

Buffalo & Erie County Public Library
Board of Trustees Executive Committee Meeting (In Person at Central Library &
Remote)
5/13/2021
Transcript as recorded through Zoom

Committee Members present in person:
Elaine Panty
Ex-Officio member: Frank Housh

Committee Members present via Zoom:
Kathleen Berens Bucki, Chair
Kimberly Johnson, Vice Chair
Katie Burd

WEBVTT

1
00:00:02.070 --> 00:00:02.820
Kathleen B Bucki: hi katie.

2
00:00:04.980 --> 00:00:08.519
Kathleen B Bucki: Alright, I will call the meeting to order, since everyone is here.

3
00:00:10.110 --> 00:00:13.019
Kathleen B Bucki: let's see I will go through the whole.

4
00:00:13.980 --> 00:00:17.220
Kathleen B Bucki: Remote meeting permission executive order thing.

5
00:00:17.970 --> 00:00:34.740
Kathleen B Bucki: to New York executive Chamber executive order number two to 107
issued may 10 2021 extends previous executive orders continuing temporary suspension
and modification of laws relating to the disaster emergency suspension of law
allowing.

6
00:00:35.160 --> 00:00:46.230
Kathleen B Bucki: The attendance of meetings telephonically or other similar service
through June 9 2021 permitting the buffalo and erie county public library Board of
Trustees to hold today's executive meeting.

7
00:00:46.590 --> 00:00:53.850
Kathleen B Bucki: executive committee meeting remotely and constitute trustees as
President, allowing them to be counted for forum or voting and voting.

8

00:00:54.840 --> 00:01:07.560

Kathleen B Bucki: The public was provided dial and instructions through zoom with the ability to listen and comments, please be aware that a complete verbatim transcription of today's remote meeting through zoom will be kept on file by the BBC PL.

9

00:01:08.160 --> 00:01:13.230

Kathleen B Bucki: All trustees are asked to state your full name, before speaking and making motions for the record.

10

00:01:13.860 --> 00:01:27.600

Kathleen B Bucki: Anyone from the public, who is on this call, will have the opportunity to need to speak during the public comment period 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.

11

00:01:27.600 --> 00:01:28.080

Kathleen B Bucki: speak.

12

00:01:28.500 --> 00:01:30.330

Kathleen B Bucki: Please no word will not comment.

13

00:01:30.600 --> 00:01:31.380

Kathleen B Bucki: At that time.

14

00:01:34.260 --> 00:01:34.920

Kathleen B Bucki: So.

15

00:01:35.940 --> 00:01:37.140

Kathleen B Bucki: we'll take a look at.

16

00:01:37.410 --> 00:01:38.940

Kathleen B Bucki: Next week's agenda.

17

00:01:41.700 --> 00:01:42.000

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: I will.

18

00:01:42.150 --> 00:01:43.650

Kathleen B Bucki: be reporting on.

19

00:01:43.710 --> 00:01:47.370

Kathleen B Bucki: Call, we need to through the call the role for today, yes, so um.

20

00:01:49.350 --> 00:01:54.120

Kathleen B Bucki: I Kathleen buckeyes here vice chair Kimberly Johnson.

21

00:01:54.840 --> 00:01:55.170

here.

22

00:01:57.210 --> 00:01:57.630

Kathleen B Bucki: Bird.

23

00:02:00.540 --> 00:02:01.440

elaine panty.

24

00:02:02.520 --> 00:02:02.850

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: here.

25

00:02:03.870 --> 00:02:05.970

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: And then frank house is also here, I think.

26

00:02:07.260 --> 00:02:14.940

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: that's correct and for the record, Ken stone janine oil and Mary Jean jacobowsky are representing library administration.

27

00:02:16.350 --> 00:02:18.180

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Okay, thank you so.

28

00:02:18.300 --> 00:02:18.630

Kathleen B Bucki: yeah.

29

00:02:18.660 --> 00:02:20.040

Kathleen B Bucki: i'll be reporting on.

