

GRAND ISLAND MEMORIAL LIBRARY

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

**BOARD OF TRUSTEES SPECIAL MEETING
TUESDAY, DECEMBER 22, 2020 @ 6:30 PM
VIA ZOOM**

LIVE STREAM VIA TOWN OF GRAND ISLAND YOUTUBE PAGE

CALL TO ORDER: The meeting was called to order at 6:34 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

Town Liaison Jennifer Baney

Secretary Pat Rizzuto

MINUTES

The minutes of the meeting held on November 19, 2020 were approved. Motion made by Trustee Earne, seconded by Trustee Becker. Motion passed 5-0.

FINANCIAL REPORT

Moved to next regular meeting

CLAIMS AUDIT ABSTRACT

Moved to the next regular meeting

CORRESPONDENCE

Moved to the next regular meeting

DIRECTOR'S REPORT

Moved to the next regular meeting

OLD BUSINESS

Moved to the next regular meeting

NEW BUSINESS

Micro Cluster Plan with Amendments

After a long discussion of the BECPL plan for opening libraries during the pandemic, it was decided that Director Heintz, President Crawford, and Liaison Baney would meet on December 23 to work on a draft, which will be sent to all trustees for review. The Board of Trustees will meet again on Monday December 28 at 4:00 pm to discuss and vote on the proposal.

ADJOURNMENT

At 7:30 pm, Trustee Earne made a proposal to adjourn. Trustee Rizzuto seconded. Motion carried 5-0. The meeting was adjourned at 7:30 pm.

NEXT MEETING

The next meeting will be held on Monday, December 28, 2020 at 4:00 pm via Zoom.