

Buffalo & Erie County Public Library
Board of Trustees Executive Committee Meeting (In Person at Central Library &
Remote)
8/13/2020
Transcript as recorded through Zoom

Committee Members present in person:
Kimberly Johnson, Vice Chair

Committee Members present via conference call:
Kathleen Berens Bucki, Chair
Katie Burd
Elaine M. Panty
Ex-Officio member: Frank Housh

WEBVTT

1

00:00:03.060 --> 00:00:08.099

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I yes I believe everyone is here that we believe is going to be here.

2

00:00:10.260 --> 00:00:12.809

Kate Bucki: Okay, I'll call the meeting to order. Then

3

00:00:13.320 --> 00:00:13.740

Kate Bucki: So,

4

00:00:14.130 --> 00:00:15.269

Kate Bucki: Do you need to

5

00:00:15.570 --> 00:00:17.340

Kate Bucki: We need to do the call the role. Right.

6

00:00:18.660 --> 00:00:22.170

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Um, I can do that. If you would like. Yeah. Oh.

7

00:00:22.680 --> 00:00:24.540

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): OK, so

8

00:00:26.760 --> 00:00:27.120

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Here.

9

00:00:28.500 --> 00:00:29.340

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Katie bird.

10

00:00:30.930 --> 00:00:35.130

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Kim Johnson here, Elaine panty here.

11

00:00:35.850 --> 00:00:36.900

Elaine M. Panty: Sheldon Barolo.

12

00:00:38.460 --> 00:00:39.630

Elaine M. Panty: Last call Sheldon

13

00:00:39.630 --> 00:00:40.260

Barolo.

14

00:00:41.490 --> 00:00:44.550

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And I know we're joined also by Frank House, correct.

15

00:00:44.880 --> 00:00:51.300

Elaine M. Panty: Yes Man can stone is on the line, I believe that Janine is on the line. Janine. Are you there.

16

00:00:54.120 --> 00:00:55.140

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): She may not be there yet.

17

00:00:56.820 --> 00:00:58.500

Frank Housh: Okay, okay.

18

00:00:58.830 --> 00:01:05.880

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And that's great. And of course I am married. For the record, Mary, Jean jacobowsky anyone else on the line.

19

00:01:09.060 --> 00:01:12.180

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Okay, okay. It's all yours. Great.

20

00:01:12.420 --> 00:01:14.100

Kate Bucki: I'm just

21

00:01:14.160 --> 00:01:16.530

Kate Bucki: Want to remind everyone that the

22

00:01:16.560 --> 00:01:21.000

Kate Bucki: State of New York executive chamber executive order number 202 dash

23

00:01:21.900 --> 00:01:26.010

Kate Bucki: Issued august 5 2020 extends the previous executive

24

00:01:26.010 --> 00:01:27.030

Orders.

25

00:01:28.410 --> 00:01:29.970

Kate Bucki: It's extended through September.

26

00:01:29.970 --> 00:01:30.660

Elaine M. Panty: 4

27

00:01:31.020 --> 00:01:34.440

Kate Bucki: That allows us to meet telephonically or via zoom

28

00:01:35.070 --> 00:01:35.550

Kate Bucki: And

29

00:01:35.580 --> 00:01:37.050

Kate Bucki: Be counted for form and voting.

30

00:01:37.680 --> 00:01:39.600

Kate Bucki: And the public has also

31

00:01:39.600 --> 00:01:41.760

Kate Bucki: Provided instructions to

32

00:01:41.970 --> 00:01:43.320
Kate Bucki: Participate in this meeting.

33
00:01:43.860 --> 00:01:45.810
Kate Bucki: Please be aware that a complete verbatim.

34
00:01:45.840 --> 00:01:47.730
Kate Bucki: Description of today's remote meeting.

35
00:01:48.330 --> 00:01:49.590
Kate Bucki: Will be kept on file.

36
00:01:49.800 --> 00:01:51.180
Kate Bucki: With the beanie Cpl.

37
00:01:51.870 --> 00:01:54.090
Kate Bucki: All trustees are asked to state your full name.

38
00:01:54.090 --> 00:01:56.370
Kate Bucki: Before speaking and making motions.

39
00:01:56.490 --> 00:01:57.330
Kate Bucki: For the record,

40
00:01:57.960 --> 00:02:01.230
Kate Bucki: And anyone from the public who was on this call will have the opportunity

41
00:02:01.440 --> 00:02:04.080
Kate Bucki: To speak. We don't really have an agenda, but I

42
00:02:04.080 --> 00:02:04.650
Elaine M. Panty: Guess.

43
00:02:04.710 --> 00:02:05.760
Elaine M. Panty: When we're done with

44
00:02:06.750 --> 00:02:08.100

Elaine M. Panty: What we want to talk about can ask if

45

00:02:08.100 --> 00:02:10.230

Kate Bucki: Anyone wants to speak and

46

00:02:11.910 --> 00:02:12.360

Kate Bucki: We

47

00:02:13.710 --> 00:02:18.060

Kate Bucki: Ask that anyone from the public identify themselves state and spell their name for the

48

00:02:18.060 --> 00:02:20.220

Kate Bucki: Record and be limited to three minutes.

49

00:02:20.220 --> 00:02:21.600

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Per person to speak and

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00:02:21.600 --> 00:02:22.230

Kate Bucki: Please note.

51

00:02:22.260 --> 00:02:24.780

Kate Bucki: The board will not comment at that time.

52

00:02:25.440 --> 00:02:26.880

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So we're not

53

00:02:27.120 --> 00:02:28.290

Elaine M. Panty: Planning to have

54

00:02:29.400 --> 00:02:30.660

Kate Bucki: A meeting next week.

