

GRAND ISLAND MEMORIAL LIBRARY

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

BOARD OF TRUSTEES SPECIAL MEETING

THURSDAY, March 29, 2018 5:30 P.M.

Meeting Room

AGENDA

- I. Minutes - moved to May meeting
- II. Financial Reports – moved to May meeting
- III. Correspondence – moved to May meeting
- IV. Reports
 - A. President – moved to May meeting
 - B. Director - moved to May meeting
 - C. Friends – moved to May meeting
- V. Old Business – none
- VI. New Business
 - A. 2017 State Report – review and pending approval
 - B. Proposed precautionary measures in response to system update on last year's thefts.

*if you have additional items please contact Bridgette or Jill Banaszak

** Please RSVP Bridgette 773-2089 if you can NOT make the meeting

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MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, MARCH 29 ,5:30 P. M.

LIBRARY MEETING ROOM

CALL TO ORDER: The meeting was called to order at 5:30 by President Banaszak.

ROLL CALL: Present were:

President Jill Banaszak

Pat Rizzuto

Vice President Richard Crawford

Library Director Bridgette Heintz

Treasurer Richard Earne

Secretary Agnes Becker

NEW BUSINESS:

- A. The 2017 State Report was approved. Moved by Trustee Crawford, second by President Banaszak. Motion approved 5-0.
- B. Approved an expenditure of not more than \$500 from the county budget to purchase security mirrors. Motion by President Banaszak, second by Trustee Crawford. Motion approved 5-0.

ADJOURNMENT: The meeting was adjourned at 5:40 PM.

Next meeting: May 3, 2018 at 5:30 PM.

Respectfully submitted

Agnes Becker

Secretary