

GRAND ISLAND MEMORIAL LIBRARY

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

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, MARCH 29 ,5:30 P. M.

LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order at 5:30 by President Banaszak.

ROLL CALL: Present were:

President Jill Banaszak

Pat Rizzuto

Vice President Richard Crawford

Library Director Bridgette Heintz

Treasurer Richard Earne

Secretary Agnes Becker

NEW BUSINESS:

- A. The 2017 State Report was approved. Moved by Trustee Crawford, second by President Banaszak. Motion approved 5-0.
- B. Approved an expenditure of not more than \$500 from the county budget to purchase security mirrors. Motion by President Banaszak, second by Trustee Crawford. Motion approved 5-0.

ADJOURNMENT: The meeting was adjourned at 5:40 PM.

Next meeting: May 3, 2018 at 5:30 PM.

Respectfully submitted

Agnes Becker

Secretary