## Gowanda Free Library Emergency Meeting March 14, 2023 Discussion concerning new Director Position

The friends of the library were present and let the board know of the Herb Sale that will take place on May 19-20. They will pare down the Herb part of the fundraiser and do more around the bake sale portion. They are looking for new members of the Friends of the Library. They were told that this was not a normal board meeting and that they could come back at our regularly scheduled meeting on March 30<sup>th</sup>. Opinions were asked to the friends that were present and discussion took place about the board of trustees and the relationship between the friends and the board.

Mindy Purdy officially started the meeting at 5:30 pm. Present were Mindy Purdy, president, Kim Warrior, vice president; Wendy Greco, Treasurer; Charity Knighten, Secretary and Adriane Miller and Jack Warrior board members.

Discussion took place concerning the Director's position and how the board will work to list the job. All agreed that the posting would open Wednesday March 15, 2023 and end on March 31, 2023. All board members would be responsible to drop by the library to look at the applications and a committee will be put together to complete the interviews. There will be at least two board members in the interviews with no more than three.

The options for posting the positions were CCLS, Gowanda Chamber of Commerce, Facebook, and outside the library.

The meeting adjourned at 6:30pm.