

Buffalo & Erie County Public Library
Board of Trustees Meeting (In Person at Central Library & Remote)
5/20/2021
Transcript as recorded through Zoom

Board member present in person:
Kimberly Johnson, Vice Chair
Carima El-Behairy
Frank Housh, Esq.
Elaine M. Panty

Board members present via conference call:
Kathleen Berens Bucki, MLS, Chair
Joel C. Moore, Esq., Secretary
Alan J. Bedenko, Esq., Treasurer
Sheldon M. Berlow
Katie Burd
Lucy A. Candelario
John D. Craik
Frank Gist
Theodore K. Johnson
Sharon M. Kelly, Esq.

WEBVTT

1
00:00:00.060 --> 00:00:00.780
In Person Audio: At this point.

2
00:00:02.399 --> 00:00:02.909
In Person Audio: So.

3
00:00:06.180 --> 00:00:07.410
In Person Audio: Thanks for.

4
00:00:09.630 --> 00:00:10.110
In Person Audio: OK, I.

5
00:00:10.349 --> 00:00:12.360
In Person Audio: see your message Sean thanks.

6
00:00:12.840 --> 00:00:13.620
Kathleen B Bucki: So um.

7

00:00:14.940 --> 00:00:17.580

Kathleen B Bucki: I will call the meeting to order now and.

8

00:00:18.060 --> 00:00:18.660

See.

9

00:00:20.550 --> 00:00:21.780

In Person Audio: i'll do the.

10

00:00:22.590 --> 00:00:23.760

Kathleen B Bucki: You know fun.

11

00:00:24.000 --> 00:00:26.550

Kathleen B Bucki: executive order information to start.

12

00:00:27.090 --> 00:00:32.820

Kathleen B Bucki: State of New York executive Chamber executive order number 202108 issued.

13

00:00:32.850 --> 00:00:34.890

In Person Audio: May 17 2021.

14

00:00:35.310 --> 00:00:41.910

Kathleen B Bucki: extends previous executive orders continuing temporary suspension and modification of laws relating to the disaster.

15

00:00:41.910 --> 00:00:47.790

Kathleen B Bucki: Emergency suspension of law allowing the attendance of meetings telephonically or other similar service.

16

00:00:47.790 --> 00:00:49.950

Kathleen B Bucki: Through June 16 2021.

17

00:00:50.550 --> 00:00:51.510

In Person Audio: permitting the.

18

00:00:51.540 --> 00:00:51.990

Kathleen B Bucki: buffalo and.

19

00:00:52.020 --> 00:00:53.040

Kathleen B Bucki: erie county public.

20

00:00:53.040 --> 00:00:59.580

Kathleen B Bucki: library Board of Trustees to hold today's board meeting remotely by conference call and constitute trustees as President.

21

00:01:00.030 --> 00:01:01.320

In Person Audio: allowing them to be counted for.

22

00:01:01.320 --> 00:01:02.340

In Person Audio: quorum and voting.

23

00:01:02.910 --> 00:01:05.220

Kathleen B Bucki: The public was provided dial and instructions.

24

00:01:05.220 --> 00:01:06.000

Kathleen B Bucki: Through zoom.

25

00:01:06.030 --> 00:01:07.320

Kathleen B Bucki: With the ability to listen and.

26

00:01:07.320 --> 00:01:13.470

Kathleen B Bucki: comment, please be aware that a complete verbatim transcription of today's remote meeting through zoom.

27

00:01:13.830 --> 00:01:15.480

Kathleen B Bucki: will be kept on file by the bn.

28

00:01:15.480 --> 00:01:18.510

Kathleen B Bucki: ecpm all trustees are asked to state.

29

00:01:18.510 --> 00:01:21.090

Kathleen B Bucki: Your full name, before speaking and making motions for.

30

00:01:21.090 --> 00:01:21.690

In Person Audio: The record.

31

00:01:22.470 --> 00:01:23.550

In Person Audio: Anyone from the public who.

32

00:01:23.550 --> 00:01:27.480

Kathleen B Bucki: was on this call, will have the opportunity to speak during an agenda item.

33

00:01:27.510 --> 00:01:36.000

Kathleen B Bucki: I public comment at that time you will need to identify yourself state and spell your name for the record and be limited to three minutes.

34

00:01:36.000 --> 00:01:37.050

In Person Audio: per person to speak.

35

00:01:37.590 --> 00:01:39.480

Kathleen B Bucki: Please note the Board will not comment.

36

00:01:39.540 --> 00:01:40.260

Kathleen B Bucki: At that time.

37

00:01:42.810 --> 00:01:44.940

In Person Audio: Okay, now, it will do.

38

00:01:45.450 --> 00:01:46.470

In Person Audio: cause the role.

39

00:01:48.750 --> 00:01:50.580

In Person Audio: I Kathleen burns buckeye.

40

00:01:50.940 --> 00:01:51.390

here.

41

00:01:53.370 --> 00:01:55.110

In Person Audio: Vice chair Kimberly Johnson.

42

00:01:56.310 --> 00:01:56.730

In Person Audio: here.

43

00:01:58.920 --> 00:02:00.240

Kathleen B Bucki: Secretary Joel more.

44

00:02:03.630 --> 00:02:04.110

In Person Audio: here.

45

00:02:06.510 --> 00:02:07.950

treasure Alan but danko.

46

00:02:08.970 --> 00:02:09.330

Alan Bedenko: here.

47

00:02:11.640 --> 00:02:13.890

In Person Audio: sheldon barolo here.

48

00:02:15.690 --> 00:02:18.540

In Person Audio: katie bird I don't see her yet or no.

49

00:02:20.490 --> 00:02:22.650

In Person Audio: Lucy candle oreo here.

50

00:02:23.850 --> 00:02:24.570

john Craig.

51

00:02:26.520 --> 00:02:27.780

Kathleen B Bucki: crema l buhari.

52

00:02:30.630 --> 00:02:30.930

In Person Audio: frank.

53

00:02:33.750 --> 00:02:34.560

In Person Audio: frank house.

54

00:02:37.710 --> 00:02:38.580

In Person Audio: Sharon Kelly.

55

00:02:41.490 --> 00:02:42.870

In Person Audio: And elaine panty.

56

00:02:43.920 --> 00:02:44.280

In Person Audio: here.

