

Buffalo & Erie County Public Library  
Board of Trustees Meeting (In Person at Central Library & Remote)  
7/16/2020  
Transcript as recorded through Zoom

Board Members present in person:  
Kathleen Berens Bucki, Chair  
Elaine M. Panty

Board Members present via conference call:  
Kimberly Johnson, Vice Chair  
Alan Bedenko, Secretary  
Joel Moore, Treasurer  
Michael Amodeo  
Katie Burd  
Lucy A. Candelario  
Carima El-Behairy  
Frank Gist  
Frank Housh  
Theodore K. Johnson  
Sharon M. Kelly

WEBVTT

1  
00:01:42.180--> 00:01:42.990  
In Person Audio: We're gonna stick out

2  
00:01:45.540--> 00:01:45.720  
In Person Audio: For

3  
00:01:49.800--> 00:01:50.010  
In Person Audio: That

4  
00:02:00.030--> 00:02:00.690  
In Person Audio: For their

5  
00:02:02.670--> 00:02:04.950  
In Person Audio: Their oh yeah without all

6  
00:02:06.090--> 00:02:09.570  
In Person Audio: The pictures of some of the trustees, they can come inside all

7

00:02:22.350--> 00:02:22.980

In Person Audio: Over southern

8

00:02:28.680--> 00:02:31.170

In Person Audio: They will, they will do some kind

9

00:02:32.250--> 00:02:46.110

In Person Audio: Of a high touch than us that Ellen and find guests and then a second row is camp and Katie bird and Karima. Okay, great. And everybody else is under the

10

00:02:47.430--> 00:02:49.020

In Person Audio: Phones or you can see them as

11

00:02:50.040--> 00:02:50.610

In Person Audio: Well, Katie.

12

00:03:06.510--> 00:03:09.720

In Person Audio: Aaron. Do we have a forum for you. Yes, he was.

13

00:03:10.980--> 00:03:14.280

In Person Audio: Waiting for a couple minutes. So we call with eating disorders.

14

00:03:26.490--> 00:03:26.880

17162399689: Alright.

15

00:03:26.940--> 00:03:33.630

In Person Audio: So I'm going to do the Call the role is Kathleen burn. Okay. And yours. Kimberly doesn't

16

00:03:36.480--> 00:03:39.780

In Person Audio: Have any that is funny. I'm here. Okay.

17

00:03:42.120--> 00:03:42.900

Lucy Candelario: Okay. Hi, Tim.

18

00:03:43.560--> 00:03:45.720

In Person Audio: Allen Fandango here.

19

00:03:47.190--> 00:03:47.910

In Person Audio: Joe Moore.

20

00:03:52.110--> 00:03:53.520

In Person Audio: Here. Okay.

21

00:03:55.620--> 00:03:56.670

In Person Audio: Mike Ahmed al

22

00:03:58.140--> 00:03:58.560

Lucy Candelario: Here.

23

00:04:06.510--> 00:04:08.190

In Person Audio: Okay Selden Barolo.

24

00:04:12.240--> 00:04:12.660

Okay.

25

00:04:14.040--> 00:04:15.690

In Person Audio: A bird. Yeah.

26

00:04:18.240--> 00:04:19.950

In Person Audio: Lucy Kendall Ariel here.

27

00:04:20.700--> 00:04:22.140

Lucy Candelario: Yeah, okay.

28

00:04:22.680--> 00:04:24.570

In Person Audio: I would be I

29

00:04:26.580--> 00:04:27.780

In Person Audio: primo Buhari

30

00:04:31.980--> 00:04:32.160

In Person Audio: Here.

31

00:04:33.120--> 00:04:33.450

Okay.

32

00:04:34.710--> 00:04:34.890

Right.

33

00:04:36.030--> 00:04:36.360

In Person Audio: Here.

34

00:04:38.130--> 00:04:39.810

In Person Audio: Right. How was it

35

00:04:41.940--> 00:04:42.930

In Person Audio: Ted Johnson.

36

00:04:44.640--> 00:04:45.060

In Person Audio: Here.

37

00:04:47.550--> 00:04:48.360

In Person Audio: Sharon Kelly.

38

00:04:49.590--> 00:04:50.100

In Person Audio: Here geared

39

00:04:51.390--> 00:04:52.200

Sharon Kelly: And Elaine can

40

00:04:56.370--> 00:04:59.040

17162399689: Be and a reminder that

41

00:04:59.250--> 00:04:59.640

The

42

00:05:00.690--> 00:05:15.240

In Person Audio: State of New York executive chamber executive order number two to 48 is your delight six extend to previous executive orders that allow us to do remote leading into account people as President and

43

00:05:17.280--> 00:05:18.330

In Person Audio: Performance voting.

44

00:05:18.660--> 00:05:23.430

In Person Audio: So the public has also been given instructions on how to dial in. They

45

00:05:23.670--> 00:05:25.470

In Person Audio: Want some wisdom and comments.

46

00:05:26.670--> 00:05:33.660

In Person Audio: Please be aware that a complete to verbatim description of today is remote meeting will be kept on file by the library.

47

00:05:35.070--> 00:05:41.220

In Person Audio: And also, these are so state your full name before seeking and make moves into the record.

48

00:05:42.060--> 00:05:48.690

In Person Audio: anyone from the public is on this call will have the opportunity opportunity to speak during agenda item I public comments.

49

00:05:49.380--> 00:05:59.220

In Person Audio: At that time, you will need to identify yourself Satan still use the record and be limited to three minutes for persons. Please note the board will not come in at that time.

50

00:06:01.200--> 00:06:01.740

In Person Audio: Then

51

00:06:03.150--> 00:06:19.980

In Person Audio: On to attend the item be cool and industry vendor. We do have a change to be agenda as resolution 20 2021

52

00:06:21.840--> 00:06:26.130

In Person Audio: That same brand. I think people got to know about that.

53

00:06:27.750--> 00:06:28.590

In Person Audio: This morning, yes.

54

00:06:31.860--> 00:06:32.310

Frank Gist: So,

55

00:06:32.490--> 00:06:33.720

In Person Audio: We need a motion to

56

00:06:36.630--> 00:06:37.860

In Person Audio: Make them optional like

57

00:06:40.680--> 00:06:41.250

In Person Audio: That Alan

58

00:06:41.580--> 00:06:42.060

Yes.

59

00:06:43.110--> 00:06:45.240

In Person Audio: All in favor. Aye. Aye.

60

00:06:45.420--> 00:06:46.680

Lucy Candelario: Aye. Aye.

61

00:06:50.520--> 00:06:51.210

Any opposed.

62

00:06:53.370--> 00:06:55.590

In Person Audio: Hey, thank you. So then

63

00:06:56.640--> 00:07:01.770

In Person Audio: The Minutes from the meeting and Judy piece. Is there a motion to approve.

64

00:07:08.400--> 00:07:08.820

Ted Johnson: Again,

65

00:07:13.080--> 00:07:13.740

In Person Audio: On favor

66

00:07:16.320--> 00:07:16.680

Alan Bedenko: Aye.

67

00:07:19.680--> 00:07:20.370

Ted Johnson: Any opposed.

68

00:07:22.740--> 00:07:23.490

In Person Audio: Okay, thank you.

69

00:07:26.100--> 00:07:29.220

In Person Audio: So then on to my report.

