

Gowanda Free Library Board of Trustees
Regular Meeting Minutes, February 2, 2022

The February 2, 2022(rescheduled from 1/27/22) meeting of the Board of Trustees of the Gowanda Free Library was called to order by Board President, Mindy Purdy, at 6:40 PM via conference call. Present were Mindy Purdy; Wendy Greco,Treasurer; Kim Warrior, Vice President; Jack Warrior; Hayley Wilkins,Manager; and Charity Knighten, Trustee Applicant. The Minutes of the November 18, 2021 meeting were approved. The Treasurer's report was accepted. The Manager's report was heard.

Motion carried to approve the proposed 2022 Budget.

Motion carried to have Charity Knighten fill the vacant seat on the Board of Trustees.

Motion carried to override the tax cap of 2% as we request an increase in our tax levy from the Gowanda Central School District.

Motion carried to propose that the annual appropriation for the operation of the Gowanda Free Library be increased from \$50,000 to \$58,000 and that the Board of Education of the Gowanda Central School District , Cattaraugus, Chautauqua and Erie Counties, New York, be authorized to levy the necessary taxes thereafter.

Motion carried to appoint Mindy Purdy, Board President, as the second signer on all banking accounts at Community Bank.

Motion carried to table the annual organizational meeting of the board. This meeting will be included in the regular board meeting of March 24, 2022.

The meeting was adjourned. The next regular meeting is scheduled for Thursday, March 24, 2022 at 6:30 PM in the library community room.

Respectfully submitted,

Wendy Greco, treasurer and acting secretary