55

00:02:30.720 --> 00:02:35.190

Kate Bucki: unless anyone else here thinks that it would be necessary, but

56

00:02:35.760 --> 00:02:37.980

Kate Bucki: Mary Jean was just gonna update us on

57

00:02:38.490 --> 00:02:39.750

Kate Bucki: What's been going on.

58

00:02:39.870 --> 00:02:41.070

Kate Bucki: With budget and

59

00:02:41.130 --> 00:02:42.630

Kate Bucki: Other things with the library.

60

00:02:43.620 --> 00:02:44.220

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And maybe, thanks.

61

00:02:45.870 --> 00:03:08.940

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I appreciate that. I think, you know, I agree about no meeting next week and we have had meetings. We've had our year end projections and I'm going to ask Ken to speak to our conversations with the budget office and bring us up to date on the budget. So, can I ask you to briefly summarize

62

00:03:10.200 --> 00:03:12.360

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): The budget status. Okay.

63

00:03:13.050 --> 00:03:14.940

Kenneth Stone: Thanks, Mary Jane, we had

64

00:03:15.570 --> 00:03:19.920

Kenneth Stone: A positive meeting with budget office they had just received

65

00:03:19.920 --> 00:03:22.140

Kenneth Stone: Some sales tax information.

66

00:03:22.590 --> 00:03:25.890

Kenneth Stone: Which for the month of July, which was

67

00:03:25.890 --> 00:03:28.020

Kenneth Stone: fairly positive, it was just

68

00:03:28.050 --> 00:03:30.660

Kenneth Stone: Posted publicly earlier today, and I

69

00:03:30.660 --> 00:03:31.380

Kenneth Stone: uploaded it

70

00:03:32.760 --> 00:03:36.150

Kenneth Stone: The county was down about 10%

71

00:03:36.180 --> 00:03:38.430

Kenneth Stone: Which compared to some prior months.

72

00:03:38.790 --> 00:03:40.440

Kenneth Stone: Is actually quite an improvement.

73

00:03:41.340 --> 00:03:42.720

Kenneth Stone: So I think there's a

74

00:03:42.750 --> 00:03:43.890

Kenneth Stone: Little less

75

00:03:44.730 --> 00:03:46.950

Kenneth Stone: Pressure on the part of the county

76

00:03:48.030 --> 00:03:48.540

Elaine M. Panty: And

77

00:03:49.650 --> 00:03:50.460

Kenneth Stone: You know, they

78

00:03:50.520 --> 00:03:50.940

Elaine M. Panty: They

79

00:03:51.270 --> 00:03:53.640

Kenneth Stone: I think we're reasonably optimistic.

80

00:03:55.650 --> 00:03:56.490

Kenneth Stone: As far as

81

00:03:57.000 --> 00:03:57.630

Elaine M. Panty: What

82

00:03:58.050 --> 00:04:00.360

Kenneth Stone: The funding that we need to, we would be

83

00:04:01.590 --> 00:04:03.540

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Received from the county now.

84

00:04:03.780 --> 00:04:04.860

Kenneth Stone: That could change.

85

00:04:05.160 --> 00:04:08.490

Kenneth Stone: No sales tax reporting August I got another one.

86

00:04:10.470 --> 00:04:12.840

Kenneth Stone: September for September.

87

00:04:15.210 --> 00:04:16.920

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Asked me enough time to affect their

88

00:04:16.920 --> 00:04:18.930

Kenneth Stone: Budget I don't expect the budget will

89

00:04:18.930 --> 00:04:21.570

Elaine M. Panty: Be released until October 15 which is deadline.

90

00:04:21.900 --> 00:04:23.130

Kenneth Stone: So I think like I want as much

91

00:04:23.130 --> 00:04:24.120

Elaine M. Panty: Time as possible.

92

00:04:25.140 --> 00:04:25.410

Elaine M. Panty: To

93

00:04:25.500 --> 00:04:27.000

Kenneth Stone: To assess where the revenue picture.

94

00:04:27.000 --> 00:04:27.300

Elaine M. Panty: Is

95

00:04:27.690 --> 00:04:30.030

Kenneth Stone: But right now it's it's more positive when

96

00:04:30.360 --> 00:04:32.190

Kenneth Stone: One of the benefits of New York State.

97

00:04:32.640 --> 00:04:35.400

Kenneth Stone: Getting this collective act together is that

98

00:04:35.490 --> 00:04:36.570

Elaine M. Panty: There's more economic

99

00:04:36.570 --> 00:04:39.090

Elaine M. Panty: activity going on than

100

00:04:39.180 --> 00:04:40.440

Kenneth Stone: There is probably some of the

101

00:04:40.440 --> 00:04:41.190

Kenneth Stone: Other states that have

102

00:04:41.460 --> 00:04:42.630

Kenneth Stone: Had to go back to shut down.

103

00:04:43.920 --> 00:04:46.740

Kenneth Stone: But the thing that we're, we're, we're concerned about is

104

00:04:47.730 --> 00:04:49.230

Kenneth Stone: The federal aid programs.

105

00:04:49.710 --> 00:04:50.310

Kenneth Stone: That are

106

00:04:50.370 --> 00:04:50.910

Kenneth Stone: That are

107

00:04:52.590 --> 00:04:54.330

Elaine M. Panty: Take phasing out right now.

108

00:04:54.330 --> 00:04:57.930

Kenneth Stone: The typically the 600 unemployment supplement

109

00:04:58.170 --> 00:04:59.490

Kenneth Stone: \$600 per week.

110

00:04:59.940 --> 00:05:01.350

Kenneth Stone: Because we have a lot of folks who

111

00:05:01.560 --> 00:05:04.170

Kenneth Stone: Were benefiting from that and it was supporting their income, he

112

00:05:04.170 --> 00:05:04.320

Kenneth Stone: Was

113

00:05:04.350 --> 00:05:07.140

Kenneth Stone: Maintaining income. So, yeah, yeah.