70

00:07:30.240--> 00:07:42.210

In Person Audio: I'd like to entertain a motion to instrument, the board meeting if needed a special meeting of the Board from your readings regarding the budget or any other topics that are required for discussion or

71

00:07:42.210--> 00:07:54.930

In Person Audio: Input so you know most years we do intimacy august meeting. So continuing on that. And as a reminder, the executive committee will still meet on August 13 at 4pm

72

00:07:57.180--> 00:07:57.840

In Person Audio: You think

73

00:07:57.900--> 00:08:02.670

In Person Audio: There's anything coming up. That was the issue. The only thing that I would

74

00:08:03.720--> 00:08:10.830

In Person Audio: Say call a special meeting with the on the budget. Otherwise, I think if you wish to intern, that certainly

75

00:08:12.600--> 00:08:14.280

In Person Audio: Is their motion.

76

00:08:15.660--> 00:08:15.990

In Person Audio: Also

77

00:08:17.970--> 00:08:18.900

In Person Audio: I don't know if there was a movement.

78

00:08:21.030--> 00:08:22.260

Katie Burd: So most a bird.

79

00:08:24.150--> 00:08:26.370

In Person Audio: And Elaine second of it so

80

00:08:27.480--> 00:08:27.900

In Person Audio: Neighbor.

81

00:08:30.360--> 00:08:31.410

In Person Audio: Your phone I

82

00:08:34.410--> 00:08:35.700

In Person Audio: Know, I need to. We no longer

83

00:08:41.010--> 00:08:41.310

In Person Audio: So,

84

00:08:43.590--> 00:08:45.210

In Person Audio: Next time we are on

85

00:08:45.480--> 00:08:47.250

In Person Audio: The committee report so

86

00:08:48.300--> 00:08:48.630

In Person Audio: Give us

87

00:08:51.180--> 00:08:51.840

Kimberly Johnson: One second.

88

00:08:53.160--> 00:08:54.150



Kimberly Johnson: Okay.

89

00:08:57.840--> 00:09:03.300

Kimberly Johnson: July 9 present via the zoom conference call executive committee chair.

90

00:09:05.220--> 00:09:06.210

Kimberly Johnson: Okay Buckeye

91

00:09:07.380--> 00:09:26.970

Kimberly Johnson: Kathy, Kathy Buckeye Vice Chair myself member Katie bird and Elaine panty as well as Mr. Frank House also on the call with the library was the library director messaging jacobowsky Deputy Director. She's operating officer.

92

00:09:28.170--> 00:09:35.940

Kimberly Johnson: Janine joy and Deputy Director chief financial officer can stone and keeping with the executive order too old to

93

00:09:35.940--> 00:09:36.990

Kimberly Johnson: 48

94

00:09:37.710--> 00:09:42.000

Kimberly Johnson: Issued July 6 2020 which extended the prayer of

95

00:09:42.120--> 00:09:43.020

Kimberly Johnson: The previous

96

00:09:43.590--> 00:09:48.150

Kimberly Johnson: Executive Order regarding emergency adjustments to open meetings lot

97

00:09:48.510--> 00:09:49.980

Kimberly Johnson: Of the Open Meetings law.

98

00:09:51.180--> 00:09:54.810

Kimberly Johnson: And response to call the 19 pandemic there.

99

00:09:55.260--> 00:09:57.090

Kimberly Johnson: Through the extended it through.

100

00:09:57.150--> 00:09:59.280

Kimberly Johnson: August 5 this meeting was held.

101

00:09:59.520--> 00:10:02.430

Kimberly Johnson: Remotely via zoom, as requested by

102

00:10:03.780--> 00:10:07.620

Kimberly Johnson: The governor's order the public had the ability to listen.

103

00:10:08.010--> 00:10:22.980

Kimberly Johnson: To the proceedings via zoom and the meetings will be meeting was recorded transcribed and made available on the library's website this information has was included in the meeting announcements share book out called the meeting to order.

104

00:10:24.660--> 00:10:27.180

Kimberly Johnson: At 4:08pm followed with

105

00:10:27.390--> 00:10:28.560

Kimberly Johnson: The Call of the role

106

00:10:29.460--> 00:10:30.360

17162399689: And it was a corn.

107

00:10:30.840--> 00:10:43.830

Kimberly Johnson: Corn was president me to review the proposal, the proposed agenda for today's meeting. I'm Buffalo and Eric County Public Library Board of Trustees meeting.

108

00:10:45.180--> 00:10:46.290

Kimberly Johnson: Which will be

109

00:10:46.380--> 00:10:46.950

Kimberly Johnson: A one world.

110

00:10:47.490--> 00:10:48.450

Kimberly Johnson: This is this meeting.

111

00:10:49.380--> 00:10:56.160

Kimberly Johnson: Online and will be held, and the Central's libraries color. I have a book bothering. I'm sorry. Yeah.

112

00:10:58.170--> 00:11:00.810

Kimberly Johnson: And then like library central libraries collect

113

00:11:01.020--> 00:11:15.660

Kimberly Johnson: Collections gallery conference room all in attendance will be required to wear a mask and social distance will be employed. This information will be included in your meeting announcements.

114

00:11:16.650--> 00:11:17.910

Kimberly Johnson: The Executive Committee.

115

00:11:18.450--> 00:11:32.490

Kimberly Johnson: Review the proposed resolution discussion ensued regarding resolution 20 2018 through 2021 but your guidelines and rest resolutions 20 2019

116

00:11:34.350--> 00:11:38.700

Kimberly Johnson: VoIP cloud service services on contract award.

117

00:11:38.910--> 00:11:45.000

Kimberly Johnson: CFO stone reported on the mind freely refinances financials, including that

118

00:11:46.260--> 00:11:47.370

17162399689: The B and E

119

00:11:48.030--> 00:11:52.890

Kimberly Johnson: CPL remains within budget trustee panty and share as chair.

120

00:11:53.430--> 00:11:54.480

Kimberly Johnson: Of the policy committee.

121

00:11:54.870--> 00:11:56.880

Kimberly Johnson: Committee reported that policy.

122

00:11:57.090--> 00:11:57.960

Kimberly Johnson: Committee met

123

00:11:58.080--> 00:11:59.370

17162399689: June 29

124

00:11:59.430--> 00:12:03.720

Kimberly Johnson: And review three policies Lost and Found rules and conduct.

125

00:12:04.020--> 00:12:08.070

Kimberly Johnson: And central Central Library access rent.

126

00:12:09.300--> 00:12:19.860

Kimberly Johnson: There were no recommendations to change these policies, she will submit a full report during the board meeting directly jacobowsky reported as of the date.

127

00:12:20.400--> 00:12:22.170

Kimberly Johnson: Of that this meeting, July.

128

00:12:22.170--> 00:12:24.480

17162399689: 936

129

00:12:24.570--> 00:12:29.640

Kimberly Johnson: Of the 37 be any CPL libraries were open to the public.

130

00:12:30.390--> 00:12:33.000

Kimberly Johnson: The only library that remains an open

131

00:12:33.090--> 00:12:34.980

Kimberly Johnson: Is the Hamburg library.

132

00:12:35.160--> 00:12:36.360

Kimberly Johnson: Lakeshore branch.

133

00:12:36.900--> 00:12:39.360

Kimberly Johnson: Which is closed for construction. It is

134

00:12:39.390--> 00:12:41.910

Kimberly Johnson: Expected to reopen on or about

135

00:12:41.940--> 00:12:44.250

Kimberly Johnson: July 27. She further reported

136

00:12:44.250--> 00:12:44.520

17162399689: That

137

00:12:44.880--> 00:12:45.960

Kimberly Johnson: The be in E

138

00:12:46.500--> 00:12:48.330

Kimberly Johnson: CPL has been

139

00:12:48.630--> 00:12:49.980

Kimberly Johnson: Asked to serve.

