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.