57

00:02:45.930 --> 00:02:47.100

In Person Audio: Okay, we have a quorum.

58

00:02:48.600 --> 00:02:49.350

In Person Audio: and

59

00:02:49.620 --> 00:02:50.340

Kathleen B Bucki: So I.

60

00:02:50.610 --> 00:02:51.270

In Person Audio: Have.

61

00:02:51.360 --> 00:02:55.440

Kathleen B Bucki: A change the agenda, I need a motion to add.

62

00:02:56.040 --> 00:02:57.030

In Person Audio: A quick.

63

00:02:57.450 --> 00:02:59.160

Kathleen B Bucki: executive session to my.

64

00:02:59.160 --> 00:02:59.880

Report.

65

00:03:08.790 --> 00:03:09.540

Kathleen B Bucki: Is there a second.

66

00:03:12.600 --> 00:03:13.350

In Person Audio: All in favor.

67

00:03:17.010 --> 00:03:17.220

In Person Audio: Aye.

68

00:03:18.870 --> 00:03:19.830

Any opposed.

69

00:03:21.720 --> 00:03:22.620

In Person Audio: Okay, thank you.

70

00:03:36.270 --> 00:03:37.260

Kathleen B Bucki: Sorry, I just had a.

71

00:03:37.770 --> 00:03:40.500

Kathleen B Bucki: Question from elsewhere in the House, but.

72

00:03:41.730 --> 00:03:44.370

In Person Audio: Okay um let's see.

73

00:03:47.340 --> 00:03:47.700

In Person Audio: Go.

74

00:03:47.910 --> 00:03:48.510

To.

75

00:03:49.560 --> 00:03:53.520

Kathleen B Bucki: Is there a motion to approve the Minutes from the.

76

00:03:53.550 --> 00:03:54.900

In Person Audio: April meeting.

77

00:03:55.710 --> 00:03:56.280

Of the board.

78

00:03:57.900 --> 00:03:59.070

In Person Audio: Some of this is Alan.

79

00:04:00.780 --> 00:04:03.090

In Person Audio: As our second on critical second.

80

00:04:04.620 --> 00:04:05.340

In Person Audio: All in favor.

81

00:04:06.420 --> 00:04:07.020

Alan Bedenko: Aye.

82

00:04:11.070 --> 00:04:11.940

In Person Audio: Any opposed.

83

00:04:13.980 --> 00:04:15.960

In Person Audio: OK, so the Minutes will be entered.

84

00:04:18.990 --> 00:04:20.400

In Person Audio: Okay, so.

85

00:04:20.880 --> 00:04:22.830

Kathleen B Bucki: Now we're on to my report.

86

00:04:23.400 --> 00:04:24.240

Kathleen B Bucki: i've been.

87

00:04:24.750 --> 00:04:25.410

Kathleen B Bucki: Trying to.

88

00:04:26.400 --> 00:04:27.630

In Person Audio: Work on the.

89

00:04:28.980 --> 00:04:30.060

In Person Audio: plan to.

90

00:04:30.360 --> 00:04:32.130

In Person Audio: Find Mary Jean successor.

91

00:04:32.580 --> 00:04:36.510

Kathleen B Bucki: And I just have something thats related personnel matter.

92

00:04:36.510 --> 00:04:38.310

Kathleen B Bucki: That i'd like to discuss.

93

00:04:38.340 --> 00:04:39.480

Kathleen B Bucki: In executive session.

94

00:04:39.480 --> 00:04:41.130

In Person Audio: So is there.

95

00:04:41.550 --> 00:04:42.480

In Person Audio: A motion.

96

00:04:43.560 --> 00:04:45.030

Kathleen B Bucki: To enter executive session.

97

00:04:46.380 --> 00:04:47.610

To move shoulder.

98

00:04:49.110 --> 00:04:50.970

In Person Audio: Is our second second.

99

00:04:54.360 --> 00:04:54.990

In Person Audio: All in favor.

100

00:04:56.400 --> 00:04:57.000

In Person Audio: Aye.

101

00:05:00.090 --> 00:05:06.330

In Person Audio: Madam chair, other than members of the board view with anybody else to be president and executive session.

102

00:05:07.230 --> 00:05:08.730

Kathleen B Bucki: Just members of the board for.

103

00:05:09.750 --> 00:05:13.620

In Person Audio: Okay that's great so the rest of us who are horrible.

104

00:05:16.110 --> 00:05:17.700

In Person Audio: And I will set up the zoom.

105

00:05:17.700 --> 00:05:18.390
In Person Audio: breakout room.

106
00:05:18.720 --> 00:05:19.560
Erin Vest: There won't be any.

107
00:05:20.940 --> 00:05:21.990
Erin Vest: time limit so.

108
00:05:22.050 --> 00:05:24.150
In Person Audio: When you're ready to leave you just have to leave.

109
00:05:25.770 --> 00:05:26.010
Kathleen B Bucki: Thanks.

110
00:05:27.990 --> 00:05:28.800
In Person Audio: Everyone.

111
00:05:48.840 --> 00:05:49.500
In Person Audio: should be able to.

112
00:05:49.680 --> 00:05:50.850
Erin Vest: go into the breakout room now.

113
00:06:01.140 --> 00:06:06.060
Erin Vest: For in person, you might want to hit it on the laptop.

114
00:06:24.450 --> 00:06:26.610
Erin Vest: Sorry katie I will assign you.

115
00:07:00.630 --> 00:07:03.300
Erin Vest: Ted they're in executive session I will send you.

116
00:07:04.110 --> 00:07:04.590
Ted Johnson: Thank you.

117
00:09:45.900 --> 00:09:46.650
Kathleen B Bucki: that's when you could.

118

00:09:47.010 --> 00:09:48.780

Alan Bedenko: appreciate it Thank you right.

119

00:09:53.220 --> 00:09:58.800

Erin Vest: it'll take another 45 seconds before the conference phone goes online again.

120

00:10:01.470 --> 00:10:02.160

Kathleen B Bucki: Okay, thank you.

121

00:10:05.640 --> 00:10:06.810

SheldonBerlow: Can you hear me.

122

00:10:07.530 --> 00:10:09.000

SheldonBerlow: Show okay.

123

00:10:43.560 --> 00:10:49.980

In Person Audio: I hear some background conversation what is that I think it's the in person audio yeah.