140

00:12:50.040--> 00:12:50.520

As

141

00:12:51.780--> 00:12:53.340

Kimberly Johnson: cold calling center.

142

00:12:54.390--> 00:12:54.930

Kimberly Johnson: During the

143

00:12:55.530--> 00:12:56.700

Kimberly Johnson: Cooling centers. I'm sorry.

144

00:12:56.970--> 00:13:12.120

Kimberly Johnson: Cooling centers during the current high heat index the buffalo branch branches and Central Library are distributing water to page friends as well. Director jacobowsky is working with every county emergency services to

145

00:13:12.570--> 00:13:13.230

In Person Audio: Secure

146

00:13:13.500--> 00:13:15.600

Kimberly Johnson: A donation for additional water.

147

00:13:15.960--> 00:13:31.170

Kimberly Johnson: The public hat. No comment. The Executive Committee meeting was adjourned at 4:52pm on motion by trustee party with a second by trustee Johnson respectively submitted myself.

148

00:13:33.630--> 00:13:34.080

In Person Audio: Thank you.

149

00:13:36.240--> 00:13:37.980

In Person Audio: So then further than finance committee.

150

00:13:39.660--> 00:13:40.560

In Person Audio: And tell us about

151

00:13:44.670--> 00:13:49.980

In Person Audio: Their emotions to add the executive committee report to the minute

152

00:13:54.690--> 00:13:55.470

In Person Audio: Kim Johnson.

153

00:13:57.570--> 00:13:58.470

Kimberly Johnson: I cannot do that.

154

00:14:02.550--> 00:14:03.420

Frank Gist: Thank you so much.

155

00:14:04.050--> 00:14:04.530

Kimberly Johnson: Thank you.

156

00:14:07.980--> 00:14:08.730

In Person Audio: Then second

157

00:14:09.990--> 00:14:10.500

In Person Audio: Second,

158

00:14:10.560--> 00:14:11.160

Katie Burd: baby bird.

159

00:14:12.690--> 00:14:13.140

In Person Audio: Favor

160

00:14:14.940--> 00:14:15.210

Sharon Kelly: Aye.

161

00:14:17.340--> 00:14:18.030

In Person Audio: Any opposed.

162

00:14:19.980--> 00:14:30.600

In Person Audio: All right, thank you. So now kind of the focus. Good afternoon. We have several items on the budget and finance committee agenda. The first one is resolution.

163

00:14:34.080--> 00:14:39.240

In Person Audio: Proposed centric guidance and basically to keep it short.

164

00:14:40.320--> 00:14:50.100

In Person Audio: We, we expect receive budget targets from Erie County very soon, perhaps as early as tomorrow hammer received them yet, at least they weren't in my email. I just

165

00:14:50.100--> 00:14:51.450

In Person Audio: checked the a minute ago.

166

00:14:52.710--> 00:15:05.850

In Person Audio: And we expect it's obviously an uncertain environment for both the county and for the library of the unknowns that we have are the extent of

167

00:15:06.360--> 00:15:18.360

In Person Audio: Impacts from Cobra 19 and its impact on the economy, which affects the library current year with the potential of a 20% reduction in New York State aid.

168

00:15:18.990--> 00:15:38.430

In Person Audio: And it affects the count the libraries 2021 budget because she might have continuation of state aid reductions and or the county's inability to provide the kind of increases. They had the past to kind of providing a 2% increase

169

00:15:39.600--> 00:15:46.290

In Person Audio: Per year since 2012 and 13 2012 and

170

00:15:47.400--> 00:15:52.560

In Person Audio: That sustained us that that may not be an option. This year, we don't know.

171

00:15:53.580--> 00:16:02.580

In Person Audio: The big unknowns are the timing and the extent of any federal aid to state local municipalities and how the economy performs

172

00:16:03.600--> 00:16:05.130

In Person Audio: The county did receive

173

00:16:06.330--> 00:16:20.160

In Person Audio: Recently positive sales tax report yesterday for June, they're down by 1.6%. However, the reason you're a county is only down 1.6% without fail. I've got to have a party.

174

00:16:21.180--> 00:16:33.930

In Person Audio: But no, it was principally the result of an adjustment recognizing the fact that the state had been in it's estimated distributions distributing the sales tax.

175

00:16:34.710--> 00:16:52.740

In Person Audio: Consistently statewide when the New York City economy is much more reduced then upstate and that meant that they basically an old over advance cash sales tax, the New York City at the expense of the rest of the state.

176

00:16:55.020--> 00:17:03.300

In Person Audio: So to give you a comparison, the month for the dream the county's revenues million 1.6% below June 2019

177

00:17:03.990--> 00:17:05.340

In Person Audio: New York City's was

178

00:17:05.520--> 00:17:08.580



In Person Audio: 49% below.

179

00:17:09.660--> 00:17:26.700

In Person Audio: The same month, and that's because they made that adjustment this month if they hadn't made that adjustment. The county sales tax revenue would have been down quite a bit more this month and it wouldn't have been down quite as much the prior three months, if that makes any sense.

180

00:17:27.720--> 00:17:28.140

In Person Audio: So,

181

00:17:29.400--> 00:17:39.060

In Person Audio: It's good news, but as with everything things can really change where sales tax, go for the rest of the year will depend upon the performance of

182

00:17:40.290--> 00:17:48.360

In Person Audio: The fact that everybody in girls wearing masks is a good thing, because that's a good omen for our economy, we have to be concerned about what our

183

00:17:49.170--> 00:17:59.310

In Person Audio: Fellow citizens and other states do because that affects the national economy and they're traveling habits could affect New York. So that's the big unknown that we're dealing with.

184

00:18:00.600--> 00:18:14.310

In Person Audio: The guidance that we propose here would do a couple things. It would basically if we got a target say tomorrow, the budget will still be do august 15

185

00:18:16.020--> 00:18:18.450

17162399689: And that amount of time doesn't

186

00:18:18.450--> 00:18:27.840

In Person Audio: Really give you the kind of time you need to do a thoroughly thoughtful plan we're working on alternatives, but rather than submit

187

00:18:28.560--> 00:18:40.470

In Person Audio: An alternative that's been partially worked up with the budget, we're simply recommending what we've done in prior years when these situations have happened is we will submit a budget with a

188

00:18:41.820--> 00:18:42.720

In Person Audio: Negative number

189

00:18:43.890--> 00:18:57.990

In Person Audio: To adjust to whatever the county target is and a combination. Use a fund belt initially and then when we receive what the county's actually recommended budget is on October 15

190

00:18:59.010--> 00:19:07.020

In Person Audio: Then we can bring forward the detailed plans that we will have been working on between we're working on now and will continue to do so.

191

00:19:07.440--> 00:19:19.860

In Person Audio: until the 15th and we can bring forward a plan. An alternative that matches what the county is able to provide when they released their butts on October 15 so with do that.

192

00:19:21.270--> 00:19:34.710

In Person Audio: It would, we would work those plans and have them available when we know what the recommended number is so we'll be able to brief on what the changes would be a balance and what and, more importantly, what the impact would be

193

00:19:36.600--> 00:19:45.540

In Person Audio: And we obviously we need to incorporate are the minimum wage increase because that happens, regardless of 70 cents per hour.

