



Valerie Acklin
Library Director

2023-2024
Board of Trustees

Merry Dunn Brown

Richard Carlson

John Mazur

Greg Niforos

Caren Pepper

Charles Reed

Susan Shrader

Charlotte Will

Minutes of the Gloversville Public Library Board of Trustees Special Meeting March 5, 2024 6 PM

The Gloversville Public Library Board of Trustees held a Special Board meeting March 5, 2024. President Greg Niforos noted that the following Trustees were present: Vice President Merry Dunn Brown, Vice President of Finance Charles "Ren" Reed, Richard Carlson, Caren Pepper, John Mazur, and Charlotte Will. Library Director Valerie Acklin was also present.

Noting that a quorum of the Library Board of Trustees was present, Mr. Niforos called the meeting to order at 6 PM and everyone rose to recite the Pledge of Allegiance. Mr. Reed agreed to serve as Secretary Pro Tempore. Immediately after the Pledge of Allegiance, Mrs. Shrader arrived.

At 6:01 PM, Mr. Niforos asked Mr. Mazur and Mrs. Shrader to give their ad hoc Trustee Appointment Committee report. Both Mr. Mazur and Mrs. Shrader spoke favorably about Mr. Jonathan Federman and recommended to the Board of Trustees that he be appointed to the Board of Trustees for the remainder of this fiscal year. There was minimal discussion.

Mr. Niforos requested a motion to appoint Mr. Jonathan Federman to the Gloversville Public Library Board of Trustees for the remainder of this fiscal year. Mr. Mazur made the motion which was seconded by Ms. Dunn Brown. The Board unanimously approved with a vote of "aye".

At 6:07 PM, Mr. Niforos requested a motion to adjourn. Mr. Mazur made the motion, seconded by Mrs. Shrader. The Board unanimously approved with a vote of "aye".

Respectfully submitted,

Charles "Ren" Reed, Secretary Pro Tempore

