

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING THURSDAY, JULY 8TH, 2021 @ 4:00 PM LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Approval of Prior Minutes: June 1st, 2021 special 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
 - a. Mid-Year Budget Hearing email from Jeannine Doyle
- VII. Director's Report – moved to next regular meeting
- VIII. Unfinished Business – moved to next regular meeting
- IX. New Business
 - a. 2021 BECPL Contract – discussion and approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 9th, 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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**BOARD OF TRUSTEES SPECIAL MEETING
THURSDAY, JULY 8TH, 2021 @ 4:00 PM
LIBRARY MEETING ROOM**

CALL TO ORDER: The meeting was called to order at 4:01 pm by President Crawford.

ROLL CALL: Present were:

President Richard Crawford

Trustee Agnes Becker

Vice President Jill Banaszak

Library Director Bridgette Heintz

Treasurer Richard Earne

Secretary Pat Rizzuto

Excused: Town Liaison Jennifer Baney

MINUTES

Trustee Banaszak made a motion to approve the minutes of the June 1, 2021, Special Meeting; Trustee Earne seconded. Motion passed by roll call vote 5-0

PERIOD FOR PUBLIC EXPRESSION (agenda items)

No speakers came forward.

FINANCIAL REPORTS

Moved to the next regular meeting.

CLAIMS AUDIT ABSTRACT REPORT

Moved to the next regular meeting.

CORRESPONDENCE

Jeannine Doyle sent an email reminding library directors and trustees of the Mid-Year Budget Hearing on July 14, at 10:45 am. at the chambers of the Erie County Legislature and encouraging our attendance.

Tracy Palicki from the BECPL Business Office sent an email indicating that the GIML will be receiving a 2021 System Appropriation of \$1273.00 to supplement current revenue received. The purpose of the funds is to assist with paying the remaining operating bills for 2021. Here is where we stand:

County bank balance estimate through the end of June 2021: **\$2196.69.**

2021 System Appropriation: \$1273.00

Total: **\$3469.69**

2020 Return to System: \$1957.69

Total after return to system paid: **\$1512.00.**

Remaining known operating budget expenditures for 2021 (water/sewer, postage, mileage, general programming): \$952.85

Estimated total county bank balance after return to system paid and known expenditures: **\$559.15.**

DIRECTOR'S REPORT

Moved to the next regular meeting.

UNFINISHED BUSINESS

Moved to the next regular meeting.

NEW BUSINESS

2021 BECPL Contract

After discussion, Trustee Rizzuto made a motion to approve the 2021 BECPL Contract as presented. Trustee Banaszak seconded. Motion passed after a roll call vote 5-0.

PERIOD FOR PUBLIC EXPRESSION (any library related topic)

No speakers came forward.

NEXT REGULAR MEETING

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

ADJOURNMENT

At 4:22 pm, Trustee Banaszak made a motion to adjourn the meeting; the motion was seconded by Trustee Becker. Motion approved 5-0. The meeting was adjourned at 4:22 pm.