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

BOARD OF TRUSTEES REGULAR MEETING WEDNESDAY, MAY 8th, 2025 @ 4:00 PM LIBRARY MEETING ROOM AGENDA

- I. Call to Order
- II. Minutes:
 - a. 3/26/25 Library Board Special Meeting
 - b. 3/26/25 Reading Garden Committee Meeting
 - c. 4/9/25 Reading Garden Committee Meeting
- III. Period for Public Expression (agenda items)
- IV. Financial Reports
- V. Claims Audit Abstract Report
- VI. Correspondence
- VII. Director's Report
 - a. April Donated Book Sale follow-up
 - b. May-August 2025 Event Calendar
- VIII. Unfinished Business
- IX. New Business
 - a. Reading Garden Phase II: proposal overview and funding request
 - b. Funding Requests summer programming
 - i. Youth
 - ii. Adult
 - c. Policy Reviews:
 - i. Investment Policy
 - ii. Materials Selection Policy
 - iii. Open Meeting Policy
- X. Executive Session personnel issue discussion
- XI. Period for Public Expression (any library related topic)

Next Regular Meeting: Thursday, September 11th, 2025

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 REGULARMEETING THURSDAY, MAY 8th, 2025 @ 4:00 PM LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order by Vice President Banaszak at 4:02 PM.

ROLL CALL: Present were:President Richard CrawfordTreasurer Pat RizzutoVice President Jill BanaszakLibrary Director Bridgette HeintzSecretary Agnes BeckerTrustee Russ PersonPeg Koppmann representing the Cinderella Isle Garden Club

MINUTES

Trustee Rizzuto made a motion to approve the minutes of the March 26, 2025 Library Board Special meeting, the March 26, 2025 Reading Garden Committee meeting. Trustee Person seconded the motion. Motion approved 5-0.

PERIOD FOR PUBLIC EXPRESSION No speakers came forward.

FINANCIAL REPORTS The financial reports were received, reviewed, and filed for audit.

CLAIMS AUDIT ABSTRACT The audited reports were reviewed and will be authorized by Trustee Banaszak.

CORRESPONDENCE None

DIRECTOR'S REPORT

- April Donated Book Sale follow-up The Book Sale netted \$1843-funds go to the Friends to benefit the library Membership netted \$275-funds to go the Friends to benefit the library Bake Sale netted \$277-funds go to the Reading Garden
- b. Reviewed the May-August 2025 Event Calendar

The complete Director's Report is attached.

UNFINISHED BUSINESS None

NEW BUSINESS

- Reading Garden Phase II: proposal overview and funding request
 Following discussion Trustee Rizzuto made a motion to approve \$25,000 from the money market account for Phase II expenses for the Reading Garden. President Crawford seconded the motion. Motion approved 5-0.
- b. Funding Requests- summer programming
 - i. Youth

Trustee Person moved to approve \$2656.37 for youth programs Part 1. The source will be 2023 Tower Funds. The motion was seconded by Trustee Becker. Motion approved 5-0.

Trustee Person moved to approve \$1400.00 for youth programs Part 2. The source will be 2025 General Programming in the Operating Budget. The motion was seconded by Trustee Becker. Motion approved 5-0.

ii. Adult

Trustee Rizzuto moved to approve \$500 for adult programs. The source will be 2023 Tower Fund. President Crawford seconded the motion. Motion approved 5-0.

c. Policy Reviews

- Investment Policy
 Trustee Banaszak moved to approve the Investment Policy with minor changes. Trustee Becker seconded the motion. Motion approved 5-0.
- Materials Selection Policy
 Trustee Rizzuto moved to approve the Materials Selection Policy as written. Trustee Person seconded the motion. Motion approved 5-0.
- iii. Open Meeting Policy
 President Crawford moved to approve the Open Meeting Policy as written. Trustee Rizzuto seconded the motion. Motion approved 5-0.

EXECUTIVE SESSION-personnel issue discussion

At 4:42 President Crawford moved to move the meeting to executive session. Trustee Banaszak seconded the motion. Motion approved 5-0. At 4:55 President Crawford moved to adjourn the executive session. Motion passed 5-0.

PERIOD FOR PUBLIC EXPRESSION No speakers came forward.

President Crawford made a motion to adjourn the meeting at 4:57. Trustee Rizzuto seconded the motion. Motion approved 5-0.

Next regular meeting: Thursday, September 11, 2025 @ 4:00 pm.

