

Buffalo & Erie County Public Library
Board of Trustees Meeting (In Person at Central Library & Remote)
10/15/2020
Transcript as recorded through Zoom

Board Members present in person:

Frank Gist
Sharon M. Kelly
Elaine M. Panty

Board Members present via conference call:

Kathleen Berens Bucki, Chair
Alan Bedenko, Secretary
Joel Moore, Treasurer
Sheldon Berlow
Katie Burd
Lucy Candelario
Carima El-Behairy
Frank Housh
Theodore K. Johnson

WEBVTT

1

00:00:00.000 --> 00:00:01.469

Kathleen Berens Bucki: I'll do the call. Okay.

2

00:00:03.480 --> 00:00:06.960

In Person Audio: Start with the call the role. I guess I can do.

3

00:00:07.980 --> 00:00:08.400

Kathleen Berens Bucki: Yeah.

4

00:00:10.019 --> 00:00:10.230

Kathleen Berens Bucki: I'll

5

00:00:11.550 --> 00:00:13.920

In Person Audio: I'll do the call the role. And then I'll read all the

6

00:00:14.340 --> 00:00:22.110

Kathleen Berens Bucki: Information about the remote meetings and all that. So I
Kathleen barons buck. I am here. Kimberly Johnson.

7

00:00:28.200 --> 00:00:28.950
In Person Audio: Is Kim here.

8
00:00:29.940 --> 00:00:30.180
Kathleen Berens Bucki: He is

9
00:00:31.740 --> 00:00:32.190
In Person Audio: Okay.

10
00:00:34.350 --> 00:00:36.510
Kathleen Berens Bucki: Alan, but Danko. I'm here.

11
00:00:38.580 --> 00:00:39.270
Joe Moore.

12
00:00:46.200 --> 00:00:46.620
Kathleen Berens Bucki: Not here.

13
00:00:47.430 --> 00:00:49.080
In Person Video: He's on zoom

14
00:00:50.220 --> 00:00:50.640
In Person Audio: Okay.

15
00:00:53.880 --> 00:00:55.470
In Person Audio: Just not responding at the moment.

16
00:00:57.930 --> 00:00:58.290
In Person Video: Okay.

17
00:00:58.470 --> 00:00:59.640
In Person Audio: Thanks. So

18
00:00:59.670 --> 00:01:02.010
Kathleen Berens Bucki: I'm Sheldon Barolo here.

19
00:01:03.750 --> 00:01:05.400
In Person Audio: Katie bird here.

20

00:01:07.020 --> 00:01:09.420

Kathleen Berens Bucki: Lucy candle Oreo here.

21

00:01:11.040 --> 00:01:11.490

Lucy Candelario: crema

22

00:01:11.520 --> 00:01:13.230

Kathleen Berens Bucki: L Bihari here.

23

00:01:15.030 --> 00:01:15.600

In Person Audio: Frank is

24

00:01:16.500 --> 00:01:16.860

Your

25

00:01:18.570 --> 00:01:19.380

In Person Audio: Friend house.

26

00:01:19.860 --> 00:01:20.130

Your

27

00:01:22.290 --> 00:01:24.390

Kathleen Berens Bucki: Ted Johnson your

28

00:01:26.100 --> 00:01:28.350

In Person Audio: Sharon Kelly here.

29

00:01:29.520 --> 00:01:31.530

Kathleen Berens Bucki: And Elaine panty here.

30

00:01:32.940 --> 00:01:33.780

In Person Audio: So we

31

00:01:33.810 --> 00:01:39.540

Kathleen Berens Bucki: Do have a quorum. And I will just go over the

32

00:01:40.560 --> 00:01:42.270

In Person Audio: rules that allow us to have some people be

33

00:01:42.270 --> 00:01:49.380

Kathleen Berens Bucki: Remote so state of New York. Executive chamber executive order number 202 67 there's something. Sorry.

34

00:01:52.590 --> 00:02:03.270

Kathleen Berens Bucki: Issued October 4 2020 extends previous executive orders continuing temporary suspension and modification of laws relating to the disaster or emergency suspension of law allowing

35

00:02:03.660 --> 00:02:09.270

Kathleen Berens Bucki: The attendance of meetings telephonically or other similar service through November 3 2020

36

00:02:09.630 --> 00:02:17.910

Kathleen Berens Bucki: permitting the Buffalo and Erie County Public Library board of trustees to hold today's board meeting remotely by conference call and constitutes trustees, as President.

37

00:02:18.270 --> 00:02:25.950

Kathleen Berens Bucki: Allowing them to be counted for quorum and voting. The public was provided dialing instructions through zoom with the ability to listen and comment.

38

00:02:26.520 --> 00:02:35.940

Kathleen Berens Bucki: Please be aware that a complete verbatim transcription of today's remote meeting through zoom conference call will be kept on file by the end CPL all trustees.

39

00:02:37.050 --> 00:02:47.280

Kathleen Berens Bucki: are asked to state your full name before speaking and making motions. For the record, anyone from the public was on this call will have the opportunity to speak during agenda item each public comment.

40

00:02:47.970 --> 00:02:57.600

Kathleen Berens Bucki: At that time, you will need to identify yourself state and spell your name for the record and be limited to three minutes per person to speak. Please note the board will not comment at that time.

41

00:02:59.700 --> 00:03:00.870
Joel Moore: So getting through that.

