

**Mohawk Valley Library System  
Executive Committee Meeting**

**Minutes  
January 27, 2023  
9:30 AM**

Meeting Purpose: to transact necessary business due to the lack of a quorum at the scheduled January 19, 2023 MVLS Board of Trustees meeting. The committee addressed four issues that could not wait until the scheduled March MVLS board meeting.

Participants: Mary VanPatten, Joanne Mickle, Rosemary Barger and Susan London. Katherine Hawkins was excused.

The meeting was called to order by Board President Mary VanPatten at 9:38.

**Items for Action**

1. The proposed JA Fees for 2024 were approved. Motion: for JA Fees to increase by 3% in 2024, bringing the total fee budget to \$708,650. The fee formula in 2024 will be based on 2022 library data. S. London/R. Barger. Ayes: All; Nays: None.
2. Appointments to the JA Council were approved. Motion: to appoint Terry Pavoldi to a 3-year term beginning 1/1/2023; and to appoint Haileab Samuel as the MVLS board representative. R.Barger/J. Mickle. Ayes: All; Nays: None.
3. To approve Library Advocacy Grants. Motion: to approve the following Library Advocacy grants: Canajoharie Library, \$750; The Community Library, \$2,375; Gloversville Public Library, \$2,000; Schoharie Free Library, \$2,375. J. Mickle/R. Barger. Ayes: All; Nays: None.
4. The Public Services Consultant job description/announcement was approved. Motion: to amend the proposed job description by adding the word “commensurate” after the salary figure, and to approve the amended description. R. Barger/J.Mickle. Ayes: All; Nays: None.

The meeting was adjourned at 11:00