

Gowanda Free Library

May 24, 2023 Scheduled Meeting

Present: Mindy Purdy, President; Charity Knighten, Secretary; Adriane Miller and Jeff Hatfield, Trustees; Heidi Khawam, director; Janice Dekoff, Director of CCLS; Hayley Wilkins and Lisa Summers, friend of the library

Mindy Purdy called the meeting to order at 6:43pm

Secretary Report was approved with one edit, on 5/10/23 Janice Dekoff, Executive Director of CCLS was present for that meeting. Mindy Purdy motioned to approve with one edit and Adriane seconded the motion, all were in favor.

No Treasurers report.

Old Business: There is no update on the Trim work with Mark Gembola, Mindy has called him with no call back.

No update on the Drop box, it is in Mindy's garage and needs to be brought up to the library.

New Business: Welcome Heidi as the new Director!

Mindy Purdy motioned to update the Library hours as of June 5, 2023 to and Jeff seconded, all were in favor:

M: 10-5

T: 10-5

W: 10-7

Th: 10-5

F: 10-4

S: 10-1

Board meetings were scheduled for the rest of the year:  
September 21, October 19, November 16 at 6:30

Director's report was given by Heidi Khawam.

Motion carried to welcome one new board member: Hayley Wilkins as a Trustee, Mindy Purdy motioned to accept application and Jeff Hatfield seconded and all were in favor.

Motion carried to appoint Hayley Wilkins as the treasurer of the Gowanda Free Library board of trustees Charity motioned and Jeff Hatfield seconded and all were in favor.

Motion carried to appoint Hayley Wilkins, Treasurer and Adriane Miller, trustee as check signers on all banking accounts at Community Bank.

Motion not carried to remove Jack and Kim Warrior from the Board of Trustees. A letter will be sent to seek desire to continue to serve as trustees.

Discussion took place about Security System update. Heidi will make phone calls to check pricing.

Respectfully submitted,

Charity Knighten, Secretary