30

00:02:20.820 --> 00:02:22.140

Kathleen B Bucki: Some of what i've been doing.

31

00:02:22.350 --> 00:02:25.980

Kathleen B Bucki: For the search committee for.

32

00:02:26.490 --> 00:02:27.300

Kathleen B Bucki: which we will be.

33

00:02:29.520 --> 00:02:31.020

Kathleen B Bucki: electing next week.

34

00:02:31.680 --> 00:02:37.800

Kathleen B Bucki: i've talked to various people and Mary Jean has given me some information made some contacts with.

35

00:02:38.970 --> 00:02:51.180

Kathleen B Bucki: The division of library developments from the state education department, and you know human resources and so we're we're working on it we're gonna.

36

00:02:51.630 --> 00:02:55.590

Kathleen B Bucki: get going with the committee, I think, as soon as we can, so if there's anybody who.

37

00:02:56.130 --> 00:02:57.810

Kathleen B Bucki: has not reached out to me i'll probably.

38

00:02:58.980 --> 00:03:04.710

Kathleen B Bucki: I or someone will send out an email just to see if there any other trustees who want to be on the committee, but just let.

39

00:03:04.860 --> 00:03:05.280

Kathleen B Bucki: me know.

40

00:03:05.550 --> 00:03:10.800

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Mary Jean Now this is frank house katie did I tell you that I was interested.

41

00:03:11.310 --> 00:03:12.390

Kathleen B Bucki: I don't think you did but.

42

00:03:12.630 --> 00:03:13.380

Kathleen B Bucki: If you would like to.

43

00:03:13.620 --> 00:03:16.380

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: I guess, I will be yeah great.

44

00:03:17.310 --> 00:03:17.850

Kathleen B Bucki: Thanks frank.

45

00:03:21.390 --> 00:03:22.920

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: So i'm sure i'll have more.

46

00:03:23.700 --> 00:03:27.120

Kathleen B Bucki: To report next week also but let's see.

47

00:03:31.410 --> 00:03:34.770

Kathleen B Bucki: And I guess, we can move on to the.

48

00:03:36.000 --> 00:03:37.410

Kathleen B Bucki: Community reports so.

49

00:03:37.770 --> 00:03:42.030

Kathleen B Bucki: Maybe can would like to tell us about some of the rest of the options.

50

00:03:42.060 --> 00:03:42.420

Are there.

51

00:03:43.560 --> 00:03:44.580

Kathleen B Bucki: yeah the financial stuff.

52

00:03:46.740 --> 00:03:55.710

Kenneth Stone: a bunch finance agenda has one item of trick of action, and that is renewing our current agreement.

53

00:03:55.710 --> 00:03:56.580

Kenneth Stone: With my tech.

54

00:03:57.270 --> 00:03:58.260

Kenneth Stone: biotech is.

55

00:03:58.680 --> 00:03:59.490

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Minor of.

56

00:03:59.850 --> 00:04:01.200

Kenneth Stone: break fix and.

57

00:04:01.200 --> 00:04:19.440

Kenneth Stone: related computer services we get an rfp back in 2015 and at the agreement provided for a three or initial term and up to two three year renewal periods, this will be the last renewal period which is probably making me nervous right.

58

00:04:21.930 --> 00:04:24.540

Kenneth Stone: It just means we have to go off for another rfp.

59

00:04:25.560 --> 00:04:26.910

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: The next time around, and.

60

00:04:27.120 --> 00:04:27.810

Kenneth Stone: Believe it or not.

61

00:04:27.840 --> 00:04:31.980

2024.

62

00:04:33.120 --> 00:04:44.490

Kenneth Stone: And then you're, the other is the information item monthly financial report, I hope to have it in your packet the this week's been a little goofy with the grant some additional aid.

63

00:04:46.170 --> 00:04:46.650

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: I mean.

64

00:04:46.770 --> 00:04:58.590

Kenneth Stone: It will certainly be distributed either activating on an advanced the highlights are, I think, in the end, your monthly report we also talked about the fact that.

