CALL TO ORDER: The meeting was called to order at 3:59 pm by President Crawford

ROLL CALL: Present were:
President Richard Crawford
Vice President Jill Banaszak
Treasurer Richard Earne
Secretary Pat Rizzuto
Trustee Agnes Becker
Library Director Bridgette Heintz
Town Liaison Jennifer Baney

MINUTES
The minutes of the meeting held on December 22, 2020 were approved after a roll call vote. Motion made by Trustee Banaszak, seconded by Trustee Becker. Motion passed 4-0, with Trustee Earne abstaining.

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
Micro-Cluster Plan with Amendments
Trustee Rizzuto moved and Trustee Becker seconded a motion to accept the GIML Covid-19 Cluster Plan for reopening on January 5, 2021. After discussion, two changes were made:

- Page 2 – “This PLAN has been reviewed and approved by the Grand Island Memorial Library Board of Trustees on December 28, 2020 and is subject to change as State requirements are updated.”
“Following receipt, the GIML shall determine operations (Level I or Level II) within 36 hours.”

After a roll call vote, the motion was approved 5-0

NEW BUSINESS

Officers for 2021

After discussion, it was decided that the board will keep the same slate as in 2020:

- President: Richard Crawford
- Vice-President: Jill Banaszak
- Treasurer: Richard Earne
- Secretary: Pat Rizzuto
- Trustee at Large: Agnes Becker

Trustee Banaszak moved, and Trustee Earne seconded a motion that the secretary cast one vote for the slate. Motion passed 5-0. Secretary Rizzuto cast the vote to approve the slate.

President Crawford called for a moment of silence in honor of Phillip Much, a trustee with the Eden Public Library who died recently.

At 4:38 Trustee Banaszak made a motion to adjourn; Trustee Earne seconded. Motion carried 5-0. The meeting was adjourned at 4:38 pm.

NEXT MEETING

The next regular meeting will be held on Thursday, January 7, 2021 at 4:00 pm via Zoom.