114

00:05:07.800 --> 00:05:10.410

Elaine M. Panty: And I suspect. Yeah.

115

00:05:11.010 --> 00:05:13.200

Kenneth Stone: People are going to be throttling back their expenditures

116

00:05:13.920 --> 00:05:14.580

Elaine M. Panty: Because

117

00:05:15.000 --> 00:05:16.800

Kenneth Stone: That money's not there, so I'm

118

00:05:16.800 --> 00:05:17.880

Kenneth Stone: Concerned about

119

00:05:18.270 --> 00:05:19.680

Kenneth Stone: I think we'll probably see

120

00:05:19.860 --> 00:05:21.060

Elaine M. Panty: Something reflected in the

121

00:05:21.060 --> 00:05:22.890

Kenneth Stone: August report and

122

00:05:22.950 --> 00:05:23.910

Elaine M. Panty: Hopefully,

123

00:05:24.060 --> 00:05:26.100

Kenneth Stone: The folks that being DC will get their

124

00:05:26.100 --> 00:05:29.220

Kenneth Stone: act together and figure that out and

125

00:05:29.340 --> 00:05:31.350

Elaine M. Panty: Then time to chain.

126

00:05:31.410 --> 00:05:33.120

Kenneth Stone: turn things around for September.

127

00:05:34.350 --> 00:05:35.010

Kenneth Stone: But it's

128

00:05:35.940 --> 00:05:38.760

Kenneth Stone: You know, not the most optimistic picture in DC right now.

129

00:05:38.760 --> 00:05:39.030

Elaine M. Panty: Things.

130

00:05:39.300 --> 00:05:41.190

Elaine M. Panty: They're barely talking to each other. So

131

00:05:41.640 --> 00:05:43.200

Kenneth Stone: That's what we're keeping an eye on.

132

00:05:43.860 --> 00:05:44.970

Kenneth Stone: At this point,

133

00:05:46.980 --> 00:05:47.820

Kenneth Stone: I don't

134

00:05:48.150 --> 00:05:49.350

Elaine M. Panty: I think that the

135

00:05:49.440 --> 00:05:52.500

Kenneth Stone: The base budget scenario with no increases probably

136

00:05:52.500 --> 00:05:54.150

Kenneth Stone: The most likely one at this point.

137

00:05:54.540 --> 00:05:56.520

Elaine M. Panty: And there were some indications that we might

138

00:05:56.790 --> 00:05:57.360

See

139

00:05:58.650 --> 00:05:59.520

Kenneth Stone: Might see

140

00:05:59.550 --> 00:06:00.360

The 2%

141

00:06:01.590 --> 00:06:03.900

Elaine M. Panty: In like, like I said, it all depends on how things

142

00:06:03.930 --> 00:06:06.360

Kenneth Stone: Are going there and

143

00:06:06.540 --> 00:06:07.530

Kenneth Stone: I think the next

144

00:06:07.680 --> 00:06:08.970

Elaine M. Panty: Sales Tax report that

145

00:06:08.970 --> 00:06:09.450

Kenneth Stone: They get

146

00:06:10.230 --> 00:06:15.510

Elaine M. Panty: For August will will make a big difference in how the adjuster forecast.

147

00:06:18.420 --> 00:06:19.590

Kenneth Stone: Oh yeah, the deadline.

148

00:06:19.800 --> 00:06:21.930

Kenneth Stone: Has been extended to we have until the

149

00:06:22.230 --> 00:06:24.510

Kenneth Stone: 24th of August, but your package.

150

00:06:25.620 --> 00:06:26.640

Elaine M. Panty: So can I think you would

151

00:06:26.640 --> 00:06:34.530

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Agree, we use the term cautiously optimistic for what our budget, maybe for 2021. Is that, is that a good

152

00:06:35.700 --> 00:06:36.660

Kenneth Stone: Yes, I think so.

153

00:06:36.750 --> 00:06:37.470

Kenneth Stone: And based on that.

154

00:06:38.430 --> 00:06:40.110

Elaine M. Panty: Bob. Bob and I were

155

00:06:41.400 --> 00:06:41.700

Elaine M. Panty: To

156

00:06:41.910 --> 00:06:43.350

Kenneth Stone: geek out on the sales tax.

157

00:06:43.770 --> 00:06:44.910

Elaine M. Panty: While so I kind of

158

00:06:45.270 --> 00:06:47.040

Kenneth Stone: We're thinking along the same lines.

159

00:06:47.040 --> 00:06:48.630

Elaine M. Panty: There and

160

00:06:49.350 --> 00:06:50.970

Kenneth Stone: He is cautiously optimistic.

161

00:06:50.970 --> 00:06:52.410

Kenneth Stone: I'm more optimistic.

162

00:06:52.680 --> 00:06:54.660

Kenneth Stone: Was I tend to be more pessimistic.

163

00:06:54.870 --> 00:06:56.520

Kenneth Stone: In general, about this.

164

00:06:56.760 --> 00:06:57.210

Stuff.

165

00:06:58.530 --> 00:07:00.630

Kenneth Stone: Because I'd rather be happily surprised and

166

00:07:00.630 --> 00:07:02.850

Kenneth Stone: unhappily surprised, but

167

00:07:03.270 --> 00:07:04.680

Kenneth Stone: I think there is some reason for

168

00:07:04.680 --> 00:07:05.670

Kenneth Stone: Optimism.

169

00:07:05.730 --> 00:07:06.450

Elaine M. Panty: Typically of

170

00:07:06.480 --> 00:07:08.280

Kenneth Stone: The Feds get their act together.

