

Gowanda Free Library Board Meeting

9/26/24

Meeting called to order at 6:32pm by Charity Knighten

All in attendance

Hailey Wilkens motions to accept secretary report, Charity Knigthen seconds, all in favor.

Treasurer's report

Directors report

Friends of the Library Report

Successful mum and bake sale. Discussed additional future donations to GFL.

*New Business

HW going to the library meeting

Sexual harassment and trustee training info handed out.

New policies**

Petty cash policy reviewed September 26, 2024. Rebekah M. motions to accept petty cash policy with no changes, HW seconds, all in favor.

Collection development policy, wait for change in November.

Conduct Policy- second bullet point under policy heading, remove.

Director will ask at the CCLS meeting about damaged books that are returned after another library borrows them.

Add- no smoking within 100 feet, outside of the library premises.

CK moves that we accept the edits to GFL patron policy, HW seconds, all in favor.

NY Forward- prove we can provide our portion of the funds. HW will go to the bank and see if we can get approved for a bridge loan.

HW makes motion, CK seconds, all in favor.

Painting and trim project looks good and is coming along.

Conflict of interest policy, director HK, handed in forms from her and clerk, gave to all board members.

Meeting adjourned at 7:41pm by CK, HW seconds, all in favor.