Gowanda Free Library Board of Trustees Executive Session Meeting Minutes November 17, 2022

Mindy Purdy motioned to enter executive session and all were in favor.

Present were Mindy Purdy, President; Kim Warrior, Vice President; Wendy Greco, Treasurer; Charity Knighten, Secretary; Jack Warrior and Jeff Hatfield.

Wendy Greco motioned for the director, Hayley Wilkins to receive a cost-of-living increase of 1.5% effective immediately. Mindy Purdy seconded it an all were in favor.

Wendy Greco made a motion for director, Hayley Wilkins to receive a onetime retro-active back pay, check for the weeks since July 1, 2022. This increase is for the rate of 1.5%. Mindy Purdy seconded and all were in favor.

Wendy Greco motioned for the director, Hayley Wilkins to receive a \$300 Christmas bonus and the 3 employees of the library to receive a \$50 bonus each. Checks will be written out of the checking account by treasurer Wendy Greco before Christmas. Mindy Purdy seconded and all were in favor.

Mindy Purdy moved to close executive session at 8:05pm and Kim Warrior Seconded. All were in favor.