

GRAND ISLAND MEMORIA L LIBRARY

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

MINUTES FOR BOARD OF TRUSTEES SPECIAL MEETING

THURSDAY, JULY 17, 2018, 5:30 P. M.

LIBRARY MEETING ROOM

CALL TO ORDER: Present were:

President Jill Banaszak
Treasurer Richard Earne
Secretary Agnes Becker

Trustee Pat Rizutto
Library Director Bridgette Heintz

OLD BUSINESS:

York State Construction Grant Update (Director's Report attached)

Director Heintz reported that she has corresponded with Ken Stone regarding the 4 projects in the upcoming construction grant. Those projects are: Carpeting, External Doors, Security System and Circulation Desk. The draft for the grant is due by September 6 to Ken Stone at Central. The final grant is due to New York State on October 3, 2018.

If the grant proposal is not successful, the carpeting will still be replaced with Town funds already set aside.

Director Heintz will send biweekly reports on the construction grant progress to Board members.

NEW BUSINESS:

The 2018 B&ECPL Contract was reviewed. Motion to approve the 2018 Contract made by President Banaszak, second by Trustee Rizutto. Motion approved 4-0.

Meeting adjourned at 6:00 P.M.

Respectfully submitted,

Agnes Becker
Secretary