

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

BOARD OF TRUSTEES SPECIAL MEETING
Monday, May 10, 2021 @ 5:00 PM
Library Meeting Room

CALL TO ORDER: The meeting was called to order at 4:57 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

The board members and Director Heintz met to complete the final draft of the By-Laws update.

NEXT MEETING

The next regular meeting will be held on Thursday, May 13 at 4:00 pm.

ADJOURNMENT:

At 6:24 pm Trustee Banaszak made a motion to adjourn; Trustee Earne seconded. Motion carried 5-0. Meeting adjourned at 6:24 pm.