

Gowanda Free Library Board of Trustees
Minutes, January 22, 2021

The regular January 22, 2021 meeting of the Gowanda Free Library was called to order by President Mindy Purdy at 3:34 PM in the Library Community Room. Present were Wendy Greco, Sarah Latimore, Kim Warrior, Evon Lloyd (by GoTo Meeting); Manager Hayley Wilkins; Clerk Jacob Milius (for the presentation of his report) and Guests Jack Warrior and Emma Jean Warrior.

The Minutes of the December 18, 2020 meeting were approved. The Treasurer reported an end of the year combined savings and checking balance of \$14,236.24.

The Clerk's and Manager's reports were received.

Motion carried to adopt the Personnel Policy as presented.

Motion carried to approve the 2021 budget as presented.

Motion carried to move into Executive Session.

Motion carried to seek guidance from CCLS attorney.

An Executive meeting of the Board of Trustees will be held on February 26, 2021 at 3:30 PM.

Motion carried to conclude the executive session.

The meeting was adjourned by the president.

The annual Organizational Meeting of the Board of Trustees was called to order by the president.

Motion carried to elect the following officers to a one year term: President, Mindy Purdy; Vice President, Kim Warrior; Treasurer, Wendy Greco; Secretary, Evon Lloyd.

The meeting was adjourned at 4:40 PM.

The next regularly scheduled Board of Trustees meeting is March 26, 2021 at 3:30 PM.

Respectfully submitted,

Evon Lloyd, Secretary