124

00:10:57.420 --> 00:10:59.370

In Person Audio: Coming back out of the breakout room here.

125

00:11:16.020 --> 00:11:17.100

In Person Audio: Everyone should be back.

126

00:11:18.480 --> 00:11:18.840

In Person Audio: Okay.

127

00:11:18.900 --> 00:11:19.770

In Person Audio: Great so.

128

00:11:23.040 --> 00:11:24.840

Kathleen B Bucki: Do you already have the information about.

129

00:11:25.860 --> 00:11:27.300

Kathleen B Bucki: Entering executive session.

130

00:11:29.250 --> 00:11:29.790

In Person Audio: Yes.

131

00:11:29.970 --> 00:11:31.620

Kathleen B Bucki: Okay, so to.

132

00:11:32.850 --> 00:11:34.590

Kathleen B Bucki: reconvene in public session.

133

00:11:36.510 --> 00:11:39.870

Kathleen B Bucki: Mr barolo made the motion Allen but danko made.

134

00:11:39.870 --> 00:11:41.220

Kathleen B Bucki: The second and.

135

00:11:41.700 --> 00:11:42.060

In Person Audio: So.

136

00:11:42.210 --> 00:11:43.860

Kathleen B Bucki: It ended up for 24.

137

00:11:50.160 --> 00:11:50.490

In Person Audio: alright.

138

00:11:53.250 --> 00:11:55.860

Kathleen B Bucki: So I will move on to the.

139

00:11:55.950 --> 00:11:57.510

Election of the search committee.

140

00:12:00.210 --> 00:12:01.860

In Person Audio: I can let you know who.

141

00:12:01.920 --> 00:12:03.900

Kathleen B Bucki: has expressed interest to me already.

142

00:12:04.200 --> 00:12:05.190
Kathleen B Bucki: To be on the committee.

143
00:12:06.090 --> 00:12:07.740
Kathleen B Bucki: I mean I plan to be on the committee.

144
00:12:08.160 --> 00:12:08.940
Kathleen B Bucki: Vice chair.

145
00:12:09.000 --> 00:12:09.960
In Person Audio: Kim Johnson.

146
00:12:10.620 --> 00:12:11.880
Kathleen B Bucki: would like to be on the committee.

147
00:12:13.320 --> 00:12:15.870
Kathleen B Bucki: let's see sheldon barolo.

148
00:12:16.230 --> 00:12:17.220
Kathleen B Bucki: katie bird.

149
00:12:17.910 --> 00:12:20.130
Kathleen B Bucki: Lucy Kendall oreo karima.

150
00:12:20.160 --> 00:12:22.830
Kathleen B Bucki: elba hari frank house.

151
00:12:23.340 --> 00:12:28.410
Kathleen B Bucki: And elaine panty so I don't know if anyone else is interested I want.

152
00:12:28.410 --> 00:12:28.950
In Person Audio: To.

153
00:12:29.550 --> 00:12:32.160
In Person Audio: Have any you would yeah okay.

154
00:12:32.250 --> 00:12:32.580

Kathleen B Bucki: Great.

155

00:12:33.480 --> 00:12:36.540

SheldonBerlow: anyone else i'm sorry who just woke.

156

00:12:36.540 --> 00:12:37.290

In Person Audio: Up yes.

157

00:12:37.800 --> 00:12:38.640

Kathleen B Bucki: frank just.

158

00:12:39.270 --> 00:12:39.780

Okay.

159

00:12:45.810 --> 00:12:46.680

In Person Audio: So and.

160

00:12:47.370 --> 00:12:50.550

Kathleen B Bucki: We will also have Dick earned from act on the committee.

161

00:12:50.610 --> 00:12:52.650

Kathleen B Bucki: to represent the contract libraries.

162

00:12:54.660 --> 00:12:55.710

In Person Audio: So is there a.

163

00:12:55.710 --> 00:12:56.940

In Person Audio: motion to.

164

00:12:59.070 --> 00:12:59.880

Kathleen B Bucki: approve the.

165

00:13:01.650 --> 00:13:03.240

In Person Audio: Creation of this committee.

166

00:13:23.670 --> 00:13:23.970

In Person Audio: yeah.

167

00:13:24.030 --> 00:13:28.620

Kathleen B Bucki: um I can I can speak with you more at another time about that Jason.

168

00:13:29.580 --> 00:13:32.610

Kathleen B Bucki: Okay, so i'm all in favor.

169

00:13:33.450 --> 00:13:33.810

Aye.

170

00:13:36.510 --> 00:13:37.380

Any opposed.

171

00:13:40.710 --> 00:13:41.880

In Person Audio: Okay, thanks everybody.

172

00:13:43.200 --> 00:13:43.800

Kathleen B Bucki: So.

173

00:13:43.830 --> 00:13:45.270

In Person Audio: let's see the.

174

00:13:47.250 --> 00:13:49.470

In Person Audio: executive committee reports.

175

00:13:50.670 --> 00:13:51.120

Kathleen B Bucki: him.

176

00:13:51.630 --> 00:13:52.830

Kathleen B Bucki: To give us a.

177

00:13:53.340 --> 00:13:54.480

summary of that says.

178

00:13:56.460 --> 00:13:56.880

In Person Audio: Okay.

179

00:13:59.160 --> 00:14:11.130

In Person Audio: So the executive meeting may may 15 20 running on premise via zone executive chair medical medicare is what's happening and.

180

00:14:12.150 --> 00:14:26.880

In Person Audio: Vice chair Kimberly Johnson never and never katie girl remember feeling fancy and so special Member lighthouse were President in person and at central library, as well as Director definitely.

181

00:14:28.680 --> 00:14:30.330

In Person Audio: Mary Jean Jacques ballsy.

182

00:14:31.350 --> 00:14:49.620

In Person Audio: See of CFL can sound CEO of janine Doyle also presenteeism and keep them going to executive order to go to 02107 issues on may 10 which extended.

183

00:14:50.760 --> 00:15:00.330

In Person Audio: Previous executive orders regarding emergency adjustments to the open meeting law in response to the call but 19 and getting.

184

00:15:00.990 --> 00:15:19.800

In Person Audio: Through next June 19 2021 this meeting was offered remotely via zoom as well as required by the governance order the steps the public had an opportunity to have the ability to listen to the proceedings via zoom.

