

**GRAND ISLAND MEMORIAL LIBRARY**

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

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, MAY 4, 2017

5:30 P. M.

STAFF ROOM

CALL TO ORDER:

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

ROLL CALL: Present were:

President Jill Banaszak

Vice President Richard Crawford

Secretary Agnes Becker

Treasurer Richard Earne

Trustee Pat Rizzuto

Library Director Pat Covley

Friends liaison Carole Joseph

MINUTES:

Motion for approval of minutes from meeting on April 9, 2017 were approved with the following corrections: Rizzuto was misspelled, Carole Joseph has an "e" on the end of her name and Vice President Crawford was in attendance. Rizzuto/Crawford. Motion approved 5-0

FINANCIAL REPORTS:

Director Covley presented the financial reports. The month had been slow with few bills. The reports were received and filed.

CORRESPONDENCE: A thank you note was received from Nancy Vizzi thanking the Board for the recent Luncheon.

PRESIDENT'S REPORT: Nothing at this time.

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

FRIENDS' REPORT:

The Annual Meeting of the Friends will be held on May 11 at 7:00. Michele DeLuca, author of *Forever More-A Love Story to the End of Eternity*, will present.

ACT: Our dues have been paid. .

OLD BUSINESS:

The following meetings were scheduled to continue the Board's efforts to complete our Long-Range Planning:

May 18<sup>th</sup> at 6:30 and June 8<sup>th</sup> at 5:30

NEW BUSINESS:

The Annual State Report was reviewed and approved. Banaszak/Rizzuto, 5-0

The updated Equal Opportunity and Anti-Harassment Policy received from Central was approved. Earne/Banaszak, 5-0

The next meeting will be held on July 6<sup>th</sup> at 5:30.

ADJOURNMENT: The meeting was adjourned at 6:10 PM.

Respectfully submitted,

Agnes Becker

Secretary

