

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

TUESDAY, March 17 @ 10:00 AM Library Meeting Room – GI Library

CALL TO ORDER: The meeting was called to order at 10:04 am by President Crawford.

ROLL CALL: Present were:

President Richard Crawford

Trustee Jill Banaszak (via phone)

Vice President Agnes Becker

Library Director Bridgette Heintz

Secretary Pat Rizzuto

Town Liaison Jennifer Baney

Treasurer Richard Earne

COVID-19 UPDATE

Director Heintz reported on the latest information from New York State and the Buffalo and Erie County Public Library.

President Crawford presented a resolution (attached) that the Grand Island Memorial Library close, effective today through March 31. Trustee Rizzuto moved and Trustee Earne seconded. The motion was passed 5-0, by roll call vote.

The Board will meet again on Thursday, March 26, at 8:00 pm. (by conference call, if necessary)

ADJOURNMENT: The meeting was adjourned at 10:24 am.

Agenda

Special Meeting – March 17, 2020 - 10:00am

Grand Island Memorial Library Trustees

- COVID-19 Update

- Next Steps

Motion;

The Trustees of the Grand Island Memorial Library, having reviewed information distributed through the Governor's office, Buffalo & Erie County Public Libraries and daily briefs from the President have closed the library to the public effective today March 17, 2020 through 8pm March 31, 2020.

Non-essential staff are not to report, the Director and Caretaker will rotate days to check on the building and perform essential tasks.

The trustees will re-evaluate this decision prior to March 31 for an update.

Moved by: Pat Rizzuto

Second by: Richard Earne

Roll Call;

Pat Rizzuto - yes

Richard Earne - Yes

Agnes Becker - Yes

Jill Banaszak - Yes

Richard Crawford – Yes

Motion passed unanimously.