185

00:15:21.810 --> 00:15:28.110

In Person Audio: Vehicle and what the meeting was recorded timestamp and the available on the rise and respect.

186

00:15:29.910 --> 00:15:32.310

In Person Audio: This information included in your meeting.

187

00:15:33.420 --> 00:15:38.700

In Person Audio: sherbrooke I called the meeting order at, for one, a call on the role of taking on the.

188

00:15:51.840 --> 00:15:59.700

In Person Audio: executive the Executive Committee routine the proposed agenda for the main 2020 2012.

189

00:16:01.200 --> 00:16:02.460

In Person Audio: Lead ECG.

190

00:16:05.190 --> 00:16:09.180

In Person Audio: workshop for trustees meeting cerebral can relate she is the.

191

00:16:10.590 --> 00:16:15.390

In Person Audio: been having conversations regarding the upcoming directors, first with contracts.

192

00:16:16.440 --> 00:16:24.870

In Person Audio: With contacts at the New York New York state library division of library development, as well as the any.

193

00:16:25.410 --> 00:16:31.740

In Person Audio: Human resources, she had to let the first committee estimate board meeting and we'll send.

194

00:16:32.280 --> 00:16:39.390

In Person Audio: One more message soliciting volunteers for the committee for the House expresses interest sits on the search committee.

195

00:16:39.870 --> 00:16:51.690

In Person Audio: The about phone review proposed budget and finance items explain evolution 2021 that as knowing that it is this is the final renewal period.

196

00:16:52.140 --> 00:17:16.410

In Person Audio: Or the contract with myself if I said evening solutions llc be praising the month the finance report highlighting they resell a 20% of the state, he is with health in 2020 and three funded unemployment charges from March 2015 fancy ass if the beauty.

197

00:17:17.520 --> 00:17:23.400

In Person Audio: of having issues, creating retain a recruiting pressure retains fast as.

198

00:17:24.420 --> 00:17:37.680

In Person Audio: has been important for other businesses see April stone this affair, and this noting that the the VIP the Viennese ppl is yet to the return to full fat or.

199

00:17:38.100 --> 00:17:51.600

In Person Audio: Paid single page positions at this time into the left, the lack of physical book 30 days and the records after boss, the mode of managers and directors, have been about fasting.

200

00:17:52.260 --> 00:18:04.140

In Person Audio: To the needs of their departments in Liberia, Sierra o'boyle liberated that in case in the taste his employees happy crying so respect reset a superposition as.

201

00:18:05.430 --> 00:18:24.000

In Person Audio: As work became available, it has most mostly because they have other employment and the insulin some positions, such as so insecurity have traditionally been harder harder to fail, but those difficulties also.

202

00:18:25.080 --> 00:18:26.220

In Person Audio: Think date dependent.

203

00:18:27.300 --> 00:18:28.800

In Person Audio: trustee PLC summarize.

204

00:18:29.910 --> 00:18:32.970

In Person Audio: The eighth of the meeting of the policy committee.

205

00:18:34.350 --> 00:18:43.170

In Person Audio: The policies will be brought before the full bore for approval on the 20th at 820 and 44 for reports.

206

00:18:43.950 --> 00:19:02.910

In Person Audio: Directly jack about this, and he has been having conversations with CFO the CEO of all the oil to prepare her transition to interim director for the interim director directing back to Ross he has also been working with HR hr.

207

00:19:04.500 --> 00:19:18.330

In Person Audio: To prepare Africa actions for direct Defense the library foundation met on may 12 and a report will be given at the board meeting directors at about 30.

208

00:19:18.720 --> 00:19:33.090

In Person Audio: notice it will, it has been a project in connected and productive meeting with discussion of fraud amazing potential, as well as the agreement

foundation envy and the beam and he to Korea.

209

00:19:34.950 --> 00:19:48.210

In Person Audio: She also notice the Foundation will be purchasing for exhibit cases to donate to the Viennese ppl director Dr rafi reported the affiliates for creation of prototype raspberries.

210

00:19:50.370 --> 00:20:06.720

In Person Audio: Leading on may 1 and we'll be having a report for the one to make plenty of meetings see what she has reached out to Mr President, that led to about attending if not see will give that report.

211

00:20:07.560 --> 00:20:25.470

In Person Audio: On his behalf the tomcat no comment after review the committee cat no changes to the proposed agenda with no further business to discuss the executive meeting meeting meeting with Agenda for planning on the motion of lengthy inspected by trustee.

212

00:20:29.970 --> 00:20:30.300

In Person Audio: Thank you.

213

00:20:31.020 --> 00:20:35.970

In Person Audio: And is there emotion to enter the Executive Committee report into the Minutes.

214

00:20:38.340 --> 00:20:38.850

In Person Audio: Johnson.

215

00:20:39.990 --> 00:20:40.710

In Person Audio: Is there a second.

216

00:20:42.510 --> 00:20:43.170

All in favor.

217

00:20:48.210 --> 00:20:48.990

In Person Audio: And you're closed.

218

00:20:50.250 --> 00:20:54.690

In Person Audio: Okay, thank you now move on to the budget and Finance Committee.

219

00:20:56.280 --> 00:21:06.300

In Person Audio: Can you want to sell it for sure, Jim already mentioned that we have one action item, and that is the network server and sharing a support and maintenance contract.

220

00:21:06.630 --> 00:21:21.540

In Person Audio: This was done via rfp in 2015 it had an initial term of three years and two three year renewals, this is the second the last three year renewal same conditions in terms of performance has been very good, so we recommend your.

221

00:21:25.020 --> 00:21:26.550

In Person Audio: Questions comments.

222

00:21:27.600 --> 00:21:29.490

In Person Audio: emotional go ahead so move.

223

00:21:33.180 --> 00:21:33.600

In Person Audio: favor.

224

00:21:38.280 --> 00:21:38.910

In Person Audio: opposed.

225

00:21:39.960 --> 00:21:41.910

In Person Audio: Thank you and.

226

00:21:43.740 --> 00:21:47.550

Ken Stone: The other item is your monthly financial report and as Kim also.

227

00:21:47.760 --> 00:21:52.980

Ken Stone: mentioned, we did receive the 20% of state aid that have been.