GRAND ISLAND MEMORIAL LIBRARY COUNTY FUNDS FINANCIAL REPORT

MARCH-APRIL 2025

Deposits

	3/27/2025 4/30/2025	Fines & Print		\$161.85	Total March Deposits: \$161.85 Total April Deposits: \$
		Total Deposits March-April:		\$161.85	
Disbursements	;				
	3/11/2025	NC73: BECPL - 3/22/25 ACT Annual Meeting registratio	n fee	\$75.00	Total March Disbursements: \$75.00
	4/5/2025	NC74: Adele Upton - Origami Box workshop on 4/5/25		\$100.00	
		NC75: Fire Safety Systems - 2025 Annual Central Statio	n		
	4/5/2025	Monitoring charges		\$360.00	
	4/5/2025	NC76: B&ECPL - additional return to system for 2024		\$198.82	Total April Disbursements: \$658.82
		Total Disbursements March-April:		\$733.82	
Balance County	y Funds				
-	3/31/2025		\$3,836.03		
	4/30/2025		\$3,177.21		

CONTRACT MEMBER LIBRARIES - Monthly Financial Report

LIBRARY: GRAND ISLAND MEMORIAL LIBRARY

MONTH: Apr-25

SAP Acct.	Description	Adopted Budget	Budget Transfers	Year-to-Date Expenditures	Available Budget	Projected Utilization at 12/31	Projected Variance at 12/31	Comments
500000	Salaries - Full-time	0	0	0	0		0	
502000	Fringe Benefits	0	0	0	0		0	
Utility C	harges:							
515000	Water	200	0	83	117		200	
515000	Sewer	300	0	107	193		300	
515000	Telephone - Maintenance	0	0	0	0		0	
510200	Dues and Fees	300	0	95	205		300	
545000	Rental Charges	0	0	0	0		0	
506200	Repairs & Maintenance Chgs.	1,500	0	371	1,129		1,500	
555050	Insurance Charges	0	0	0	0		0	
510000	Travel & Mileage Expenses	450	0	37	413		450	2
530000	Other Expenses & Charges	2,750	0	186	2,564		2,750	
530000	Contingency (Bullet Aid)	0	0	0	0		0	
	TOTAL EXPENSES	5,500	0	879	4,621	0	5,500	

	Adopted	Budget	Y-T-D		Projected	Projected	
DIRECT LOCAL INCOME	Budget	Revisions	Revenues	To Be Realized	Revenues	Variance	Comments
Fines, Lost Books, etc.	100	0	18	82			
Copy Machines	0	0	0	0		0	copy machine income to be added monthly beginning in June
Print Cost Recovery	1,900	0	555	1,345			
Other Income	0	0	0	0		0	
State Funding	0	0	0	0		0	
Municipal Support	0	0	0	0		0	
Donations (priv. persons/foundations)	0	0	0	0		0	
Fundraising (events/booksales)	0	0	0	0		0	
Interest Income	0	0	0	0		0	
Misc Income	0	0	0	0		0	
Use of Fund Balance	0	0	0	0		0	
TOTAL DIRECT INCOME	2,000	0	573	1,427	0		

GRAND ISLAND MEMORIAL LIBRARY PRIVATE/LOCAL FUNDS FINANCIAL REPORT

MARCH-APRIL 2025

	22,658.81
4/30/2025 \$21	1,713.32
Deposits Private/Local Checking 3/29/2025 O'Hara memorial (Stellmach) 3/29/2025 O'Hara memorial (Felix Family) 3/29/2025 Friends reimbursement for summer raffle/tables Amazon purchase made 3/27 3/29/2025 Scheitheir memorial (Beis) 4/25/2025 McDermott donation	\$30.00 \$100.00 7/25 \$874.61 \$50.00 Total March Deposits: \$1054.61 \$200.00 Total April Deposits: \$200.00
TOTAL Deposits March-April:	<u>\$1,254.61</u>
Disbursements Private/Local Checking	
3/4/2025 N226: Sprouts NY LLC - Miss Melissa's Sprouts program on 3/4/25 (Tower-Yo	outh) \$200.00
3/4/2025 N234: Theresa Wiater - True crime presentation on 3/4/25 (Tower-Adult) N241: Amazon - Vacuum bags and filters - Total owed: \$47.09. Used \$45.00 Uchoose reward points to pay toward. Remainder paid on cc: \$2.09 (Confirm	ation
3/11/2025 #25031195869492). N227: CCE-Master Gardeners of Erie County - Gardening on a Dime program 3/15/2025 3/15/25 (Tower-Adult)	\$2.09 n on \$75.00
N228: Rick Falkowski - Spirit of Buffalo Women – Society & Business talk on 3/19/2025 (Tower-Adult)	
N243: Amazon - Summer order - to be reimbursed by the Friends: 2 helmets/ 3/27/2025 bike/wooden ice cream spoons/easel/4 amazon giftcards/7 folding tables	
3/27/2025 N244: Walmart- Summer order - to be reimbursed by the Friends: 20" bike 3/27/2025 N245: Amazon - replacement switches for rug shampooer (PVT funds)	\$118.00 \$5.88
N235: Liz Bauld - The Storybook Cook: Mocktails & Appetizers cooking demo 3/29/2025 3/29/25 (Tower-Adult)	o on \$265.00 Total March Disbursements: \$1547.58 Total April Disbursements: \$0
TOTAL Disbursements March-April:	\$1,547.58
Balance Money Market Account	

3/31/2025

\$142,071.50

\$142,303.87

Deposits Money Market Account

3/31/2025 interest 4/30/2025 interest

TOTAL:

Disbursements Money Market Account

\$239.71 \$232.37 Total March-April deposits: \$472.08

\$472.08

Total March-April Disbursements: \$0

Abstract of Audited Vouchers for Private/Local Checking Account (Northwest -N)

Grand Island Memorial Library

Date of Audit:	3/13/25	March 2025	Total Claims (# of invoices):	1
Dute of Addits	5/15/25			

I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

Invoices

\$2.09	сс	3/11/25

Total: <u>\$2.09</u>_____

Abstract of Audited Vouchers for County Checking Account (Northwest County Acct – NC)

Grand Island Memorial Library

Date of Audit:	3/13/25	March 2025	Total Claims (# of invoices):	1
			· · · · · · · · · · · · · · · · · · ·	

I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

Invoices

GIML Invoice	Claimant	Amount	Check #	Date
Tracking #				
NC73	BECPL: 3/22/25 ACT Annual Meeting registration	\$75.00	159	3/11/25
	fee.			