194

00:19:46.890--> 00:19:49.050

17162399689: Oh, which is about five 6%

195

00:19:49.380--> 00:20:04.560

In Person Audio: On the page wage and similar magnitude on senior page because the maintain the differential in your page ways would go up 70 CENTS PER HOUR TO THIS IS THE LAST bump in the current log it would bring the minimum wage up to 1250

196

00:20:06.090--> 00:20:17.820

In Person Audio: I say it's in the current law because the law did provide that the state would do an assessment of what the minimum wage should be for years going forward. So they may continue to increase in the future.

197

00:20:19.170--> 00:20:25.560

In Person Audio: We'd also incorporate the costs of contracted bargaining unit agreements and so the cider reserved for potential agreements.

198

00:20:26.850--> 00:20:31.140

In Person Audio: And we would obviously if we have to make reductions. This

199

00:20:32.250--> 00:20:36.150

In Person Audio: Guidance would prioritize access to public libraries.

200

00:20:37.470--> 00:20:44.070

In Person Audio: In any budget adjustments to rebalance the 2021 request. So we would then sally forth

201

00:20:45.090--> 00:21:00.360

In Person Audio: When we have recommendations we would bring them before the executive committee budget and finance committee, we can do this electronically or soon as Hastings needs to be so that we can get in a budget or on it. Due Date, which I believe is actually going to

202

00:21:04.440--> 00:21:04.860

In Person Audio: Recommend

203

00:21:09.660--> 00:21:11.610

In Person Audio: Anybody have any questions for

204

00:21:13.950--> 00:21:14.850

Frank Gist: Us what

205

00:21:15.120--> 00:21:18.960

Frank Gist: Is our worst, worst case scenario, what would happen.

206

00:21:19.440--> 00:21:19.830

Frank Gist: If

207

00:21:19.950--> 00:21:21.090

Frank Gist: This thing falls through

208

00:21:22.290--> 00:21:23.730

Frank Gist: I mean there, everything just drops

209

00:21:23.850--> 00:21:25.530

In Person Audio: To the floor, what

210

00:21:25.560--> 00:21:27.150

Frank Gist: Would you please layoffs, or

211

00:21:27.480--> 00:21:27.810

What

212

00:21:29.310--> 00:21:38.940

In Person Audio: Yeah. Yeah, it really depends on the magnitude of the reduction. We're, we're working up scenarios that behind the scenes that range from

213

00:21:39.990--> 00:21:44.490

In Person Audio: Status quo 5% 10% even 25%

214

00:21:45.570--> 00:21:51.750

In Person Audio: If, if I had if I had to make an estimate right now. I don't think we're looking at 25%

215

00:21:52.860--> 00:22:06.720

In Person Audio: But, but somewhere in between. And really, the unknown factor is going to be in federal aid and how the economy perform. It's really both of them and the county between now the time we turn in our budget.

216

00:22:08.220--> 00:22:14.190

In Person Audio: And when the county executive releases his budget on October 15 still got at least two more sales tax reports.

217

00:22:15.270--> 00:22:25.110

In Person Audio: And I'm hoping cross your fingers. Send your letters that the Congress will have done something well before October 15

218

00:22:25.920--> 00:22:33.480

In Person Audio: My, my article the latest read, we have is that the Congress is moving full on proposal, they just come back from their last resets

219

00:22:34.200--> 00:22:44.400

In Person Audio: They anticipate on going up for summer reset on her about August 10 so I'm hoping that we will have some kind of indication of what Professor, may do by August 10

220

00:22:45.930--> 00:22:54.000

In Person Audio: And they, the other irony that I have that I just me complaining is that every year we turn in our budget august 15

221

00:22:54.720--> 00:23:06.120

In Person Audio: And one of our major expenses, the New York State Retirement System expense, they released the rates for the following year, usually about the first week of September or last week of August, so I have to

222

00:23:06.120--> 00:23:06.960

In Person Audio: Guess on that one.

223

00:23:07.410--> 00:23:23.220

In Person Audio: And we're assuming this year that the rates will go up somewhat so our cost structure, even if it for current services. Our cost structure probably would be looking at a three to 5% increase between the parties in agreements, the minimum wage.

224

00:23:24.480--> 00:23:25.560

In Person Audio: New York State Retirement

225

00:23:27.060--> 00:23:38.850

In Person Audio: We may have some help with health insurance because those expensive as it has been moderated. We certainly use have some help with this year for utilities. I just got the June report for

226

00:23:39.360--> 00:23:40.590

In Person Audio: Both electric and gas.

227

00:23:41.520--> 00:23:44.160

In Person Audio: For electric utilities for the first half of the year.

228

00:23:44.160--> 00:23:44.880

In Person Audio: We use

229

00:23:46.260--> 00:24:00.480

In Person Audio: 591,000 fewer kilowatt hours. That's about 21% less than we did for January through June 19 and that will film \$56,000 less and expense.

230

00:24:01.680--> 00:24:09.720

In Person Audio: So there might left significant savings and gas, but that we expect to moderate now the most part the link to open

231

00:24:10.860--> 00:24:26.700

In Person Audio: A lot less like electricity when the lights are off. But that's helping and every, every little bit that we save this year generates fun builds that will help offset any either increased cost reductions we might have to make extra

232

00:24:29.070--> 00:24:29.670

In Person Audio: Holy Water

233

00:24:33.990--> 00:24:34.740

In Person Audio: Yes, yes.

234

00:24:36.480--> 00:24:38.100

In Person Audio: It's time to make sure that cover.

235

00:24:40.260--> 00:24:43.440

In Person Audio: Different ways several times. Any other questions.

236

00:24:47.730--> 00:24:49.080

Lucy Candelario: Or is there a motion.

237

00:24:49.080--> 00:24:57.150

In Person Audio: To approve resolution 20 2018 second meeting.

238

00:25:00.630--> 00:25:01.530

In Person Audio: On favor

239

00:25:02.310--> 00:25:02.760

Aye.

240

00:25:07.110--> 00:25:07.770

In Person Audio: Any opposed.

241

00:25:09.810--> 00:25:10.800

In Person Audio: Alright thanks everybody.

242

00:25:13.980--> 00:25:14.850

In Person Audio: Currently listening.

243

00:25:16.710--> 00:25:16.860

In Person Audio: To

244

00:25:17.550--> 00:25:18.750

In Person Audio: Your name is going to speak to that.

245

00:25:22.320--> 00:25:23.340

In Person Audio: Podium anyway.

246

00:25:24.420--> 00:25:26.910

In Person Audio: That's probably a good thing I might break it by air flood

247

00:25:28.350--> 00:25:30.240

In Person Audio: In regards revolution.

248

00:25:31.980--> 00:25:32.190

In Person Audio: To

249

00:25:33.750--> 00:25:34.080

In Person Audio: Add

250

00:25:36.210--> 00:25:40.440

In Person Audio: More meetings the tally is transitioning from a strength of smell and my

251

00:25:43.110--> 00:25:55.110

In Person Audio: Voice over internet protocol for phone as a library are currently connected to the townie phone system to contact with their current service provider.

252

00:25:57.750--> 00:26:04.770

In Person Audio: So we are on our own to contract voiceover call

253

00:26:06.000--> 00:26:07.890

In Person Audio: This revolution would

254

00:26:08.070--> 00:26:09.540

In Person Audio: Allow me to

255

00:26:09.960--> 00:26:22.830

In Person Audio: begin negotiations and a contract with horizons business they receive the highest for when I hit Enter, and watch for folks under contract.

256

00:26:27.360--> 00:26:35.580

In Person Audio: Currently processing affectionately making \$100 a lot that we came looking for

257

00:26:36.660--> 00:26:43.980

In Person Audio: Me to see the last option three new 10 depending on other renewal.