228

00:21:52.980 --> 00:21:57.300

Ken Stone: withheld all throughout 2020 came in March 2021.

229

00:21:57.690 --> 00:22:02.820

Ken Stone: We also got the last 10% of a couple of our regular aid payments from.

230

00:22:02.850 --> 00:22:05.160

In Person Audio: 2020 in February.

231

00:22:05.550 --> 00:22:07.650

Ken Stone: And that was 80%.

232

00:22:07.680 --> 00:22:16.620

Ken Stone: Of what the amount was so the march payment for the final 20% included that do and the State approved the budget that.

233

00:22:16.650 --> 00:22:17.970

Ken Stone: Instead of cutting us.

234

00:22:18.300 --> 00:22:18.690

Ken Stone: risk.

235

00:22:19.590 --> 00:22:20.970

Ken Stone: of funding that same level of.

236

00:22:21.240 --> 00:22:23.100

Ken Stone: Fear, so that.

237

00:22:23.700 --> 00:22:26.550

Ken Stone: adds to what we had budgeted we assume a.

238

00:22:26.550 --> 00:22:27.210

In Person Audio: Temporary thing.

239

00:22:27.900 --> 00:22:30.240

Ken Stone: So the bottom line from all of that stuff.

240

00:22:30.240 --> 00:22:42.030

Ken Stone: Is combined \$898,000 above what we originally anticipated or 96,000 in the operating fund and 202,000 and the grants.

241

00:22:42.030 --> 00:22:45.600

Ken Stone: fund your accounting side of similar situation than.

242

00:22:45.600 --> 00:22:47.670

Ken Stone: anticipated 20% cuts in their.

243

00:22:47.670 --> 00:22:48.000

In Person Audio: Budget.

244

00:22:48.030 --> 00:22:51.120

Ken Stone: to share the they did not, they were not caught.

245

00:22:51.420 --> 00:22:52.500

Ken Stone: And so the.

246

00:22:52.530 --> 00:22:54.720

In Person Audio: same month of March.

247

00:22:54.810 --> 00:22:56.370

Ken Stone: For report, for your a county.

248

00:22:56.640 --> 00:22:58.620

Ken Stone: They reported a positive variance of.

249

00:22:58.860 --> 00:23:03.660

Ken Stone: Over \$45 million be the Ole me on the expense side.

250

00:23:04.350 --> 00:23:05.670

Ken Stone: As Kim also.

251

00:23:06.240 --> 00:23:07.020

Ken Stone: alluded to.

252

00:23:07.350 --> 00:23:13.680

Ken Stone: There was a refund of our unemployment insurance costs were self insured as as erie.

253

00:23:13.680 --> 00:23:21.960

Ken Stone: county fraud employment, insurance and between the carousel and New York State Department of Labor basically took an action.

254

00:23:21.990 --> 00:23:23.400

Ken Stone: January that said that they.

255

00:23:23.400 --> 00:23:24.840

Ken Stone: would return.

256

00:23:24.900 --> 00:23:27.480

Ken Stone: And waive all charges.

257

00:23:27.600 --> 00:23:28.920

In Person Audio: related to the pandemic.

258

00:23:28.980 --> 00:23:32.250

Ken Stone: So we received between the grant funding.

259

00:23:32.610 --> 00:23:36.120

Ken Stone: lot in the operating fund about a \$401,000 credit.

260

00:23:36.510 --> 00:23:40.080

Ken Stone: In March and that's reflected in these financial reports.

261

00:23:40.080 --> 00:23:40.440

In Person Audio: as well.

262

00:23:41.010 --> 00:23:42.090

In Person Audio: If you have any questions i'd be.

263

00:23:42.090 --> 00:23:44.580

Ken Stone: happy to answer, but basically it's it's.

264

00:23:44.730 --> 00:23:45.750

pretty good news right now.

265

00:23:48.180 --> 00:23:48.660

In Person Audio: All time.

266

00:23:57.780 --> 00:23:59.100

In Person Audio: So then we'll move to.

267

00:23:59.220 --> 00:24:02.880

In Person Audio: The policy committee elaine you wanna give us our foreign.

268

00:24:05.790 --> 00:24:07.020

In Person Audio: Policy Committee that.

269

00:24:12.540 --> 00:24:14.730

In Person Audio: has never failed the dental care.

270

00:24:17.760 --> 00:24:21.120

In Person Audio: And Kelly, attended by an awful lot.

271

00:24:22.470 --> 00:24:26.340

In Person Audio: about it and assistance every director director.

272

00:24:28.260 --> 00:24:28.950

In Person Audio: And officer.

273

00:24:30.480 --> 00:24:37.620

In Person Audio: During the oil can achieve financial officer can send it via zoom meeting without media.

274

00:24:40.830 --> 00:24:41.520

In Person Audio: and keeping.

275

00:24:42.720 --> 00:24:44.610

In Person Audio: Your have to read the whole thing is to my face.

276

00:24:45.780 --> 00:24:50.490

In Person Audio: was given the war and has run was right, every time.

277

00:24:51.540 --> 00:24:59.610

In Person Audio: After this after that was rest of foreign food itself don't have a little fella are known to be an accountant.

278

00:25:00.840 --> 00:25:07.200

In Person Audio: But can they reveal the truth is 2021 review schedule for for adaptive.

279

00:25:08.430 --> 00:25:09.870

In Person Audio: Know changes were made.

280

00:25:11.010 --> 00:25:17.490

In Person Audio: By receive aka consecutive by trustees example international was afraid unanimously.

281

00:25:18.690 --> 00:25:31.320

In Person Audio: Kathy notice the building renaming policies on that what changes to make of libraries rashes and then opens the fallacy well initially.

282

00:25:33.360 --> 00:25:43.860

In Person Audio: Know substantial changes are made to the file which one is blah blah and rewatch Gary renaming of gilligan's ethic own.

283

00:25:44.880 --> 00:25:47.310

In Person Audio: Emotions I trusted yes my.

284

00:25:48.900 --> 00:25:58.530

In Person Audio: house is committed to manage these are the medical billing rebranding policy be brought to the fore more workable on may 2021 21.

285

00:25:59.850 --> 00:26:08.400

In Person Audio: Chair can be updated library administration gather us evolve evolve our recommended changes at this time.

286

00:26:09.450 --> 00:26:11.670

In Person Audio: And i'm also glad to see the second.

