Board Members present via conference call:
Kathleen Berens Bucki, MLS, Chair
Kimberly Johnson, Vice Chair
Joel C. Moore, Esq., Secretary
Alan J. Bedenko, Esq., Treasurer
Sheldon M. Berlow
Katie Burd
Lucy Candelario
Carima El-Behairy
Frank Gist
Frank Housh, Esq.
Theodore K. Johnson
Sharon M. Kelly, Esq.
Elaine M. Panty

WEBVTT

1
00:00:58.080 --> 00:00:59.310
SheldonBerlow: Can you hear me now.

2
00:01:04.170 --> 00:01:05.100
Elaine Panty: I can hear you, Mr.

3
00:01:10.110 --> 00:01:11.400
SheldonBerlow: Jim can you hear me.

4
00:01:12.660 --> 00:01:12.930
Mary Jean Jakubowski: Yes.

5
00:01:13.320 --> 00:01:13.890
SheldonBerlow: Okay.

6
00:01:14.670 --> 00:01:15.600
There we go.

7
00:01:36.300 --> 00:01:37.830
SheldonBerlow: As the meeting started yeah.
Sheldon Berlow: yeah.

Oh OK.

Sheldon Berlow: cuz I was a few minutes late, I want to.

Elaine Panty: Make sure.

Can you hear me.

Elaine Panty: Hello.

Mary Jean Jakubowski: We can hear you.

Okay, great thanks.

Elaine Panty: Lucy.

Kimberly Johnson: That was Kim Johnson thank.

You okay.

Lucy Candelario: i'm here.
Kimberly Johnson: hi Lucy.

Lucy Candelario: hi everybody.

Mary Jean Jakubowski: hi Lucy.

Hello.

Mary Jean Jakubowski: Just missing.

Mary Jean Jakubowski: Right now.

call the meeting to order.

So let's see.

In Person Audio: i'll start with the call the role.

Kathleen B Bucki: I Kathleen Baron spock I am here.

Kathleen B Bucki: Then vice chair.

Kathleen B Bucki: Kimberly Johnson.

here.
Kathleen B Bucki: Secretary Joel more.

Kathleen B Bucki: Sorry we're winners.

Joel Moore: to smear.

Kathleen B Bucki: and

Kathleen B Bucki: Alan but danko.

treasure.

Kathleen B Bucki: I think you're unmuted but I don't hear you Alan.

Alan Bedenko: Oh sorry i'm here.

Okay.

Kathleen B Bucki: Then.

SheldonBerlow: sheldon barolo here.

Kathleen B Bucki: katie bird.
here.

00:03:35.370 --> 00:03:36.540
Kathleen B Bucki: Lucy Kendall oreo.

00:03:37.500 --> 00:03:40.200
Elaine Panty: Here crema elba hari.

00:03:41.370 --> 00:03:41.880
Elaine Panty: here.

00:03:42.600 --> 00:03:43.410
Kathleen B Bucki: frank guest.

00:03:43.980 --> 00:03:44.370
here.

00:03:45.390 --> 00:03:46.170
frank house.

00:03:49.110 --> 00:03:50.070
Elaine Panty: Ted Johnson.

00:03:50.490 --> 00:03:51.990
Kathleen B Bucki: yeah he's not here yet.

00:03:53.130 --> 00:03:53.550
Maybe not.

00:03:55.740 --> 00:03:56.700
Kathleen B Bucki: Share Sharon telly.

00:03:59.100 --> 00:04:00.270
Kathleen B Bucki: And elaine panty.

00:04:04.110 --> 00:04:11.610
Elaine Panty: Michael dell's not here either them right I didn't hear him who do you say okay Mike armadale oh.
Kathleen B Bucki: yeah he's not gonna be.

Elaine Panty: Okay.

But you're here I guess.

Elaine Panty: I am here I am i'm here, I tried to make sure I got through okay.

Elaine Panty: Okay, so.

Kathleen B Bucki: We have a quorum.

Elaine Panty: And let's see oh.

Kathleen B Bucki: go through the.

You know.

Kathleen B Bucki: Rules for.

Kathleen B Bucki: me oh.
Kathleen B Bucki: yeah that's real, so the State of New York executive chamber.

Kathleen B Bucki: executive order number 202 92.


Kathleen B Bucki: extends previous executive orders.

Kathleen B Bucki: Continuing temporary suspension and modification of laws relating to the disaster emergency.

Kathleen B Bucki: says.

Elaine Panty: Suspension of law allowing the attendance.

Kathleen B Bucki: of meetings telephonically or other similar service.


Elaine Panty: permitting the buffalo and erie county public library.

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

Kathleen B Bucki: allowing them to be counted for.
Elaine Panty: quorum and voting.

Kathleen B Bucki: The public was provided dial and instructions through zoom with the ability to listen and comment.

Kathleen B Bucki: Please be aware that a complete verbatim transcription of today's remote meeting through zoom conference call.

Elaine Panty: will be kept on file.

In Person Audio: By the beginning cpl.

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

Kathleen B Bucki: Who is on this call, will have the opportunity to speak during agenda item G public comment.

Kathleen B Bucki: At that time, you will need to identify.

