

# GRAND ISLAND MEMORIAL LIBRARY

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

**BOARD OF TRUSTEES SPECIAL MEETING  
TUESDAY, DECEMBER 28, 2020 @ 4:00 PM  
VIA ZOOM**

**LIVE STREAM VIA TOWN OF GRAND ISLAND YOUTUBE PAGE**

CALL TO ORDER: The meeting was called to order at 3:59 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 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.”

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“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.