

**GRAND ISLAND MEMORIAL LIBRARY**

**1715 BEDELL ROAD \*GRAND ISLAND, NEW YORK 14072-1796 \*773-7124**

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 7, 2017, 5:30 P. M.

LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order at 5:35 by President Banaszak.

ROLL CALL: Present were:

President Jill Banaszak

Vice President Richard Crawford

Treasurer Richard Earne

Secretary Agnes Becker

Trustee Pat Rizutto

Town Liaison Mike Madigan

Library Director Pat Covley

System Board Liaison Elaine Panty

Friends Liaison Carole Joseph

MINUTES: Minutes of the meeting on September 7, 2017 were approved with one correction under "Friends": there is no Book Sale on September 14. Motion by Trustee Crawford, second by Trustee Rizutto. Motion approved 5-0.

FINANCIAL REPORTS: \$50 was sent to McGowan Productions for participation in the Taste of Grand Island. Other financial reports were filed for audit.

CORRESPONDENCE: None

PRESIDENT'S REPORT: President Banaszak reported that cookbook author, Linda Critelli, will conduct a program on November 30 at 6:30. Her presentation will be tied in with System Data Bases.

DIRECTOR'S REPORT: Full Director's Report attached.

FRIENDS: Next meeting on September 14. Book Sale will be held October 27-28.

ACT: Trustee Earne is serving as an ACT Board member. He has proposed that ACT consider setting up committees to consider specific issues, e.g., Strategic Planning. The committees would then report at ACT meetings.

OLD BUSINESS: The staff has reviewed the Long Range Plan. It was recommended that St. Stephen's School be included in III, 3.3. Moved to approve the Plan with the addition. Motion by Trustee Banaszak, second by Trustee Rizutto. Approved 5-0. Trustee Earne approved with the condition that the Board try to get better input from the community.

NEW BUSINESS:

- A. Discussed the 2018 Town Budget and carpet replacement. A memo will be sent to the Town Board stating that the GIML Board plans to replace the carpet in 2018 since it is nearing the place where it could become a safety issue. \$25,000 from 2017 will be encumbered with \$10,000 from 2016 and \$20,000 from 2018 totaling \$55,000. Motion by Trustee Rizutto, second by Trustee Earne. Motion carried 5-0.

Re. \$10,00 Bullet Aid, replacing the two back doors will be considered.

- B. The Staff Party, usually held in the fall, will be postponed until possibly the spring.

- C. Reviewed the System Ethics Policy discussing the Compliance article. Director Covley will contact the Regents to learn the procedure to follow when a Board member appears to be in conflict with the “Guiding Principles”. Trustee Earne will ask ACT members. The policy will be held until the next meeting.

Board members are to review the Disclosure Policy and the Conflict of Interest Policy.

ADJOURNMENT: The meeting was adjourned at 6:55 PM.

Next meeting: November 2, 2017, 5:30 PM.

Respectfully submitted

Agnes Becker

Secretary