

# GRAND ISLAND MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES SPECIAL MEETING

THURSDAY, March 26 @ 5:00 PM ZOOM CLOUD MEETING

LIVE STREAM VIA TOWN OF GRAND ISLAND YOU TUBE PAGE

### AGENDA

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

ROLL CALL: Present were:

President Richard Crawford

Secretary Pat Rizzuto

Vice President Agnes Becker

Treasurer Richard Earne

Trustee Jill Banaszak

Library Director Bridgette Heinz

Town Liaison Jennifer Baney

MINUTES

Motion to approve minutes from March 12<sup>th</sup> regular meeting and March 17<sup>th</sup> special meeting

OLD BUSINESS: Discuss and approve the Annual Report to the state.

NEW BUSINESS

Re-affirm new resolution due to COVID-19 to close the Grand Island Memorial Library

ADJOURNMENT

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## MINUTES

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ROLL CALL: Present were:

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Trustee Jill Banaszak

Library Director Bridgette Heinz

Town Liaison Jennifer Baney

Friends Liaison Mary Cooke

## MINUTES

The minutes from the March 12<sup>th</sup> regular meeting and the March 17<sup>th</sup> special meeting were approved. Motion by Trustee Banaszak, seconded by Trustee Becker. Motion approved 5-0.

## OLD BUSINESS

After discussion, the Annual Report to the State was approved as presented by Director Heintz. Motion by Trustee Earne, seconded by Trustee Banaszak. Motion passed 5-0.

## NEW BUSINESS

The current resolution to close the Grand Island Memorial Library due to COVID-19 is due to expire on March 31. After discussion, Trustee Earne moved and Trustee Crawford seconded a motion that the closure of the Grand Island Memorial Library follow the directive of the Governor of New York, unless subsequently modified by this board. Motion passed 5-0.

## ADJOURNMENT

Trustee Becker moved and Trustee Banaszak seconded that the meeting be adjourned. Motion passed 5-0. The meeting was adjourned at 5:18 pm.