

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

BOARD OF TRUSTEES SPECIAL MEETING
MONDAY, NOVEMBER 28, 2022 @ 6:00PM
LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order by Vice President Banaszak at 5:58 PM.

ROLL CALL: Present were:

President Richard Crawford, excused
Vice President Jill Banaszak
Secretary Agnes Becker

Town Liaison Christian Bahleda
Director Bridgette Heintz
Treasurer Pat Rizzuto

MINUTES

Trustee Rizzuto made a motion to approve the minutes of the November 10th meeting. Trustee Becker seconded. Motion passed 3-0.

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 of the recent survey results, it was apparent that several of the patron requests were already being done and several others are being discussed. Overall Director Heintz feels "people like what we are doing". A motion was made by Trustee Banaszak and seconded by Trustee Rizzuto to extend the deadline for the next Long Range Plan 2023-2027 for one year. Motion passed 3-0. Director Heintz will share samples of Long Range Plans that use different formats.

b. 2023 Service Hours Proposal

The proposed service hours were discussed. Trustee Rizzuto moved to approve the proposed service hours. Trustee Becker seconded the motion. Motion approved 3-0. A motion was made by Trustee Rizzuto and seconded by Trustee Becker to approve ten County observed holiday closings with the recommendation to stay open on Good Friday. Motion approved 3-0.

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TOWN CLERK
GRAND ISLAND, N.Y.

c. Trustee Candidate Interviews

December 8th has been set for candidate interviews allowing time for mailed letters of interest to be received.

NEW BUSINESS

a. Funding Request for Winter Programming

Trustee Becker made a motion to approve \$1,071.44 for Youth Services, \$950 from the 2021 Tower Funds and \$121.44 from the general programming line in the County Operating Budget. Trustee Rizzuto seconded the motion. Motion approved 3-0. Trustee Rizzuto made a motion to approve \$280 from the balance of the 2021 Tower Funds for adult programming. Trustee Becker seconded the motion. Motion approved 3-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came.

ADJOURNMENT

Trustee Becker moved to adjourn the meeting at 6:55. Trustee Rizzuto seconded the motion. Motion approved 3-0.

NEXT MEETINGS

Interviews for Trustee vacancy: December 8th at a time to be determined

Regular meeting: January 12, 2023