42
00:03:03.150 --> 00:03:03.870
Kathleen Berens Bucki: Go to

43
00:03:05.250 --> 00:03:07.530
Kathleen Berens Bucki: Approval or changes the agenda.

44
00:03:10.440 --> 00:03:11.670
Are we good with the agenda.

45
00:03:12.930 --> 00:03:13.290
In Person Audio: So,

46
00:03:18.570 --> 00:03:20.130
Kathleen Berens Bucki: I don't think we need to vote, great, but

47
00:03:21.570 --> 00:03:28.560
Kathleen Berens Bucki: So for the minutes of the sep tember 17th 2020 meeting. We do need a motion to approve those

48
00:03:33.180 --> 00:03:33.840
Their cycle.

49
00:03:36.450 --> 00:03:36.660
In Person Audio: Right.

50
00:03:36.690 --> 00:03:38.820
Kathleen Berens Bucki: All in favor. All right.

51
00:03:43.380 --> 00:03:44.010
Kathleen Berens Bucki: I'll post

52
00:03:46.470 --> 00:03:49.590
Kathleen Berens Bucki: The motion passes. So my reports.

53
00:03:50.670 --> 00:03:58.440

Kathleen Berens Bucki: More of the same just keeping in touch with Mary Jean seeing what's going on, sure she will fill you in on more of the details.

54

00:03:59.520 --> 00:04:03.420

Kathleen Berens Bucki: Then we are on to committee reports so Executive Committee.

55

00:04:05.940 --> 00:04:07.530

Kathleen Berens Bucki: I can go through that if

56

00:04:07.800 --> 00:04:09.390

Kathleen Berens Bucki: Kim is not here we see

57

00:04:15.630 --> 00:04:17.100

In Person Audio: So the

58

00:04:17.400 --> 00:04:21.360

Kathleen Berens Bucki: Executive Committee meeting was on October 8

59

00:04:22.560 --> 00:04:24.450

Lucy Candelario: President via zoom conference call.

60

00:04:24.450 --> 00:04:24.930

Were

61

00:04:26.340 --> 00:04:46.350

Kathleen Berens Bucki: Me chair Buckeye members Sheldon Barolo and Katie bird an ex officio member Frank House Vice Chair Kim Johnson member of a lien party were present in person as reemerging jacobowsky and CFO of Ken stone cod Janine oil also premise for participated via zoom

62

00:04:47.880 --> 00:04:50.070

Kathleen Berens Bucki: Same thing about the

63

00:04:52.290 --> 00:04:55.680

Kathleen Berens Bucki: being allowed to do, and I called the meetings order.

64

00:04:58.380 --> 00:05:00.360

Kathleen Berens Bucki: See, we reviewed the agenda.

65

00:05:03.090 --> 00:05:03.360

In Person Audio: There.

66

00:05:04.800 --> 00:05:07.050

Kathleen Berens Bucki: Were just a couple of changes the agenda.

67

00:05:10.650 --> 00:05:19.890

Kathleen Berens Bucki: CFO stone explained the resolution about improvements at the Merryweather prints library has been put on hold because of funding.

68

00:05:20.610 --> 00:05:21.990

Kathleen Berens Bucki: Stuff that we're not sure about yet.

69

00:05:23.160 --> 00:05:26.220

Kathleen Berens Bucki: See, when we reviewed the remaining items.

70

00:05:28.470 --> 00:05:42.450

Kathleen Berens Bucki: Policy clearly met on September 17 and reviewed the information technology Security Policy Manual, which I'm sure we'll go through this again in a bit. So don't need to go through everything. Let's see.

71

00:05:44.970 --> 00:05:49.530

Kathleen Berens Bucki: The Central Library and buffalo branches have modified their hours EFFECTIVE SEPTEMBER 12

72

00:05:51.030 --> 00:05:54.960

Kathleen Berens Bucki: I'm sure merging Wolf. Go through that. Also, let's see, then

73

00:05:56.430 --> 00:05:57.540

Really basically

74

00:05:58.560 --> 00:06:01.500

Kathleen Berens Bucki: We're going to talk about all this stuff again later. So

75

00:06:02.760 --> 00:06:09.990

Kathleen Berens Bucki: I'll say, is there a motion to approve the report enter into the minutes time okay bird.

76

00:06:11.790 --> 00:06:13.290

Lucy Candelario: Seconds, like in camp lario

77

00:06:14.280 --> 00:06:14.880

All in favor.

78

00:06:21.960 --> 00:06:22.230

In Person Audio: Alright.

79

00:06:22.440 --> 00:06:27.270

Kathleen Berens Bucki: Thank you. So then budget and finance the monthly financial report.

80

00:06:30.630 --> 00:06:36.750

In Person Audio: Good afternoon, we do like to also talk about the other punches news of the day, most of it, sir, thank

81

00:06:37.890 --> 00:06:43.620

In Person Audio: You back tracking the difference in the monthly financial report, which shows that we're operating within our budget for this year.

82

00:06:45.120 --> 00:06:50.220

In Person Audio: The guiding second release is 2015 proposed budget.

83

00:06:51.390 --> 00:07:13.680

In Person Audio: This morning. It includes a 2% \$508,000 increase for the library. It's basically the library sharing in the living growth because of tax base growth for the library tax and that helps us cover are contractually obligated costs blue polos and

84

00:07:15.870 --> 00:07:17.430

In Person Audio: Other related increases.