258

00:26:50.970--> 00:26:54.630

Alan Bedenko: Out of curiosity, what are we paying now for standard lamb.

259

00:26:56.340--> 00:27:06.270

In Person Audio: That's a good question, and I wish I had a good answer for you, but I do not Erie County. Do you have a ballpark, for I don't have a ballpark, but if

260

00:27:08.940--> 00:27:11.040

In Person Audio: You have a great question.

261

00:27:18.390--> 00:27:18.660

In Person Audio: For

262

00:27:19.890--> 00:27:29.820

In Person Audio: You currently. How many charges of the users chart which incorporates number of items, including phone service.

263

00:27:31.530--> 00:27:39.750

In Person Audio: They stopped doing the traditional like phone bill, probably about seven or eight years ago to go for the budget crisis.

264

00:27:40.950--> 00:27:49.170



In Person Audio: It's hard to get an idea of price per line. So what I'm currently working with a BA BA BA in

265

00:27:50.400--> 00:27:52.860

In Person Audio: Negotiating active user

266

00:27:54.630--> 00:28:04.200

In Person Audio: user fee of what they are currently carving up for a variety of services, or sorry, the phone to ensure that we're not successfully devil

267

00:28:05.940--> 00:28:06.330

In Person Audio: Right, so

268

00:28:08.070--> 00:28:10.560

In Person Audio: Little bit of a back out and cost.

269

00:28:20.820--> 00:28:29.940

In Person Audio: Yeah, I think basically to sum it up there lumping all of the services they provide to us and other county departments and a big pot and dividing it up.

270

00:28:30.420--> 00:28:34.260

In Person Audio: So they don't have the kind of detail we have on a cost per line for the phone.

271

00:28:34.860--> 00:28:42.720

In Person Audio: But they're going through the same exercise too because the county is going to voice over Internet Protocol, so they should be able to trade off.

272

00:28:43.470--> 00:28:58.980

In Person Audio: Those expenses and part of names negotiations to make sure that since we are going independently from the county, which they fully support because it will be more difficult for them to manage that the way the systems are configured that

273

00:29:00.180--> 00:29:13.950

In Person Audio: Will be able to pull that expense out. So my my belief is that for our 2021 but I'm going to budget whatever she to whatever it costs for us to run the system. I'm going to take it out of what we're paying to the county

274

00:29:16.860--> 00:29:18.120

In Person Audio: About this whole process.

275

00:29:27.990--> 00:29:35.490

In Person Audio: We able to eliminate a considerable amount of salt for purchasing replacement therapy to

276

00:29:36.600--> 00:29:42.960

In Person Audio: Some of the last piece on the phone, or are you going to be may have never seen such your life.

277

00:29:44.220--> 00:29:53.760

In Person Audio: But we've got to bring down the number of phones that we have and the number of times that we have as well. So hopefully

278

00:29:55.350--> 00:29:56.970

In Person Audio: They're just putting out

279

00:29:58.050--> 00:29:58.290

In Person Audio: Great.

280

00:30:00.270--> 00:30:00.600

Alan Bedenko: Thank you.

281

00:30:07.440--> 00:30:08.910

In Person Audio: For your support of revolution.

282

00:30:16.500--> 00:30:16.950

Second,

283

00:30:22.560--> 00:30:23.400

Ted Johnson: A FAVOR.

284

00:30:33.000--> 00:30:43.710

In Person Audio: Okay. Next item is the monthly financial report for the month ending May 31 I won't spend too much time is basically an update of what we've talked about before.

285

00:30:44.910--> 00:30:50.490

In Person Audio: Obviously, any questions, I'd be happy to answer a couple of things that have changed.

286

00:30:51.480--> 00:31:04.980

In Person Audio: We did Erie County has received federal funding for coven 19 related expenses to address those needs and the library is been allowed to

287

00:31:05.610--> 00:31:13.890

In Person Audio: Participate in that fun. So for example, if you've been into one of your libraries recently and you see all those flux of gas plexiglass partitions.

288

00:31:14.580--> 00:31:22.740

In Person Audio: Those puppies. Got about \$24,000 and that was with competitive quotes, at least trying to get the best cost, we could

289

00:31:23.280--> 00:31:35.400

In Person Audio: And that expense that I had planned to cover from utility savings is down when they picked up in the coven 19 I think all told between sanitizers and gloves and

290

00:31:36.240--> 00:31:42.150

In Person Audio: Other pee pee and other equipment. We've had to buy. It's in the neighborhood of \$70,000

291

00:31:42.720--> 00:31:53.310

In Person Audio: That that is expensive, that won't end up hitting library budgets that with that we want to express, we wouldn't have incurred had Copa 19 not happened.

292

00:31:54.060--> 00:32:09.300

In Person Audio: But thankfully, this this federal money coming through the county is going to cover it. So that's good news. And on the other side, we are seeing starting to see the unemployment insurance expensed hit our watches for me, which includes some backup from from prior months.

293

00:32:10.440--> 00:32:13.290

In Person Audio: And if you look on the expense side.

294

00:32:15.600--> 00:32:22.620

In Person Audio: For part time wages, you'll see that the expense for the month of May is only

295

00:32:24.390--> 00:32:27.990

In Person Audio: 20 \$370 when we would have normally spend

296

00:32:29.640--> 00:32:31.290

In Person Audio: Significantly more than that.

297

00:32:32.460--> 00:32:36.600

In Person Audio: In the year in that month and the expense for

298

00:32:39.390--> 00:32:41.370

In Person Audio: Unemployment Insurance is

299

00:32:42.480--> 00:32:44.580

In Person Audio: Up to \$82,000

300

00:32:46.470--> 00:32:48.060

In Person Audio: I did cover that in the

301

00:33:16.860--> 00:33:22.830

In Person Audio: Expenses the unemployment insurance is most of that is related to the coven 19 almost all of it.

302

00:33:23.880--> 00:33:27.000

In Person Audio: And the part time labor expense for

303

00:33:28.470--> 00:33:32.640

In Person Audio: That \$2,370 and part time labor expense the same month in

304

00:33:34.320--> 00:33:40.710

In Person Audio: Was 362,012 so you can see, because we're self insured we're paying the expenses directly

305

00:33:41.610--> 00:33:51.870

In Person Audio: But it's still on balance being self insured has been to libraries benefits because in most years we we pay very little compared to what we were paid on the insured rates.

306

00:33:52.800--> 00:34:01.980

In Person Audio: And this the unemployment charges were paying do not include the federal \$600 per weekend supplemental that the federal government's

307

00:34:02.970--> 00:34:13.290

In Person Audio: Tap. So the local, state, local, or not having to pick up that little sort of major changes in the monthly financial we are operating within budget, obviously.

308

00:34:13.770--> 00:34:23.670

In Person Audio: The, the next thing we're keeping an eye on is our state aid payment, which usually comes in July. It usually tends to be in the neighborhood of 90% of our funding for the year.

309

00:34:24.330--> 00:34:26.460

17162399689: I do not expect it to arrive in July.

310

00:34:27.120--> 00:34:44.460

In Person Audio: I think it may be a little late, and it may maybe reduce whether it's 20% or or or not, you may have read in the news. Some reduction said in some local drug support programs and they have 31% reduction in what they expected

311

00:34:45.780--> 00:34:57.180

In Person Audio: That's not necessarily that the funding has been cut it. Some of it is cash flow and the state's Blaine payments, because their retail sales rep revenues down

312

00:34:57.990--> 00:35:11.340

In Person Audio: The sale income tax deadline was shifted from April 15 to July 15. So all of those things. It's not only what you have budget in terms of your resources when the cash comes in, but you have the cognitive

313

00:35:11.700--> 00:35:20.940

In Person Audio: Cognizant of and so I'm just expecting, we may have a little bit of that the library from a cash flow position because the library tax revenue was transferred

314

00:35:23.010--> 00:35:36.630

In Person Audio: Put in library fun in January is a big help, because most, most of our funding has been in the bank, so to speak, since the month of January. That's all I have on that one. Any questions on the financial reporting.

