



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

The Gloversville Public Library Board of Trustees held its regular meeting on July 18, 2023. Present were President Gregory Niforos, Vice President Merry Dunn-Brown, Library Director Valerie Acklin, Treasurer Michael Frank, Secretary Christian W. Rohrs, Susan Shrader, Richard "Dick" Carlson, and Caren Pepper.

Mr. Niforos called the meeting to order at 6:23 PM.

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

Mr. Niforos asked for a motion to accept the June minutes. Mr. Carlson made a motion, seconded by Ms. Dunn-Brown. Mr. Carlson noted a date typo, and a typo on the fourth paragraph. The Board approved 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. Rohrs made a motion, seconded by Mr. Carlson. 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. Ms. Dunn-Brown made a motion, seconded by Mrs. Shrader. Ms. Pepper had a question regarding a 10-cent discrepancy. Mr. Frank explained the discrepancy. The motion carried with a vote of "aye".

Mr. Niforos delivered the Budget and Finance Report. He indicated that there had not been a meeting in June.

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

Mr. Niforos noted there was not a Friends of the Library Report.

In his President's Report, Mr. Niforos thanked Mr. Reed for his devotion as President of the Board and applauds all his efforts over the past few years. The Board echoed his sentiments with appreciation and boundless gratitude.

Mr. Carlson delivered the Building and Grounds Committee Report.

There was no Local History Room Committee Report.

Ms. Dunn-Brown reported on behalf of the Outreach Committee. She discussed new residents moving to the community and how Mayor DeSantis meets the new residents. She would like to disseminate information about the Library to new Gloversville residents.

Mrs. Shrader noted there was no meeting and report for the Personnel Committee.

Mr. Niforos noted there has not been a Payroll Ad Hoc Committee 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

There was no Policy Committee Report.

Ms. Pepper delivered the Program Committee Report.

There was no Public Relations Committee Report.

Ms. Acklin delivered the Library Director's Report. She shared the fall GPL Cover to Cover newsletter and discussed programs, grants, etc. She also noted the staff picnic is approaching, August 6th from 3 until 7 PM.

Mr. Niforos asked if there was any Old Business. It was noted that the snowplow bid needs to be revisited.

Mr. Niforos asked if there was any New Business. The Fiscal Year 2023-2024 Audit Fee was discussed. From this discussion, the following motion was made:

- Motion to authorize Valerie Acklin to sign Phil Beckett's Audit Engagement Letter for the 2023-2024 fiscal period. Mr. Rohrs made a motion, seconded by Mrs. Shrader. The Board approved with a vote of "aye".

At 7:29 PM, Ms. Acklin requested a motion to enter Executive Session to discuss an employee request. Ms. Shrader made a motion, seconded by Ms. Dunn-Brown. The motion carried with a vote of "aye".

At 7:43 PM, Mr. Niforos requested a motion to leave Executive Session. Ms. Dunn-Brown made a motion, seconded by Mrs. Shrader. The motion carried with a vote of "aye".

At 7:44 PM, Mrs. Shrader made a motion to adjourn, seconded by Ms. Dunn-Brown. The motion carried with a vote of "aye".

Respectfully submitted,

Christian W. Rohrs, Secretary