



Minutes of the Gloversville Public Library Board of Trustees Meeting August 15, 2023

The Gloversville Public Library Board of Trustees held its regular meeting on August 15, 2023. Present were President Gregory Niforos, Vice-President Merry Dunn-Brown, Library Director Valerie Acklin, Vice President of Finance, Charles Reed, Treasurer Michael Frank, Susan Shrader, Christine Pesses, and John Mazur.

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

Mr. Niforos opened the meeting by leading the Trustees in the Pledge of Allegiance.

Mr. Niforos informed the Trustees that Christian Rohrs had tendered his resignation earlier this month for personal family reasons. Mr. Frank offered to take the minutes of the night's meeting and to fill in until a new Secretary is appointed.

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

Mr. Niforos asked for a motion to accept the July Organizational Meeting and the July Regular Meeting minutes. Ms. Dunn-Brown made a motion, seconded by Mrs. Shrader to accept the minutes of both meetings as presented. The Board approved both with a vote of "aye".

Mr. Frank delivered his Treasurer's Report. Mr. Niforos asked for a motion to accept the Treasurer's Report. Mr. Reed made a motion, seconded by Mr. Mazur. The motion carried with a vote of "aye".

Mr. Frank distributed the Warrants List. Mr. Niforos asked for a motion to accept the Warrants list. Mr. Mazur made a motion, seconded by Mrs. Shrader to accept the Warrant List and approve payment of the warrants. The motion carried with a vote of "aye".

Mrs. Pesses made a motion to have Ms. Acklin sign the maintenance agreement with Stark Tech for \$7,019. Ms. Dunn-Brown seconded this motion and it was approved with a vote of "aye".

Mrs. Pesses made a motion to accept the Base Bid of \$256,868, from DelSignore Paving of Troy, NY, covering the Auxiliary Parking Lot Project – Phase 1, as recommended by Butler Rowland Mays Architects. Mr. Mazur seconded this motion and it was approved with a vote of "aye".

Mrs. Pesses made a motion to accept the Add Alternate 1 Bid of \$1,331, from DelSignore Paving of Troy, NY, covering work on the strip of property adjacent to the western edge of the Library's lot if, and only if, agreed to by property owner, Patti Noble. This motion was seconded by Mrs. Shrader and approved with a vote of "aye".

Mr. Reed delivered the Budget and Finance report. He indicated that there had not been a meeting.

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

Valerie Acklin
Library Director

2023-2024
Board of Trustees

Merry Dunn Brown

Richard Carlson

John Mazur

Greg Niforos

Caren Pepper

Christine Pesses

Charles Reed

Christian Rohrs

Susan Shrader