Kathleen B Bucki: yourself state and spell your name for the record.

Kathleen B Bucki: and be limited to.

Kathleen B Bucki: Three minutes per person to speak.
Kathleen B Bucki: Please note the Board will not comment at that time.

Kathleen B Bucki: So let's see.

Elaine Panty: So got.

The.

Kathleen B Bucki: 13 just the agenda, I do.

Kathleen B Bucki: want to.

Kathleen B Bucki: create an ad hoc committee but.

Kathleen B Bucki: I need to see what the interest.

Elaine Panty: In people joining it will be if we.

Elaine Panty: Get that figured out for.

Kathleen B Bucki: Today, so.
Kathleen B Bucki: I don't know if we should add that to.

Kathleen B Bucki: unfinished business.

Kathleen B Bucki: Would that work.

Elaine Panty: But works with me i'm not sure I do under new business, no, no it's not no it's something we've been related to something we already talked about so.

Elaine Panty: yeah should be on finished, I think.

Kathleen B Bucki: So, I guess, I will.

Kathleen B Bucki: Add that.

Kathleen B Bucki: So to agenda item each I guess.

Kathleen B Bucki: We.

Kathleen B Bucki: approve the.

Kathleen B Bucki: agenda with that change.

Kimberly Johnson: motion to approve.
Kimberly Johnson: Kim Johnson.

119
00:07:12.450 --> 00:07:15.090
Elaine Panty: panty second okay all in favor.

120
00:07:15.990 --> 00:07:17.760

121
00:07:19.050 --> 00:07:19.830
Kathleen B Bucki: Any opposed.

122
00:07:23.250 --> 00:07:24.180
Elaine Panty: All right, thank you.

123
00:07:24.300 --> 00:07:25.740
Kathleen B Bucki: So um.

124
00:07:27.060 --> 00:07:27.900
Elaine Panty: Is there.

125
00:07:28.350 --> 00:07:30.570
Kathleen B Bucki: A motion to approve the Minutes.

126
00:07:30.600 --> 00:07:32.250
Kathleen B Bucki: From last month's board.

127
00:07:32.250 --> 00:07:32.700
Meeting.

128
00:07:34.170 --> 00:07:34.800
SheldonBerlow: mo.

129
00:07:35.550 --> 00:07:36.180
Second.

130
00:07:38.130 --> 00:07:40.200
Lucy Candelario: kamala real okay.
Elaine Panty: All in favor Aye.

Elaine Panty: Any opposed.

Kathleen B Bucki: Alright, thanks.

Kathleen B Bucki: So for my reports for me go through.

Elaine Panty: The committee will.

Okay.

Kathleen B Bucki: I just want to remind everyone that.

Sheldon Berlow: If you haven’t yet.

Kathleen B Bucki: done so please complete your.

Kathleen B Bucki: conflict of interest disclosure statement and your contact information update form and return them to Aaron best, so the forms were sent or distributed in your January board packet if you.

Elaine Panty: need.

Kathleen B Bucki: New copies.
Please let Aaron know.

Kathleen B Bucki: So then.

Elaine Panty: For the Committee appointments.

Kathleen B Bucki: See i'm.

Kathleen B Bucki: i'll let you know.

Kathleen B Bucki: What we have for the committee's.

Kathleen B Bucki: Right now.

Elaine Panty: We do need.

Kathleen B Bucki: A chair for one of them.

Elaine Panty: Still, but.

Kathleen B Bucki: When we get to that one i'll.

Kathleen B Bucki: See who on the.
Kathleen B Bucki: committee would be interested in sharing it.

156
00:08:45.270 --> 00:08:46.860
Elaine Panty: So executive committee.

157
00:08:47.010 --> 00:08:48.390
Kathleen B Bucki: which was already elected.

158
00:08:48.420 --> 00:08:52.740
Kathleen B Bucki: im caper and spoke, I Kim Johnson as vice chair.

159
00:08:53.790 --> 00:08:55.560
Kathleen B Bucki: sheldon barolo katie bird.

160
00:08:55.800 --> 00:09:01.770
Kathleen B Bucki: and elaine panty the budget and Finance Committee is Joe Morris.

161
00:09:01.800 --> 00:09:03.390
Elaine Panty: chair than Mike.

162
00:09:03.450 --> 00:09:08.910
Kathleen B Bucki: oma do Allan poe danko Lucy candle oreo and crema l buhari.

163
00:09:09.960 --> 00:09:11.700
Kathleen B Bucki: The building oversight committee.

164
00:09:12.720 --> 00:09:14.730
Kathleen B Bucki: is katie bird as chair.

165
00:09:14.910 --> 00:09:16.140
Kathleen B Bucki: than frank kissed.

166
00:09:16.230 --> 00:09:18.150
Kathleen B Bucki: chill war and Ted Johnson.

167
00:09:19.260 --> 00:09:21.240
Elaine Panty: The governance committee is.
Kathleen B Bucki: Alan but danko is chair than.

Kathleen B Bucki: karima oh bihari frank house.

Kathleen B Bucki: frank kissed and Sharon Kelly.

Elaine Panty: The policy committee.

Elaine Panty: Is with.

