

GRAND ISLAND MEMORIAL LIBRARY

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

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, JULY 13, 2017 5:30 P. M.

STAFF 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
Vice President Richard Crawford	Town Liaison Mike Madigan
Treasurer Richard Earne	Library Director Pat Covley
Secretary Agnes Becker	

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

FINANCIAL REPORTS: Reviewed and filed for audit.

CORRESPONDENCE: None

PRESIDENT'S REPORT: President Banaszak is coordinating a program with Linda Critelli.

DIRECTOR'S REPORT: Full Director's attached.

Director Covley asked Board members to consider how to use \$10,000. That is the amount GIML will be receiving in Bullet Aid.

FRIENDS: September 14th is the date for the next Book Sale.

ACT MEETING: No date has been announced for the next ACT meeting.

OLD BUSINESS: The Long Term Plan has been given to the Director and Staff for review during the next month.

NEW BUSINESS:

- A. Moved to approve the 2017 Library System Contract, Trustee Crawford/second by Trustee Rizutto. Motion carried 5-0.
- B. Discussed the possibility of reducing hours for the 2018 budget. Moved to adjust staff starting hours to 9:30 5 days a week beginning after Labor Day, Trustee Banaszak/second by Trustee Earne. Motion carried 5-0.
- C. Approved a \$50.00 expenditure to be part of the Taste of Grand Island, Trustee Banaszak, second by Trustee Becker. Motion carried 5-0.
- D. Discussed October 22nd as a possible date for the Staff Appreciation Party.

ADJOURNMENT: The meeting was adjourned at 6:15 PM.

Next meeting: September 7, 2017, 5:30 PM.

Respectfully submitted

Agnes Becker

Secretary