

July 22 2026

Gowanda Free Library Board Minutes

Meeting called to order at 5:30 p.m. by Charity Knighten.

Charity Knighten moves to accept secretary report, Jeff Hatfield seconds, all in favor.

Treasures report read.

Directors report read.

Friends of the Gowanda Free Library report read.

A board discussed computer purchases, will check to see if old computers can be sold.

Charity Knighten moves to take money out of the investment account for nine computers from CC LS.

This will not exceed the money we have made this year, no more than \$12,000 will be removed out of the investment account. Jeff Hatfield seconds the motion, All In favor.

Hail damage update- we read the estimates, we will contact the insurance company.

Will pursue grants from what Ralph Wilson to fund the rest of the computers.

The library will conduct an audit on all the materials in the library, after the summer reading program.

The AI generated content policy was read and employee AI use policy.

Charity Knighten moves to accept both additions to the existing policies. Hailey Wilkens seconds, all in favor.

Construction grants still waiting on materials to complete project.

Charity Knighten adjourns at 6:51p.