65

00:04:59.070 --> 00:05:11.400

Kenneth Stone: We receive the 20% in state that the stage could with held in aid libraries for all of 2020 so that basically means we receive the.

66

00:05:13.920 --> 00:05:22.560

Kenneth Stone: 430 \$8,000 in these live may library Fund and we received there's additional funding and grant funds.

67

00:05:23.880 --> 00:05:24.240

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: That.

68

00:05:24.930 --> 00:05:30.810

Kenneth Stone: were announced unanticipated at this point is basically Thank you to the American recovery act because.

69

00:05:30.810 --> 00:05:39.540

Kenneth Stone: that's what allowed the governor to feel it, they could release the funds they did the same thing for erie county and irie irie counties.

70

00:05:40.590 --> 00:05:46.290

Kenneth Stone: Reporting a leave us up \$45 million positive variance as of their.

71

00:05:47.070 --> 00:05:52.050

Kenneth Stone: monthly report from March, the other, the other piece of good news is that the.

72

00:05:53.340 --> 00:06:08.580

Kenneth Stone: pandemic related unemployment insurance charges, not only have we been reimbursed for that we weren't expecting to have to pay for that, but they have refunded all of our unemployment charges.

73

00:06:09.750 --> 00:06:21.930

Kenneth Stone: From march of 2020 through this couple a couple months ago and that's between grants and operating fund that's about \$401,000.

74

00:06:22.800 --> 00:06:40.020

Kenneth Stone: And the net credit right now, and the operating budget is 370 \$5,000 in part because we keep getting thing the monthly charges, and then they take it out at they'll take it out as a credit later at some point time that will stop but.

75

00:06:41.100 --> 00:06:45.750

Kenneth Stone: Those are the two major items, so, while our operating revenues.

76

00:06:46.050 --> 00:06:49.350

Kenneth Stone: from fines and fees and stuff are a little bit under because.

77

00:06:49.620 --> 00:07:00.450

Kenneth Stone: We have fewer people coming in the building still it's it's gradually increasing but it's fewer it's more than offset by the return revenue and the unemployment insurance.

78

00:07:00.480 --> 00:07:03.780

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: expense so it's very positive news at this point.

79

00:07:05.520 --> 00:07:09.090

Kenneth Stone: And that's all I got for any questions yeah.

80

00:07:11.850 --> 00:07:14.370

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: people returning to talk about people that are that.

81

00:07:17.100 --> 00:07:17.370

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: You.

82

00:07:21.240 --> 00:07:21.750

Kenneth Stone: know.

83

00:07:23.070 --> 00:07:32.400

Kenneth Stone: are basically I don't believe that we have a major problem I know some recruitment I think in security area.

84

00:07:33.930 --> 00:07:39.420

Kenneth Stone: And some sometimes and maintenance areas is harder to fulfill the vacancies that we have.

85

00:07:40.590 --> 00:07:56.940

Kenneth Stone: But we have not returned to full staffing intervene in terms of pages and senior pages, simply because we don't have the volume of work yet, because our physical birth look circulation is still much reduced from.

86

00:07:58.110 --> 00:07:59.070

Kenneth Stone: Prior years.

87

00:08:00.360 --> 00:08:06.120

Kenneth Stone: And the library because it's are are about a little more about half of what they were.

88

00:08:06.660 --> 00:08:08.460

Kenneth Stone: This time and 2019.

89

00:08:09.600 --> 00:08:09.990

Kenneth Stone: So.

90

00:08:13.080 --> 00:08:16.320

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Today, given you know, given your oversight of hr.

91

00:08:17.850 --> 00:08:36.360

Jeannine Doyle: Sure, I would just say that you know, in the when we have had the opportunity to bring back people we you know, we have been successful in bringing back some people, but the people who haven't returned it's actually more often than that they found other employment, so that was.

92

00:08:36.390 --> 00:08:38.700

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: really good for them, but.

93

00:08:38.730 --> 00:08:39.510

Jeannine Doyle: You know, like.

