

# GRAND ISLAND MEMORIAL LIBRARY

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

## MINUTES FOR BOARD OF TRUSTEES MEETING

Thursday, January 5, 2017 5:30 P. M.

- I. Present: President Rizzuto, Trustees Banaszak, Earne, Library Director, Pat Covley, and Friends group liaison, Carole Joseph. Trustee Crawford (excused)
- II. Motion for approval of minutes from meeting on November 10th by President Rizzuto, second by Trustee Becker, motion approved 4-0.
  - A. Library Director will take a copy of the minutes to the Town Clerk, they are included in a Town Board meeting and then posted on the Town's web site.
- III. Financial Reports - \$1000 donation received from Richard and Cynthia Hoover. Director sent a thank you note.
  - Town sent reimbursement check for maintenance supplies and work on handicap door.
  - new vacuum cleaner purchased
- IV. Correspondence – none
- V. Reports
  - A. President – none
  - B. Director – full report attached.
    - Circulation down a bit, but library visits up
    -
  - C. Friends –
    - Next Friends meeting on January 12th, 2017.
    - Friends group purchased art display equipment for main library area for display of local artists' work. Angelo LaDuca invited to be the first artist to display his work.
    - Discard sale February 11, 2017.
  - D. ACT – meeting in December, no one was able to attend. Annual meeting on February 11, 2017 at Central Library.
- VI. Old Business
  - A. Long Range Planning – Trustee Earne inquired whether this would be included in ACT Annual meeting. Per BECPL Director, no, the agenda will be similar to last year.
  - B. New carpet – have identified two vendors with state contracts. Dick and Pat working on getting quotes from them. Full cost with installation is close to \$50,000, much higher than expected.

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Met with Town Supervisor to discuss additional funding. He suggested waiting a bit while a new community center that includes a new library facility is considered, possibly as early as 2018. Town Supervisor invited Pat Rizzuto to be on a committee to consider a new community center

- C. Volunteer Appreciation Luncheon – about 90 invitations sent out to Volunteers for Luncheon on Saturday, January 21 at noon.
  - a. Trustee Becker made motion to fund Luncheon using private funds from the Trustees' checking account for an amount not to exceed \$500, second by President Rizzuto, approved 4-0.

## VII. New Business

- A. Nomination & Election of Officers- nominating committee proposed the following slate of officers:
  - a. President – Jill Banaszak
  - b. Vice President – Richard Crawford
  - c. Treasurer – Richard Earne
  - d. Secretary – Agnes Becker
  - e. Trustee – Pat Rizzuto

Motion made by Pat Rizzuto proposing the slate of officers above be approved, second by Agnes Becker, approved 4-0.

- B. New Bank Signature Cards – to be signed by new officers. Jill Banaszak, Richard Crawford, Richard Earne, and Pat Covley will be authorized to sign checks.
- C. Next meeting, March 9<sup>th</sup>, 2017 at 5:30 pm. Motion to adjourn by Trustee Rizzuto, second by Trustee Becker, approved 4-0. Meeting adjourned 6:36 pm.

Respectfully submitted

Jill Banaszak  
Secretary

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Board Meeting Dates for 2017 – January 5, March 9, May 4, July 6,  
September 7, November 2 (generally, the first Thursday, at 5:30 pm).