

Buffalo & Erie County Public Library
Board of Trustees Meeting (In Person at Central Library & Remote)
2/18/2021
Transcript as recorded through Zoom

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.

8

00:01:38.700 --> 00:01:39.000

SheldonBerlow: yeah.

9

00:01:39.810 --> 00:01:40.560

Oh OK.

10

00:01:42.330 --> 00:01:44.460

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

11

00:01:44.460 --> 00:01:45.090

Elaine Panty: Make sure.

12

00:01:50.130 --> 00:01:50.910

Can you hear me.

13

00:01:55.410 --> 00:01:55.830

Elaine Panty: Hello.

14

00:01:56.790 --> 00:01:57.480

Mary Jean Jakubowski: We can hear you.

15

00:01:58.050 --> 00:01:58.950

Okay, great thanks.

16

00:02:02.160 --> 00:02:02.580

Elaine Panty: Lucy.

17

00:02:04.230 --> 00:02:05.460

Kimberly Johnson: That was Kim Johnson thank.

18

00:02:06.540 --> 00:02:07.170

You okay.

19

00:02:09.630 --> 00:02:10.230

Lucy Candelario: i'm here.

20

00:02:11.970 --> 00:02:12.540

Kimberly Johnson: hi Lucy.

21

00:02:12.990 --> 00:02:13.800

Lucy Candelario: hi everybody.

22

00:02:14.310 --> 00:02:15.180

Mary Jean Jakubowski: hi Lucy.

23

00:02:15.540 --> 00:02:15.990

Hello.

24

00:02:17.580 --> 00:02:18.210

Mary Jean Jakubowski: Just missing.

25

00:02:18.660 --> 00:02:19.170

Mary Jean Jakubowski: Right now.

26

00:02:43.440 --> 00:02:44.670

call the meeting to order.

27

00:02:45.990 --> 00:02:47.070

So let's see.

28

00:02:52.650 --> 00:02:54.810

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

29

00:02:55.620 --> 00:02:58.200

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

30

00:02:59.190 --> 00:03:00.600

Kathleen B Bucki: Then vice chair.

31

00:03:00.630 --> 00:03:01.650

Kathleen B Bucki: Kimberly Johnson.

32

00:03:02.610 --> 00:03:03.030

here.

33

00:03:04.500 --> 00:03:06.000

Kathleen B Bucki: Secretary Joel more.

34

00:03:09.300 --> 00:03:10.110

Kathleen B Bucki: Sorry we're winners.

35

00:03:10.140 --> 00:03:10.920

Joel Moore: to smear.

36

00:03:12.420 --> 00:03:12.660

Kathleen B Bucki: and

37

00:03:13.920 --> 00:03:15.330

Kathleen B Bucki: Alan but danko.

38

00:03:15.390 --> 00:03:15.900

treasure.

39

00:03:23.880 --> 00:03:25.650

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

40

00:03:26.220 --> 00:03:27.210

Alan Bedenko: Oh sorry i'm here.

41

00:03:27.480 --> 00:03:27.780

Okay.

42

00:03:28.830 --> 00:03:29.100

Kathleen B Bucki: Then.

43

00:03:29.280 --> 00:03:31.260

SheldonBerlow: sheldon barolo here.

44

00:03:32.640 --> 00:03:33.480

Kathleen B Bucki: katie bird.

45

00:03:33.810 --> 00:03:34.350

here.

46

00:03:35.370 --> 00:03:36.540

Kathleen B Bucki: Lucy Kendall oreo.

47

00:03:37.500 --> 00:03:40.200

Elaine Panty: Here crema elba hari.

48

00:03:41.370 --> 00:03:41.880

Elaine Panty: here.

49

00:03:42.600 --> 00:03:43.410

Kathleen B Bucki: frank guest.

50

00:03:43.980 --> 00:03:44.370

here.

51

00:03:45.390 --> 00:03:46.170

frank house.

52

00:03:49.110 --> 00:03:50.070

Elaine Panty: Ted Johnson.

53

00:03:50.490 --> 00:03:51.990

Kathleen B Bucki: yeah he's not here yet.

54

00:03:53.130 --> 00:03:53.550

Maybe not.

55

00:03:55.740 --> 00:03:56.700

Kathleen B Bucki: Share Sharon telly.

56

00:03:59.100 --> 00:04:00.270

Kathleen B Bucki: And elaine panty.

57

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.

