

July 25 6:30pm

Called to order by CK at 6:30pm

CK motions to accept secretary report, HW seconds, all in favor

New Business

Discussed changing hours, longer days, adding or removing a day. Director will log daily attendance data

CK proposes updating purchasing policy, HW seconds, all in favor

Edit lines 12 and 15 in gfl job descriptions

CK proposes we accept new job descriptions, HW seconds, all in favor

Edit manager out of line 13 and 16. Edit policies and procedures, rather than guidelines in paragraph 3, of gfl volunteer policy.

CK proposes to accept gfl volunteer policy, JH seconds, all in favor

Old Business

Move patron policy to September meeting.

E rate grant- working

NY Forward, HW attended a meeting, we get a person from the state to help with application, then it goes before the committee. We will know a decision by mid fall

Led fixtures got repaired, \$384

All grants are pending

CK moves to adjourn at 7:25pm, HW seconds, all in favor

August 29, 2024 next meeting