



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

Minutes of The Gloversville Public Library Board of Trustees Special Meeting
June 21, 2010

The Gloversville Public Library Board of Trustees held a meeting on June 21, 2010 in the Reading Room at the Library, 58 E. Fulton Street, Gloversville, New York at 5:00 P.M.

The following trustees were present: David Fisher, David Heacock, Elizabeth Batchelor, Robin Lair, Jay Ephraim, Christine Pesses, and Karen Smith. Michael J. Frank, Financial and Recording Secretary and Barbara J. Madonna, Director of the Gloversville Public Library, also attended the meeting. No one else attended the meeting from the Public.

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

Mrs. Pesses informed the Trustees that the reason for the special meeting was to review our lease with the City of Gloversville primarily as it pertains to us being able to apply for grants that require us to either own the property or have a lease with our landlord for a period of at least 10 years. Our original lease was redone in August 2008, which extended the term of the original lease from 5 years to 10 years. A clause in the new lease requires us to ask the landlord to extend this lease each year by another year so that we continually have a 10-year maturity on our lease to qualify us for certain grants. After considerable discussion, the Trustees felt that we should approach the City to extend our lease to 2020 so that we would be in compliance with our grant writing. The Trustees approved this unanimously.

The Trustees also decided against pursuing ownership of the building at this time.

Ms. Smith made a motion, seconded by Mr. Fisher to adjourn the meeting at 5:55 P.M. This was approved all voting aye.

Michael J. Frank
Recording Secretary

Elizabeth Batchelor
Secretary