171

00:07:10.230 --> 00:07:12.510

Kenneth Stone: And we'll see what CD and I

172

00:07:12.930 --> 00:07:14.790

Elaine M. Panty: At this point, I expect that we're going to get

173

00:07:15.780 --> 00:07:16.920

Kenneth Stone: The 20% cut

174

00:07:18.330 --> 00:07:18.780

Kenneth Stone: And

175

00:07:19.440 --> 00:07:19.740

Elaine M. Panty: They

176

00:07:19.770 --> 00:07:21.810

Kenneth Stone: They did State Library did indicate

177

00:07:21.870 --> 00:07:25.740

Kenneth Stone: State was releasing any percent of our basic aid.

178

00:07:26.490 --> 00:07:28.740

Kenneth Stone: And basic aid is about

179

00:07:28.740 --> 00:07:32.520

Kenneth Stone: 40 it's about 44% of our total aid from

180

00:07:32.520 --> 00:07:36.930

Kenneth Stone: New York State normally. By this time, here we would have received over 90%

181

00:07:37.590 --> 00:07:38.100

Elaine M. Panty: So,

182

00:07:38.460 --> 00:07:41.640

Kenneth Stone: It gives you an idea what's going on, state the state's got a big cash flow.

183

00:07:41.640 --> 00:07:42.030

Kenneth Stone: Problem.

184

00:07:42.330 --> 00:07:45.360

Kenneth Stone: Among other things, and and so they're holding

185

00:07:46.260 --> 00:07:48.210

Kenneth Stone: Payments, we haven't gotten any notice

186

00:07:48.210 --> 00:07:50.010

Kenneth Stone: Of construction. A towards either

187

00:07:50.610 --> 00:07:51.270

Elaine M. Panty: And

188

00:07:51.660 --> 00:07:55.140

Kenneth Stone: They had been awarded almost a year ago today was the last

189

00:07:55.830 --> 00:07:58.020

Kenneth Stone: Fact, I think it was August 13 last year that

190

00:07:58.320 --> 00:08:01.650

Elaine M. Panty: The board notices. So that's too late to some of that.

191

00:08:01.650 --> 00:08:03.240

Kenneth Stone: Might make cash flow, some of that.

192

00:08:03.780 --> 00:08:06.420

Kenneth Stone: Daphne just takes longer. Thanks.

193

00:08:07.980 --> 00:08:08.070

Elaine M. Panty: So,

194

00:08:08.100 --> 00:08:16.110

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Thank you can. And I just want to add in here so that the executive committee and just to refresh memory and

195

00:08:16.770 --> 00:08:18.600

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): The news is done is we've

196

00:08:18.600 --> 00:08:23.610

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Described as cautiously optimistic. We certainly recognize the state, the

197

00:08:23.820 --> 00:08:26.850

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): State impact that we will have

198

00:08:27.540 --> 00:08:31.050

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Most certainly. Well, there is an optimism.

199

00:08:32.640 --> 00:08:33.450

Elaine M. Panty: And and

200

00:08:33.510 --> 00:08:44.250

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Many of you on the board have been through this before and that we believe is going to be our budget, maybe one thing and then unfortunately in the past, we've had literally

201

00:08:44.640 --> 00:08:52.800

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): You know, the, the floor fallout beneath us so we have done and are continuing to to prepare and

202

00:08:53.340 --> 00:09:15.720

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We do not get. And you know what, what we are being optimistic and receiving and we we just don't want to have to do anything in haste and. But our hope is that we never have to take significant plans significant cut plans off the shelf to be utilized. But being prepared, I think, is

203

00:09:16.110 --> 00:09:25.230

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Is most important given the uncertainty of the financial situation for both the county as well as the state.

204

00:09:26.280 --> 00:09:27.660

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Now that's that's the important point.

205

00:09:27.660 --> 00:09:29.190

Kenneth Stone: Merging just raises.

206

00:09:29.520 --> 00:09:31.680

Kenneth Stone: It for another reason to, I think,

207

00:09:32.070 --> 00:09:36.390

Kenneth Stone: The budget hearings this year will probably be more interesting than usual.

208

00:09:36.720 --> 00:09:38.370

Elaine M. Panty: And I think one of the perspectives.

209

00:09:38.790 --> 00:09:40.410

Kenneth Stone: In some of the questions we'll ask will

210

00:09:40.410 --> 00:09:42.630

Kenneth Stone: Be what have you considered if

211

00:09:42.660 --> 00:09:43.440

Elaine M. Panty: If things

212

00:09:43.560 --> 00:09:44.760

Elaine M. Panty: Do get worse. I kind of

213

00:09:44.760 --> 00:09:45.060

Kenneth Stone: Thing.

214

00:09:45.420 --> 00:09:49.650

Kenneth Stone: And the fact that we've thought out reductions scenarios.

215

00:09:49.710 --> 00:09:52.410

Kenneth Stone: And their impacts.

216

00:09:52.740 --> 00:09:53.040

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And

217

00:09:53.130 --> 00:09:54.690

Kenneth Stone: What we really emphasize

218

00:09:54.720 --> 00:09:57.870

Kenneth Stone: With the directors managers and staff.

219

00:09:57.870 --> 00:09:59.160

Elaine M. Panty: Developing the

220

00:09:59.190 --> 00:10:00.360

Kenneth Stone: Budget scenarios.

221

00:10:01.290 --> 00:10:02.880

Kenneth Stone: Was not so much the dollar.

222

00:10:02.880 --> 00:10:04.020

Kenneth Stone: Amounts per se.

223

00:10:04.350 --> 00:10:06.420

Kenneth Stone: But what the impacts to service would

224

00:10:06.420 --> 00:10:11.130

Kenneth Stone: Be by that level reduction, because that's what people

225

00:10:11.190 --> 00:10:15.120

Kenneth Stone: Need to connect with here's what's going to happen if we had to

implement

226

00:10:15.540 --> 00:10:16.860

Kenneth Stone: But 5% cutter.

227

00:10:16.860 --> 00:10:18.000

Kenneth Stone: 10% cutter.

