



Valerie Acklin
Library Director

2024-2025
Board of Trustees

Merry Dunn Brown

Richard Carlson

Jonathan Federman

Greg Niforos

Caren Pepper

Charles Reed

Susan Schrader

Charlotte Will

Minutes of the Groversville Public Library Board of Trustees Annual Meeting September 17, 2024 at 6 PM

The Groversville Public Library Board of Trustees held its annual meeting on Tuesday, September 17, 2024. Present were President, Gregory Niforos; Vice-President, Merry Dunn-Brown; Library Director, Valerie Acklin; Vice-President of Finance, Charles Reed; Treasurer, Michael Frank; Caren Pepper; Susan Shrader; Charlotte Will; and Jon Federman. Also present was recording secretary, Sally Ostrander.

Mr. Niforos called the meeting to order at 6:04 PM and opened with the Pledge of Allegiance.

Mr. Frank presented the Annual Financial Report. He reviewed the following financial documents for fiscal year July 2023 – June 2024: Receipts, Disbursements, Statement of Condition, General Fund Money Market Account, Fund Balance Money Market Account, and Status of Grants. Mr. Frank will be giving Phillip Beckett the necessary financial data for the year-end audit.

Ms. Acklin presented the Annual Community Report. She noted that the differences between fiscal year 2023-2024 and the previous fiscal year were not significant for number of patron visits, services provided, programs offered and collections. Some differences noted are: Total collections are less than the previous fiscal year because the audiobook and music collections were dissolved. Website hits were down, as a result of our website being unavailable for a short period while it was rebuilt. The number of new library cards issued was also lower than the previous fiscal year. Ms. Acklin is hoping that our partnership with GESD and our ability to register students remotely for Core cards will help increase the number of new patron registrations.

At 6:29 PM, a motion was made by Ms. Dunn-Brown to adjourn the Annual Meeting, seconded by Ms. Shrader. The motion carried with a vote of "aye".

Respectfully submitted,

Sally Ostrander, Recording Secretary