

Special Meeting of the Gowanda Free Library Board  
May 10, 2023

Present –

President, Mindy Purdy

Secretary, Charity Knighten

Trustees- Adriane Miller and Jeff Hatfield

Janice Dekoff, Executive Director of CCLS

Mindy Purdy, called to order at 10:05 am.

Discussion took place to update upcoming board meetings:

Change from May 25 to May 24 but keep time at 7pm

Add and change the following meetings:

Add June 22<sup>nd</sup> 7 pm

Change July 27 to July 20 at 7pm

Add August 24<sup>th</sup> 7pm

Mindy Purdy stated that the drop box will be delivered on 5/11/23 to the library.

Mindy Purdy motioned to move into executive session, Charity Knighten seconded the motion and all were in favor.

Mindy Purdy motioned to close executive session at 12:04pm and Jeff Hatfield seconded. All were in favor.

Mindy Purdy motioned to close the meeting at 12:10, Charity Knighten seconded and all were in favor.