85

00:07:18.930 --> 00:07:28.320

In Person Audio: The budget itself is balanced. This 500 and \$1,000 reduces the amount

86

00:07:28.380 --> 00:07:30.360

In Person Audio: Of use of fun balance that

87

00:07:30.360 --> 00:07:36.390

In Person Audio: We would have otherwise needed to draw down on to operate this year.

88

00:07:38.670 --> 00:07:45.060

In Person Audio: Basically, that's it, that budget itself is again. Total of 1.3% smaller

89

00:07:46.290 --> 00:07:51.000

In Person Audio: Because we have enough reflects reductions in state that we anticipate

90

00:07:52.380 --> 00:07:59.760

In Person Audio: As possible this year and address the increased thoughts for health insurance retirement, so forth.

91

00:08:00.240 --> 00:08:07.020

In Person Audio: There is one item that came up after we submitted the budget than the urgency for retirement system issues controllership rates.

92

00:08:07.920 --> 00:08:34.680

In Person Audio: For the year in April 1 2021 through 31 2022 so most of our 2021 budget year and those rates were substantially higher than was estimated when we submitted our budget, give me an example. The Tier three and four, which is about 50% of our wage rate, the rate went up 2.05% of our payroll.

93

00:08:35.850 --> 00:08:56.040

In Person Audio: Before every dollars additional two cents and similar increases to varying degrees for the other chairs the overall impact for us it's about \$100,000 hundred and \$2,000 more than we have in this budget right now. So that will be one things will be working out as we go forward.

94

00:08:57.120 --> 00:09:04.560

In Person Audio: Monitoring our salary savings and so forth. So that was one of the only surprise that we've gotten so far.

95

00:09:07.590 --> 00:09:12.930

In Person Audio: And on the capital side the county food is \$1.3 million to

96

00:09:14.070 --> 00:09:20.460

In Person Audio: Rent a refurbish the escalator going up from the ground floor and begin demolition of the rest of them.

97

00:09:21.300 --> 00:09:23.010

Kathleen Berens Bucki: Wow, that's, that's a big deal.

98

00:09:23.340 --> 00:09:40.440

In Person Audio: And they included \$140,000 in capital for a library outreach vehicles. So it's more of a sprinter minivan kind of vehicle that's more maneuverable more flexible and we'll be able to provide services at more events and locations throughout the county

99

00:09:42.000 --> 00:09:43.680

In Person Audio: So that is basically

100

00:09:44.790 --> 00:09:46.590

In Person Audio: What happens after this

101

00:09:47.670 --> 00:09:56.910

In Person Audio: Is we go for County legislature budget hearings, again, the month of November, they generally tend to be in early to mid November.

102

00:09:57.630 --> 00:10:05.970

In Person Audio: There will also be an opportunity for public input public comment on the budget, which usually takes place after the departmental budget hearings.

103

00:10:06.660 --> 00:10:17.820

In Person Audio: And then the legislature has until December to act on their budget and if they make changes that increase expense county execs about the app to veto.

104

00:10:18.330 --> 00:10:29.100

In Person Audio: If they make streams that reduce expenses. Nothing gets me through it. And if he does, were to veto something they have an override period. So basically by mid December will have

105

00:10:31.710 --> 00:10:34.380

In Person Audio: This, this looks library in

106

00:10:35.490 --> 00:10:44.130

In Person Audio: A sound fiscal positions you could be in these trying times and we

can, we will have the big question marks as the county

107

00:10:44.670 --> 00:10:59.430

In Person Audio: In terms of what they are saying they will be next year. And as you remember the thing that drives me nuts every year is the fact that we have a calendar year budget starts in January, we won't know what our state aid is until April 1 if they're on time.

108

00:11:00.720 --> 00:11:04.350

In Person Audio: So that's one thing we just keep an eye on and we monitor

109

00:11:05.640 --> 00:11:06.570

In Person Audio: Any questions or

110

00:11:08.130 --> 00:11:08.490

In Person Audio: One.

111

00:11:10.620 --> 00:11:23.370

In Person Audio: I read that there was a meeting with the different unions are several other unions are there Patrick coming up a piece of this year, we met with Representative to brief them on the budget situation. Yeah.

112

00:11:24.450 --> 00:11:25.740

In Person Audio: Well, it was informational

113

00:11:26.970 --> 00:11:42.180

In Person Audio: Very well i mean it's it's important to get their feedback that's important to be able to know if people have questions. Remember, if we can answer their questions and they can share it with our membership. It's a good thing. Okay, I just I just sort of wandered out of

114

00:11:43.410 --> 00:11:55.110

In Person Audio: The Office going off expired at the same time, we have to do the only contract has expired is library association that expires, December 31 this year.

115

00:11:56.160 --> 00:12:02.700

In Person Audio: The other units are getting contracts like go through and also through 2021 at least I think one go through a

116

00:12:04.440 --> 00:12:08.190

In Person Audio: Third party. We train staff with lots of room for these pretty sure

117

00:12:11.760 --> 00:12:12.030

In Person Audio: Okay.

118

00:12:14.280 --> 00:12:14.670

In Person Audio: Okay.

119

00:12:15.690 --> 00:12:17.430

In Person Audio: Thank you very much. Thank you.