Total: <u>\$75.00</u>

Abstract of Audited Vouchers for Private/Local Checking Account (Northwest -N)

Grand Island Memorial Library

Date of Audit:	3/26/25	March 2025	Total Claims (# of invoices)	: 1

I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

Invoices

GIML Invoice	Claimant	Amount	Check #	Date
Tracking #				
N241	Sprouts NY LLC: Miss Melissa's Sprouts	\$200.00	3254	5/6/25
N242	program on 5/6/25			

Total: <u>\$200.00</u>

Abstract of Audited Vouchers for County Checking Account (Northwest County Acct – NC)

Grand Island Memorial Library

Date of Audit:	3/26/25	March 2025	Total Claims (# of invoices):	1
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I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

Invoices

GIML Invoice	Claimant	Amount	Check #	Date
Tracking #				
NC74	Adele Upton: Origami Box workshop on 4/5/25	\$100.00	160	4/5/25

Total: <u>\$100.00</u>

Abstract of Audited Vouchers for Private/Local Checking Account (Northwest -N)

Grand Island Memorial Library

Date of Audit:	4/10/25	March 2025	Total Claims (# of invoices):	3
	., = 0, = 0			

I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

GIML Invoice	Claimant	Amount	Check #	Date
Tracking #				
N243	Amazon: Summer order - to be reimbursed by the Friends: 2 helmets/16" bike/wooden ice cream spoons/easel/4 amazon giftcards/7 folding tables	\$756.61	сс	3/27/25
N244	Walmart: Summer order - to be reimbursed by the Friends: 20" bike	\$118.00	сс	3/27/25
N245	Amazon: replacement switches for rug shampooer (PVT funds)	\$5.88	сс	3/27/25

Invoices

Total: <u>\$880.49</u>

Abstract of Audited Vouchers for County Checking Account (Northwest County Acct - NC)

Grand Island Memorial Library

Date of Audit:	4/10/25	April 2025
Dute of Addit.	1/ 10/ 23	7.0111 2023

Total Claims (# of invoices): _____

2

I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

GIML Invoice	Claimant	Amount	Check #	Date
Tracking #				
NC75	Fire Safety Systems: 2025 Annual Central Station	\$360.00	161	4/5/25
	Monitoring charges 1/1/25-12/31/25			
NC76	BECPL: remainder of 2024 return to system	\$198.82	162	4/5/25

Invoices

Total: <u>\$558.82</u>

Abstract of Audited Vouchers for County Checking Account (Northwest County Acct – NC)

Grand Island Memorial Library

Date of Audit:	4/25/25	April 2025	Total Claims (# of invoices): 1	
	./ = 0/ = 0		······································	

I certify that the invoices listed on this abstract were audited by the Grand Island Memorial Library Board member appointed as Claims Auditor and allowed to be paid to the claimants in the amounts shown.

This abstract was reviewed by the Grand Island Memorial Library Board of Trustees at a regular/special board meeting on the date noted below.

Date

Authorizing Official

GIML Invoice	Claimant	Amount	Check #	Date
Tracking #				
NC77	Town of Grand Island: water/sewer 1/16/25- 4/15/25	\$108.65	163	4/24/25

Total: \$108.65

<u>Grand Island Memorial Library Board Meeting</u> May 8th, 2025 @ 4:00 pm Library Meeting Room Director's Report

<u>Minutes</u>

- Regular Library Board meeting 3/13/25
- Reading Garden Committee meeting 3/26/25
- Reading Garden Committee meeting 4/9/25

Financial Report

Claims Audit

• 7 audits

Correspondence

Director's Report

- Easter Event follow up report 1,096 in attendance
- April Donated Book Sale follow-up report
 - Books \$1,843 funds go to the Friends to benefit the library
 - Membership \$275 funds go to the Friends to benefit the library
 - Bake sale \$277 funds go to the reading garden
- Event Calendar: May through August 2025 see separate handout
- Library improvement updates:
 - Acoustic panels the panels for the children's area are expected to ship on 5/9/25
 - Copier & Public Fax
 - Copier: was informed by Parisi on 4/10/25 that the copier was received and they are waiting for the coin machine to arrive. Once all parts are ready on their end they will be in contact to schedule installation.
 - Public fax is here, but need to coordinate running the fax cable through the ceiling to the location the machine will be. Work in progress. New directional signage has been ordered and the area has been prepped including reorganizing the adjacent children's area collections and three computers to make room. Of the aforementioned computers, 2 have been moved inside the children's area wall and the third will be converted to an extra Adult use computer. Those will be marked out of order until the data cables can be run through the ceiling to their new locations.
 - Parking Lot work Marty's Seal Coating is/was scheduled to address the cracks in the parking lot on 5/5/25 while the library is closed. Funding will come from the Town library maintenance line.
- The following meetings/trainings were attended by Director Heintz in March and April:
 - 3/4/25 Growing Readers/United Way meeting via Google Meet
 - 3/5/25 Growing Readers Committee meeting via Google Meet
 - 3/13/25 GIML Board meeting in GI library meeting room
 - 3/19/25 B&ECPL Grant Committee meeting via Zoom