228

00:10:18.060 --> 00:10:19.650

Kenneth Stone: or heaven forbid 25%

229

00:10:20.820 --> 00:10:22.410

Elaine M. Panty: Actually in

230

00:10:22.440 --> 00:10:32.430

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Fact, like, you know, at this point we don't know you know anything more. I know we we spoke to the board last time about the potential of holding a full board meeting and August.

231

00:10:32.820 --> 00:10:44.460

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Neither can or I expect us to have any additional significant information going forward. So I am comfortable if the board is comfortable to

232

00:10:44.820 --> 00:10:57.540

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Continue to have the August meeting intermittent is everybody. What do you feel about that. Do we want to continue with that plan or did you want to try to hold a meeting next week.

233

00:10:58.680 --> 00:11:00.210

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): If we agree it's it's July meetings.

234

00:11:00.210 --> 00:11:02.160

Elaine M. Panty: In a minute, you did.

235

00:11:02.850 --> 00:11:08.460

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): You did you absolutely did. And what I meant. And what I'm asking. Part of that caveat though was

236

00:11:08.850 --> 00:11:21.150

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): If we felt that there was a need or talk about it today and I'm just saying I don't feel that there is a need. So I just want to confirm that we're going forward with an intermittent but the meeting being intermittent

237

00:11:21.270 --> 00:11:22.590

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): For August

238

00:11:26.760 --> 00:11:34.050

Elaine M. Panty: This is the line I agree with you. I mean, if we have nothing unless something really radical comes up between now and next week.

239

00:11:36.150 --> 00:11:37.500

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I, I can't see any reason

240

00:11:37.500 --> 00:11:38.760

Elaine M. Panty: Why we would have a meeting.

241

00:11:39.420 --> 00:11:39.930

I agree.

242

00:11:41.850 --> 00:11:43.260

Elaine M. Panty: Right. So then we will

243

00:11:43.290 --> 00:11:54.990

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We will just continue with their pattern we have completed a July monthly report, we will send that out to all the trustees and get the monthly report posted on the

244

00:11:54.990 --> 00:11:55.560

Website.

245

00:11:57.840 --> 00:12:00.750

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): In other news, can you have anything else on the budget or

246

00:12:00.750 --> 00:12:02.160

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Finances that you wanted

to

247

00:12:02.220 --> 00:12:03.930

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Stick to the executive committee.

248

00:12:05.730 --> 00:12:07.320

Elaine M. Panty: No, not at this point we're working

249

00:12:07.320 --> 00:12:09.900

Kenneth Stone: On construction run applications and

250

00:12:10.980 --> 00:12:11.880

We are

251

00:12:13.290 --> 00:12:15.180

Kenneth Stone: Having an RFP that will hit the street.

252

00:12:15.180 --> 00:12:18.120

Kenneth Stone: Tomorrow, for a nice services.

253

00:12:18.120 --> 00:12:20.130

Kenneth Stone: For the Merriweather library improvements.

254

00:12:20.370 --> 00:12:22.110

Kenneth Stone: That Senator Kennedy sponsored

255

00:12:22.110 --> 00:12:25.650

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Assam grant for \$375,000

256

00:12:27.360 --> 00:12:27.960

Frank Housh: Any

257

00:12:28.170 --> 00:12:29.430

Elaine M. Panty: Can yeah

258

00:12:29.970 --> 00:12:33.090

Kenneth Stone: Architectural Engineering and Construction Management

259

00:12:34.140 --> 00:12:34.680

Kenneth Stone: Because

260

00:12:35.130 --> 00:12:37.950

Kenneth Stone: It's mainly the

261

00:12:37.980 --> 00:12:38.790

Kenneth Stone: Parking lot

262

00:12:39.120 --> 00:12:39.960

Elaine M. Panty: Which is in printing

263

00:12:40.950 --> 00:12:42.210

Kenneth Stone: Drainage is poor.

264

00:12:42.990 --> 00:12:44.310

Kenneth Stone: And it's not

265

00:12:46.500 --> 00:12:47.220

Katie Burd: Only with it.

266

00:12:48.000 --> 00:12:48.960

Kenneth Stone: And and

267

00:12:49.230 --> 00:12:52.350

Frank Housh: The game. We can hear you. You're not muted.

268

00:12:53.460 --> 00:12:54.060

Elaine M. Panty: That's okay.

269

00:12:54.240 --> 00:12:54.960

Frank Housh: I don't care.

270

00:12:55.020 --> 00:12:55.260

Elaine M. Panty: But

271

00:12:56.160 --> 00:12:57.780
Kenneth Stone: There you go. Yeah.

272
00:12:58.290 --> 00:12:59.100
Kenneth Stone: I just thought that was

273
00:12:59.550 --> 00:13:00.180
Visions

274
00:13:02.340 --> 00:13:07.440
Elaine M. Panty: And and the other is auditorium some improvements to their sound system and they're lighting system.

275
00:13:07.440 --> 00:13:09.210
Kenneth Stone: Which has never really properly.

276
00:13:09.240 --> 00:13:11.220
Elaine M. Panty: Worked so

277
00:13:11.850 --> 00:13:13.140
Elaine M. Panty: I think center Kennedy's office.

278
00:13:13.260 --> 00:13:14.910
Elaine M. Panty: really enthusiastic about that. So at

279
00:13:14.910 --> 00:13:16.350
Kenneth Stone: Least we'll be able to get something done.

280
00:13:16.800 --> 00:13:19.050
Kenneth Stone: And we've designed this so that the same grant

281
00:13:19.170 --> 00:13:20.340
Elaine M. Panty: covers everything there's

282
00:13:20.340 --> 00:13:20.760
Kenneth Stone: No.

283
00:13:21.240 --> 00:13:22.830

Kenneth Stone: Requirement for library.

284

00:13:22.830 --> 00:13:23.850

Kenneth Stone: country or city.