94

00:08:39.750 --> 00:08:43.110

Jeannine Doyle: I said, we still do have a lot of vacant positions.

95

00:08:44.160 --> 00:08:57.300

Jeannine Doyle: And you know as as we can bring back people, we will and we reach out to individuals but it's more so that people have found other jobs because they've needed to find other jobs, unfortunately, so.

96

00:08:58.320 --> 00:09:11.580

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: I think it's I think it's important to mention, and I have to give credit to you know janine and her staff and all of administration, as well as the library director we're really following.

97

00:09:12.930 --> 00:09:23.160

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: staffing to the needs of the law and we're not where we were pretend on that, so I think that that's equally important from a business side.

98

00:09:23.820 --> 00:09:42.600

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: But certainly our goal is, as we increase in person programming, as we continue to see increases in other services and participation and other services we're going to continue to to bring you know, bring forth a filling of more position.

99

00:09:46.200 --> 00:09:46.770

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: papers.

100

00:09:48.900 --> 00:09:50.370

Jeannine Doyle: regards to like security.

101

00:09:50.370 --> 00:10:05.460

Jeannine Doyle: department like we we've actually struggled with filling those vacancies for probably at least the past three to four years, so I don't necessarily relate those struggles to the pandemic or to.

102

00:10:06.240 --> 00:10:23.130

Jeannine Doyle: You know, individuals not wanting to work or making more it's more so that the Labor Labor is not out there, I think it's because it has been an issue and when we've exhausted multiple civil service lists and you know we've done everything that we can, in terms of recruitment so.

103

00:10:24.390 --> 00:10:27.240

Jeannine Doyle: tough market for those positions.

104

00:10:28.500 --> 00:10:39.510

Kenneth Stone: And the other thing we're noticing is is a lot of people miss us as we do business with are having supply chain issues so.

105

00:10:40.290 --> 00:10:41.130

Kenneth Stone: It could be our.

106

00:10:41.280 --> 00:10:47.970

Kenneth Stone: oddball parts, it could be the cost of supplies, where is kind of fits and starts because.

107

00:10:49.260 --> 00:10:50.130

Kenneth Stone: People are.

108

00:10:50.880 --> 00:10:52.980

Kenneth Stone: The economy suddenly starting to take.

109

00:10:52.980 --> 00:11:08.250

Kenneth Stone: off and the production capacity isn't always there and and advanced Orders have been placed the the big one of the big reasons the auto dealers can't don't have as many new cars is they have a shortage of chips.

110

00:11:09.480 --> 00:11:11.070

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: That are neat computer chips who needs.

111

00:11:11.250 --> 00:11:12.480

Kenneth Stone: To run the cars.

112

00:11:13.080 --> 00:11:15.630

Kenneth Stone: But, in large part because they under.

113

00:11:15.690 --> 00:11:16.290

word.

114

00:11:17.370 --> 00:11:26.790

Kenneth Stone: Is thinking that the you know the slow down and the economy was going

to keep their auto sales to press, so they didn't order enough chips.

115

00:11:27.540 --> 00:11:34.080

Kenneth Stone: Now that people really want to get back and work and and I think there was a problem too, with people should do some public transit vehicles.

116

00:11:34.620 --> 00:11:46.560

Kenneth Stone: And then kind of got caught flat footed so those things are going to take a while to work out you're going to see some some goofy numbers in the newest now because they're all comparing against last year.

117

00:11:48.300 --> 00:11:49.650

Kenneth Stone: And silver prices.

118

00:11:49.770 --> 00:12:00.870

Kenneth Stone: For over 4.2% 4.2% this last month, but a year ago in April, it was 0.33 So if you average.

119

00:12:00.930 --> 00:12:03.300

Kenneth Stone: Two together you're a 200 quarter percent which.

120

00:12:03.330 --> 00:12:07.050

Kenneth Stone: isn't quite as scary by month over month from last month.

121

00:12:07.080 --> 00:12:07.590

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: I think was like.

122

00:12:07.620 --> 00:12:08.610

Kenneth Stone: 10% if.

