

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

BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY, AUGUST 24th 2022 @ 4:30PM
ZOOM HYBRID MEETING: ONLINE AND IN LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order by President Crawford at 4:36 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

MINUTES

Moved to next regular meeting

PERIOD FOR PUBLIC EXPRESSION

Moved to next regular meeting

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-Survey Update

Director Heintz reported that the survey is ready to be circulated but BOCES has not informed her of the date it will be included in The Bridge. President Crawford will contact Dr. Graham, Superintendent of Schools, to learn if he knows of the date.

NEW BUSINESS

- a. 2022-2023 NYS Library Construction Grant

Director Heintz shared documents related to the State Aid for Library Construction Program (FY2022-2023). Director Heintz explained the need for sidewalk repair and replacement of public rest room partitions, sharing pictures of each. \$9,000 of NYS Senator Sean Ryan's grant to the library will be used to finance the repairs and any balance will be used to update the phone system. Following discussion, it was determined that the proposal must be presented at a Town Board meeting. President Crawford, Director Heintz and Town Liaison Bahleda will meet with Supervisor Whitney to discuss the Grant.

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TOWN CLERK
GRAND ISLAND N.Y.

President Crawford moved that the President sign the Assurances for State Aid for Library Construction Program (FY2022-2023). Trustee Earne seconded the motion. Motion passed by roll call vote 5-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward.

NEXT REGULAR MEETING

The next regular meeting will be September 8th 2022 at 4:30.

ADJOURNMENT

Motion made by President Crawford and seconded by Trustee Banaszak to adjourn the meeting at 4:51. Motion passed by roll call vote 5-0.