Kathleen B Bucki: elaine panty his chair and Alan but danko.

Kathleen B Bucki: Myself Kathleen baron's ball guy frank kissed and Sharon Kelly.

Kathleen B Bucki: The buffalo library services committee.

Kathleen B Bucki: Is katie bird frank guest.

Kathleen B Bucki: Joel more elaine panty.

Elaine Panty: And Ted Johnson and.

Kathleen B Bucki: currently do not have.
Kathleen B Bucki: A chair for that so does anyone interested in being the Chair.

00:09:57.150 --> 00:09:58.410
Katie Burd: I can, if you want me to get.

00:09:59.640 --> 00:10:00.210
Kathleen B Bucki: sure if.

00:10:00.510 --> 00:10:00.990
Kathleen B Bucki: If you're the one.

00:10:02.070 --> 00:10:03.270
Elaine Panty: yep thanks.

00:10:07.260 --> 00:10:07.830
Kathleen B Bucki: And then.

00:10:09.330 --> 00:10:10.560
Kathleen B Bucki: Development and advocacy.

00:10:10.560 --> 00:10:12.690
In Person Audio: committee chair.

00:10:12.810 --> 00:10:16.770
Kathleen B Bucki: Sharon Kelly, and then Kimberly Johnson and elaine panty.

00:10:17.940 --> 00:10:24.000
Kathleen B Bucki: Planning committee Mike Ahmadiyya was chair frank just lean panty and Ted Johnson.

00:10:24.570 --> 00:10:27.120
Elaine Panty: Special collections committee finally.

00:10:27.510 --> 00:10:31.320
Kathleen B Bucki: Is a Ted Johnson his chair than frank guest and elaine.

00:10:31.320 --> 00:10:34.050
Kathleen B Bucki: panty So is there.
Elaine Panty: A motion to approve.

Kathleen B Bucki: The committee assignments as.

Elaine Panty: Okay, this is a line out.

Elaine Panty: Second, all in favor.

Alan Bedenko: Aye.

Any opposed.

Elaine Panty: Okay, thank you.

Kathleen B Bucki: So.

Kathleen B Bucki: Then, for the governance.

Elaine Panty: Committee.
Kathleen B Bucki: I gotta read another spiel.

So.

Kathleen B Bucki: For bylaws Article five section six all members of the governance committee.

Kathleen B Bucki: Including the chairman of the committee must be trustees and must.

Kathleen B Bucki: qualify as independent trustees.

Kathleen B Bucki: as defined in the bylaws and such independence must be documented in the board minutes all trustees selected for membership on the governance committee must disclose of.

Kathleen B Bucki: time he or she is selected to the committee at any time thereafter during his or her service.

Elaine Panty: On the Committee.

Kathleen B Bucki: Any circumstances which would.

Kathleen B Bucki: disqualify him or her from serving on the.

Elaine Panty: Governance committee.

Kathleen B Bucki: In the event, a trustee is rendered ineligible during.
Kathleen B Bucki: The time of his or her service.

Kathleen B Bucki: On the governance Committee, he or she must resigned from the committee immediately, and the chairman of the board may fill the vacancy with an independent trustee subject to the.

Kathleen B Bucki: Approval of the board.

In Person Audio: And provided.

Kathleen B Bucki: The appropriate documentation of such independent trustees qualifications is included in the Minutes of the board meeting where such vacancy is filled.

Kathleen B Bucki: Independent trustee means a trustee who.

Kathleen B Bucki: Is not and has not been within the last three years, and an employee of the buffalo and erie county public library.

Kathleen B Bucki: or an affiliate of the buffalo New York county public library and does not have a relative who is or has been in the last three years, a key person of the buffalo and erie county public library or an affiliate of the i'm just going to say be any cpl.

Kathleen B Bucki: has not received and does not have a relative who has received in any of the last three fiscal years.

Kathleen B Bucki: More than $10,000 in direct.
Kathleen B Bucki: compensation from the buffalo and your county public library or an affiliate of the Viennese CPL other than reimbursement.

Kathleen B Bucki: For expenses reasonably incurred as a trustee.

Kathleen B Bucki: or reasonable compensation for services a.

Kathleen B Bucki: trustee or is not a current employee of or does not have a substantial financial interest in and does not have a relative, who is a current Officer of or has a substantial.

Kathleen B Bucki: financial interest in any entity that has made.

Kathleen B Bucki: Payments to or receive payments from.

Kathleen B Bucki: The buffalo and erie county public library.

Kathleen B Bucki: or an affiliate of the buffalo and erie county.

Kathleen B Bucki: public libraries.

Kathleen B Bucki: or services and amount.

Kathleen B Bucki: In any of the last three fiscal.
Kathleen B Bucki: Years exceeds.

Kathleen B Bucki: If the entities consolidated gross revenues were less than $500,000 the lesser of $10,000 or 2%.

Elaine Panty: of such entities.

Kathleen B Bucki: consolidated gross revenues entity, if the entities consolidated gross revenues were $500,000 or more but less than $10 million $25,000 or.

Kathleen B Bucki: If the entities consolidated gross revenues were $10 million or more $100,000 This is like confusing reading it out loud, it makes more sense looking at it, but.