287

00:26:14.100 --> 00:26:18.090

In Person Audio: place for food, no changes to the fallacy wanted as a.

288

00:26:19.980 --> 00:26:27.870

In Person Audio: care package extra of the distribution fallacy she noticed one line here that they added.

289

00:26:31.110 --> 00:26:33.450

In Person Audio: Distribution language for.

290

00:26:34.890 --> 00:26:37.500

In Person Audio: All right, Kelly my.

291

00:26:39.660 --> 00:26:45.480

In Person Audio: Policy Committee unanimously recommended the distribution how he got to the full workforce.

292

00:26:48.000 --> 00:26:53.280

In Person Audio: Leslie JEREMY can be played for the opening up our was.

293

00:26:54.630 --> 00:26:57.630

In Person Audio: Our director Jeff about to explain.

294

00:26:59.220 --> 00:27:04.290

In Person Audio: That open meeting, while fallacy is now required by New York state.

295

00:27:05.370 --> 00:27:06.600

In Person Audio: of how they.

296

00:27:07.800 --> 00:27:10.050

In Person Audio: feel about the opening.

297

00:27:11.130 --> 00:27:13.380

In Person Audio: and emotional reciprocity.

298

00:27:15.330 --> 00:27:20.970

In Person Audio: So I can dividetrustee for that all the files from the recommended open meeting law.

299

00:27:22.020 --> 00:27:24.270

In Person Audio: Iraq to the full board and make.

300

00:27:28.260 --> 00:27:29.550

In Person Audio: A motion by.

301

00:27:32.490 --> 00:27:34.950

In Person Audio: The policy committee for physical.

302

00:27:37.650 --> 00:27:38.070

In Person Audio: So.

303

00:27:42.480 --> 00:27:50.310

In Person Audio: 43 there is a revolution their.

304

00:27:53.850 --> 00:27:54.720

In Person Audio: Name out.

305

00:28:01.440 --> 00:28:03.120

Kathleen B Bucki: So does anyone have any questions.

306

00:28:04.290 --> 00:28:07.650

John Craik: I actually said matches just before I leave but I actually do have.

307

00:28:07.650 --> 00:28:09.420

In Person Audio: A question on the distribution policy.

308

00:28:09.870 --> 00:28:11.310

John Craik: So the first time that I saw.

309

00:28:11.310 --> 00:28:11.730

In Person Audio: Was that.

310

00:28:12.270 --> 00:28:15.030

John Craik: library administration can review the material will be.

311

00:28:15.030 --> 00:28:19.140

John Craik: distributed are there, like guidelines or leeway i'm just wondering if.

312

00:28:19.140 --> 00:28:20.370

In Person Audio: Somebody gives you a whole bunch of.

313

00:28:20.370 --> 00:28:27.390

John Craik: Things it's like anti vaccine do we have to distribute it is, it is it up to someone's to strap discretion How does that work.

314

00:28:29.460 --> 00:28:39.720

In Person Audio: We absolutely have the discretion of what we would choose to distribute or post and there are guidelines associated with the policy yes.

315

00:28:42.300 --> 00:28:42.780

In Person Audio: Thank you.

316

00:28:43.950 --> 00:28:44.460

and goodbye.

317

00:28:51.120 --> 00:28:54.630

In Person Audio: Google recommended policy and, like a.

318

00:29:02.460 --> 00:29:05.610

In Person Audio: motion to approve the building renaming policy.

319

00:29:08.640 --> 00:29:09.840

In Person Audio: Second congestion.

320

00:29:10.830 --> 00:29:11.550

In Person Audio: On saver.

321

00:29:15.540 --> 00:29:17.190

In Person Audio: Now tell the last.

322

00:29:27.330 --> 00:29:27.960

Kathleen B Bucki: So is there a.

323

00:29:30.660 --> 00:29:31.200

In Person Audio: Second.

324

00:29:33.750 --> 00:29:34.440

In Person Audio: All in favor.

325

00:29:38.250 --> 00:29:39.150

In Person Audio: Of the opening.

326

00:29:43.980 --> 00:29:44.010

In Person Audio: That.

327

00:29:45.570 --> 00:29:45.930

In Person Audio: Second.

328

00:29:47.010 --> 00:29:47.610

Kathleen B Bucki: All in favor.

329

00:29:52.410 --> 00:29:57.300

In Person Audio: of your support and I think the number of myself for doing such an excellent job.

330

00:30:01.230 --> 00:30:02.010

In Person Audio: Thank you elaine.

331

00:30:02.910 --> 00:30:19.350

In Person Audio: Now we're on the report of the director Mary Jean Thank you Madam chair, I just have a few announcements today, I was like to announce that we received a \$10,000 donation from the filthy law firm.

332

00:30:19.860 --> 00:30:38.670

In Person Audio: This was a time recommendation of our trusty frank house, so thank you so much, thanks for the recommendation, the funds will be placed towards sponsorship and matching funds for the play down you're fine programs were extremely grateful for that donation.

333

00:30:39.870 --> 00:30:51.600

In Person Audio: Yesterday, as you all know, I sent out the messages to you, we advise staff, as well as patrons with regard to the continuance of mass wearing in our libraries.

334

00:30:52.110 --> 00:30:57.000

In Person Audio: I can announce it in the city branches of the central library, nothing is.

335

00:30:57.510 --> 00:31:08.100

In Person Audio: Nothing has really occurred or security staff is very first on all of this, and things have been fairly copacetic I will tell you I did receive a couple of calls from our.

336

00:31:08.790 --> 00:31:17.970

In Person Audio: First, our contract library, and I am aware of one particular incident where the authorities needed to be called an order to remove the patrons.

337

00:31:18.480 --> 00:31:34.890

In Person Audio: So we're going to continue to monitor this, we are still awaiting formal guidance from this state, we will certainly have been in contact with legal counsel on how to proceed, and subsequently, that is the information that was sent out to everyone yesterday.

338

00:31:37.470 --> 00:31:46.080

In Person Audio: I also wanted to announce to you that we are continuing to monitor all of our statistics circulation programming.

339

00:31:47.040 --> 00:31:55.980

In Person Audio: You know library visits, they are very slowly and kicking up, we think, with this math relaxation and more people getting out.