120

00:12:22.050 --> 00:12:22.740

Kathleen Berens Bucki: I think we're

121

00:12:23.970 --> 00:12:28.320

Kathleen Berens Bucki: Up to the unless anybody has anything else we're up to the policy committee so

122

00:12:31.380 --> 00:12:32.550

Kathleen Berens Bucki: Going to like

123

00:12:37.980 --> 00:12:39.150

In Person Audio: fallacies many men. I will share

124

00:12:40.410 --> 00:12:41.190

In Person Audio: The predictable.

125

00:12:42.270 --> 00:12:45.720

In Person Audio: Frank guess at the park is concerned, colleagues, and

126

00:12:47.790 --> 00:13:01.620

In Person Audio: Friends and first very direct energy about the director to fax operating officer oil and assistant 75 in the morning because

127

00:13:04.170 --> 00:13:05.580

In Person Audio: You mixed up with the answer, but I

128

00:13:08.400 --> 00:13:08.850

In Person Audio: Felt

129

00:13:10.410 --> 00:13:15.510

In Person Audio: Before the meeting started preparation with the current policy.

130

00:13:17.580 --> 00:13:26.790

In Person Audio: I read the executive order from the governor saying that college. So he was like beyond anyone get a cabinet, they could do it afterwards.

131

00:13:28.110 --> 00:13:31.560

In Person Audio: And they will be reported it and it will be catching the question.

132

00:13:33.300 --> 00:13:34.470

In Person Audio: So then we proceeded

133

00:13:36.090 --> 00:13:38.400

In Person Audio: With our current President and all Members.

134

00:13:39.750 --> 00:13:49.860

In Person Audio: Know, to be in attendance on the screen at mclaughlin's review the information technology Security Policy Manual knowing

135

00:13:50.610 --> 00:14:02.970

In Person Audio: The Justice changes made to consistency and to update language discussion. So they're being of questions and the origins of changes emotion by for us to get certified

136

00:14:03.900 --> 00:14:17.430

In Person Audio: deco the policy committee recommended the information technology Security Policy Manual be brought to the full board approval and X over 15 2020 and our emotions by firstly the deck.

137

00:14:18.900 --> 00:14:29.220

In Person Audio: Okay, that's okay. The policy committee of insurance. Yes. Yeah. So with there, I would like to hear this look like when I almost

138

00:14:31.410 --> 00:14:32.790

In Person Audio: Was it was a destruction.

139

00:14:34.110 --> 00:14:37.140

In Person Audio: And depend upon the change of different made in the manual

140

00:14:40.140 --> 00:14:40.590

In Person Audio: And

141

00:14:42.930 --> 00:14:44.580

In Person Audio: Oh yeah, I'm sorry. Yes, please do.

142

00:14:45.750 --> 00:14:46.200

In Person Audio: That

143

00:14:53.160 --> 00:14:53.790

In Person Audio: On paper,

144

00:14:58.860 --> 00:15:11.370

Kathleen Berens Bucki: All right, there we go. So then we have the resolution 20 2030 know about the other policy, we were just discussing, yes.

145

00:15:13.080 --> 00:15:18.030

In Person Audio: So good afternoon everyone happy for you to loosen 20 2030

146

00:15:19.170 --> 00:15:41.550

In Person Audio: Information Technology dirty Policy Manual. The purpose of the manual is to ensure the integrity and confidentiality of the systems that laws, including hardware, the software and all of the associated data. There are several changes that you may have seen, but they're simply minor

147

00:15:42.570 --> 00:15:47.910

In Person Audio: I'm looking at the version with the shading and through page and

148

00:15:50.010 --> 00:15:55.920

In Person Audio: The changes are not substance in the language and the formatting.

149

00:15:57.120 --> 00:16:01.020

In Person Audio: They were standardized simpler five where that was needed.

150

00:16:02.190 --> 00:16:03.840

In Person Audio: On piece of weapons.

151

00:16:05.400 --> 00:16:07.560

In Person Audio: Section 8.3

152

00:16:08.850 --> 00:16:26.700

In Person Audio: Which is on Page 13 and that's from the data center access policy. The language was updated to reflect the use of the current access control system and that is replaced the older Capstone system.

153

00:16:27.780 --> 00:16:29.610

In Person Audio: But I'd like to draw your attention to

154

00:16:29.610 --> 00:16:39.000

In Person Audio: One thing that was made since the policy committee max in the suburbs and that is on page.

155

00:16:41.190 --> 00:16:42.870

In Person Audio: I'm sorry I clicked on stage.

156

00:16:45.300 --> 00:16:54.090

In Person Audio: Yeah. Hmm. It's 11 people on page 13 in the email policy in Section 11.3

157

00:16:55.950 --> 00:16:59.910

In Person Audio: This section three references to retention schedules.

158

00:17:01.710 --> 00:17:21.960

In Person Audio: So you'll see that there was a reference to this specific section of the New York Post regulated rules and regulations that remix has been modified to be a bit more general and adaptable to any change affects me come from the state. So, in place of that specific

159

00:17:24.000 --> 00:17:29.610

In Person Audio: State code reference it says as pertains to local governments and libraries.

160

00:17:34.320 --> 00:17:34.650

In Person Audio: Okay.

161

00:17:35.880 --> 00:17:41.250

In Person Audio: Also in the same paragraph, we noticed the typo this afternoon.