- 3/22/25 Annual ACT meeting at the Central Library
- 3/25/25 Friends of GIML board meeting in GI library meeting room
- 3/26/25 GIML Board special meeting in GI library meeting room
- 3/26/25 Reading Garden Committee meeting in GI library meeting room
- 4/9/25 Reading Garden Committee meeting in GI library meeting room

Unfinished Business

New Business

- Reading Garden Phase II: proposal overview and funding request
 - Funding source: Money Market account
- Funding requests summer programming
 - Youth see separate handout. Funding source: Tower-Youth
 - Adult \$500 budget requested. Funding source: Tower-Adult
- Policy reviews
 - o Investment Policy
 - o Materials Selection Policy
 - o Open Meeting Policy

Period for Public Expression (any library related topic)

Respectfully submitted, Bridgette Heintz

GRI Events May-August 2025

**TBD = to be determined. Either a change to the program is in the works,

or a funding request is pending.**

Working document. More to be added.

Ongoing

Book Club: meets monthly – Tuesdays at 6:00 pm 5/13/25 Demon Copperhead by Barbara Kingsolver 6/10/25 The Guncle by Stephen Rowley 7/8/25 The Frozen River by Ariel Lawhon 8/12/25 The Women by Kristin Hannah Read to a Dog (SPCA Therapy Dogs): monthly 1:00-3:00 pm 5/10/25 (Sat.), June TBD, 7/18/25 (Fri.), 8/1/25 (Fri.) Preschool Story Time (ages 3-5 years): Tuesdays 10:00-10:45 am 5/20/25, 5/27/25, 6/3/25, 6/10/25 7/8/25, 7/15/25, 7/22/25, 7/29/25, 8/5/25, 8/12/25 Itty Bitty Story Time (ages 0-2 years): Thursdays 10:00-10:30 am 5/22/25, 5/29/25, 6/5/25, 6/12/25 7/10/25, 7/17/25, 7/24/25, 7/31/25, 8/7/25, 8/14/25 Lego: one monthly 1:00-2:00 pm 5/3/25 (Sat.), June TBD, July TBD, 8/11/25 (Mon.) Senator Ryan Outreach (info table in the lobby): one Tuesday/month 10am-2pm 5/13/25, 6/10/25, 7/8/25, 8/12/25 Fitness Fun and Reading – summer collaboration with GI Rec. Dept. Tuesdays and Thursdays 10:30 am-11:30 am Session #1: 7/1/25, 7/8/25, 7/15/25 Session #2: 7/22/25, 7/29/25, 8/5/25

Outreach

Carly: Kiddos Korner Daycare – one Friday/month 10:00 am-11:30 am (3 groups: 2, 3 & 4 year olds) 5/2/25, 6/6/25 Weekly in the summer on Wednesdays 10:30 am 6/25/25 thru 8/13/25 Jack and Jill Preschool – one Tuesday/month 10:00-11:00 am 5/6/25, summer dates TBD St. Timothy's Preschool – monthly on Fridays 10:00 am 5/16/25, summer dates TBD Bridgette: Golden Age Center – one Friday/month 11-12:30 pm 5/9/25, 6/13/25, 7/11/25, 8/8/25

May

- 5/3/25 Miss Melissa's Sprouts (Sat. @ 10:00 am)
- 5/7/25 Friends of the GIML Annual Meeting (Wed. @ 6:00 pm)
- Local Author: Stephen Eoannou (Wed. @ 6:30 pm)
- 5/9/25 HEAP outreach (Fri. 10:00 am-3:00 pm)
- Theresa Wiater: We Didn't Start the Fire (Wed. @ 6:30 pm) TBD 5/14/25
- 5/16/25 Homeschool Lego (Fri. @ 1:00 pm)
- 5/21/25 Medicare Info session (Wed. 6:30 pm-7:45 pm)
- 5/24/25 Book a Technology Trainer (Sat. 11:00 am-5:00 pm)
- 5/27/25 Advance Care Planning (Tues. 6:00 pm-7:30 pm) TBD

June

6/9/25	Adele Upton: Everyday Calligraphy (Mon. 1:00 pm-3:00 pm) TBD
6/13/25	Book a Technology Trainer (Fri. 10:00 am-5:00 pm)
6/18/25	Adele Upton: Everyday Calligraphy – repeat of 6/9/25 class
	(Wed. 6:00 pm-7:30 pm) TBD
6/24/25	Primary Day – Polling Location (5:30 am-9:00 pm)
- / /	