340

00:31:56.370 --> 00:32:14.190

In Person Audio: That that is most certainly going to continue to grow and i'm very proud to say that our libraries are all preparing for summer in house programming for me with social distancing with masks on as well as some outdoor programming, so we hope to see those numbers continuing to grow.

341

00:32:15.570 --> 00:32:27.060

In Person Audio: And lastly, I continue to me with enjoy talking about the transitioning and keeping her abreast of all of the things that are going on, through my office.

342

00:32:28.590 --> 00:32:32.100

In Person Audio: Madam chair that's my report for today, unless anyone has any questions.

343

00:32:35.040 --> 00:32:37.290

SheldonBerlow: What are you going to take a vacation.

344

00:32:40.290 --> 00:32:45.720

In Person Audio: I actually actually my family does have a vacation plans for February so.

345

00:32:47.130 --> 00:32:52.980

In Person Audio: Right now i'm still gonna i'm still going to nurse that says this lovely ankle sets my goal for the summer.

346

00:32:56.430 --> 00:32:57.330

In Person Audio: Thank you, Mary Jean.

347

00:32:58.530 --> 00:32:59.070

Kathleen B Bucki: Then.

348

00:32:59.160 --> 00:33:01.410

The report of the Foundation.

349

00:33:03.300 --> 00:33:03.960

In Person Audio: That.

350

00:33:05.100 --> 00:33:06.090

In Person Audio: As a board member.

351

00:33:07.320 --> 00:33:08.670

In Person Audio: Of the Foundation board matt.

352

00:33:08.700 --> 00:33:09.660

On may 12.

353

00:33:11.550 --> 00:33:14.010

In Person Audio: We elected officers.

354

00:33:14.010 --> 00:33:14.880

Sharon Kelly: jack will be.

355

00:33:14.910 --> 00:33:17.070

Sharon Kelly: Continuing as chairman.

356

00:33:19.440 --> 00:33:20.790

In Person Audio: married Jean put.

357

00:33:20.790 --> 00:33:21.840

In Person Audio: In a request from.

358

00:33:21.840 --> 00:33:25.650

Sharon Kelly: The library that foundation acquire for.

359

00:33:25.680 --> 00:33:26.520

More.

360

00:33:27.690 --> 00:33:28.830

Sharon Kelly: exhibition.

361

00:33:28.890 --> 00:33:31.350

Sharon Kelly: cases for.

362

00:33:32.490 --> 00:33:33.930

Sharon Kelly: materials that are are.

363

00:33:33.960 --> 00:33:36.120

Sharon Kelly: too large to fit in the ones.

364

00:33:36.150 --> 00:33:37.860

Sharon Kelly: We currently have that we originally.

365

00:33:37.860 --> 00:33:40.020

In Person Audio: got milestones in science.

366

00:33:42.450 --> 00:33:43.020

In Person Audio: and

367

00:33:43.050 --> 00:33:44.880

Sharon Kelly: We want these cases to.

368

00:33:44.940 --> 00:33:46.320

In Person Audio: to match those that we.

369

00:33:46.320 --> 00:33:47.190

In Person Audio: already have.

370

00:33:47.250 --> 00:33:48.660

Sharon Kelly: And the Foundation board approved.

371

00:33:48.660 --> 00:33:51.120

Sharon Kelly: \$40,000 to.

372

00:33:51.480 --> 00:33:53.430

Sharon Kelly: towards that and the Foundation.

373

00:33:53.430 --> 00:33:54.000

In Person Audio: Will.

374

00:33:54.090 --> 00:33:55.500

In Person Audio: will actually Commission and.

375

00:33:55.500 --> 00:33:56.820

In Person Audio: purchase those and then.

376

00:33:56.820 --> 00:33:58.950

In Person Audio: donate them to the library.

377

00:34:02.550 --> 00:34:04.320

Sharon Kelly: We talked about some different.

378

00:34:04.320 --> 00:34:08.430

In Person Audio: fundraising potentials and the fact that.

379

00:34:08.490 --> 00:34:09.540

Sharon Kelly: The Foundation has been.

380

00:34:09.540 --> 00:34:11.280

Sharon Kelly: used by a family.

381

00:34:11.280 --> 00:34:13.290

In Person Audio: That wanted to raise.

382

00:34:13.320 --> 00:34:14.070

In Person Audio: money.

383

00:34:14.250 --> 00:34:16.140

Sharon Kelly: or people wanted to make donations in.

384

00:34:16.170 --> 00:34:16.950

honor of.

385

00:34:18.390 --> 00:34:19.890

Sharon Kelly: A former.

386

00:34:20.490 --> 00:34:21.450

Sharon Kelly: Big libraries.

387

00:34:21.510 --> 00:34:22.290

In Person Audio: Order and one of the.

388

00:34:22.350 --> 00:34:23.670

In Person Audio: Contract libraries.

389

00:34:23.760 --> 00:34:25.380

Sharon Kelly: foundation facilitated.

390

00:34:25.410 --> 00:34:28.260

In Person Audio: That so that's something the Foundation.

391

00:34:28.320 --> 00:34:29.280

Sharon Kelly: is able to do.

392

00:34:29.760 --> 00:34:30.870

In Person Audio: Libraries also.

393

00:34:31.140 --> 00:34:32.370

able to do that itself.

394

00:34:34.500 --> 00:34:36.480

In Person Audio: And we talked about the agreement with the.

395

00:34:36.480 --> 00:34:39.540

Sharon Kelly: library Mary Jean and joy.

396

00:34:39.600 --> 00:34:40.650

In Person Audio: pointed out and.

397

00:34:40.650 --> 00:34:42.360

In Person Audio: dad also.

398

00:34:42.420 --> 00:34:43.830

In Person Audio: discussed and agreed that.

399

00:34:44.460 --> 00:34:45.720

Sharon Kelly: circumstances have changed.

400

00:34:45.720 --> 00:34:47.190

In Person Audio: Somewhat since the agreement.

401

00:34:47.250 --> 00:34:48.150

Sharon Kelly: was originally.

402

00:34:48.240 --> 00:34:50.010

Sharon Kelly: The whole process started several years.

403

00:34:50.010 --> 00:34:50.460

ago.

404

00:34:51.960 --> 00:34:52.890

In Person Audio: and

405

00:34:54.180 --> 00:34:56.340

Sharon Kelly: At the moment the foundations.

