

Mr. Frank distributed the Warrants List. Mr. Reed asked for a motion to accept the Warrant List. Mrs. Pesses made a motion, seconded by Mrs. Shrader. The motion carried with a vote of “aye”.

Mr. Niforos delivered the Budget and Finance Report. The committee met March 4 via Zoom to discuss computer purchasing.

Mr. Frank delivered a report on behalf of the Foundation. He noted there had not been a meeting.

Mr. Reed delivered the Friends of the Library Report on behalf of Mrs. Jean La Porta. The Friends updated the Board on the Smith’s Pie Sale and reminded the Board of the upcoming performance of *The Addams Family* at the Colonial Little Theatre, which will be fundraiser.

Mr. Reed delivered the President’s Report. There was no report; however, he announced the showing times of *Nobody’s Fool* (based on the book by Gloverville native, Richard Russo) at the Glove Theatre at 2PM and 7PM on April 19.

Mr. Carlson delivered the Building and Grounds Report. The City Garage Sale date was discussed.

Mr. Reed delivered the Lawyer Search Ad Hoc Committee report.

Mrs. Pesses delivered the Local History Room Report. She indicated the committee had been on a hiatus and there will be a meeting toward the end of May.

Ms. Dunn-Brown reported on behalf of the Outreach Committee.

Valerie Acklin  
Library Director

2022-2023  
Board of Trustees

Merry Dunn Brown

Richard Carlson

John Mazur

Greg Niforos

Caren Pepper

Christine Pesses

Charles Reed

Christian Rohrs

Susan Shrader

Mrs. Shrader delivered the Personnel Committee report. In her report, she distributed the Director Evaluation form which needs to be returned at the May 16 Board of Trustees meeting.

Ms. Pepper delivered the Plan of Service Ad Hoc Committee report. She noted there was a very successful workshop with other nonprofit organizations.

Mrs. Pesses delivered the Policy Committee Report. She noted there had not been a meeting, and the next meeting will be TBA.

Ms. Pepper delivered the Program Committee Report. She noted there had not been a meeting.

Mr. Mazur reported on behalf of the Public Relations Committee. He noted there had not been a meeting, but the committee will meet again in June.

Ms. Acklin delivered the Library Director's Report. She noted upcoming partnerships occurring with local agencies and programs including, FMCC and the Arc Lexington.

Mr. Reed asked if there was any Old Business. There as none.

Mr. Reed asked if there was any New Business. In this discussion, the following motion was made:

- Motion to allow the Library to file for a permit for Glove City Pride, as a major sponsor for 2023. Mrs. Pesses made a motion, seconded by Mr. Rohrs. The motion carried with a vote of "aye".

At 7:50 PM, Mr. Reed asked for a motion to enter Executive Session for the purpose of discussing impending personnel changes. Mrs. Shrader made a motion, seconded by Ms. Pepper. The Board approved with "aye".

At 8:04 PM, Mr. Reed asked for a motion to leave Executive Session. Mrs. Shrader made a motion, seconded by Mr. Carlson. The motioned carried with a vote of "aye".

At 8:04, Mr. Reed asked for a motion to adjourn. Ms. Dunn-Brown made a motion, seconded by Mr. Carlson. The motion carried with a vote of "aye".

Respectfully submitted,

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Christian W Rohrs, Secretary