Kathleen B Bucki: And then.

Kathleen B Bucki: Is not and does not have a relative, who is a current owner, whether holy or partially director officer or employee of the BBC pills.

Kathleen B Bucki: Outside auditor.

Kathleen B Bucki: Or, who has worked.

Kathleen B Bucki: On the BBC pls audit.

Kathleen B Bucki: At any time during the past three years.
So trustees.

Frank Housh: Please.

Kathleen B Bucki: play it back.

Kathleen B Bucki: trustees but danko l bihari.

Kathleen B Bucki: house guest and Kelly, have been selected for membership on the governance committee.

Kathleen B Bucki: And each trustees confirm that you qualify as an independent trustee for the bylaws and disclose if there are any circumstances which would disqualify you from serving on the governance committee at this time.

Alan Bedenko: This is Alan I qualify as an.

Alan Bedenko: Independent trustee.

Carima El-behairy: karima I also qualify.

Elaine Panty: I qualify this.

Frank Housh: Step on share like that this is frank how's that qualify.

Frank Gist: I was on.
Kathleen B Bucki: Your own.

Kathleen B Bucki: Okay.

Elaine Panty: So okay okay Kathy.

Elaine Panty: On the advocacy Committee did I get this Mr pillow on that or did I miss that on which committee.

Elaine Panty: advocacy the advocacy yeah.

Kathleen B Bucki: yeah I.

Kathleen B Bucki: don't think he wanted to be this year.

Elaine Panty: Okay, so Sharon Kelly me and who was the other one.

Elaine Panty: Oh Kim Johnson Okay, I must get okay all right Okay, thank you.

Elaine Panty: Okay, so then.

Kathleen B Bucki: committee chairs are to plan and schedule meetings for the upcoming year as needed.
Kathleen B. Bucki: So I think.

Elaine Panty: That's all we needed to do for.

The committee's.

Kathleen B. Bucki: For these committees anyway so.

Kathleen B. Bucki: Move on to committee reports so executive committee.

Elaine Panty: Kim could you.

Give us that report, please.

Elaine Panty: Can you hear me.

Kimberly Johnson: Okay, good all right um.

Kimberly Johnson: The buffalo area county public library.

Kimberly Johnson: Board of Trustees executive committee meeting on or February 11 2021.
Kimberly Johnson: President via zoom conference executive committee chair, Kate buckeye.

Kimberly Johnson: Vice chair Kim Kimberly Johnson members sheldon barolo katie bird.

Kimberly Johnson: And elaine panty.

Kimberly Johnson: As well as.

Elaine Panty: X open.

Kimberly Johnson: frank how.

Kimberly Johnson: library director.

Kimberly Johnson: Mary Jane jacobowsky.

Elaine Panty: chief executive officer.

Kimberly Johnson: Can stone.

Kimberly Johnson: Chief operating officer janine Doyle also.

Elaine Panty: President via zoom.
Kimberly Johnson: and keeping with the executive order of.

Kimberly Johnson: issued on January 27, 2021 which extended.

Elaine Panty: Previous executive.

Kimberly Johnson: orders regarding emergency.

Kimberly Johnson: adjustments to the open meeting laws.

Kimberly Johnson: In response to the colon had.

Elaine Panty: pandemic through.

Kimberly Johnson: February 26, 2026 this meeting was.

Kimberly Johnson: offered remotely via zoom.

Kimberly Johnson: As required by the governor's.

Kimberly Johnson: Order order.

Kimberly Johnson: The public had the opportunity, or the ability to listen.

Kimberly Johnson: To the teachings.
Elaine Panty: Via zoom.

Kimberly Johnson: And the meeting was recorded transcribed.

Kimberly Johnson: and made available.

Elaine Panty: On the library's website.

Kimberly Johnson: This information is included in the Member make the meeting Pack was getting announcements chair book I call the meeting.

Kimberly Johnson: To order at.

Kimberly Johnson: 2pm after a call the road.

Kimberly Johnson: It was noted.

Kimberly Johnson: That.

In Person Audio: a quorum was President.

Kimberly Johnson: executive committee review the proposed agenda for the February.

Kimberly Johnson: 18 meeting.
Kimberly Johnson: trustee Board of Trustees meeting.


Kimberly Johnson: She planned to form an ad hoc committee at the February meeting. For the purposes of review.

Elaine Panty: and administrative salary.

Kimberly Johnson: She hoped the committee's will be able to meet. In the next month and present.

Kimberly Johnson: Their recommendations at the board of trustees meeting.

Elaine Panty: In March.

Kimberly Johnson: chair buck, I will be presenting nominations for 2021 committee.

Kimberly Johnson: appointments at the February.

Kimberly Johnson: yeah appointments.
Kimberly Johnson: at the February meeting she indicated committee.

336
00:18:30.750 --> 00:18:32.190
Elaine Panty: volunteer forums.

337
00:18:32.430 --> 00:18:33.900
Kimberly Johnson: had not been received.

338
00:18:33.900 --> 00:18:35.730
Kimberly Johnson: from somewhere on trustees.

339
00:18:36.000 --> 00:18:38.430
Elaine Panty: Leaving some committees, with very few.