315

00:35:39.180--> 00:35:46.410

In Person Audio: Okay. If not, then I would move on to the the walk on items, a new item, and that is to

316

00:35:47.910--> 00:36:02.220

In Person Audio: Approve budgeting 370 \$5,000 in a state and local municipal Facilities Program grants sponsored by New York State Senator Timothy and Kennedy for improvements at the Frankie Merriweather library.

317

00:36:03.450--> 00:36:06.390

In Person Audio: These improvements would deal with

318

00:36:07.650--> 00:36:15.810

In Person Audio: Increasing accessibility to the library. Typically the parking lot, which has, believe it or not. The library has been there for 15 years

319

00:36:17.130--> 00:36:17.430

In Person Audio: Yeah.

320

00:36:18.450--> 00:36:19.500

In Person Audio: It's kind of cool. And you think

321

00:36:19.530--> 00:36:22.200

In Person Audio: About it. The guys don't think about it as almost brand new.

322

00:36:23.280--> 00:36:36.060

In Person Audio: But the parking lot is, it needs some rehabilitation, to say the least and also needs improvement on the ramps to improve Ada Americans with Disabilities Act.

323

00:36:36.300--> 00:36:37.020

17168588050: Access

324

00:36:37.650--> 00:36:43.440

In Person Audio: To have compliant ramps from the parking lot into the building and to eliminate some

325

00:36:43.830--> 00:36:46.290

17162399689: potentially serious tripping hazards and poor

326

00:36:46.290--> 00:36:55.440

In Person Audio: Drainage around the the cat spaces. The other part of it would fund electrical improvements into the auditorium of the library.

327

00:36:55.860--> 00:37:08.640

In Person Audio: That includes replacing the stage lighting control system, which doesn't really work properly and the sound system as well as an increasing the capacity for what to provide electrical service within the auditorium.

328

00:37:09.780--> 00:37:16.110

In Person Audio: \$375,000 it's Daphne money, a lot of paperwork that gives me headaches but it's worth it.

329

00:37:17.280--> 00:37:28.200

In Person Audio: And it does not require a match from either the city or the library to get this work done. We size, the project to fit the money that Senator Kennedy thought he could

330

00:37:28.950--> 00:37:41.400

In Person Audio: Bring and we are very grateful for his efforts and support remarry with a library. So if you have any questions, this would authorize us to budget, the money, it would authorize using your grant match.

331

00:37:42.630--> 00:37:56.460

In Person Audio: Dressing sign fund balance to cash advance, so you're not going to permanently reduced that balance, just if we needed to advance cash to get the project going, it will be there in the cash will be put back

332

00:37:57.510--> 00:38:06.780

In Person Audio: And authorize us to reimburse the city for the portions of the projects that the city of Buffalo undertakes because they own the building and they do public works.

333

00:38:08.160--> 00:38:11.460

In Person Audio: So recommend your approval and obviously for any questions.

334

00:38:12.510--> 00:38:12.660

In Person Audio: Now,

335

00:38:12.690--> 00:38:20.670

Frank Gist: This is Frank of question. First of all, I was quite surprised because I didn't realize the parking lot needed that much work on in \$300,000. That's a lot of money.

336

00:38:20.970--> 00:38:25.800

Frank Gist: And even with the infrastructure. I mean, that seems like a lot of money. But what we get. I mean,

337

00:38:26.910--> 00:38:27.420

Frank Gist: I mean,

338

00:38:29.310--> 00:38:29.820

Frank Gist: Just looking

339

00:38:30.180--> 00:38:33.480

Frank Gist: Department. It wasn't that bad. I'm you're quite often. So

340

00:38:34.710--> 00:38:36.060

Frank Gist: I don't know, but it's just like

341

00:38:36.570--> 00:38:38.040

Frank Gist: To make it could have been focusing could

342

00:38:38.040--> 00:38:38.970

Frank Gist: Have done something a little

343

00:38:40.200--> 00:38:40.740

Frank Gist: More

344

00:38:42.750--> 00:38:54.660

In Person Audio: project costs because it costs eBay includes everything and includes the end and design. So the architectural engineering design, construction management. So that's you take that part off the top.

345

00:38:55.170--> 00:39:02.280

In Person Audio: 10 percents like and then you've got the auditorium improvements are in the hundred thousand plus range. So really what you're looking at.

346

00:39:05.010--> 00:39:10.440

In Person Audio: About 200 grand to have it all all said and done, like to have ramped added to that we're saying, yeah.

347

00:39:12.210--> 00:39:15.750

In Person Audio: To be ripped out because they're not, they either whether or not

348

00:39:18.480--> 00:39:19.170

17162399689: It's a flat.

349

00:39:19.260--> 00:39:19.770

Frank Gist: I mean, how many

350

00:39:20.970--> 00:39:30.360

Frank Gist: buildings of the ramps aren't going, I don't know. It just seemed like a lot of money and you know for



what we want to get into. Now, do we have to use all that money on those particular

351

00:39:31.410--> 00:39:32.010

Frank Gist: Issues.

352

00:39:32.850--> 00:39:47.700

In Person Audio: We have to use some Merryweather library. So if there are related exterior issues, you know, we can use her for that. And the other part of the project is the interior auditorium area electrical

353

00:39:48.180--> 00:39:48.390

So,

354

00:39:49.500--> 00:39:58.860

In Person Audio: When I when I write these things, these proposals I write them with enough flexibility that say that the auditorium sound system and stuff doesn't cost us much

355

00:39:59.310--> 00:40:08.730

In Person Audio: We could use some for electrical related improvement in the area surrounding our tutorial so that can be defined, literally, good, good.

356

00:40:10.470--> 00:40:10.950

Frank Gist: So you

357

00:40:11.400--> 00:40:14.100

Frank Gist: Made a proposal is that what you're saying. Yeah.

358

00:40:14.850--> 00:40:16.200

In Person Audio: We're based upon our

359

00:40:16.200--> 00:40:16.890

In Person Audio: City.

360

00:40:17.490--> 00:40:20.490

In Person Audio: We took what we thought we could do in a project.

361

00:40:21.570--> 00:40:31.380

In Person Audio: Quickly that met a need that in the case of the parking lot. The, the, there, there are some pretty

significant liability issues with the way the park.

362

00:40:33.510--> 00:40:35.340

In Person Audio: And the flooding that occurs when it rains.

363

00:40:36.720--> 00:40:37.080

In Person Audio: All right.

364

00:40:38.910--> 00:40:39.240

Frank Gist: Okay.

365

00:40:45.750--> 00:40:49.290

In Person Audio: So, but, but thank you for your interest limited. It's important for that library.

366

00:40:50.430--> 00:40:51.330

In Person Audio: My father boss.

367

00:40:55.290--> 00:40:58.560

In Person Audio: And we want to take care of my wife is in there all the time.

368

00:40:58.890--> 00:40:59.970

Frank Gist: To hear about what's wrong.

369

00:41:04.260--> 00:41:14.910

In Person Audio: Yeah, that's the other thing we want to do ultimately is and this will free up the sending money ultimately is to deal with some of the roof issues in the dome.

