

Gowanda Free Library Board of Trustees
June 19, 2021

A meeting of the Board of the Trustees of the Gowanda Free Library was called to order at 12:06 PM in the community room of the library on June 19, 2021 by President Mindy Purdy.

Present were Mindy Purdy, Kim Warrior, Wendy Greco, Sarah Latimore, Jack Warrior, Evon Lloyd, and Director Hayley Wilkins. A quorum was present.

Motion carried to approve the minutes of the March 26, 2021 meeting.

Treasurer Wendy Greco gave a summary report of the presentation by The Legend Group representative James Miller. Motion carried to obtain a second opinion on investment strategy with a decision to be made at the next board meeting. Wendy, Kim, Jack, and Mindy volunteered to obtain such information and bring it to the next meeting.

Motion carried to amend the by-laws in regard to regular board meetings to read: Subsequent meetings will be held bi-monthly, on the fourth *Thursday* of the respected month at **6:30 PM**. (changes in italics.) Therefore, the next regular Board Meeting will be held Thursday, July 22, 2021 at 6:30 PM.

Motion carried that communication among board members would include both email and group text to all the members with the same information.

The Manager's report was received.

Motion carried to confirm the new page, Shawna Stephens and clerk, Jillian Smolinski.

Motion carried to increase Hayley's salary to \$16.50 per hour, retroactive to January 2021.

The Board will revisit Hayley's salary at the July meeting. It will have been one year since her employment began in July.

Motion carried to purchase a new receipt printer for approximately \$300.00 using funds from the book sale.

Motion carried to place a sign on the entrance to the library in regard to covid restrictions stating simply: "Vaccinated individuals need not wear masks."

Motion carried to approve that the library be open on Wednesdays from 11AM to 7 PM.

Motion carried to increase the spending limit on the board treasurer's credit card to \$2,000, in order to make it possible to meet the budgeted amount for purchases.

Motion carried to enter Executive Session in which a clarification of the volunteer policy was discussed.

Motion carried to adjourn the meeting at 1:56 PM.

The next regular board of trustees meeting will be held at the library,
Thursday, July 22, 2021 at 6:30 PM.

Respectfully submitted,
Evon Lloyd, Secretary