

Gowanda Free Library
Board of Trustees
Regular Meeting Minutes, August 4, 2022

The August 4th meeting of the Board of Trustees of the Gowanda Free Library was called to order by Board Vice President, Kim Warrior, at 6:32 PM. Present were Kim Warrior; Wendy Greco, Treasurer; Jack Warrior; Charity Knighten, Secretary; Mindy Purdy, President; and Hayley Wilkins, Manager. The minutes of the May 26th meeting were approved. The Treasurer's report was accepted. The Manager's Report was heard.

Kim Warrior opened the New Business portion of the meeting.

The board reviewed the current Computer Use Policy and edits were proposed and passed unanimously. Wendy Greco moved to approved and Mindy seconded the motion. Passed with all in favor.

The Director's Annual Review was due in July 2022. Board of Trustees will complete an annual review before the next regularly scheduled meeting and the Board Secretary will compile comments and deliver to the Director.

The painting and repairs were discussed, and fundraiser ideas were presented and agreed upon. Ideas for fundraiser during Spirit Parade, Paint cans to get donations, Name/color sheet on the wall with donations were discussed and agreed upon.

Mindy had a proگرامing idea for a lending library, it is possible for the Gowanda Free Library to become a sponsor branch at a State Park, Manager will look into possibility.

Meeting was adjourned at 7:27pm. Motion by Charity and seconded by Mindy. The next regular meeting is scheduled for Thursday, September 22, 2022, at 6:30pm in the library community room.

Respectfully submitted,

Charity Knighten, secretary