

**GRAND ISLAND MEMORIAL LIBRARY**

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

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, MARCH 9, 2017

5:30 P. M.

LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order at 5:35 by President Banaszak.

ROLL CALL: Present were:

President Jill Banaszak

Trustee Pat Rizutto

Treasurer Richard Earne

Library Director Pat Covley

Secretary Agnes Becker

Friends liaison Carol Joseph

Town Supervisor Nathan McMurray joined the meeting at 6:00

MINUTES: Motion for approval of minutes from meeting on January 5th by Trustee Becker , second by Trustee Rizutto. Motion approved 4-0.

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.

FINANCIAL REPORTS:

The February Discard Book Sale earned \$559.50

A check for \$12,669.98 was sent to Central for fines and printing costs,

CORRESPONDENCE: A thank you note was received from former trustee Barbara Birt thanking the Board for the Volunteer Recognition Luncheon.

PRESIDENT'S REPORT: Nothing at this time.

DIRECTOR'S REPORT: Full Director's Report attached.

There has been positive feedback regarding the Angelo LaDuca's art display.

Kathy Schifano's art is on display for the month of March.

The University Women's group will be taking any discarded books that were not bought at the Discard Sale.

On April 10<sup>th</sup> at 6 PM focus groups will be questioned re. the library and its services.

*At this point in the meeting, Supervisor Nathan McMurray spoke to the Board about the Town's long term plan and a possible community center. He addressed questions presented by Board members. The important points of his discussion were:*

1. The Master Plan strives to control development, preserving green space and avoiding "sprawl".
2. The Golden Age Center is in need of much repair.
3. The Island has no recreation center.
4. A Community Center in the middle of the Island could offer a health/wellness center, a Golden Age Center, a recreation center and additional or replacement library space.
5. A Center in the middle of the Island could create a "presence".
6. The cost per household for such a Center could be \$50/household/10 years.

7. The Supervisor requested that Director Covley contact Deputy Supervisor Jim Sharpe to work with him on the long range plan.
8. The Supervisor suggested waiting until January 2018 to request new carpeting since the use of the building could change.

ACT MEETING: The next ACT meeting will be held on April 8<sup>th</sup>.

OLD BUSINESS: The Mission Statement and Vision were briefly discussed. Trustees are to review materials emailed by Trustees Earne and Crawford. Thoughts and suggestions regarding writing a mission statement and a vision should be sent to them by March 23<sup>rd</sup>.

NEW BUSINESS: A discussion of staff hours needed outside of the public hours indicated that one hour before opening to patrons is very adequate to prepare for the day. Materials from Central usually arrive about 7 AM.

ADJOURNMENT: The meeting was adjourned at 7 PM.

Respectfully submitted,

Agnes Becker

Secretary