



Minutes of the Gloversville Public Library Board of Trustees Special Meeting March 7, 2023

The Gloversville Public Library Board of Trustees held a special meeting March 7, 2023. Present were President Charles "Ren" Reed, Vice President Merry Dunn-Brown, Library Director Valerie Acklin, Secretary Christian W. Rohrs, Susan Shrader, Richard Carlson, Gregory Niforos, Caren Pepper, and John Mazur.

Mr. Reed called the meeting to order at 6:02 PM. Mr. Reed asked if there was any public comment. There was none.

The following motions carried:

- Motion to pay authorize payment of \$230.50 to Jason Bare for the Carnegie Room chair rail. Mr. Rohrs made a motion, seconded by Mr. Carlson. The motion carried with a vote of "aye".
- Motion to extend Library hours on Tuesday, August 1, 2023 to 7:30 PM for the Youth Services magic show. Mr. Mazur made a motion, seconded by Ms. Pepper. The board approved with a vote of "aye".

At 6:06 PM, Mr. Reed requested a motion to enter Executive Session for the purpose of discussing Civil Service requirements in regards to specific personnel. Mrs. Shrader made a motion, seconded by Ms. Dunn-Brown.

At 6:12 PM, Mr. Reed requested a motion to leave Executive Session. Mr. Mazur made a motion, seconded by Mrs. Shrader. The board approved with a vote of "aye".

Upon leaving Executive Session, the following motions were made:

- Motion to grant Nicole Hauser a retroactive merit raise in the amount of \$1,000, retroactive to December 7, 2022; as well as amend her previously scheduled merit raises, so that she receives a \$1,500 raise July 1, 2023. The last installment of raise will remain unchanged at \$2500 on July 1, 2024. Mr. Niforos made a motion, seconded by Mrs. Shrader. The board approved with a vote of "aye".

At 6:14, Mr. Reed requested a motion to adjourn. Mr. Carlson made a, seconded by Ms. Pepper. The board approved with a vote of "aye".

Respectfully submitted,

Christian W. Rohrs, Secretary

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