CALL TO ORDER: The meeting was called to order at 5:00 PM by President Crawford.

ROLL CALL: Present were:
- President Richard Crawford
- Vice President Agnes Becker
- Trustee Jill Banaszak
- Town Liaison Jennifer Baney
- Secretary Pat Rizzuto
- Treasurer Richard Earne
- Library Director Bridgette Heinz

MINUTES
Motion to approve minutes from March 12th regular meeting and March 17th 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
GRAND ISLAND MEMORIAL LIBRARY
1715 BDELL ROAD * GRAND ISLAND, NEW YORK/ 14072 -796 * 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

MINUTES

CALL TO ORDER: The meeting was called to order at 5:02 by President Crawford

ROLL CALL: Present were:
President Richard Crawford
Vice President Agnes Becker
Trustee Jill Banaszak
Town Liaison Jennifer Baney
Secretary Pat Rizzuto
Treasurer Richard Earne
Library Director Bridgette Heinz
Friends Liaison Mary Cooke

MINUTES
The minutes from the March 12th regular meeting and the March 17th 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.