285

00:13:23.850 --> 00:13:26.220

Elaine M. Panty: Contributions at this point would

286

00:13:27.000 --> 00:13:28.350

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Appreciate it, too. So

287

00:13:28.470 --> 00:13:30.390

Elaine M. Panty: Yes, we're very we're very grateful for.

288

00:13:30.390 --> 00:13:36.570

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Senator Kennedy and his generosity with getting this grant so thank you can

289

00:13:39.900 --> 00:13:56.550

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Other news, if I may, I wanted to let the, the executive committee be aware. Janine and staff are working diligently on finalizing and formalizing a telecommuting policy as all of you know there with the schools.

290

00:13:56.580 --> 00:14:08.190

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And the uncertainty, we are looking at the potential of having to have staff and we do have some concerns over having staff work from home. That is because

291

00:14:08.580 --> 00:14:21.930

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We're a business where people see a face to face. And so we're looking at all, all different angles on that and we can certainly report back further as we get further along with that process.

292

00:14:23.850 --> 00:14:34.110

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): For informational purposes, and I'm sure you may have already seen, statistically, our statistics certainly remain lower than they were pre pandemic.

293

00:14:34.860 --> 00:14:55.590

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We see reduced foot traffic reduced circulation. When I say circulation. I am speaking specifically on prints materials. I think they have to physically, check out our electronic use is continuing to rise. We're very excited by that we've been shifting in our purchasing

294

00:14:56.430 --> 00:14:58.980

Elaine M. Panty: To continue to grow those collections.

295

00:14:59.550 --> 00:15:08.190

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We continue to have people apply for and receive what we call our E library cards. It's still a very popular programs.

296

00:15:08.580 --> 00:15:17.670

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And we expect to see more of that wants to schools reopen in whatever capacity they reopen

297

00:15:18.090 --> 00:15:26.880

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We are planning a campaign joy was has been working on this and family magazine, you will start to see this at the end of this month and in

298

00:15:27.870 --> 00:15:43.980

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): In Joe and excuse me in September to encouraged library used and obtaining library cards and we've had a donation of 3400 new children's books that we are going to be able to push for

299

00:15:44.640 --> 00:16:00.210

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): To anyone who gets a library card or gets an or gets a replacement library card that they will get a book to take home with them as well as information on all of our library services. So we're very pleased with that. And those books did come from our friends at Wegmans

300

00:16:01.560 --> 00:16:02.100

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I'm very happy.

301

00:16:02.130 --> 00:16:02.460

Wow.

302

00:16:03.480 --> 00:16:03.810

Elaine M. Panty: Yeah.

303

00:16:06.390 --> 00:16:18.660

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We are looking at Buffalo branch open hours as well as Central Library open hours as I believe you are all aware, and under the state of emergency.

304

00:16:19.770 --> 00:16:26.610

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): put forth by the governor. We are not required to maintain our minimum standards certainly our use

305

00:16:26.610 --> 00:16:28.920

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Statistics have been demonstrating

306

00:16:28.920 --> 00:16:29.670

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): The hours.

307

00:16:30.030 --> 00:16:32.850

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): That we have are conducive to the

308

00:16:32.910 --> 00:16:34.650

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): To the needs

309

00:16:34.680 --> 00:16:41.910

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): That has been brought forth the state of emergency is to expire on September 7

310

00:16:42.150 --> 00:16:44.550

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): It may very well be extended.

311

00:16:45.210 --> 00:16:55.560

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): But also in support of the schools and given the uncertainty of whether children will be home doing virtual schools or schools will be in session.

312

00:16:55.860 --> 00:17:04.320

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We are looking to expand both buffalo branch ours as well as Central Library hours and we are working on

those and hope to have

313

00:17:05.010 --> 00:17:13.020

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Information out probably in the next 10 days or so to make those announcements. We have some staffing, we need to

314

00:17:13.830 --> 00:17:32.340

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We need to work on in order to accomplish these tasks, but we are moving forward. And the goal will be to pick those minimum standards that we are required in so much is anticipating that the state of emergency and the state may be listed

315

00:17:35.640 --> 00:17:47.100

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Other than that, there's just, you know, there's a lot. Every day is a new adventure with all of these changes that are out there, chemists smiling ear to ear. When I said that, by the way.

316

00:17:47.730 --> 00:18:04.530

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And, you know, the thing that we're getting the most challenges on right now. And I have to shed give a shout out to Janine because she's been working diligently with staff on this and that is the refusal of patrons to wear masks.

317

00:18:05.670 --> 00:18:13.830

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So we have been addressing this, as you know, in all of our libraries anyone over the age of two must wear

318

00:18:13.890 --> 00:18:16.380

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): A facial covering whether his mask.

319

00:18:16.410 --> 00:18:38.160

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Shields Vandana, you know, by definition of State says as a facial covering for those individuals who are not medically able to wear a facial covering we Janine has been working with staff to have staff understand what it means to provide a reasonable accommodation to these individuals.

320

00:18:39.270 --> 00:18:54.990

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We have had a few

challenges throughout the library system with patrons refusing we've worked with them, the situation has been resolved. Some positively not so positively so positively is

321

00:18:55.770 --> 00:18:57.000

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): A just say leave

322

00:18:57.870 --> 00:19:11.190

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): without receiving any services. So we are continuing, you know, to work with staff as well as patrons on this measure. And our hope is always to be a part of the solution and not a contributor to the problem.

323

00:19:11.850 --> 00:19:14.790

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And so we'll keep you posted. If anything significant

324

00:19:14.790 --> 00:19:25.530

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Comes from, you know, from any of these and in all the cases that I am aware of. We have been able to come to some resolve on the matters.

325

00:19:26.910 --> 00:19:29.490

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And that's going to be my Mary Jane. That's me.

