Gowanda Free Library Board of Trustees Regular Meeting Minutes, March 24, 2022

The March 24th meeting of the Board of Trustees of the Gowanda Free Library was called to order by Board President, Mindy Purdy, at 6:34 PM . Present were Mindy Purdy; Wendy Greco, Treasurer; Jack Warrior; Charity Knighten; and Hayley Wilkins, Manager. 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 remove Emagin Warrior and Sarah Latimore from the Board of Trustees due to lack of availability and attendance to scheduled meetings.

Motion carried to retain Mindy Purdy as board president, Kim Warrior as board vice president, and Wendy Greco as board treasurer.

Motion carried to appoint Charity Knighten as board secretary.

Discussion of the quotes for painting of the trim on the library resulted in a decision to contact a few more people before moving forward. There is a concern about spending the funds when all quotes were more than the donated funds. Once additional information has been gathered, the board agreed to discuss again in two weeks time.

The meeting was adjourned. The next regular meeting is scheduled for Thursday, May 26th, 2022 at 6:30 PM in the library community room.

Respectfully submitted,

Wendy Greco, treasurer and acting secretary