162

00:17:42.480 --> 00:18:00.690

In Person Audio: That that sentence that begins with in accordance with the New York State records retention and distribution vegetables that were distribution needs to be fixed position. So I believe I need to seek your approval to

163

00:18:05.700 --> 00:18:11.820

In Person Audio: And is there any other questions or concerns, I am recommending your approval of this

164

00:18:13.890 --> 00:18:14.250

In Person Audio: Method.

165

00:18:16.920 --> 00:18:17.400

In Person Audio: Thank you.

166

00:18:20.100 --> 00:18:21.360

In Person Audio: Second. All right.

167

00:18:21.780 --> 00:18:21.990

All

168

00:18:25.680 --> 00:18:26.070

Ted Johnson: Right.

169

00:18:34.500 --> 00:18:35.130

In Person Audio: Thank you.

170

00:18:41.370 --> 00:18:43.500

Kathleen Berens Bucki: See, we're on to the

171

00:18:44.550 --> 00:18:47.160

Kathleen Berens Bucki: Report of the director, so sorry.

172

00:18:50.580 --> 00:18:55.380

In Person Audio: I wanted to bring you up a couple of things. First and foremost,

173

00:18:56.850 --> 00:18:57.330

In Person Audio: Thank

174

00:18:58.410 --> 00:19:02.070

In Person Audio: Our colon for generosity can continue

175

00:19:04.920 --> 00:19:06.090

In Person Audio: With this proposed.

176

00:19:07.260 --> 00:19:15.180

In Person Audio: Project, and it would probably encourage the legislature also supports this budget ethic.

177

00:19:22.830 --> 00:19:24.510

In Person Audio: And such a large array.

178

00:19:25.530 --> 00:19:33.930

In Person Audio: Of our employees are very proud to say that we have changed our meet somebody.

179

00:19:35.760 --> 00:19:54.930

In Person Audio: I think is important to recognize and touch your life right now. Okay, Monday, Thursday from 8am to 7pm providing additional hours for answers for school children. You're also Friday, Saturday from 9am to 5pm or

180

00:19:58.740 --> 00:19:59.250

In Person Audio: Older

181

00:20:02.010 --> 00:20:02.550

In Person Audio: Workers.

182

00:20:04.710 --> 00:20:09.480

In Person Audio: We are ever so slowly inching towards same number of hours.

183

00:20:12.210 --> 00:20:13.770

In Person Audio: Right now, certainly.

184

00:20:17.910 --> 00:20:18.480

In Person Audio: We have

185

00:20:20.490 --> 00:20:21.810

In Person Audio: A team.

186

00:20:24.120 --> 00:20:26.100

In Person Audio: We have over 6000 was

187

00:20:29.130 --> 00:20:32.040

In Person Audio: pleased to report that most

188

00:20:38.370 --> 00:20:39.960

In Person Audio: Deserves a library.

189

00:20:41.430 --> 00:20:49.410

In Person Audio: And the reason people are not yet coming into the library really has to do with their friends. They

190

00:20:51.900 --> 00:21:01.980

In Person Audio: Or yes so comfortable and coming out into society. So with that, you're continuing to monitor the number of persons were coming here.

191

00:21:10.620 --> 00:21:11.310

In Person Audio: Another

192

00:21:19.980 --> 00:21:22.290

In Person Audio: Produced over 2000

193

00:21:27.780 --> 00:21:29.700

In Person Audio: People, it's not just

194

00:21:30.720 --> 00:21:32.820

In Person Audio: New people are

195

00:21:33.900 --> 00:21:38.460

In Person Audio: Very important and keep falling. Great work, their staff.

196

00:21:44.520 --> 00:21:45.270

In Person Audio: Nurse on

197

00:21:48.570 --> 00:21:53.610

In Person Audio: This Friday tomorrow, October 16 30 a

198

00:21:55.080 --> 00:22:03.300

In Person Audio: Plane library. And this is an accounting say library construction of progress. It's something that you

199

00:22:04.320 --> 00:22:06.450

In Person Audio: Keep making the announcement.

200

00:22:09.690 --> 00:22:12.450

In Person Audio: That so 1130 tomorrow.

201

00:22:16.620 --> 00:22:16.950

In Person Audio: Then

202

00:22:18.660 --> 00:22:19.680

In Person Audio: Right, thank you Mary Jean

203

00:22:21.240 --> 00:22:22.560

In Person Audio: And I know

204

00:22:22.890 --> 00:22:25.440

Kathleen Berens Bucki: You mentioned appt last week.

205

00:22:28.290 --> 00:22:28.740

In Person Audio: From the

206

00:22:30.030 --> 00:22:31.230

In Person Audio: Library trustees.

207

00:22:46.170 --> 00:22:53.700

Kathleen Berens Bucki: Thank you, then, public comment. If there's anyone who'd like to comment. This is the time so

208

00:23:04.620 --> 00:23:05.760

Is there anyone who is

209

00:23:06.810 --> 00:23:09.630

Kathleen Berens Bucki: On that might want to comment. I don't know.

210

00:23:16.980 --> 00:23:17.400

Kathleen Berens Bucki: Okay.

211

00:23:19.500 --> 00:23:20.010

In Person Audio: Then

212

00:23:20.070 --> 00:23:22.170

Kathleen Berens Bucki: We will move on to unfinished business.

213

00:23:23.850 --> 00:23:24.450

In Person Audio: We have

214

00:23:25.500 --> 00:23:28.470

Kathleen Berens Bucki: Resolution 20 2031 the

215

00:23:29.820 --> 00:23:33.600

Kathleen Berens Bucki: Resolution about trailblazing women of Western New York monument project.