6/26/25 Theresa Wiater: Escape from Alcatraz (Thurs. @ 6:30 pm) TBD

July

7/2/25	Miss Melissa's Sprouts (Wed. @ 10:00 am) TBD
7/7/25	Summer Kick Off: foam party/craft stations/ice cream social (run by the Friends)
	(Foam party @ 1:00 pm, crafts/ice cream @ 2:00 pm) TBD
7/9/25	Repco Wildlife – Color Our World (Wed. @ 1:00 pm) TBD
7/11/25	HEAP outreach (Fri. 10:00 am-5:00 pm)
7/14/25	Glow Party (Mon. @ 1:00 pm) TBD
7/16/25	Feelings Rock (Wed. @ 10:00 am) TBD
7/17/25	Barb's Book Buddies; Pajama Campout Time (Thurs. 6:30 pm-7:30 pm) TBD
7/21/25	Stitch Buffalo: Circle Weaving – kids program ages 8-17 (Mon. @ 1:00 pm) TBD
7/22/25	Explore & More – Piñata Party (Tues. @ 1:00 pm) TBD
7/23/25	Book a Technology Trainer (Wed. 11:00 am-6:00 pm)
7/25/25	The Storybook Cook – Eating a Rainbow (Fri. @ 3:00 pm) TBD
7/28/25	Greater Niagara Ballet Company – Swan Lake Story Time (Mon. @ 1:00 pm)
August	

- 8/4/25 Stitch Buffalo: Embroidery – kids program ages 8-17 (Mon. @ 1:00 pm) TBD
- 8/8/25 WNY Book Arts: Origami Book Accordions – kids program ages 8-17 (Fri. 1:00 pm-2:30 pm) TBD
- 8/13/25 Feelings Rock (Wed. @ 10:00 am) TBD
- 8/15/25 Miss Melissa's Sprouts (Fri. @ 10:00 am) TBD

End of Summer Program: TBD (Fri. @ 1:00 pm) **TBD** 8/21/25 Chicken BBQ (Thurs. 4:30 pm-6:30 pm)

In the works:

- Multi-week alternative to the Battle of the Books program
- More Adult programming

Holidays:

5/26/25	Memorial Day
6/19/25	Juneteenth
7/4/25	Independence Day
9/1/25	Labor Day

Summer Hours begin 5/27/25 and run through 9/2/25.

Monday9:30 am-5:00 pmTuesday9:30 am-8:00 pmWednesday9:30 am-8:00 pmThursday9:30 am-8:00 pmFriday9:30 am-5:00 pmSaturdayClosed

First closed Saturday is 5/31/25. First open fall Saturday is 9/6/25.

Youth Services Summer 2025 Programs & Supplies -Part 1

Performers/Special Programs

FoamFest & Bubble Bash/Ice Cream Social

Summer Kickoff Event Monday, July 7 Registered event at 1 pm; all ages & open to public at 2 pm

1 pm: Join us for a foam dance party! Ages 3 to 17. REGISTRATION IS REQUIRED. 2 pm: Ice Cream Social and various unique bubble stations. Open to the public. All ages.

\$426.37 for Foam Party equipment, set up/clean up, and entertainment Program total: \$426.37

Bubble Bash supply budget in Part 2

Sprouts with Miss Melissa

Wednesday, July 2 at 10 am and Friday, August 15 at 10 am

Join Ms. Melissa in helping your little one learn & grow through music! **Program total: \$400** (\$200 per session)

Repco Wildlife: Color Our World Wednesday, July 9 at 1 pm

Join us for an exciting, educational, and interactive animal experience - featuring TEN colorful reptiles! Presented by Repco Wildlife.

Program total: \$375

Feelings Rock

Wednesday, July 16 at 10 am and Wednesday, August 12 at 10 am

Feelings Rock is a fun, interactive music and movement class for babies, toddlers, and preschoolers. Be ready to dance, jump, spin, and more through guided activities!

Program total: \$200 (\$100 per session)

Barb's Book Buddies: Pajama Campout Time

Thursday, July 17 at 6:30 pm

Grab your happy little camper for an outdoor, interactive family reading experience. Gather at Barb's Book Buddies camper and discover new stories!

Program total: \$100

Stitch Buffalo

Monday, July 21 at 1 pm - Circle Weaving Monday, August 4 at 1 pm - Embroidery

Program total: \$550 (\$275 per session)

Explore and More: Pinata Party

Tuesday, July 22 at 1 pm

Piñatas have a rich history that is hundreds of years old. This lesson will allow you to **create your very own piñata** and connect you directly to Mexican culture!

Program total: \$350

Greater Niagara Ballet Company: Swan Lake Storytime

Monday, July 28 at 1 pm

Join us for a fun introduction to ballet with dance instruction, prop and costume presentation, and character interaction! Additionally, costumed performers will be performing a short excerpt from the ballet and there will be a craft to take home!

Program total: \$0

WNY Book Arts: Origami Book Accordions

Friday, August 8 at 1 pm

Join WNY Book Arts to make a unique origami collage accordion book!