326

00:19:30.540 --> 00:19:32.790

Elaine M. Panty: Yeah, and this is Elaine in regards to the

327

00:19:34.170 --> 00:19:34.590

Elaine M. Panty: The

328

00:19:35.880 --> 00:19:42.720

Elaine M. Panty: numbskulls who are refused to wear an ascot have a vent physically abusive to any of our employees.

329

00:19:43.620 --> 00:19:45.900

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And we, I can only speak about

330

00:19:46.110 --> 00:19:48.780

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Because I'm only aware of one situation.

331

00:19:48.780 --> 00:20:02.370

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): That that gave rise to that we certainly have protocols in place to handle the situation. It wasn't a buffalo location. We do have security, security was involved.

332

00:20:02.820 --> 00:20:22.620

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And it's there was no resulting injury or anything of that matter we are still making available to patrons max if they don't have one, if the if the reason they don't have one on as they say they don't have one. We do have mass we still have mass available that we are able to distribute

333

00:20:23.670 --> 00:20:25.020

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We are also working

334

00:20:26.280 --> 00:20:39.900

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): On a grant with grant funds to get facemask that have census logos on them to encourage people to take the census. And I know everybody on this call has most certainly taken

335

00:20:40.860 --> 00:20:47.940

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And so we are still very heavily involved in that. So, we will have more mass that we will be able to provide out to people.

336

00:20:48.840 --> 00:21:05.580

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): To. Good question. Elaine. Thank you for asking. The staff knows that they have full support of library administration and as I said Janine, in particular, continues to give a lot of feedback and guidance directly to the staff on how to handle such situation.

337

00:21:06.690 --> 00:21:08.190

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Well, either guards at all the

338

00:21:08.190 --> 00:21:14.820

Elaine M. Panty: Libraries matches the city ones, but also in the suburban black branches. Also, don't you know

339

00:21:15.480 --> 00:21:19.620

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): The city of laughter. Wanna has a guard and the

340

00:21:20.940 --> 00:21:39.390

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Reinstein library and Harlem road has a guard and I have not heard of matters of heightened concern in the other contract library suburban libraries, we have questions from staff on how to handle situations, but I have not heard of any issues.

341

00:21:40.440 --> 00:21:40.980

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): To

342

00:21:42.330 --> 00:21:45.810

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): To give to give rise to significant concern.

343

00:21:47.220 --> 00:21:49.140

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): OK, so the only one that we have a problem with is in the

344

00:21:49.140 --> 00:21:55.410

Elaine M. Panty: City. Right. Right. Yeah, yeah, that is that is the one that I can only want. And I mean, truthfully.

345

00:21:55.740 --> 00:22:04.590

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): You know, I think we are looking and I'm going to knock on board here at the table. And I think we're lucky, and I think we do have good staff and the staff is

346

00:22:04.980 --> 00:22:18.480

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): doing everything they can to accommodate people, whether it be going to get a book off the shelf for somebody who can't wear a mask and having somebody use a laptop in a in a room.

347

00:22:18.720 --> 00:22:22.260

Elaine M. Panty: Separated from from other people in the library. If they wanted to use a

348

00:22:22.260 --> 00:22:34.830

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Computer and if somebody's looking for up you know BOOKS ON DINOSAURS they'll go get a small collection, they'll bring it out to the person, the person will select will do. We're, we're sort of doing the legwork for the individual

349

00:22:34.830 --> 00:22:38.520

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So those are just a, you know, just a couple examples, but I think our staff is

350

00:22:38.520 --> 00:22:40.350

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): handling it you know

351

00:22:40.440 --> 00:22:41.190

Quite well

352

00:22:42.810 --> 00:22:48.120

Elaine M. Panty: Well, I'm glad to hear that. I'm just sorry that they have to get put up with nonsense like that. I mean, it's everybody's

353

00:22:48.870 --> 00:22:50.760

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Unfortunately, Hillary's health is involved.

354

00:22:51.480 --> 00:22:52.560

Elaine M. Panty: I think, I think we all

355

00:22:52.650 --> 00:22:56.490

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We all agree it's it's the way of the world right now.

356

00:22:57.870 --> 00:22:58.170

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Yeah.

357

00:22:59.280 --> 00:23:00.450

Elaine M. Panty: Very Sad, but true.

358

00:23:01.320 --> 00:23:02.880

Elaine M. Panty: So that is my report.

359

00:23:02.880 --> 00:23:04.710

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And there. Any other questions.

360

00:23:10.080 --> 00:23:10.470

Elaine M. Panty: No.

361

00:23:11.370 --> 00:23:18.630

Elaine M. Panty: No, I had asked about Mr. Roe earlier and you had said he, you haven't heard from him. So probably another card would be right. Yeah.

362

00:23:20.430 --> 00:23:25.590

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Kim. Kim has a question. Yes. But what is the response from that whole possible

363

00:23:27.090 --> 00:23:32.670

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): data breach. So, good question. Thank you. And I'm sorry I didn't bring that up. Kim asked a question.

364

00:23:32.670 --> 00:23:40.410

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): About many you've seen the email that I sent out with regard to the data breach and we

365

00:23:40.920 --> 00:23:42.150

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): First of all, I need to

366

00:23:42.180 --> 00:23:43.890

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I would like to assure all of you.

367

00:23:44.100 --> 00:23:46.320

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We did notify our donors.

368

00:23:46.650 --> 00:23:48.780

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): That the third party vendor Blackboard.

369

00:23:49.560 --> 00:23:51.960

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Told us that they had a

ransomware attack.

370

00:23:52.980 --> 00:23:55.380

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We do not keep financial

371

00:23:55.380 --> 00:24:08.880

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Information on individuals. And so we have been at, you know, we have had probably a half a dozen phone calls, since those messages went out asking for more specific information.

372

00:24:10.470 --> 00:24:18.960

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): We're continuing you we continue to monitor with this. We've been assured by Blackboard that it has been taken care of.

