

GRAND ISLAND MEMORIAL LIBRARY
1715 Bedell Road *Grand Island, New York 14072-1796 * 773-7124

WORKSHOP TO DISCUSS LONG RANGE PLAN 2022-2027
Thursday June 2, 2022 @ 4:30 PM

CALL TO ORDER: The meeting was called to order at 4:40 by Vice-President Banaszak.

ROLL CALL: Present were:

Vice President Jill Banaszak	Library Director Bridgette Heintz
Treasurer Richard Earne	President Richard Crawford (excused)
Trustee Pat Rizzuto	Secretary Agnes Becker (excused)

Director Heintz informed the board that the Buffalo and Erie County Public Library and all the city branches will be closed on Monday, June 20 in observance of Juneteenth. Member libraries will make their own decisions this year. After discussion, Trustee Earne made a motion to close the library for the Juneteenth holiday this year. Trustee Rizzuto seconded. Motion passed 3-0.

After discussion of survey questions that board members submitted for consideration, a workable survey was produced.

ADJOURNMENT

Trustee Banaszak made a motion to adjourn the meeting. Trustee Earne seconded. The meeting was adjourned at 5:54

NEXT MEETING

The next regular meeting will be held on Thursday, September 8 at 4:30 pm.