

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

MONDAY, OCTOBER 3RD @ 4:15 PM

IN LIBRARY MEETING ROOM

AGENDA

- I. Call to Order
- II. Minutes – August 24th, 2022
- 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 – moved to next regular meeting
 - a. Checking account transfer: signatories – further discussion
 - b. Long Range Plan 2023-2027 – survey update
- IX. New Business
 - a. Passing of Richard Earne – recognition and discussion
 - b. Office of Treasurer - discussion
- X. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, November 10th, 2022 at 4:30pm

Adjournment

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

****Please RSVP Bridgette Heintz, 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 REGULAR MEETING
MONDAY, OCTOBER 3rd, 2022 @ 4:15 PM
LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order by President Crawford at 4:15 PM.

ROLL CALL: Present were:

President Richard Crawford

Town Liaison Christian Bahleda

Vice President Jill Banaszak

Library Director Bridgette Heintz

Secretary Agnes Becker

Trustee Pat Rizzuto

MINUTES

Trustee Rizzuto made a motion to accept the minutes of the September 8, 2022 meeting. Trustee Banaszak seconded the motion. Motion passed. 4-0.

PERIOD FOR PUBLIC EXPRESSION

No speakers came forward.

FINANCIAL REPORTS

Moved to next regular meeting.

CLAIMS AUDIT ABSTRACT REPORT

Moved to next regular meeting.

CORRESPONDENCE

Moved to next regular meeting.

DIRECTOR'S REPORT

Moved to next regular meeting.

UNFINISHED BUSINESS

- a. Checking account transfer: signatories
Trustee Banaszak moved and Trustee Rizzuto seconded that a letter be sent to Leigh MacAdlo, Office Manager at Northwest Bank, to solidify the intentions of the GIML to open a business checking account in the name of the GIML. Bridgette Heintz, GIML Director, will be the primary signatory, Trustee Rizzuto and Trustee Becker will be second signatories. Motion passed. 4-0
- b. Long Range Plan 2023-2027 – survey update
On October 1st the Long Range Plan survey went public.

NEW BUSINESS

- a. Passing of Trustee Richard Earne
Possible ways to honor Trustee Earne were discussed. No decision was made but possibilities will be researched.
- b. Office of Treasurer
Trustee Banaszak moved that Trustee Rizzuto complete the year as Treasurer to replace deceased Trustee Earne. Trustee Crawford seconded the motion. Motion passed. 4-0

PUBLIC EXPRESSION

No speakers came forward.

ADJOURNMENT

Trustee Rizzuto moved to adjourn the meeting at 4:44. Trustee Banaszak seconded the motion. Motion passed 4-0.

NEXT MEETING

Regular meeting November 10, 2022 at 4:30.