373

00:24:19.260 --> 00:24:29.490

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): And that and that any institution. If they did have financial information in their database that was not breached that as the, you know, they've given an assurance on that.

374

00:24:30.720 --> 00:24:45.690

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So I think as we go forward. We just need to continue to monitor, we have good solid practices that again that we do not enter such levels of data into into these third party vendor databases.

375

00:24:46.710 --> 00:24:49.860

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So, good question. Very good question. Thank you. I'm sorry. I didn't bring it up.

376

00:24:51.390 --> 00:24:53.130

Katie Burd: I have a quick personal question.

377

00:24:54.540 --> 00:24:59.940

Katie Burd: Is does anyone ever update or has talked to Carol bad I've thought about her recently. And I'm just wondering

378

00:25:00.960 --> 00:25:01.950

Katie Burd: How she's doing

379

00:25:02.610 --> 00:25:14.850

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So that's so sweet of you. Thank you for asking. I stay in regular contact with her, significant other. His name is Paul and Carol is now in a

380

00:25:14.850 --> 00:25:16.890

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Nursing home and

381

00:25:16.920 --> 00:25:17.880

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): She is

382

00:25:19.170 --> 00:25:20.880

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Trying to make it sound better

383

00:25:20.910 --> 00:25:44.460

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Road and elder would elder. What she did was I sent it road they have not allowed visitors, up until I believe last week. And Paul is so gracious, he got permission and I just have to make arrangements to go. She um the disease is is not kind it is affecting her significantly

384

00:25:46.230 --> 00:25:47.070

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): She

385

00:25:48.840 --> 00:25:54.450

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I can't say that she is doing well, is this the best way I can say it. She is stabilized.

386

00:25:56.010 --> 00:25:58.560

Elaine M. Panty: As she is that she can

387

00:25:58.650 --> 00:25:59.220

But

388

00:26:00.450 --> 00:26:11.100

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): You know there is there is no more treatments and that's the unfortunate that is the unfortunate thing and Paul I'm had to make a very difficult decision because he was no longer able to take care of her home.

389

00:26:12.420 --> 00:26:13.920

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Very sad. It's just

390

00:26:14.130 --> 00:26:17.850

Elaine M. Panty: It's very, very sad. I'm sorry to

391

00:26:17.850 --> 00:26:19.470

Elaine M. Panty: Hear that, thank you for that.

392

00:26:20.490 --> 00:26:25.980

Elaine M. Panty: If you do get to see her, please tell her that you know we're all still thinking of her and praying

393

00:26:27.210 --> 00:26:39.450

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): I will do that. I will tell you that Paul always shares the bright spots with me and and and brings a smile to my face when he tells me such stories as they seem to have been having a rash of

394

00:26:39.810 --> 00:26:47.460

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): fire alarms at this particular nursing home, and by the cameras, they were able to adapt to that it was Carol pulling the fire alarm.

395

00:26:49.140 --> 00:27:01.020

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Boy. So as much as it sounds like it isn't something that's fun and silly but it brings a smile to your face because it just tells me to Carol is still in control.

396

00:27:02.970 --> 00:27:08.910

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): In charge, she you know she wants to be in church and so she's going to leave that that band there so

397

00:27:09.750 --> 00:27:20.400

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): You know with this app. They're still, you know, there's still those components of her personality and for that I, you know, we're, we should all be blessed to know that that there is still some reflection of that.

398

00:27:22.680 --> 00:27:25.200

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): So yeah, I just removed

her dress from my

399

00:27:25.440 --> 00:27:30.480

Elaine M. Panty: From my mailing list, you know. Yeah, I didn't realize she was in a home, Jane. I'm just

400

00:27:30.840 --> 00:27:33.150

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Within the past probably

401

00:27:34.020 --> 00:27:35.400

Elaine M. Panty: month to six weeks.

402

00:27:35.790 --> 00:27:40.710

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Right. Right. Exactly. I will, I will absolutely keep you posted on on

403

00:27:41.010 --> 00:27:43.410

Elaine M. Panty: What's happening. Unfortunately, as I said,

404

00:27:43.710 --> 00:27:47.100

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): There is no more treatment and the disease is not kind

405

00:27:48.570 --> 00:27:51.180

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Okay, so thank you for asking that. I pursue that.

406

00:27:53.190 --> 00:27:58.710

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Yeah, Kate. I turned it back on. Okay, fuck, I turn it back over to you. Okay.

407

00:27:58.800 --> 00:28:00.450

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Um, I guess if

408

00:28:01.080 --> 00:28:02.190

Elaine M. Panty: There's anyone

409

00:28:02.220 --> 00:28:03.300

Kate Bucki: From the public, I don't

410

00:28:03.540 --> 00:28:04.830

Think there is there.

411

00:28:06.090 --> 00:28:08.280

Kate Bucki: So then I guess there won't be any public comment.

412

00:28:09.270 --> 00:28:09.660

So,

413

00:28:10.980 --> 00:28:12.720

Kate Bucki: Then, is there a motion to adjourn.

414

00:28:13.590 --> 00:28:13.830

Some

415

00:28:17.160 --> 00:28:17.610

Elaine M. Panty: Favor

416

00:28:22.530 --> 00:28:37.320

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): All right, thank you everyone. I appreciate it if you you know where to find us We're here and we will absolutely stay in touch. If anything more comes on the budget, we will make you aware, the same with all of the other situations that we described today. Thank you.

417

00:28:37.500 --> 00:28:38.730

In-Person Audio (Kimberly Johnson, Mary Jean Jakubowski): Thanks. Thank you.

418

00:28:39.810 --> 00:28:40.770

Elaine M. Panty: Have a nice weekend.

419

00:28:42.930 --> 00:28:44.490

Kate Bucki: They say to