340
00:18:38.730 --> 00:18:41.160
Kimberly Johnson: Volunteers an email follow up.

341
00:18:41.160 --> 00:18:41.520
Elaine Panty: With.

342
00:18:41.730 --> 00:18:44.310
Kimberly Johnson: has been sent to those who have not.

343
00:18:44.640 --> 00:18:46.260
Kimberly Johnson: returned their farms and director.

344
00:18:46.260 --> 00:18:47.820
Kimberly Johnson: jacobowsky says she would have.

345
00:18:48.240 --> 00:18:49.320
Kimberly Johnson: her office called.

346
00:18:49.320 --> 00:18:51.630
Kimberly Johnson: Those who did not respond by.

347
00:18:51.660 --> 00:18:53.580
Kimberly Johnson: Next week trustee house.
Kimberly Johnson: Join.

Kimberly Johnson: The meeting at 804 director jacobowsky report it over 120,000 hundred thousand.

Kimberly Johnson: postcards we're.

Kimberly Johnson: currently being sent out to committee committee.

Kimberly Johnson: keys Kim excuse me.

Kimberly Johnson: out to the Community advising that the.

Kimberly Johnson: DNA cpl libraries are open.

Kimberly Johnson: The mailing was an.

Elaine Panty: originally planned for.

Kimberly Johnson: The end of 2020 but.

Kimberly Johnson: was delayed until administration was confident that libraries will remain open for further indicate.

Kimberly Johnson: She further indicated and.
Elaine Panty: Mass email.

Kimberly Johnson: would be sent out.

Kimberly Johnson: To patrons next week trustee panty brought up.

Kimberly Johnson: The most recent issue of the riverside review incorrectly indicated the libraries were open for curbside and walk up.

Kimberly Johnson: On the director jacobowsky said she would have.

Kimberly Johnson: Someone follow up with the newspaper directly.

Kimberly Johnson: Directly jacobowsky a new library will.

Elaine Panty: be hosting its blacked.

Kimberly Johnson: out exhibit.

Kimberly Johnson: from February 25.

Kimberly Johnson: To mark 13 talk to exhibit was previously.

Kimberly Johnson: held at the leave the leroy our culture.
Elaine Panty: junior branch library.

Kimberly Johnson: They exhibit will be spread throughout the library, to encourage social distance.

Kimberly Johnson: As was done previously a color book.

Kimberly Johnson: A coloring book is being created to go along with the exhibit.

Kimberly Johnson: featuring um. Prominent local black.

In Person Audio: Women.

Kimberly Johnson: To be an.

Kimberly Johnson: E CPS on assistant deputy director to render on darden will be recognized with a coloring page and bookmark the crane branch library phase one.

Elaine Panty: construction project.

Kimberly Johnson: is set to begin soon.

Kimberly Johnson: A Community meeting regarding the project is plan to be held February 23 director jacobowsky will forward information about the meeting to the board once.
Kimberly Johnson: It is finalized finally directly.

Kimberly Johnson: Directly jacobowsky reported she had received a letter.

Kimberly Johnson: From the erie county legislative.

Kimberly Johnson: Minorities Caucus i'm expressing their gratitude for all the things that the Viennese.

Kimberly Johnson: EPL has done during.

Kimberly Johnson: The pandemic she plans to share the letter, with the full bore director jacobowsky believes the.

Elaine Panty: Association.

Kimberly Johnson: of contract libraries.

Kimberly Johnson: Trust he's acted not have a report for this month, she will contact.

Elaine Panty: The Act President.

Kimberly Johnson: About potentially removing.
Kimberly Johnson: The item from the agenda.

00:21:28.260 --> 00:21:29.580
In Person Audio: The public had no comment.

00:21:29.850 --> 00:21:32.400
Kimberly Johnson: After review the committee had no changes.

00:21:32.400 --> 00:21:34.710
Kimberly Johnson: To the proposed agenda.

00:21:35.100 --> 00:21:35.790
Kimberly Johnson: chair buckeye.

00:21:36.360 --> 00:21:49.980
Kimberly Johnson: conveyed her plan for to form an ad hoc committee to trust the House who entered the meeting after previous discussion chair buck I indicated, she would be reaching out to individual trustees in.

00:21:50.850 --> 00:22:01.740
Kimberly Johnson: This week about their interest in joining the committee trustee pants he asked why there was no monthly financial report on the agenda this month.

00:22:02.160 --> 00:22:05.400
Elaine Panty: CFO stone explain the erie county completes.

00:22:05.400 --> 00:22:08.670
Kimberly Johnson: Their year in calculations in mid February.

00:22:08.700 --> 00:22:12.750
Kimberly Johnson: So the report before December 2020 will be.

00:22:13.080 --> 00:22:13.770
Kimberly Johnson: distributed.

00:22:13.800 --> 00:22:16.800
Kimberly Johnson: Next month, the report for January.
Kimberly Johnson: January through March each year.

Kimberly Johnson: Are similar similarly delayed based.

Kimberly Johnson: On airy counties budget process I'm trustee panty.

Kimberly Johnson: asked if there had been.