406

00:34:56.460 --> 00:34:57.030

In Person Audio: agreed that.

407

00:34:57.150 --> 00:34:59.610

Sharon Kelly: we're not going to make any.

408

00:34:59.670 --> 00:35:01.440

Sharon Kelly: Moves to press forward with that.

409

00:35:01.440 --> 00:35:03.540

Sharon Kelly: Agreement library.

410

00:35:03.930 --> 00:35:04.740

In Person Audio: wants can.

411

00:35:05.610 --> 00:35:06.900

Sharon Kelly: can come back.

412

00:35:06.960 --> 00:35:07.650

To us.

413

00:35:09.660 --> 00:35:12.180

In Person Audio: With its own ideas, there were.

414

00:35:12.240 --> 00:35:13.950

In Person Audio: Those one point still.

415

00:35:14.040 --> 00:35:14.790

Sharon Kelly: Legal point.

416

00:35:14.820 --> 00:35:16.080

In Person Audio: In the agreement that.

417

00:35:16.860 --> 00:35:18.000

Sharon Kelly: The two sides were not.

418

00:35:18.000 --> 00:35:21.900

Sharon Kelly: agreed upon and none of us think that point would ever be.

419

00:35:21.930 --> 00:35:22.710

In Person Audio: agreed upon.

420

00:35:22.770 --> 00:35:23.910

In Person Audio: by both sides, so.

421

00:35:24.750 --> 00:35:26.550

Sharon Kelly: The moment the whole agreement is kind of.

422

00:35:26.700 --> 00:35:27.330

Innovative.

423

00:35:29.310 --> 00:35:29.460

In Person Audio: and

424

00:35:33.210 --> 00:35:35.190

In Person Audio: it's just anyone have any questions.

425

00:35:37.860 --> 00:35:38.820

Right, thank you, Sharon.

426

00:35:39.960 --> 00:35:41.610

In Person Audio: And then the.

427

00:35:41.670 --> 00:35:42.540

In Person Audio: actual report.

428

00:35:45.540 --> 00:35:48.000

In Person Audio: This is Richard her and i'm President of that.

429

00:35:51.570 --> 00:35:54.240

In Person Audio: Challenging here because of the damage but.

430

00:35:55.440 --> 00:36:06.720

In Person Audio: system staff has been extremely helpful in helping us adapt to and, unfortunately, this year we weren't able to have our workshop, which is normally held at central.

431

00:36:07.530 --> 00:36:18.480

In Person Audio: Because of the guidelines set up by the pandemic we didn't, however, have a successful survey, to find out the challenges that libraries were

having with the pandemic.

432

00:36:19.740 --> 00:36:25.470

In Person Audio: chat challenges coming out with a pandemic and things that they would like to know more about.

433

00:36:26.610 --> 00:36:35.040

In Person Audio: level we discussed this in a meeting that we just held in May 21 which was very well attended.

434

00:36:36.390 --> 00:36:49.050

In Person Audio: The discussion kind of fell off I don't know because we Sue or because we learned in person, I found that with X any of our meetings you're a lot more successful women person because.

435

00:36:49.560 --> 00:37:04.440

In Person Audio: After the program is presented for presenter, which is part of the program sometimes breaking people come and talk with people yeah we're good answers to this specific questions which didn't appear to happen.

436

00:37:06.510 --> 00:37:09.420

In Person Audio: With with with this zoom meeting that was.

437

00:37:10.470 --> 00:37:25.140

In Person Audio: Very well attended, as I said, it was the assistance of the system, especially the staff and notifying and getting people to respond to this meeting, and also in setting up the zoom portion of it.

438

00:37:26.490 --> 00:37:28.980

In Person Audio: and additional portion was.

439

00:37:33.720 --> 00:37:34.230

In Person Audio: The.

440

00:37:37.890 --> 00:37:45.480

In Person Audio: The actual presentation given many staff members participated in different for very helpful and inputting.

441

00:37:47.970 --> 00:37:59.610

In Person Audio: And so, basically that's my report we haven't had our annual

meeting that was just tell me elected new officers and I think we're coming out of this pandemic well.

442

00:38:01.080 --> 00:38:05.190

In Person Audio: guidance from from central staff was really helpful in getting.

443

00:38:11.970 --> 00:38:13.110

In Person Audio: Are any questions.

444

00:38:15.210 --> 00:38:16.110

In Person Audio: Okay, thank you.

445

00:38:18.480 --> 00:38:18.900

In Person Audio: Then.

446

00:38:21.600 --> 00:38:21.960

In Person Audio: The.

447

00:38:22.020 --> 00:38:25.500

In Person Audio: Public comment is there any comment from the public.

448

00:38:32.010 --> 00:38:32.460

In Person Audio: Okay.

449

00:38:34.530 --> 00:38:36.090

In Person Audio: Hearing none, I will.

450

00:38:37.140 --> 00:38:43.050

Kathleen B Bucki: move on there's not unfinished business or new business So is there a motion to adjourn.

451

00:38:44.190 --> 00:38:44.970

In Person Audio: solo.

452

00:38:46.740 --> 00:38:47.400

Another second.

453

00:38:51.660 --> 00:38:53.460

In Person Audio: All in favor Aye.

454

00:38:55.500 --> 00:38:56.220

In Person Audio: opposed.

455

00:38:57.420 --> 00:39:04.110

In Person Audio: Okay, thanks everyone and i'll be reaching out to the members of the search committee will schedule one.

456

00:39:09.120 --> 00:39:10.020

In Person Audio: thing and do we.

457

00:39:10.440 --> 00:39:11.220

assess our.

458

00:39:13.350 --> 00:39:16.020

In Person Audio: What was that show Lynn yes.

459

00:39:17.100 --> 00:39:20.010

In Person Audio: Is this our last meeting with merging.

460

00:39:21.750 --> 00:39:23.850

In Person Audio: Your me for another month.

461

00:39:25.530 --> 00:39:27.150

SheldonBerlow: you're still here with this.

462

00:39:28.440 --> 00:39:29.280

In Person Audio: Little here.

463

00:39:29.730 --> 00:39:30.870

SheldonBerlow: Oh hey.

464

00:39:34.110 --> 00:39:35.640

In Person Audio: hi everyone, thank you.