123

00:12:08.670 --> 00:12:15.420

Kenneth Stone: you're seeing a lot of this volatility that that hopefully will play out and settle down as the year goes on.

124

00:12:16.470 --> 00:12:18.780

Kenneth Stone: But expect that it's going to be a little goofy.

125

00:12:27.180 --> 00:12:27.420

Kathleen B Bucki: Right.

126

00:12:31.770 --> 00:12:34.260

Kathleen B Bucki: there's the Policy Committee, do you want to.

127

00:12:35.250 --> 00:12:36.390

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Give a summary of that elaine.

128

00:12:40.350 --> 00:12:46.080

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: With a policy committee on April 15 I will share a number.

129

00:12:47.100 --> 00:12:47.310

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Of.

130

00:12:48.870 --> 00:12:49.260

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Different.

131

00:12:50.340 --> 00:12:58.440

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: ranks just in general advice also first level interview jack about the assistant deputy director.

132

00:12:59.520 --> 00:13:06.810

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: George jetson our chief operating officer I just need oil and and chief financial officer.

133

00:13:10.530 --> 00:13:11.550

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Fire they all seem.

134

00:13:13.890 --> 00:13:21.270

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: To really know it's really a summary of just three resolution for a so a form was a member of.

135

00:13:25.170 --> 00:13:25.380

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: The.

136

00:13:27.750 --> 00:13:37.320

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: board addresses House no changes were made on motion by Leslie block it second by selfie to thank all the

fans and.

137

00:13:38.400 --> 00:13:49.020

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Then jerking and loads of people and building looking healthy and then the message reflection you just do the name of library.

138

00:13:50.040 --> 00:13:51.810

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: This the policy was initially.

139

00:13:52.920 --> 00:13:55.230

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: No substantial changes were made to the.

140

00:13:56.820 --> 00:14:03.090

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: city of buffalo and counting of the laws regarding we think about building their own.

141

00:14:04.200 --> 00:14:13.650

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: volition by my guest second invite elements, the policy somebody recommended villain meaning to the whole board or football.

142

00:14:15.990 --> 00:14:20.430

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Okay, but the Chair indicator that library administration and.

143

00:14:21.480 --> 00:14:34.080

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: The vote mortality and I recommend the motion to their time and motion by Leslie get threatened by watching telly the committee, we will track changes of our people wanted at the time.

144

00:14:35.580 --> 00:14:40.140

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: The to the next round up the commanded distribution fallacies.

145

00:14:41.430 --> 00:14:47.520

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Of the older one line gather added to account for potential delays distribution people library.

146

00:14:48.600 --> 00:14:57.090

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: and emotion by Friday and seconded by proxy files many recommended the distribution tower block to the full board.

147

00:14:59.220 --> 00:15:05.250

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: There lastly cheerful happy lovers and move open meeting law policy for consumer.

148

00:15:06.330 --> 00:15:10.890

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: record deck of an open meeting law fallacy is now required.

149

00:15:12.540 --> 00:15:18.630

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: To policy faces of the naacp out of our open meeting law and emotion by Dr Kelly.

150

00:15:19.800 --> 00:15:27.210

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: seconded by trusting to make all the policy committee recommended the open meeting law Alex will be brought to this one day.

151

00:15:28.260 --> 00:15:30.360

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: With no further emotional bye.

152

00:15:31.590 --> 00:15:31.740

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: bye.

153

00:15:45.090 --> 00:15:46.680

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: got it Okay, thank you elaine.

154

00:15:49.200 --> 00:15:49.650

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: and

155

00:15:52.290 --> 00:15:56.490

Kathleen B Bucki: Then the report of the director Mary Jean do you want to give us a use.

156

00:15:56.610 --> 00:16:06.300

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: For I just want to give just very, very quickly, I want to assure the board that we are working on putting in place transitioning.

157

00:16:06.930 --> 00:16:28.230

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: For janine to be in the interim director position she and I have met, of course, we have much communication probably ran on I did but and i'm also been working with HR on different processes and different options for the board for the search for the director position.