Program total: \$255

Part 1 total: \$2,656.37 Funding Source: 2023 Tower-Youth

Youth Services Summer 2025 Programs & Supplies -Part 2

FoamFest & Bubble Bash/Ice Cream Social

Summer Kickoff Event

Monday, July 7

Bubble Bash Supplies = budget request total: \$135.00

Glow Party

Monday, July 14 at 2 pm

Enjoy dance remixes of classic children's songs and dance dance dance. Glow sticks, games, and a craft will be provided!

Program total: \$100 (for supplies)

Storybook Cook: Eating a Rainbow

Friday, July 25 at 3 pm

Join Liz Bould, The Storybook Cook, to make a variety of healthy & colorful foods!

Program total: \$215

End of Summer Carnival

Friday, August 15 at 1 pm

Roadside Grill Food Truck, a bounce house, chalk paint craft, cotton candy machine & slushy machine (borrowed from the Central Library's Fragile Use Items collection), and lawn games/activities

Program total: \$300 for cotton candy, craft, and miscellaneous supplies (the Friends have agreed to pay for the bounce house)

Supplies

Fitness Fun and Reading (GI Recreation Partnership)

Session #1: July 1, July 3, July 8, July 10 & July 15 Session #2: July 22, July 24, July 29, July 31 & August 5

Summer Camp Storytime (Kiddos Korner Preschool Partnership)

June 25, July 2, July 9, July 16, July 23, July 30, August 6, August 13

Preschool Storytime

July 8, July 15, July 22, July 29, August 5, August 12

Storytimes & Partnerships crafts total: \$600

Collaborative Sticker Mosaic - Summer Reading Bingo Community Activity

Sticker mosaic total: \$50

Part 2 total: \$1,400.00 Funding source: 2025 General Programming -Operating Budget



Preschool Storytime Tuesdays, July 8 - August 12

Join Miss Carly for stories, dancing, music, crafts & more! Ages 3 to 5

Itty Bitty Storytime Thursdays, July 10 - August 14

Join Miss Carly for a baby & toddler storytime filled with stories, songs, and fun activities!

Ages 0 to 2 with caregiver

Registration is required. Storytime registration begins June 9.



Monday, August 11 at 1 pm Join us for a LEGO free build. Ages 4 to 12 Registration begins June 12

Read To A Dog

Friday, July 18 from 1 pm to 3 pm Come read to a licensed therapy dog! Ages 4 & Up Registration begins June 13



1715 Bedell Road Grand Island, NY 14072 716-773-7124

COLUK UKLU **Grand Island Memorial Library** Children's Programs



Summer 2025

Foamfest! Summer Kickoff Event Monday, July 7 at 1 pm Join us for a splishy-splashy foam party! Ages 4 to 17

REGISTRATION IS REQUIRED Registration begins June 6

Bubble Bash & Ice Cream Social Monday, July 8 at 2 pm Join us for bubble activities & ice cream!

All Ages Registration is *not* required

Sprouts with Miss Melissa Wednesday, July 2 at 10 am Friday, August 15 at 10 am

Join Ms. Melissa in helping your little one learn & grow through music! Ages 0 to 5 with caregiver Registration begins June 2

Repco Wildlife: Color Our World Wednesday, July 9 at 1 pm

Join us for an exciting animal experience – featuring TEN colorful reptiles! All ages Registration begins June 11

Glow Party Monday, July 14 at 2 pm

Dance to EDM remixes classic children's songs! Glow sticks, games, & a craft will be provided. Ages 3 to 8 Registration begins June 13

Feelings Rock Wednesday, July 16 at 10 am Wednesday, August 13 at 10 am

Join Miss Paige for an interactive music and movement class for babies, toddlers, and preschoolers. Ages 0 to 5 Registration begins June 16

Barb's Book Buddies: Pajama Campout Time Thursday, July 17 at 6:30 PM

Grab your little camper for an outdoor, bedtime reading experience. Feel free to wear your pajamas! Ages 4 to 10 Registration begins June 17

Special Events

Stitch Buffalo Circle Weaving

Monday, July 21 at 1 pm Ages 8 to 17 Registration begins June 23 <u>Embroidery</u> Monday, August 4 at 1 pm Ages 8 to 17 Registration begins June 23

Explore & More: Pinata Party Tuesday, July 22 at 1 pm

Create your very own Piñata! Ages 6 to 12 Registration begins June 20

Storybook Cook: Eating A Rainbow Friday, July 25 at 3 pm

Make a variety of delicious & colorful foods! Ages 5 to 12 Registration begins June 24

Greater Niagara Ballet Company: Swan Lake Storytime Monday, July 28 at 1 pm

Become part of the story with interactive music, props, & dance instruction Ages 5 to 12 Registration begins June 27

