

# GRAND ISLAND MEMORIAL LIBRARY

1715 BEDELL ROAD \* GRAND ISLAND, NEW YORK 14072-1796 \* 716-773-7124

## BOARD OF TRUSTEES SPECIAL MEETING

TUESDAY, APRIL 14<sup>TH</sup> @ 5:00 PM

LIBRARY MEETING ROOM

### AGENDA

- I. Call to Order
- II. Minutes:
  - a. 3/12/26 – Regular meeting, Board of Trustees
- III. Period for Public Expression (agenda items)
- IV. Financial Reports – moved to next regular meeting
- V. Claims Audit Abstract Report – moved to next regular meeting
- VI. Correspondence – moved to next regular meeting
- VII. Director’s Report – moved to next regular meeting
- VIII. Unfinished Business
  - a. Reading Garden Dedication – final planning
    - i. Plaque update
    - ii. RSVP status
    - iii. Dedication itinerary
    - iv. Reception
      1. Meeting room set up and food discussion
- IX. New Business
  - a. 2025 State Report – discussion and approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, May 14<sup>th</sup>, 2006

Adjournment

If you have additional agenda items, please contact Bridgette Heintz or Richard Crawford.

**\*\*Please RSVP Bridgette Heintz, 716-773-7124 if you can NOT make the meeting.**



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

BOARD OF TRUSTEES SPECIAL MEETING  
THURSDAY, APRIL 14TH, 2026 @ 5:00 PM  
LIBRARY MEETING ROOM  
DRAFT MINUTES

CALL TO ORDER: The meeting was called to order by President Crawford at 5:01 PM.

ROLL CALL: Present were:

President Dick Crawford	Treasurer Pat Rizzuto	Sherry Miller representing the GI Rotary Club
Vice President Russ Person	Library Director Bridgette Heintz	Peg Koppman representing the Cinderella Isle Garden Club
Trustee Jill Banaszak	Secretary Agnes Becker	

MINUTES

Trustee Person made a motion to approve the minutes of the Library Board Meeting on March 12, 2026 with corrections: Vice President is Russ Person and Jill Banaszak is Trustee. Trustee Banaszak seconded the motion. Motion approved 5-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward.

FINANCIAL REPORTS

Moved to next regular meeting.

CLAIMS AUDIT ABSTRACT

Moved to next regular meeting.

CORRESPONDENCE

Moved to next regular meeting.

DIRECTOR'S REPORT

Moved to next regular meeting.

UNFINISHED BUSINESS

- a. Reading Garden Dedication-final planning
  - i. Plaque update  
Installation by Wagner Monuments is set for May 1
  - ii. RSVP status  
Director Heintz and Sherry Miller are expecting about 50 in attendance  
Currently Sherry Miller has 27 responses
  - iii. Dedication Itinerary  
Dedication is set for May 13, 2026 at 5 PM  
Sherry Miller will prepare a printed program
  - iv. Reception
    1. Meeting room set up and food discussion  
Tables will be set up for seating  
Food will include wraps, vegetables, fruit, and cookies  
Beverages will include punch, coffee, tea and water

NEW BUSINESS

- a. 2025 State Report  
The State Report for 2025 was discussed. Approval is pending.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward

Next regular meeting: Thursday May 14<sup>th</sup>, 2026 @ 5:00 pm.

Trustee Becker made a motion to adjourn at 4:43. Trustee Banaszak seconded the motion. Motion approved 5-0.