

# GRAND ISLAND MEMORIAL LIBRARY

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

**BOARD OF TRUSTEES SPECIAL MEETING  
TUESDAY, JUNE 1<sup>ST</sup>, 2021 @ 4:00 PM VIA ZOOM CLOUD MEETING  
LIVE STREAM VIA TOWN OF GRAND ISLAND YOUTUBE PAGE**

## AGENDA

- I. Call to Order
- II. Approval of Prior Minutes: May 13<sup>th</sup>, 2021 regular meeting
- III. Period for Public Expression (agenda items)
- IV. Financial Reports – moved to next regular meeting
- V. Claims Audit Abstract Report – moved to next regular meeting
- VI. Correspondence – moved to next regular meeting
- VII. Director’s Report – moved to next regular meeting
- VIII. Unfinished Business – moved to next regular meeting
- IX. New Business
  - a. Outdoor Tent Purchase – funding approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 9<sup>th</sup>, 2021

Adjournment

If you have additional agenda items, please contact Bridgette Heintz or Richard Crawford.

**\*\*Please RSVP Bridgette Heintz, 773-7124 if you can NOT make the meeting.**

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TUESDAY, JUNE 1, 2021 @ 4:00 PM VIA ZOOM CLOUD MEETING  
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CALL TO ORDER: The meeting was called to order at 4:01 pm by Vice President Banaszak.

ROLL CALL: Present were:

Vice President Jill Banaszak

Library Director Bridgette Heintz

Treasurer Richard Earne

Town Liaison Jennifer Baney

Secretary Pat Rizzuto

Trustee Agnes Becker

Excused absence:

President Richard Crawford

**MINUTES**

A correction was made to the minutes of the May 13, 2021. A minor change was made to the meeting room policy to delete mention of hours, and a reference was added referencing the Library Rules of Conduct. Trustee Earne moved to approve the corrected minutes. Trustee Banaszak seconded. The minutes were approved after a roll call vote 4-0.

**PERIOD FOR PUBLIC EXPRESSION**

No speakers came forward.

**FINANCIAL REPORTS**

Moved to the next regular meeting.

**CLAIMS AUDIT ABSTRACT REPORT**

Moved to the next regular meeting.

**CORRESPONDENCE**

Moved to the next regular meeting.

**DIRECTOR'S REPORT**

Moved to the next regular meeting.

#### UNFINISHED BUSINESS

Moved to the next regular meeting.

#### NEW BUSINESS

- Outdoor Tent Purchase

After procuring two bids, Director Heintz requested \$3,186 to be taken from the 2020 Tower Fund to purchase a yellow and white striped tent to be used for Summer Programming. She will also apply to the BECPL Facility Initiative to re-coup some of the money. Trustee Earne made a motion to give Director Heintz permission to sign the check to make the purchase to expedite delivery before Summer Programming begins in July. Trustee Becker seconded. Motion passed by a roll call vote 4-0.

#### PERIOD FOR PUBLIC EXPRESSION

No speakers came forward to comment.

#### NEXT REGULAR MEETING

The next regular meeting will be held on Thursday, September 9, 2021.

#### ADJOURNMENT

A motion to adjourn was made by Trustee Banaszak at 4:24 pm. Trustee Rizzuto seconded. Motion carried 4-0. The meeting was adjourned at 4:24 pm.