

GRAND ISLAND MEMORIAL LIBRARY  
1715 Bedell Road\*Grand Island, New York 14072-1796\*773-7124

BOARD OF TRUSTEES SPECIAL MEETING  
THURSDAY, JULY 21, 2022 @ 4:00PM

CALL TO ORDER: The meeting was called to order by President Crawford at 4:01 PM.

ROLL CALL: Present were:

President Richard Crawford  
Vice President Jill Banaszak  
Secretary Agnes Becker  
Treasurer Richard Earne

Town Liaison Christian Bahleda  
Library Director Bridgette Heintz  
Trustee Pat Rizzuto – Excused

MINUTES

Trustee Banaszak made a motion to approve the minutes of the May 12<sup>th</sup> meeting. Trustee Crawford seconded. Motion passed by roll call 4-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward.

FINANCIAL REPORTS

Moved to next regular meeting.

CLAIMS AUDIT ABSTRACT REPORT

Moved to next regular meeting.

CORRESPONDENCE

Moved to next regular meeting.

DIRECTOR'S REPORT

Moved to next regular meeting.

UNFINISHED BUSINESS

a. Long Range Plan 2023-2027

Following a discussion, a "Please complete by" date will be added to the survey. President Crawford moved to accept the survey to be made available in the library, published in the Bridge, on the GIML website, on the BECPL website and at other available sites. Trustee Earne seconded. Motion passed by roll call vote 4-0.

NEW BUSINESS

a. 2022 BECPL Contract

Following discussion Trustee Crawford moved to approve the 2022 BECPL contract as presented via resolution. Trustee Banaszak seconded. Motion passed by roll call vote 4-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward.

RECEIVED  
2023 JAN 25 AM 8:49  
TOWN CLERK  
GRAND ISLAND N.Y.

**NEXT REGULAR MEETING**

The next regular meeting will be September 8<sup>th</sup> at 4:30.

**ADJOURNMENT**

Motion made by Trustee Banaszak and seconded by Trustee Earne to adjourn the meeting at 4:22.

Motion passed by roll call vote 4-0.