216

00:23:42.810 --> 00:23:50.010

Katie Burd: And this is a resolution as a follow up to the presentation that myself and Dr. Karen King presented

217

00:23:50.010 --> 00:23:50.700

In Person Audio: Last

218

00:23:51.030 --> 00:23:53.130

Katie Burd: Month at the board meeting, to give you an update.

219

00:23:53.160 --> 00:23:57.600

Katie Burd: On where we are with the project as me, being the light liaison.

220

00:23:57.930 --> 00:23:58.710

Katie Burd: From the board.

221

00:23:58.740 --> 00:24:00.450

Katie Burd: To the project we

222

00:24:01.020 --> 00:24:11.190

Katie Burd: Have been moving forward as a committee and have approved three total statues that will be placed on the front trapezoidal

223

00:24:11.850 --> 00:24:32.220

Katie Burd: garden area on the front, front walkway of the downtown branch Central Library. So this is a resolution that rewrites that then there are three monumental women that we will be recognizing will be a Louise buffoon. Mary Burnett Talbert and Geraldine sitar green

224

00:24:33.330 --> 00:24:50.040

Katie Burd: And that I will be the representative from the board and we'll be bringing you updated information on where we move forward as far as the RFP for proposals and you know what its gonna look like as we move forward. And if you have any questions on that I'd be

225

00:24:50.040 --> 00:24:50.970

17164818177: Happy to answer them for you.

226

00:24:57.120 --> 00:24:58.020

Katie Burd: Otherwise, I'd like to

227

00:24:58.680 --> 00:25:00.600

Katie Burd: Offer it for approval.

228

00:25:05.640 --> 00:25:07.620

Kathleen Berens Bucki: All in favor. Aye.

229

00:25:07.800 --> 00:25:08.460

Aye.

230

00:25:09.870 --> 00:25:10.380

Thank you.

231

00:25:17.130 --> 00:25:18.720

In Person Audio: Point in time that in

232

00:25:21.930 --> 00:25:24.870

In Person Audio: There is funding set aside for a moment.

233

00:25:28.890 --> 00:25:29.310

In Person Audio: Here.

234

00:25:33.360 --> 00:25:37.890

In Person Audio: And it will be \$150,000 so there is support.

235

00:25:39.870 --> 00:25:40.680

In Person Audio: That's great to hear.

236

00:25:41.430 --> 00:25:43.290

Katie Burd: Managing this call tonight.

237

00:25:43.680 --> 00:25:47.400

Katie Burd: It's been reinstated because I know that we talked about that before.

238

00:25:48.840 --> 00:25:50.070

Katie Burd: Was that is that new

239

00:25:51.090 --> 00:25:53.490

In Person Audio: Yeah. Do you not want me to participate in my

240

00:25:53.790 --> 00:25:54.840

Joel Moore: Meetings. Is that what it is.

241

00:25:57.570 --> 00:25:57.960

Joel Moore: No.

242

00:25:59.520 --> 00:25:59.970

Katie Burd: I'm

243

00:26:00.240 --> 00:26:02.610

In Person Audio: I'm sorry, merging. Did you did you just wake

244

00:26:07.890 --> 00:26:09.540

In Person Audio: Up attention.

245

00:26:11.010 --> 00:26:15.600

In Person Audio: originally set aside has been repurposed for

246

00:26:18.090 --> 00:26:27.720

In Person Audio: So this is new in the 2021 budget proposed capital budget proposal. Awesome. Okay, great. That's nice one clarification on that. Thank you very much. That's great.

247

00:26:30.150 --> 00:26:30.510

In Person Audio: Thank you.

248

00:26:34.860 --> 00:26:36.060

Kathleen Berens Bucki: Okay, thank you. Katie

249

00:26:39.480 --> 00:26:42.840

Kathleen Berens Bucki: Then move on to new business.

250

00:26:44.700 --> 00:26:45.870

So there's resolution.

251

00:26:54.480 --> 00:26:54.840

Kathleen Berens Bucki: Sure.

252

00:26:56.190 --> 00:26:57.120

In Person Audio: Okay, thank you.

253

00:27:05.610 --> 00:27:05.910

In Person Audio: You

254

00:27:06.930 --> 00:27:07.320

In Person Audio: Wanting

255

00:27:14.100 --> 00:27:15.660

In Person Audio: To see

256

00:27:17.430 --> 00:27:20.160

In Person Audio: The potential position.

257

00:27:24.900 --> 00:27:28.710

In Person Audio: To to follow this word require just always

258

00:27:32.730 --> 00:27:34.590

In Person Audio: Changing in the New York State.

259

00:27:38.040 --> 00:27:44.100

In Person Audio: So I would like to ask approval for resolution 2020 X 32

260

00:27:45.600 --> 00:27:47.490

In Person Audio: acknowledges that we are following

261

00:27:51.000 --> 00:27:51.420

In Person Audio: The motion.

262

00:27:53.310 --> 00:27:54.030

In Person Audio: Sensor second

263

00:27:56.070 --> 00:27:56.790

In Person Audio: All in favor.

264

00:27:57.360 --> 00:27:57.780

Aye.

265

00:28:02.400 --> 00:28:03.120

Any opposed.

266

00:28:06.480 --> 00:28:07.020

In Person Audio: Okay.