370

00:41:15.930--> 00:41:24.450

In Person Audio: But those issues needed a lot more engineering work and we think are going to cost a lot more than the money that we had anticipated might be available in this gram

371

00:41:32.040--> 00:41:32.400

Second,

372

00:41:34.230--> 00:41:35.700

Lucy Candelario: Second Luther Campbell Ariel.

373

00:41:37.320--> 00:41:37.800

Lucy Candelario: Favor

374

00:41:46.440--> 00:41:49.380

In Person Audio: So Policy Committee, like you wanna

375

00:41:51.150--> 00:41:56.760

In Person Audio: If the report and thinking about leaving without on to the 29th.

376

00:41:58.170--> 00:42:03.030

In Person Audio: President or Vice Chair of the next code to get there and

377

00:42:04.080--> 00:42:08.520

In Person Audio: And Sharon tell you off the library director relationship.

378

00:42:10.170--> 00:42:11.910

Kimberly Johnson: So the media policy committee.

379

00:42:11.910--> 00:42:13.140

In Person Audio: Access for

380

00:42:14.190--> 00:42:14.700

In Person Audio: Now,

381

00:42:16.140--> 00:42:24.060

In Person Audio: For the state of New York. Executive executive or two to three days request.

382

00:42:26.010--> 00:42:28.920

In Person Audio: To issue and gentlemen this is your actual

383

00:42:29.760--> 00:42:30.090

Section

384

00:42:31.710--> 00:42:44.520

In Person Audio: Which except for his executive orders until July 2020 regarding the emergency adjustments to the Open Meeting Law and respond to the poll is 19 so

385

00:42:46.290--> 00:42:49.710

In Person Audio: Anyway, this meeting was held remotely.

386

00:42:50.820--> 00:42:53.280

In Person Audio: By it is known as required by the

387

00:42:55.170--> 00:42:55.380

In Person Audio: End

388

00:42:56.430--> 00:42:57.450

In Person Audio: Executive order.

389

00:42:58.290--> 00:42:59.430

17162399689: The public has the

390

00:42:59.520--> 00:43:01.050

In Person Audio: Ability to listen to the

391

00:43:02.220--> 00:43:02.550

In Person Audio: Song.

392

00:43:04.860--> 00:43:11.370

In Person Audio: Was recorded and transcribed and made available to the library left side. Importantly,

393

00:43:12.390--> 00:43:14.490

In Person Audio: November is a public forum.

394

00:43:18.450--> 00:43:19.170

In Person Audio: Committee.

395

00:43:20.370--> 00:43:21.090

In Person Audio: Review the

396

00:43:23.040--> 00:43:27.630

In Person Audio: Review scheduled for more of after policy changes for me.

397

00:43:28.770--> 00:43:33.930

In Person Audio: Then directors about the educated, the library administration every hour.

398

00:43:35.040--> 00:43:41.880

In Person Audio: And her recommended no changes in this time sure to ask the committee members if they get any questions.

399

00:43:49.980--> 00:43:51.330

In Person Audio: wanted this time.

400

00:43:52.530--> 00:43:57.690

In Person Audio: So the next step was validated emotions by proxy for then go

401

00:44:01.800--> 00:44:02.520

In Person Audio: To library.

402

00:44:09.900--> 00:44:16.230

In Person Audio: And then the rules of conduct motion when they buy chocolate with medical concerns.

403

00:44:18.180--> 00:44:22.650

In Person Audio: Regarding the topic committee chair as they

404

00:44:24.150--> 00:44:25.140

17162399689: Needed to be

405

00:44:25.170--> 00:44:41.400

In Person Audio: Added to the policy discussion. Soon as spatial coverage require another tutorial executive order in which the library on file. The committee felt it was not necessary.

406

00:44:42.330--> 00:44:57.570

In Person Audio: To add this language to the policy. This can be changed if the Executive Order Entry reverse and the word what you have to have more like even contain the mandate of the facial companies in library.

407

00:44:59.970--> 00:45:01.440

In Person Audio: They're being over the discussion.

408

00:45:02.520--> 00:45:03.300

In Person Audio: Emotion by

409

00:45:05.310--> 00:45:06.060

In Person Audio: Telling me

410

00:45:09.720--> 00:45:13.050

In Person Audio: I would like to at this point. That was a shorter to me.

411

00:45:17.400--> 00:45:19.080

In Person Audio: And I'd like to thank my board members.

412

00:45:20.910--> 00:45:31.290

In Person Audio: Who are always there for me and they always come up with things like that. But this was fine. Everything was great. Nothing has to be shaped, so I will go to the next house.

413

00:45:34.470--> 00:45:37.920

In Person Audio: They plan their emotions to entertain us

414

00:45:39.060--> 00:45:41.370

In Person Audio: Or get this report in few minutes

415

00:45:44.520--> 00:45:45.030

And second,

416

00:45:47.940--> 00:45:48.660

Katie Burd: All in favor.

417

00:45:54.000--> 00:45:54.810

In Person Audio: All right. Thank you.

418

00:45:56.040--> 00:46:17.730

In Person Audio: So the reports of the directors. Thank you Madam Chair. In addition to my written report, I know the executive committee report you also heard that 36 or 37 libraries are currently open to the public and operating meeting rooms do remain smoked and programs are being held virtually

419

00:46:18.240--> 00:46:19.530

In Person Audio: I would like to share with you.

420

00:46:19.530--> 00:46:29.910

In Person Audio: Nasty to stop. Stop cooking. My Florian was here for a few minutes and she deserves to nose with over 4000 likes on her.

421

00:46:30.210--> 00:46:44.010

In Person Audio: At her post. It's just better great program and that being said activity in the library is slowly increasing circulation is moving towards what it was comparatively at the

422

00:46:44.010--> 00:46:46.170

In Person Audio: Same time last year.

423

00:46:46.860--> 00:47:07.950

In Person Audio: We are seeing missing the library computers are being used laptops are available in the chair use exceeds the PC availability. We have not had any issues, to my knowledge that we have run out of computer. We keep monitoring that on a regular basis.

424

00:47:09.210--> 00:47:29.730

In Person Audio: The library administration continues to work with content library director, providing guidance on the governor's executive orders which continue to be put out and now we are continuing to work with our project library director on all things legit matters.

425

00:47:31.140--> 00:47:34.980

In Person Audio: And let me just say what else there was

426

00:47:37.200--> 00:47:45.630

In Person Audio: I think I'm going to say that's my report for this month because we have so many other important things on here but I would like for the public record.

427

00:47:46.230--> 00:47:59.460

In Person Audio: And I'm going to get emotional to Maria for all of her time and service to the library, we're going to get to something a little bit later on that, but I would like to make for the public records from my reports. So thank you very much.

428

00:48:00.540--> 00:48:00.960

In Person Audio: Thank you.

429

00:48:02.340--> 00:48:05.310

In Person Audio: So then the report of the foundation

430

00:48:06.000--> 00:48:08.640

17168588050: Hi, it's an Cannibal on the phone.

431

00:48:10.770--> 00:48:11.280

In Person Audio: The

432

00:48:11.340--> 00:48:24.060

17168588050: library, foundation trustees did meet recently on July 14th this meeting actually served as the Foundation's annual meeting since the original date of the annual meeting was in

433

00:48:24.060--> 00:48:25.980

17162399689: March and was cancelled, obviously.

434

00:48:25.980--> 00:48:27.450

17168588050: buys a pandemic.