Kimberly Johnson: Further masked issues with patrons director Jacobowsky related staff still need to give constant reminders but there have been no significant issues to report a few patrons have been removed from the library for mask usage infractions but no recent.

Kimberly Johnson: incidents have.

Kimberly Johnson: arrived level of calling assistance trustee.

Kimberly Johnson: asked about the water main break outside the central library CFO stone reported the break was in the lateral line running running to the central library, which is under.

Kimberly Johnson: The Pier view.

Kimberly Johnson: Of appear, if you have con every county and own as owners of the building the the the department of public works is currently.
Kimberly Johnson: identifying what they need to do to repair the line he know that the snow on the snow melt system was not damaged by this break and this and the building did not lose water pressure, as it has.

Kimberly Johnson: In set.

Elaine Panty: It has.

Kimberly Johnson: A second main line there are minor water damaged items in the New York court storage area, the New York court storage was notified immediately.

Kimberly Johnson: Before the water was able to be turned off Washington street and its sidewalks sidewalk were blocked off, maintenance staff did a great job and keeping the area.

Kimberly Johnson: salted and we're.

In Person Audio: And we're.

Kimberly Johnson: incredibly fast.

Kimberly Johnson: and thorough them and their overall response trustee house left during this discussion at for.

Elaine Panty: 27 years.

Kimberly Johnson: With no further business to discuss the Executive Committee meeting.
Kimberly Johnson: adjourned at 4:29pm on the motion by trustee K Johnson and seconded by trustee.

Elaine Panty: respectively similarly.

Elaine Panty: See.

Kathleen B Bucki: we're on the report of the director so merging.

Mary Jean Jakubowski: Madam chair, I would like to ask if vice chair Johnson, would like to enter.

Mary Jean Jakubowski: The Minutes of the Executive Committee into the official record.

We need a motion to do.

Alan Bedenko: Some of this is Alan okay.

Frank Gist: Is there a second.

Elaine Panty: Second, I will second elaine.

Kathleen B Bucki: All in favor.

And you post.
Kathleen B Bucki: Okay, thank you, thanks for the reminder.

Mary Jean Jakubowski: Go ahead merge no problem, thank you very much, everyone i'm in addition to my written report, I know, Kim mentioned and the.

Mary Jean Jakubowski: executive committee report.

Mary Jean Jakubowski: about the black doll exhibit and we're very excited about this exhibit to.

Mary Jean Jakubowski: be spread throughout the central library.

Mary Jean Jakubowski: February 25 through march 13.

Mary Jean Jakubowski: just want to show to you.

Mary Jean Jakubowski: This is our very own Dr Linda.

Mary Jean Jakubowski: darden so we're so.

In Person Audio: excited to be.

Elaine Panty: Amongst.

Mary Jean Jakubowski: The prominent African American women and Western New York so
we're very excited that she has.

00:25:55.980 --> 00:25:57.390
Elaine Panty: been able to be involved.

00:25:57.900 --> 00:25:58.830
Mary Jean Jakubowski: In that.

00:25:59.580 --> 00:26:01.170
In Person Audio: i'd also like to.

00:26:01.380 --> 00:26:03.960
Mary Jean Jakubowski: remind you, as was reminded in the executive.

00:26:03.960 --> 00:26:04.800
Mary Jean Jakubowski: committee about the.

00:26:04.830 --> 00:26:13.530
Mary Jean Jakubowski: Public meeting at the crane library that's this coming Tuesday via zoom at 7pm we have some good information.

00:26:13.560 --> 00:26:15.240
Mary Jean Jakubowski: out to you, we can resend it if.

00:26:15.240 --> 00:26:15.870
Elaine Panty: You would like.

00:26:15.960 --> 00:26:18.480
Mary Jean Jakubowski: To send me a quick message, give us a quick call.

00:26:19.650 --> 00:26:23.400
Mary Jean Jakubowski: it's an important meeting, it is the public meeting on the construction.

00:26:23.610 --> 00:26:24.420
projects.

00:26:25.740 --> 00:26:46.710
Mary Jean Jakubowski: You may have received in the mail this lovely postcard reminding Members of the Community, that our libraries are open, we have notified over 120,400 people using the postcard and we have also sent out an email message to over 240,000 individuals.

Mary Jean Jakubowski: I would also like to just ask that this be entered into the record, I would like to read to you a little bit of the letter P from the erie county in terms of the minority Caucus.

Mary Jean Jakubowski: volumes.

In Person Audio: To the credit that must.

Mary Jean Jakubowski: have been to the staff for all of the services that.

In Person Audio: They have been providing.

Mary Jean Jakubowski: So, if you would bear with me please the letter is dated February 4 and.

Elaine Panty: add a second paragraph reads.

Mary Jean Jakubowski: The services you provide became a lifeline.

Mary Jean Jakubowski: To many in the Community during this year.

Mary Jean Jakubowski: of isolation, a buffalo and to erie county public library system method needs.
In Person Audio: of a variety of consumers.

Mary Jean Jakubowski: Of all ages.

Mary Jean Jakubowski: From those who are looking for an escape to those who are looking for employment and educational assistance.