267

00:28:08.670 --> 00:28:09.210

In Person Audio: Then

268

00:28:09.510 --> 00:28:24.090

Kathleen Berens Bucki: The second item of new business is about the letter from Senator Kennedy about renaming the Merryweather auditorium in honor of EVA Doyle.

269

00:28:27.660 --> 00:28:28.860

In Person Audio: So did everybody read that.

270

00:28:33.450 --> 00:28:34.350

In Person Audio: So I'm

271

00:28:34.830 --> 00:28:35.250

Kathleen Berens Bucki: Yeah.

272

00:28:36.060 --> 00:28:45.660

Lucy Candelario: I just have a question. I mean, I, I love the fact that we have the senator sending us a letter asking for us to rename the

273

00:28:46.830 --> 00:28:51.570

Lucy Candelario: auditorium after EVA Doyle and throwing some support.

274

00:28:53.100 --> 00:29:10.590

Lucy Candelario: Our, our way for that effort. I was just wondering, do what is the protocol for stuff like this. And do we ever reach out to like maybe city officials, like maybe the mayor. The council member in that district for supportive such projects.

275

00:29:13.950 --> 00:29:14.130

Kathleen Berens Bucki: Are

276

00:29:15.600 --> 00:29:17.220

In Person Audio: Great questions. Thank you for

277

00:29:21.480 --> 00:29:21.690

In Person Audio: Your

278

00:29:23.070 --> 00:29:27.840

In Person Audio: Patience for me inside of library.

279

00:29:28.860 --> 00:29:29.850

In Person Audio: He said,

280

00:29:31.470 --> 00:29:46.650

In Person Audio: He plans to tag responsibility in the library steps you're able to have that ability to see it. Anyone has a responsibility to still do.

281

00:29:48.030 --> 00:29:52.560

In Person Audio: You ever been gaining ability to cope

282

00:29:53.730 --> 00:29:56.310

In Person Audio: And I prefer to reaching out to

283

00:29:58.710 --> 00:30:01.110

In Person Audio: get in contact with them. There's often

284

00:30:03.030 --> 00:30:03.630

In Person Audio: Support

285

00:30:07.230 --> 00:30:10.290

In Person Audio: Support of cleaning the

286

00:30:15.990 --> 00:30:19.380

In Person Audio: Mayor before I answer.

287

00:30:21.330 --> 00:30:22.800

In Person Audio: That's, that's wonderful news.

288

00:30:22.920 --> 00:30:24.750

Lucy Candelario: Thank you Mary Jane and and

289

00:30:25.680 --> 00:30:27.210

In Person Audio: Do new. Do we know if he has

290

00:30:27.210 --> 00:30:29.040

Lucy Candelario: Any financial support, so

291

00:30:32.220 --> 00:30:33.270

Lucy Candelario: I'm, what I'm looking for.

292

00:30:37.980 --> 00:30:40.800

In Person Audio: Certainly from a capital perspective.

293

00:30:42.180 --> 00:30:44.100

In Person Audio: You know, he is with

294

00:30:45.450 --> 00:30:51.210

In Person Audio: Getting response to your letter construction program so

295

00:30:54.600 --> 00:31:06.420

In Person Audio: We're hoping it kind of worked at the state will still be able to get funding for some improvement as an area where branch library, then something through something called

296

00:31:07.950 --> 00:31:16.860

In Person Audio: The city is installed in your practice, not from a financial perspective support perspective and also

297

00:31:18.300 --> 00:31:19.140

In Person Audio: Possibility.

298

00:31:20.700 --> 00:31:20.910

17164818177: For

299

00:31:28.200 --> 00:31:29.310

In Person Audio: Our brand.

300

00:31:43.770 --> 00:31:44.160

In Person Audio: Perfect.

301

00:31:44.310 --> 00:31:45.240

Thank you so much.

302

00:31:46.410 --> 00:32:04.470

In Person Audio: Well, I would say, I'm still a little miffed \$75,000 with going into a restatement of the last, like I said before, some there almost every day. I don't see where it needs to repeat that mostly good to be reached out. You know what

I think is better because we've done with 375 about now.

303

00:32:07.380 --> 00:32:09.690

In Person Audio: We're coming into the fact that black

304

00:32:12.480 --> 00:32:14.220

In Person Audio: People who work.

305

00:32:15.630 --> 00:32:17.460

In Person Audio: For the auditory the

306

00:32:19.260 --> 00:32:19.830

In Person Audio: replays

307

00:32:21.960 --> 00:32:28.080

In Person Audio: Well, electrical or even even, even with that. Just like a lot of money spent on like we could have caught up with me to do.

308

00:32:30.840 --> 00:32:33.720

In Person Audio: All the work every day and needs inside

309

00:32:35.430 --> 00:32:36.690

In Person Audio: Out. So if the kids.

310

00:32:47.310 --> 00:32:48.090

In Person Audio: Are there any other

311

00:32:48.210 --> 00:32:49.410

Kathleen Berens Bucki: Questions, comments.

312

00:32:55.140 --> 00:32:55.500

In Person Audio: I

313

00:32:55.590 --> 00:33:03.330

Kathleen Berens Bucki: Like to entertain a motion that in recognition and appreciation of oils impactful engagement with the Buffalo and hearing County Public Library

314

00:33:03.720 --> 00:33:19.050

Kathleen Berens Bucki: And her lifetime of service to Western New your community that the Board of Trustees hereby dedicated the auditorium of the Frankie Mariela junior branch library in her honor and rename that space that Eva Doyle auditorium, though.