435

00:48:29.520--> 00:48:30.240

17162399689: At the

436

00:48:30.270--> 00:48:33.000

17168588050: Meeting on the 14th of July.

437

00:48:34.350--> 00:48:36.540

17162399689: They refresh their officers, the

438

00:48:36.570--> 00:48:41.790

17168588050: Officers for the foundation going forward will be president jack Connors vice

439

00:48:41.820--> 00:48:43.680

17168588050: President Karima Elba, Harry.

440

00:48:44.100--> 00:48:50.100

17168588050: treasurer and Larry and Secretary Mary Jane jacobowsky also at that meeting.



441

00:48:51.240--> 00:49:05.370

17168588050: There was approval made of Sharon Kelly joining the foundation trustee group. We are delighted to welcome her and Sharon will be receiving a letter from Jeff Connors very shortly. Lastly,

442

00:49:06.480--> 00:49:09.210

17168588050: The trustees are awaiting

443

00:49:09.240--> 00:49:30.330

17168588050: A next discussion on the memorandum of understanding which has been under development for quite some time between the library and the library, foundation and they they will await next meeting of the development and advocate advocacy committee for that purpose. Thank you.

444

00:49:32.100--> 00:49:32.730

17162399689: Thank you.

445

00:49:34.770--> 00:49:36.600

In Person Audio: And and act report.

446

00:49:39.000--> 00:49:52.500

In Person Audio: There's no one here from act today as has not met throughout the pandemic and is expected to meet and of course of the next month before of the asked committee and I will report at our next meeting.

447

00:49:54.930--> 00:49:57.030

In Person Audio: So there any public comment.

448

00:49:59.670--> 00:50:01.620

In Person Audio: This is the time for public comments so

449

00:50:10.920--> 00:50:13.530

In Person Audio: If anyone would like to comment we settle

450

00:50:17.550--> 00:50:21.000

In Person Audio: All right, said no one wants to comment on

451

00:50:22.620--> 00:50:26.250

In Person Audio: Think we have unfinished isn't so we'll move on to the new business.

452

00:50:27.510--> 00:50:29.490

17162399689: Which I guess, first I will

453

00:50:33.660--> 00:50:37.530

In Person Audio: Read from the county executive, you need to get it wrong.

454

00:50:50.040--> 00:50:50.580

In Person Audio: So I was

455

00:50:56.520--> 00:50:57.870

In Person Audio: There for

456

00:51:16.650--> 00:51:17.610

In Person Audio: Would you like me to read it.

457

00:51:20.850--> 00:51:21.630

In Person Audio: Yeah, so

458

00:51:23.940--> 00:51:29.190

In Person Audio: I'll read it. And so we can recognize familiar with the right here so when

459

00:51:29.460--> 00:51:30.270

Reality.

460

00:51:31.440--> 00:51:34.620

17162894063: In terms of the bumps on your library.

461

00:51:39.090--> 00:51:39.600

17162894063: On June.

462

00:51:39.630--> 00:51:46.680

In Person Audio: Or July 31 1989 bringing the third sensitive fearful and administrative experience from

463

00:51:47.760--> 00:51:50.820

In Person Audio: Medical Centers medical offices doctors

464

00:51:52.860--> 00:51:53.280

In Person Audio: Our

465

00:51:56.070--> 00:52:02.700

In Person Audio: We go Services, National fuel gas and all four of these. And you're hearing

466

00:52:05.430--> 00:52:07.980

In Person Audio: And whereas she works at the end. CPL of the

467

00:52:09.180--> 00:52:10.530

17162399689: For the maintenance department.

468

00:52:10.770--> 00:52:17.610

In Person Audio: Then business office before being promoted to administrative clerk in the Office of the Chief Financial Officer.

469

00:52:18.090--> 00:52:25.650

In Person Audio: And whereas from May 30 2008 through her retirement. On August 1 2020 he served in the position of secretary for the director

470

00:52:26.220--> 00:52:39.480

In Person Audio: And throughout for 10 years she demonstrated thorough knowledge of the BBC to meeting putting in complex governance and financial structure as well so public and technical operations and whereas she coordinated.

471

00:52:41.160--> 00:52:45.420

In Person Audio: successes of the library director and reward of trust with distinction

472

00:52:46.140--> 00:52:48.870

In Person Audio: And whereas, she also demonstrated exemplary or

473

00:52:52.740--> 00:52:58.170

In Person Audio: Ability to prioritize projects and deadlines and overall authentication, the organization.

474

00:52:58.710--> 00:52:59.430

17162399689: And whereas

475

00:52:59.940--> 00:53:00.960

Rich April we

476

00:53:02.010--> 00:53:21.270

In Person Audio: Executed all of the possibilities with dependability faithfulness and integrity. Now, therefore, be it resolved that in recognition of Maria, Maria dedication and diligence so generously demonstrated in service to the Buffalo and any public library, the Board of Trustees.

477

00:53:22.440--> 00:53:25.980

17162894063: On behalf of the library director library administration.

478

00:53:26.280--> 00:53:31.860

In Person Audio: Library staff and the community at large, per se. Ratatouille providing effective

479

00:53:33.570--> 00:53:39.180

17162894063: And via further resolved to board of trustees library director library administration and

480

00:53:42.840--> 00:53:43.260

17162894063: For all the

481

00:53:44.370--> 00:53:45.630

In Person Audio: Evidence for retirement.

482

00:53:51.000--> 00:53:51.270

17162894063: Save.

483

00:53:51.360--> 00:53:54.630

In Person Audio: Lives by 20 assuming that we're for

484

00:53:59.250--> 00:54:01.200

In Person Audio: Sure. Is there a motion to approve that right

485

00:54:04.380--> 00:54:05.790

Ted Johnson: Second Ted Johnson.

486

00:54:07.050--> 00:54:07.830

In Person Audio: All in favor.

487

00:54:24.480--> 00:54:25.650

In Person Audio: Like to say before

488

00:54:29.100--> 00:54:30.600

In Person Audio: Always appreciating all the work.

489

00:55:34.380--> 00:55:34.890

In Person Audio: Return.

490

00:55:37.380--> 00:55:37.890

Alan Bedenko: Some of

491

00:55:42.840--> 00:55:43.530

In Person Audio: Our favor

492

00:55:49.980--> 00:55:51.900

In Person Audio: Is adjourned. Thank you, everyone. Thank you.

493

00:55:59.160--> 00:56:00.390

Very happy retirement.

494

00:56:01.410--> 00:56:04.050

In Person Audio: Thank you everyone regulations.

495

00:56:06.450--> 00:56:08.460

Katie Burd: Does anybody know anything about Sheldon before

496

00:56:09.720--> 00:56:11.250

Kimberly Johnson: We have an update on Mr. Burns

497

00:56:15.510--> 00:56:16.170

In Person Audio: It Sheldon

498

00:56:17.160--> 00:56:17.490

No.

499

00:56:18.540--> 00:56:19.500

Kimberly Johnson: No, he didn't answer my

500

00:56:23.040--> 00:56:23.460

In Person Audio: Call

501

00:56:26.010--> 00:56:43.500

In Person Audio: Actually calling them joins us a little bit late. Here, hold on. He is in great spirits, and I know he appreciates the friendly gestures and messages from folks. So here's the thing with Eric. Not sure who's going to be with us in any capacity today.

502

00:56:49.440--> 00:56:50.220

In Person Audio: Thank you.

503

00:56:52.230--> 00:56:52.290

Katie Burd: For

504

00:56:55.500--> 00:56:57.120

In Person Audio: Joining us on the board. Maria