

GRAND ISLAND MEMORIAL LIBRARY

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

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, MAY 3, 2018, 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	Trustee Pat Rizzuto
Vice President Richard Crawford	Library Director Bridgette Heintz
Treasurer Richard Earne	Librarian Pam Edholm
Secretary Agnes Becker	Friends' Liaison Carole Joseph

NEW BUSINESS:

- A. Before the business meeting was started Librarian, Pam Edholm, presented Maker Space to Board members. She explained that, if adopted, it would provide hands on opportunities to children and young adults. The equipment she would like to purchase to start our Maker Space includes: a 3-D printer, Ozobots, Littlebits, a Button Maker and 2 I pads. Moved by Trustee Rizzuto, second by Trustee Crawford to dedicate \$5,000 of grant money for Maker Space. Motion approved 5-0.

MINUTES:

The minutes of the meetings held on March 8 and March 29, as corrected (Pat Rizzuto was not present) were approved. Motion by President Banaszak, second by Trustee Rizzuto. Motion approved 5-0.

FINANCIAL REPORTS:

Attached financial reports were approved as presented.

CORRESPONDENCE:

President Banaszak received a correspondence from NY State Assemblyman Robin Schimminger regarding \$1 million increase in the Library budget.

Thank you notes were received from retiring staff members.

A thank you was received from Linda Critelli who recently presented a cooking program at a Friends' meeting.

The Grand Island Lions requested the opportunity to do vision screening of children during Story Times. Preregistration would be necessary.

A patron is interested in setting up a Chess Club.

REPORTS:

- A. FRIENDS: On May 24 the Annual Meeting will be held. Guest author, Sophie Knab, will discuss her book, *Wearing the Letter P*.
- B. DIRECTOR: Report attached.

OLD BUSINESS:

Updated copies of Rules of Conduct and Bulletin Board Policy were distributed. Both were adopted on 3-8-18.

NEW BUSINESS, continued:

- B. Trustee Rizutto shared information about the possibility of purchasing video games for one-week rental. They could be used on the X Box and would not include role playing or violence. Director Heintz will research the possibility. She will also research the possibility of making lawn games available to patrons.
- C. Petty Cash Policy draft was briefly discussed. Director Heintz and President Banaszak will meet to finalize the policy for review at next meeting.
- D. Display Policy was tabled.
- E. Distribution of Community Information Policy was readopted with corrections. Moved by President Banaszak, second by Trustee Earne. Motion approved 5-0.

ADJOURNMENT: The meeting was adjourned at 7:16 PM.

Next meeting: September 6, 2018 at 5:30 PM.

Respectfully submitted

Agnes Becker

Secretary