315

00:33:20.760 --> 00:33:21.570

17164818177: Is there almost

316

00:33:23.850 --> 00:33:24.960

Kathleen Berens Bucki: There. Second. Second.

317

00:33:25.560 --> 00:33:25.980

Second,

318

00:33:27.720 --> 00:33:29.670

Kathleen Berens Bucki: Okay. All in favor.

319

00:33:30.270 --> 00:33:30.990

Aye.

320

00:33:35.220 --> 00:33:35.850

In Person Audio: Any opposed.

321

00:33:38.130 --> 00:33:41.730

Kathleen Berens Bucki: Alright, thank you. So that is resolution 2020 desk 33

322

00:33:43.080 --> 00:33:44.610

Kathleen Berens Bucki: I have one question before we

323

00:33:44.910 --> 00:33:48.210

In Person Audio: Have we get any problems, any of our library.

324

00:33:49.650 --> 00:33:50.610

17164818177: In a city.

325

00:33:51.000 --> 00:33:55.650

In Person Audio: Central or the server. This is with the math business. Yeah.

326

00:34:00.390 --> 00:34:07.530

In Person Audio: Sure that I will reach out to scrap she started a nice office as well as the mayor's office with regard to the

327

00:34:09.120 --> 00:34:11.490

In Person Audio: Task Force will be get

328

00:34:12.660 --> 00:34:13.980

In Person Audio: Something in the future.

329

00:34:24.240 --> 00:34:24.780

In Person Audio: Thank you.

330

00:34:24.870 --> 00:34:25.290

Go ahead.

331

00:34:31.230 --> 00:34:31.620

In Person Audio: Yeah.

332

00:34:35.250 --> 00:34:37.230

In Person Audio: Good question, because

333

00:34:43.650 --> 00:34:52.470

In Person Audio: We have some incident. When I say incidence is really cool back as you can see my air quotes

334

00:34:53.280 --> 00:34:53.550

Stay

335

00:34:56.400 --> 00:34:59.340

In Person Audio: On the line confirmation from two to

336

00:35:06.840 --> 00:35:07.110

In Person Audio: Four.

337

00:35:12.600 --> 00:35:13.620

In Person Audio: clearing a

338

00:35:15.510 --> 00:35:15.930

17164818177: Picture.

339

00:35:16.290 --> 00:35:16.950

She

340

00:35:18.840 --> 00:35:25.950

In Person Audio: Knows about showing does not appropriate coverage. We have fallen back on.

341

00:35:27.630 --> 00:35:35.790

In Person Audio: quarter second quarter to 2.34 which provides that business owners and operators.

342

00:35:36.120 --> 00:35:38.670

17164818177: Being refused entry for anybody.

343

00:35:38.730 --> 00:35:39.870

In Person Audio: Here are not

344

00:35:41.580 --> 00:35:48.450

In Person Audio: Appropriate spatial coverage john that we're presenting it left without incident.

345

00:35:50.310 --> 00:35:55.230

In Person Audio: Every day was going through and reminding people later after

346

00:35:56.430 --> 00:35:59.910

In Person Audio: The appropriate. Now I can continue to offer.

347

00:36:07.500 --> 00:36:09.750

In Person Audio: The things that people are just getting so

348

00:36:10.770 --> 00:36:12.420

In Person Audio: Anxious and so

349

00:36:14.370 --> 00:36:16.440

In Person Audio: Waitress or Nancy where you want to call about

350

00:36:21.600 --> 00:36:22.020

In Person Audio: Because

351

00:36:26.940 --> 00:36:32.310

In Person Audio: We had any staff to positive and if they have do we, is there a plan.

352

00:36:35.010 --> 00:36:36.780

17164818177: America. Boom. I'm just saying Happy

353

00:36:39.240 --> 00:36:41.400

In Person Audio: I'm going to look at Sinead up here.

354

00:36:42.510 --> 00:36:42.960

In Person Audio: Cuz

355

00:36:44.490 --> 00:36:44.790

In Person Audio: You

356

00:36:50.340 --> 00:36:52.470

In Person Audio: Say, absolutely.

357

00:36:55.980 --> 00:36:56.190

In Person Audio: In

358

00:37:02.700 --> 00:37:05.820

In Person Audio: Our building completed questionnaire.

359

00:37:08.280 --> 00:37:08.820

In Person Audio: Also

360

00:37:11.700 --> 00:37:12.540

In Person Audio: Temperature check

361

00:37:17.820 --> 00:37:18.930

In Person Audio: Library. So

362

00:37:28.200 --> 00:37:29.340

Kathleen Berens Bucki: Does anybody have anything else.

363

00:37:32.160 --> 00:37:32.460

17164818177: There's

364

00:37:33.240 --> 00:37:35.070

Kathleen Berens Bucki: A MOTION TO ADJOURN be

365

00:37:43.560 --> 00:37:44.370

Kathleen Berens Bucki: Great all and Peter

366

00:37:48.000 --> 00:37:49.290

In Person Audio: Sorry, I couldn't hear.

367

00:38:04.830 --> 00:38:05.220

In Person Audio: Both

368

00:38:09.030 --> 00:38:10.080

In Person Audio: Thank you everyone.

369

00:38:15.060 --> 00:38:15.450

In Person Audio: Bye.