

Gowanda Free Library
Board of Trustees
September 1st 2022
6:30 pm

Minutes of the Special Meeting

The September 1st meeting of the Board of Trustees of Gowanda Free Library was called to order by President of the Board, Mindy Purdy, at 6:35 PM. Present were Wendy Greco, Treasurer; Charity Knighten, Secretary; Mindy Purdy, President; Hayley Wilkins, Manager, and guest attender Linda Peck.

Motion carried to open the special business meeting for the discussion of the painting of the exterior trim and repairs to the front overhang. Previously there was a donation of \$2500 given for this project and there was a matching donor if the project can be completed in the 2022 calendar year. Mindy Purdy read the proposal submitted by Mark Gembola and discussion took place around the detail of this proposal.

Mindy Purdy moved that Mark Gembola starts working on exterior with the "Cola" paint color per his written proposal contingent by the end of the year. Wendy Greco seconded and all were in favor.

Hayley will clear specific requests and questions with Mark Gembola before the project begins (painting of the inside of the door, hang letters on the exterior of the building, etc.)

Motion carried to approve that the home schoolers will paint the drop box this fall as a community project.

The matching donation will be more than the proposed amount from Mark Gembola and the donor stated that the left over could be used for enhancing the children's department within the library.

The meeting was adjourned. The next regular meeting is scheduled for Thursday, September 22, 2022 at 6:30PM in the library community room.

Respectfully submitted,

Charity Knighten, secretary