

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

THURSDAY, AUGUST 30th, 2018 5:30 P.M.

Staff Room

AGENDA

- I. Minutes - moved to regular September meeting
- II. Financial Reports – moved to regular September meeting
- III. Correspondence – moved to regular September meeting
- IV. Reports
 - A. President – moved to regular September meeting
 - B. Director - moved to regular September meeting
 - C. Friends – moved to regular September meeting
- V. Old Business –
 - A. NYS Library Construction Grant update
- VI. New Business
 - A. Tentative – Assurance form for NYS Library Construction Grant - review and pending approval

*if you have additional items please contact Bridgette or Jill Banaszak

** Please RSVP Bridgette 773-7124 if you can NOT make the meeting

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MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING

THURSDAY, AUGUST 30, 2018, 5:30 P. M.

STAFF ROOM

CALL TO ORDER: Present were:

President Jill Banaszak
Treasurer Richard Earne
Secretary Agnes Becker

Vice President Richard Crawford
Library Director Bridgette Heintz

OLD BUSINESS:

New York State Library Construction Grant Update

Director Heintz reported that she has spoken with Town Lawyer, Peter Godfrey, and Councilman, Mike Madigan, and learned that the Town Board has approved of the conditions of the Construction Grant. She will now speak with Nathan Taylor, grant writer, to fine tune the grant budget and the project narrative. Trustee Crawford will meet with the Town Engineering Department to discuss the State Smart Growth Public Infrastructure Impact Statement. The grant is due to Ken Stone by September 6.

NEW BUSINESS: discuss the State

Discussed the Assurance form (see attached). Motion to approve and sign the Assurance form by President Banaszak/second by Trustee Earne. Motion approved.

Meeting adjourned at 5:50 P.M.

Respectfully submitted,

Agnes Becker
Secretary