



Barbara Madonna
Library Director

2009-2010
Board of Trustees

Elizabeth Batchelor

Jay Ephraim

Christine Pesses

David Fisher

David C. Heacock

Robin Lair

Karen S. Smith

Draft Minutes of The Groversville Public Library Annual Meeting

September 29, 2009

The Groversville Public Library held its Annual Meeting on September 29, 2009 in the Reading Room at the Library, 58 E. Fulton Street, Groversville, New York at 6:00 P.M.

The following trustees were present: Christine Pesses, Elizabeth Batchelor, Jay Ephraim, David Fisher and David Heacock. Michael Frank, Financial and Recording Secretary and Barbara J. Madonna, Director of the Groversville Public Library also attended the meeting. Jo-Ann Clear, candidate for mayor in the City of Groversville, was also in attendance. Karen Smith and Robin Lair were excused from the meeting.

Mrs. Pesses, President of the Board, opened the meeting by leading the Trustees and other attendees in the Pledge of Allegiance.

Mrs. Pesses asked the Trustees to review the minutes of the annual meeting of September 16, 2008. Mrs. Pesses asked if there were any corrections or additions to the minutes of the meeting as presented. Hearing none, Mr. Heacock made a motion, seconded by Ms. Batchelor, to approve the minutes as presented. This motion was approved all voting aye.

Mr. Frank, a notary public, administered the Oath of Office to the re-elected trustee, Jay Ephraim, who was elected to a five-year term.

Mr. Heacock and Mr. Frank reviewed the Annual Financial Report for the fiscal year ended June 30, 2009. Mr. Frank reviewed the report of income and expense for the year and explained the various ups and downs to budget. Mrs. Clear said that she felt the notes to the Financial Statements were a good source of information to help with understanding the results for the year ending June 30, 2009. Mrs. Pesses and the other Trustees agreed with her comment. Mr. Fisher made a motion, seconded by Ms. Batchelor, to accept the Annual Financial Report as presented. This was approved all voting aye.

Ms. Madonna reviewed her Annual Report to the Community. Ms. Madonna said that she felt most of the year had been taken up with items regarding the building, Master Plan, lighting, etc., however her report showed a nice increase in attendance at more programs and an increase in circulation. Mr. Heacock commended Ms. Madonna on an excellent Annual Report to the Community. The Report was accepted as presented.

Mrs. Pesses, President of the Board of Trustees, reviewed her report to the Community, discussing the various accomplishments of the Board in their fourth year as elected Trustees of the Groversville Public Library. Mrs. Pesses also thanked the Trustees and the Staff of the Library for all their help during the year as President of the Board of Trustees. Mr. Heacock and the entire Board congratulated Mrs. Pesses on a job well done during the past fiscal year.

Mrs. Pesses asked if there was anything anyone from the Public wished to present at this time. Jo-Ann Clear thanked the Trustees for the invitation to attend the meeting and said she felt the Library was doing an excellent job as a vital part of the Community.

Mr. Heacock made a motion, seconded by Mr. Fisher to adjourn the meeting at 6:25 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Elizabeth Batchelor
Secretary