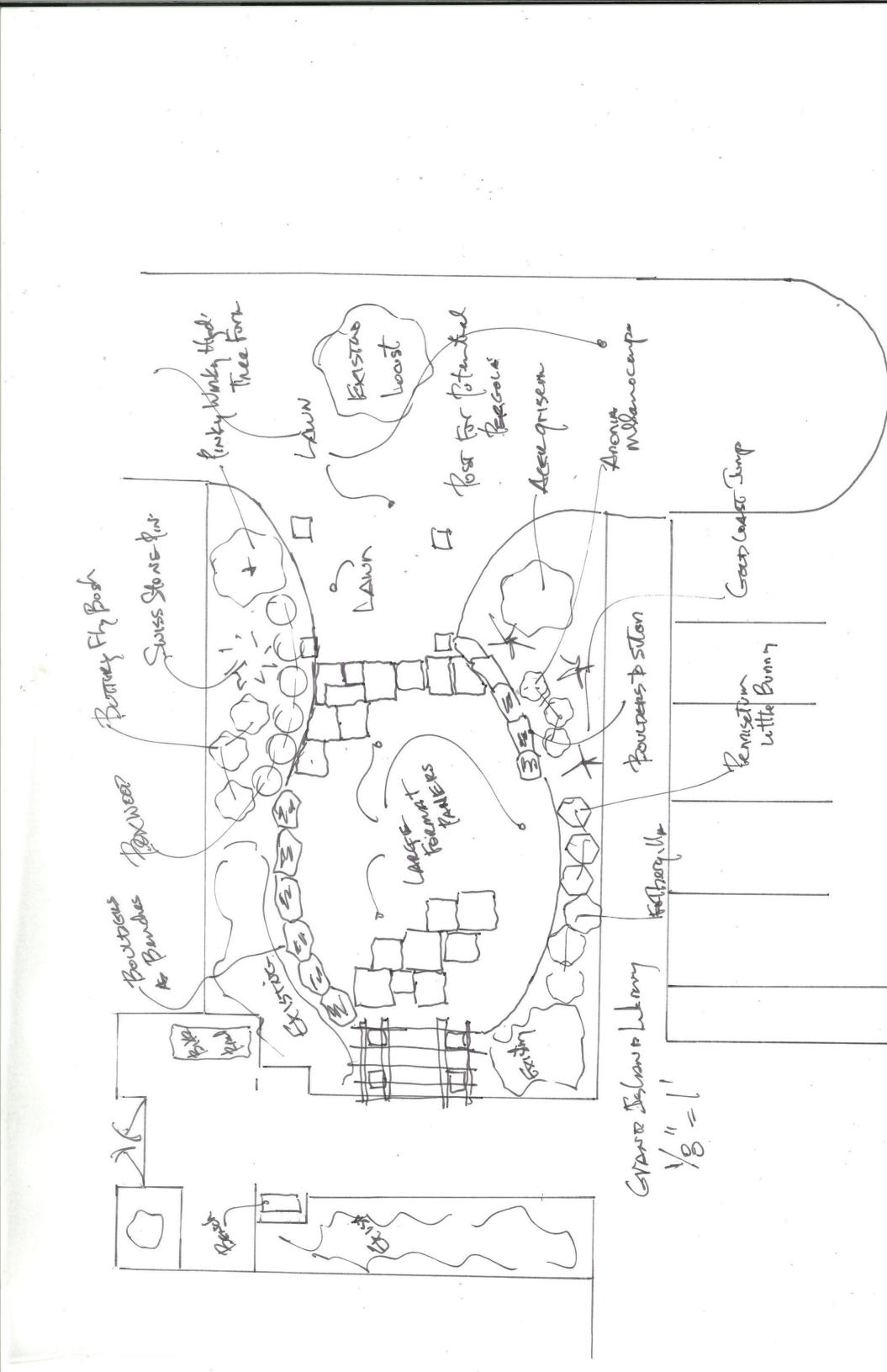
WNY Book Arts: Origami Book Accordions Friday, August 8 at 1 pm

Make a unique origami collage accordion book. Ages 8 to 17 Registration begins July 3

End of Summer Carnival Friday, August 15 from 1 pm to 2:30 pm

Join us as we say goodbye to another awesome summer! There will be a food truck, bounce house, games, and more All Ages <u>Registration is *not* required</u>

Registration is required for all programs unless noted. Please pay attention to registration start dates. To register, stop in or call 716-773-7124



Dore Landscape Associates, Inc.

5911 Fisk Rd.Pendleton, N.Y. 14094-8910716.625.8005f. 716.625.6348

Date March 29, 2025

Proposal For: Grand Island Library Bedell Rd Grand Islandm NY % Peggy Koppman 716.773.5451

Scope of Services: Install planting and patio as per design:

- 1) We have a trellis structure at entrance from main sidewalk and show location of 4 post for potential pergola at opposite end but do not include in cost.
- 2) At this point we have far end of patio emptying onto lawn area.
- 3) We have large format patio, with 2 sections of boulders surrounding patio that can be used to sit on, as benches
- 4) We drew in some of the large plants as a suggestion but there is areas remaining to add plants and any plants designated are only as a suggestion as I figure a garden club will have definite opinion on plant material.

\$ 16,000.00

5) There will be a slight slope up at trellis entrance so patio height is 2" higher than walkways to allow for positive drainage.

