

Meeting of the Board of Trustees of the Gowanda Free Library - March 28th 2024

Call to order - 6:43 pm

Present - Director - Heidi Khawam. Trustees - Charity Knighten, Jeffrey Hatfield, Hayley Wilkins

Motion by Charity Knighten to accept secretary report with one edit, "Charity Knighten" instead of "Charity Miller". Jeffrey Hatfield second, all in favor.

Motion by Charity Knighten to accept treasurer's report, Jeffrey Hatfield second, all in favor.

Heidi Khawam entered the manager's report.

No Friends of the Library report.

New Business:

Director presented the CCLS Cabling e-rate grant opportunity. Hayley Wilkins motions to move forward with this grant per quote # 041781 with Advent Communication. Jeffrey Hatfield seconds, all in favor.

Heidi Khawam will reach out to Johnson's Plumbing to obtain a quote for a new water fountain installation.

Construction Grant - Director will look into obtaining quotes for upgraded lightning in the library.

Charity Knighten motions to adjourn at 7:50 pm, Jeffrey Hatfield seconds, all in favor.