

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES REGULAR MEETING

THURSDAY, MAY 14TH, 2026 @ 5:00 PM

LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Minutes:
 - a. [4/14/26 Special Library Board Meeting](#)
- III. Period for Public Expression (agenda items)
- IV. [Financial Reports](#)
- V. [Claims Audit Abstract Report](#)
- VI. Correspondence
- VII. [Director's Report](#)
 - a. FaxScan24 usage
 - b. Reading Garden Dedication follow-up
 - c. [Events June – August 2026](#)
 - d. Library Improvements
 - i. Study Rooms
 - ii. HVAC
- VIII. Unfinished Business
- IX. New Business
 - a. Funding Requests – Summer Programming
 - i. Programming
 1. Adult Programs
 2. [Youth Services Programs](#)
 - b. [2025 Annual Report to the Community](#) - discussion and approval pending
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 10th, 2026 @ 4:00 PM

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.



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

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

ROLL CALL: Present were:

President Dick Crawford	Treasurer Pat Rizzuto	Carima El-Behairy, B&ECPL System Board Chair
Vice President Russ Person	Library Director Bridgette Heintz	Dan Kilmer, GI Town Councilman and Library Liaison
Trustee Jill Banaszak	Secretary Agnes Becker	Stephanie Anawald, Youth Services Librarian

MINUTES

Trustee Banaszak made a motion to approve the minutes of the Special Library Board Meeting on April 14, 2026. Trustee Person seconded the motion. Motion approved 5-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward.

FINANCIAL REPORTS

The financial reports were reviewed and filed for audit. Following a discussion of the interest rate on the money market account, a motion was made by Trustee Rizzuto to have Director Heintz search for the highest interest rates. The last time this was done was in May 2023. Trustee Banaszak seconded the motion. Motion approved 5-0.

CLAIMS AUDIT ABSTRACT

The audited reports were reviewed and will be authorized by Trustee Banaszak. Trustee Banaszak made a motion to approve the reports. Trustee Person seconded the motion. Motion approved 5-0.

CORRESPONDENCE

None

DIRECTOR'S REPORT

- a. FaxScan24 usage
Following discussion, it was decided that Director Heintz will check with other libraries to learn how they handle the money collected for fax usage.
- b. Reading Garden Dedication follow-up
There were 52 attendees at the dedication.
All trustees agreed that the dedication went as planned and was well-received.
- c. Events June-August 2026
The events scheduled for June-August 2026 were reviewed.
- d. Library Improvements
 - i. Study Rooms
The WNY Rural Grant Program Powered by the Ralph Wilson Jr. Foundation has been awarded to the GIML in the amount requested: \$33,188. The required paperwork has been signed and Director Heintz will be scheduling work with the approved vendors.
 - ii. HVAC
Director Heintz hopes to apply for a NYS Construction Grant for a new HVAC system. Currently she is working with the Town to get pricing.

UNFINISHED BUSINESS

Dore Landscaping has completed the south side landscaping project. The remaining work will be scheduled when weather allows.

NEW BUSINESS

a. Funding Requests-Summer Programming

Adult Programs and Youth Services Programs

A motion was made by Trustee Banaszak to approve \$3,600 to cover the costs of adult and youth services programming. The motion was seconded by Trustee Rizzuto. Motion approved 5-0. The funding source will be the Island Presbyterian Church Donation.

b. 2025 Annual Report to the Community

Trustee Person made a motion to approve the 2025 Annual Report to the Community with minor changes. The motion was seconded by Trustee Becker. Motion approved 5-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward

Next regular meeting: Thursday, September 10th, 2026 @ 4:00 pm.

Trustee Banaszak made a motion to adjourn. Trustee Person seconded the motion. Motion approved 5-0.