800 sq ft of larger format patio(such a Unilock Beacon hill) @ 20.00 per sq ft instsalled

1	Acer griseum Paperbark Maple 2"@	300.00
1	Pinky Winky Hydrangea tree form @ 185.00	185.00
1	Swiss stone Pine Pinus cembra 5' @ 250.00	250.00
3	Fothergilla 18" @ 40.00	120.00
3	Pennisetum Little Bunny @ 35.00	105.00
6	Boxwood 50.00	300.00
3	Buttterfly Bush @ 45.00	135.00
3	Gold Coast Juniper @ 50.00	150.00
3	Aronia melanocarpa @ 45.00	135.00
12	yrd planting mix @ 50.00	600.00
4	yrds hammered bark mulch 40.00	160.00
11	Boulders 1,000-1,500 lb18" tall x 2-3 @ 100.00	<u>1,100.00</u>
	Plants and materials	3,540.00
	Installation	<u>3,000.00</u>
	Planting total	\$ 6,540.00

Investment Policy – Grand Island Memorial Library

This policy applies to all of the Library's money which is available for investment on its own behalf.

The objectives of the investments are:

- a) to conform with all applicable legal requirements
- b) to safeguard principal
- c) to provide sufficient liquidity to meet operating requirements
- d) to obtain a reasonable rate of return

As provided by General Municipal Law Section 11, the Library Board of Trustees authorizes the treasurer, director or chair having custody of money to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following type of investments:

- Special time deposit accounts in or certificates of deposit issued by a bank or trust company authorized to do business in the State of New York
- Financial institution shall be FDIC insured or equivalent

Responsibility for administering the investment program is delegated to the treasurer, director or chair, who shall maintain a record of investments, including descriptions and amounts, transaction dates, earnings and any other pertinent information. Investments shall be those which a prudent person would make under prevailing circumstances in the best interests of the Library.

Approved August 20, 2015

Reviewed and re-approved without changes 9/9/2021

Grand Island Memorial Library

Materials Selection Policy

Pursuant to the provisions and the Bylaws of the Buffalo and Erie County Public Library, the Board of Trustees of the Grand Island Memorial Library adopts the following general principles for the selection of library material for the guidance of the administrative staff of the Library. These criteria shall apply to all materials, both purchases and gifts.

- 1. The selection of library materials should be based on comprehensive knowledge of the nature and special characteristics of residents of the Town of Grand Island and/or Erie County. While the majority of the books and other media are purchased by the Central Library of B&ECPL, the Grand Island Library Director may make requests and recommendations. The Director has a small designated annual book budget for Grand Island Library's use.
- 2. Books or library materials selection is, and shall be, vested in the Library Director, and, under the Director's supervision, such persons who are qualified by reason of education and training.
- 3. The collection should include subjects of current general interest on international, national, and local levels.
- 4. Materials suitable for individuals of varying ages, educational levels and interests, in a variety of formats, should be acquired.
- 5. Library materials should be provided as far as possible for both actual and potential readers by careful anticipation of events, conditions, and the increasing use of the library.
- 6. Selection of materials for which there will be little or no demand should be limited, but demand should not be the sole basis of selection. The great works, which are foundations of our culture and history, should be a permanent part of the collection, and fundamental materials of present or anticipated usefulness to students and residents in this community should be added to the collection as far as possible.
- 6.5 The collection is maintained by retaining or replacing essential materials and removing, on a systematic and continuous basis, those works that are worn, outdated or no longer in demand.
- 7. A "complete" collection of library materials should not be the goal, but the best and most useful materials should be selected. Because the Library has available to it the resources of many other libraries throughout the B&ECPL System, highly specialized or technical

materials which can be obtained through interlibrary loan or accessed electronically will not be part of the collection. The Library will not acquire in depth collections of a special nature (law, engineering, etc.) that are available at neighboring institutions.

- 8. The Library's collections should reflect changing currents of thought and opinion, and adequate representation should be given to scientific, social, and intellectual forces, which are constantly reshaping the world. No book or library material shall be excluded based on race, religion, gender, sexual orientation, nationality, or political or social views of the author.
- 8.5 Library patrons may submit a request for the addition of specific titles to the collection on the B&ECPL website.
- 9. Censorship is a purely individual matter. Responsibility for the reading, viewing, or listening material of children and adolescents rests with their parents or legal guardians. The Library does not stand in loco parentis.
- 10. Materials in the collection, which are challenged, shall be reviewed in accordance with the "Procedure for Reconsideration of Materials".
- 11. This Board has adopted and declared that it will adhere to and support:
 - a. The Library Bill of Rights.
 - b. The Freedom to Read Statement adopted by the American Library Association.
 - c. The Restricted Access to Library Materials Statement, and
 - d. The Free Access to Libraries for Minors Statement, all of which are made part hereof

This policy is determined by the Library Board of Trustees and is subject to periodic review and/or revision at the discretion of the Board. Appeals may be submitted to the Board in writing.

Adopted Grand Island Memorial Library Board of Trustees 5/3/90 Revised 12/2/03 Revised 07/19/07 Revised September 2016 Reviewed and approved 11/4/21



GRAND ISLAND MEMORIAL LIBRARY

OPEN MEETING POLICY

This policy is for application to the Grand Island Memorial Library.

I. STATEMENT OF POLICY

The Grand Island Memorial Library recognizes its duty as a public entity to perform public business in an open and public manner and to enable the public to be fully aware of and able to observe the performance of the Board of Trustees. The Grand Island Memorial Library shall abide by Article 7 of the New York State Public Officers Law when conducting public business.

Adopted by the Grand Island Memorial Library Board of Trustees on 3/11/21.