Mary Jean Jakubowski: Although we are looking forward to the time when we can experience, all of the offerings of our local libraries, we are grateful for the resources that have been made available so many.

Mary Jean Jakubowski: And that is the baton from the minority.

Mary Jean Jakubowski: pockets of the legislature, I call it fodder for the budget hearings, but I would like to enter.

Mary Jean Jakubowski: Again, to the Minutes, and then you will all.

Elaine Panty: have that.

Mary Jean Jakubowski: In your record as.

Mary Jean Jakubowski: I just wanted to share with you.
Mary Jean Jakubowski: So please some very good news that we received on this morning on a.

Mary Jean Jakubowski: call that I had with the New York State Department of Education and division of library development, they have been notified and subsequently notified us.

Mary Jean Jakubowski: The Budget Office of New York state has indicated, they will be receiving a releasing excuse me, releasing the remaining 20% of this page aid that we have yet to receive that as an equivalent.

Mary Jean Jakubowski: Of 570 $3,000.

Mary Jean Jakubowski: plus a little bit more than that, but we will now be receiving those funds, and I know that I am eternally grateful for that that this is coming forth and we don't have to worry about a reduced funding.

In Person Audio: Or at least.

Mary Jean Jakubowski: The 2021 budget.

Mary Jean Jakubowski: And with that that is my report for today i'll take any questions anyone have any.

Elaine Panty: Mary Jane is the line I don't have a question.

Elaine Panty: Number one I didn't get a postcard but that's Okay, a friend of mine did encounter kinda wanna but I got the riverside review yesterday and guess what that incorrect information was there, so I called joy again, and she said she had
emailed.

497
00:29:33.210 --> 00:29:38.970
Elaine Panty: Mister Mister Mister MAC and who is the editor and so.

498
00:29:40.410 --> 00:29:43.260
Elaine Panty: She said she would email him again I said okay fine but.

499
00:29:44.670 --> 00:29:55.920
Elaine Panty: I don't have email, so I just picked up the phone and I called and I spoke to him and I very nicely said, you know you had incorrect information.

500
00:29:56.460 --> 00:30:13.230
Elaine Panty: In the review last week and again this week and it leads to lead people to believe that the library is the libraries are closed, and I said number one you hit we have eight branches in the city, plus the central, which makes it nine he said we had seven and I said.

501
00:30:14.610 --> 00:30:20.460
Elaine Panty: it's very confusing and a lot of people read the information and they would be misinform.

502
00:30:22.350 --> 00:30:33.930
Elaine Panty: He said well as soon as someone sends me something I will make sure to collect I said, thank you very much, I would appreciate that I hung up the phone and I called job she said she had already emailed him.

503
00:30:35.580 --> 00:30:43.590
Elaine Panty: After I spoke to her so we're going to wait and and I did call the panty library and I mentioned, I spoke to buy.

504
00:30:44.550 --> 00:30:56.970
Elaine Panty: At the i'm sorry day and I told her I said we've all have to be very careful to watch the review to make sure that it's been corrected, at which point will have to take further action but.

505
00:30:59.580 --> 00:31:14.430
Elaine Panty: When I call the library is the said they've been getting a lot of calls people want to know if we're open or not, and I told him I said this affects circulation to when people would love to come and don't come as I think it's close so dance my report.
Elaine Panty: And the riverside radio we'll see what happens after this thanks elaine and I.

Mary Jean Jakubowski: And I know that joy assured you and I want to assure.

Elaine Panty: Everyone.

Mary Jean Jakubowski: We have been reaching.

Mary Jean Jakubowski: out to them on.

Mary Jean Jakubowski: multiple occasions.

Mary Jean Jakubowski: And, for whatever reason, they have.

Elaine Panty: Not made those changes.

Mary Jean Jakubowski: I sincerely hope that elaine's kind.

Mary Jean Jakubowski: nudge.

Mary Jean Jakubowski: gets all done and.

Elaine Panty: We will continue to stay up.
Mary Jean Jakubowski: On that, so thank you very much.

Elaine Panty: Okay, you know what, if you want to call me if there are times when there are things that are going in correctly, if you want me to I will call them and say hey what's going on here.

Elaine Panty: If you get information, it should be correct.

Mary Jean Jakubowski: Thank you very much for that.

Elaine Panty: I've known him for years i've known the rebar for longer for longer than that, and there were us always been more.

Elaine Panty: And more precise and accurate and the reporting, if this is the case and we'll just have to straighten them up a little bit that's all.

Elaine Panty: that's what keeps.

Mary Jean Jakubowski: You on Thank you so much.

Elaine Panty: Okay, thanks for.

Elaine Panty: I got another job guys yes.

Kathleen B Bucki: yeah, thank you for your vigilance lane, and thanks for the report, Mary Dean.
or everything that you're doing.

Kathleen B Bucki: So now we're on to public comment. Is there anyone from the public on right now.

Kathleen B Bucki: Not that I can tell.

Mary Jean Jakubowski: We may have somebody.

Kathleen B Bucki: In person yeah so but yeah if anybody has a.

Kathleen B Bucki: comment now's the time.

In Person Audio: To desire to see okay.

Kathleen B Bucki: All right, thanks, so, then we will.