158

00:16:30.960 --> 00:16:32.910

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: And I think it's all going to have for today.

159

00:16:35.070 --> 00:16:35.400

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Okay.

160

00:16:35.490 --> 00:16:35.910

Kathleen B Bucki: And then you.

161

00:16:36.060 --> 00:16:36.480

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: know.

162

00:16:36.630 --> 00:16:41.520

Kathleen B Bucki: you'd mentioned that there was going to be a foundation meeting yesterday, right.

163

00:16:42.390 --> 00:16:49.620

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Yes, so it's the Foundation has mapped and I need to check with Sharon Kelly and karima.

164

00:16:50.220 --> 00:16:59.310

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: To see amongst the three of us who will be giving the report unfortunately and carnival is not available to to be as a board meeting, but they did meet.

165

00:16:59.850 --> 00:17:13.680

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: We had a great conversation about the agreements between the organizations Sharon Kelly is going to

pull together a development and advocacy committee meeting to continue that conversation.

166

00:17:14.340 --> 00:17:25.170

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: And we did also speak at length about you know the pandemic really has opened our eyes to the abilities of the library itself for.

167

00:17:25.800 --> 00:17:37.290

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Facing perspective we've done quite well and even through the pandemic there was you know significant fun seeing what I say, significant i'm speaking of the fundraising funds.

168

00:17:37.920 --> 00:17:47.820

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: You know, coming in, and so you know, I believe that Sharon and Development Committee will be having discussions on.

169

00:17:48.870 --> 00:17:50.820

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: That particular agreement.

170

00:17:51.900 --> 00:18:07.050

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: In addition, I am very proud to say that the Foundation did agree to commission for additional exhibit cases these beings for folio size materials so large cases.

171

00:18:07.500 --> 00:18:20.250

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: And they approved \$41,000 for for those cases they, however, will commission them, they will have them, they will have them built and then they will donate the cases to the library.

172

00:18:21.510 --> 00:18:23.370

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: So it's very good very productive meetings.

173

00:18:26.280 --> 00:18:35.340

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: And the association is contracting trustees I might as well just continue, I have a message out to deke earn to ask whether or not he will give the.

174

00:18:35.820 --> 00:18:57.060

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Key would like me to report the Act, the act group did meet on May, the first they receive it several presentations things on budgeting things on staff recognition, it was a good open conversation and the group is really just getting back under way.

175

00:19:01.080 --> 00:19:03.420

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: And that is it in a nutshell, for today.

176

00:19:04.440 --> 00:19:06.780

Kathleen B Bucki: Okay, thank you, Mary Jean um.

177

00:19:08.070 --> 00:19:10.260

Kathleen B Bucki: I don't know if anyone from the public.

178

00:19:10.590 --> 00:19:13.770

Kathleen B Bucki: Is there in person who wants to speak today.

179

00:19:15.060 --> 00:19:18.090

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: There is no one from the public presence okay perfect.

180

00:19:18.990 --> 00:19:20.580

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: I don't see anybody else on.

181

00:19:20.610 --> 00:19:26.340

Kathleen B Bucki: zoom so does anybody else have anything they want to discuss before we adjourn.

182

00:19:29.640 --> 00:19:31.230

Kathleen B Bucki: Is there a motion to adjourn.

183

00:19:35.520 --> 00:19:35.970

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Second.

184

00:19:37.920 --> 00:19:38.460

Katie Burd: Second.

185

00:19:42.030 --> 00:19:42.780

Kathleen B Bucki: All in favor.

186

00:19:43.560 --> 00:19:43.980

Aye.

187

00:19:45.690 --> 00:19:46.650

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: Any opposed.

188

00:19:47.700 --> 00:19:49.080

Kathleen B Bucki: Okay Thank you everyone.

189

00:19:49.170 --> 00:19:53.970

In Person - Elaine Panty, Frank Housh, Mary Jean Jakubowski: See you next week, thank you take care, see you next week, thank you.