



## Minutes of the Gloversville Public Library Board of Trustees Special Meeting September 29, 2023 1 PM

The Gloversville Public Library Board of Trustees held a Special Board meeting September 29, 2023. President Greg Niforos noted that the following Trustees were present: Vice President Merry Dunn Brown, Vice President of Finance Charles "Ren" Reed, Sue Shrader, Richard Carlson, Caren Pepper, and John Mazur. Library Director Valerie Acklin was also present.

Valerie Acklin  
Library Director

Noting that a quorum of the Library Board of Trustees was present, Mr. Niforos called the meeting to order at 1:01 PM and everyone rose to recite the Pledge of Allegiance. Mr. Reed agreed to serve as Secretary Pro Tempore.

2023-2024  
Board of Trustees

At 1:02 PM, Mr. Niforos requested a motion to enter into executive session for the purpose of discussing personnel matters. Mr. Mazur made the motion which was seconded by Ms. Pepper. The Board unanimously approved with a vote of "aye".

Merry Dunn Brown

At 1:10 PM, Mr. Niforos requested a motion to leave executive session. Mr. Carlson made the motion which was seconded by Ms. Dunn Brown. The Board unanimously approved with a vote of "aye".

Richard Carlson

Mr. Niforos requested a motion to accept Nicole Hauser's three-year contract as written. Ms. Pepper made the motion which was seconded by Mr. Mazur. The Board unanimously approved with a vote of "aye".

John Mazur

Greg Niforos

Mr. Niforos requested a motion to appropriate up to \$350 for Liz Kurz to attend New York Library Association's Developing Leaders Program and to appropriate up to \$250 for Nicole Hauser to attend either Library Journal Management Training Program or American Library Association's Library Administrator Certificate Program. Mr. Mazur made the motion which was seconded by Ms. Dunn Brown. The Board unanimously approved with a vote of "aye".

Caren Pepper

Christine Pesses

Charles Reed

At 1:15 PM, Ms. Acklin excused herself and the Board welcomed Mr. Wade Abbott from the Mohawk Valley Library System who then led the Board in a workshop to begin the development of the Library's new vision and mission statements.

Christian Rohrs

Susan Shrader

At 2:32 PM, Mr. Niforos requested a motion to adjourn. Ms. Shrader made the motion, seconded by Mr. Mazur. The Board unanimously approved with a vote of "aye".

Respectfully submitted,

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Charles "Ren" Reed, Secretary Pro Tempore