In Person Audio: Go to.

Kathleen B Bucki: unfinished business.

Kathleen B Bucki: The ad hoc committee so.
Kathleen B Bucki: decided to form an ad hoc committee to talk about the.

00:33:18.990 --> 00:33:20.460
Kathleen B Bucki: Compensation for.

00:33:20.760 --> 00:33:22.350
Kathleen B Bucki: The library administration.

00:33:23.430 --> 00:33:24.090
Elaine Panty: So i've.

00:33:24.150 --> 00:33:37.740
Kathleen B Bucki: spoken to a few people who are interested in being on it, but I really want to ask there any trustees who maybe you haven't said much about it, who might want to join us, and I would say.

00:33:38.130 --> 00:33:40.050
Kathleen B Bucki: I would like to be on the committee, but then.

00:33:40.200 --> 00:33:52.230
Kathleen B Bucki: Maybe up to six more people just so that we can keep it manageable, because we do have you know another committee that maybe has been up to that size, but I just wanted to be.

00:33:54.060 --> 00:33:55.380
Sheldon Berlow: alone to your children.

00:33:56.040 --> 00:33:59.550
Carima El-behairy: Okay, this is karima I would also volunteer.

00:34:00.270 --> 00:34:00.690
Frank Gist: People.

00:34:01.320 --> 00:34:06.510
Elaine Panty: I have a question, yes, anyway, oh go ahead what's the point of it.

00:34:07.680 --> 00:34:09.120
Kathleen B Bucki: i'm just for us to.
Frank Gist: We are discussing the executive session mean.

Frank Gist: We did, but we have a folder now.

Kathleen B Bucki: I mean you just.

Kathleen B Bucki: I mean we didn't have an actual resolution so.

Kathleen B Bucki: know I mean we didn't have an actual resolution so.

Kathleen B Bucki: I mean we can.

Kathleen B Bucki: You know.

What we wanted.

Frank Gist: And a.

little bit out of the way.
Frank Gist: The need for ad hoc meetings.

Elaine Panty: But that's.

Kathleen B Bucki: What i've decided to do but.

Kathleen B Bucki: You know.

alright.

Elaine Panty: This is.

Elaine Panty: Okay, thanks.

Kimberly Johnson: Kim Johnson i'll be on okay.

Elaine Panty: This is elaine I think you heard me that I was on to before earlier right.

Elaine Panty: Okay yeah sure so.

Kathleen B Bucki: that's that's six people there is that.
Kathleen B Bucki: Work for everybody.

Elaine Panty: sheldon karima joel.

Kathleen B Bucki: Lucy Kim and Elaine.

Kathleen B Bucki: And then I would also be on there.

Kathleen B Bucki: So um is there.

Kathleen B Bucki: A motion to.

Kathleen B Bucki: approve the creation of this committee.

Katie Burd: Okay bird.

In Person Audio: Second.

Elaine Panty: Second okay go ahead, Joe.

Kathleen B Bucki: All right, all in favor.

Aye.
Kathleen B Bucki: opposed.

Okay, thank you so we'll set up a meeting time and.

If anybody else has any questions or like anything that you want us to discuss like please get in contact with me and then let's see.

I don't think there's any new business or.

Does anybody have anything else, before we adjourn.

Elaine Panty: Oh, I just one question does anybody know when when the notices went out about the again about the libraries are being opened in there and they go to the different places like the bees and the other the suburban.

Elaine Panty: Little local papers are they all correct, I mean, or are there, there are times when this information gets out like they did it riverside is there any way you can check out man or don't you know.

Mary Jean Jakubowski: We receive a lot of those.

Mary Jean Jakubowski: papers here and we will have Joyce.

Mary Jean Jakubowski: Joyce staff, make sure and go through them on a weekly basis, because there have been many changes to.
Mary Jean Jakubowski: two.

Mary Jean Jakubowski: hours and, of course.

Mary Jean Jakubowski: Of course we're sending them out each of the libraries is sending them out.

Mary Jean Jakubowski: So we'll go through and make sure that they are all correct at least you know this next week and then we can do a couple of weeks, where the follow up.

Elaine Panty: Okay i'm just checking i'm just.

Elaine Panty: Like it's just riverside that's the one that's out of step with everybody else that I just wondered if you know if there was some way that everybody else was on the same page except riverside it's all.

which will be corrected.

In Person Audio: It will be corrected.

In Person Audio: Yes.

Kathleen B Bucki: Okay does anybody have anything else.

Elaine Panty: Is there a motion to adjourn.
SheldonBerlow: Tomo rural.

613
00:37:39.240 --> 00:37:40.020
Is there a second.

614
00:37:41.250 --> 00:37:41.610
Alan Bedenko: Second.

615
00:37:42.330 --> 00:37:43.620
Elaine Panty: Second okay.

616
00:37:48.330 --> 00:37:49.380
Elaine Panty: Thanks everyone.

617
00:37:49.380 --> 00:37:49.770
Mary Jean Jakubowski: Thank you.

618
00:37:52.260 --> 00:37:53.070
Elaine Panty: Okay, take care.

619
00:37:54.840 --> 00:37:55.290
Elaine Panty: bye bye.