58

00:04:11.640 --> 00:04:13.140

Kathleen B Bucki: yeah he's not gonna be.

59

00:04:13.140 --> 00:04:13.350

here.

60

00:04:14.490 --> 00:04:14.910

Elaine Panty: Okay.

61

00:04:15.900 --> 00:04:17.040

But you're here I guess.

62

00:04:18.690 --> 00:04:23.310

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

63

00:04:26.100 --> 00:04:26.790

Elaine Panty: Okay, so.

64

00:04:26.940 --> 00:04:28.230

Kathleen B Bucki: We have a quorum.

65

00:04:28.590 --> 00:04:29.880

Elaine Panty: And let's see oh.

66

00:04:30.060 --> 00:04:30.930

Kathleen B Bucki: go through the.

67

00:04:35.550 --> 00:04:36.090

You know.

68

00:04:38.160 --> 00:04:38.820

Kathleen B Bucki: Rules for.

69

00:04:39.030 --> 00:04:39.390

Kathleen B Bucki: me oh.

70

00:04:39.600 --> 00:04:44.250

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

71

00:04:44.280 --> 00:04:47.400

Kathleen B Bucki: executive order number 202 92.

72

00:04:47.400 --> 00:04:50.580

Kathleen B Bucki: issued January 27 2021.

73

00:04:50.670 --> 00:04:52.740

Kathleen B Bucki: extends previous executive orders.

74

00:04:52.890 --> 00:04:58.230

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

75

00:04:59.730 --> 00:05:00.090

Kathleen B Bucki: says.

76

00:05:00.570 --> 00:05:02.760

Elaine Panty: Suspension of law allowing the attendance.

77

00:05:02.760 --> 00:05:05.580

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

78

00:05:05.910 --> 00:05:08.130

Elaine Panty: Through February 26 2021.

79

00:05:08.550 --> 00:05:11.130

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

80

00:05:11.250 --> 00:05:17.310

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

81

00:05:17.790 --> 00:05:19.290

Kathleen B Bucki: allowing them to be counted for.

82

00:05:19.290 --> 00:05:20.340
Elaine Panty: quorum and voting.

83

00:05:20.940 --> 00:05:25.500
Kathleen B Bucki: The public was provided dial and instructions through zoom with the ability to listen and comment.

84

00:05:26.340 --> 00:05:31.890
Kathleen B Bucki: Please be aware that a complete verbatim transcription of today's remote meeting through zoom conference call.

85

00:05:31.920 --> 00:05:33.090
Elaine Panty: will be kept on file.

86

00:05:33.600 --> 00:05:34.770
In Person Audio: By the beginning cpl.

87

00:05:35.370 --> 00:05:39.780
Kathleen B Bucki: All trustees are asked to state your full name, before speaking and making motions for the record.

88

00:05:40.410 --> 00:05:41.460
Kathleen B Bucki: And you went from the public.

89

00:05:41.460 --> 00:05:47.970
Kathleen B Bucki: Who is on this call, will have the opportunity to speak during agenda agenda item G public comment.

90

00:05:48.510 --> 00:05:50.370
Kathleen B Bucki: At that time, you will need to identify.

91

00:05:50.370 --> 00:05:52.830
Kathleen B Bucki: yourself state and spell your name for the record.

92

00:05:53.340 --> 00:05:54.150
Kathleen B Bucki: and be limited to.

93

00:05:54.180 --> 00:05:56.280
Kathleen B Bucki: Three minutes per person to speak.

94

00:05:56.550 --> 00:05:58.950

Kathleen B Bucki: Please note the Board will not comment at that time.

95

00:06:01.980 --> 00:06:02.730

Kathleen B Bucki: So let's see.

96

00:06:07.590 --> 00:06:08.640

Elaine Panty: So got.

97

00:06:09.090 --> 00:06:09.480

The.

98

00:06:12.360 --> 00:06:14.640

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

99

00:06:15.900 --> 00:06:16.890

Kathleen B Bucki: want to.

100

00:06:17.850 --> 00:06:19.740

Kathleen B Bucki: create an ad hoc committee but.

101

00:06:20.130 --> 00:06:22.320

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

102

00:06:22.890 --> 00:06:24.750

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

103

00:06:24.750 --> 00:06:25.080

Can.

104

00:06:26.250 --> 00:06:27.270

Elaine Panty: Get that figured out for.

105

00:06:27.270 --> 00:06:28.230

Kathleen B Bucki: Today, so.

106

00:06:30.030 --> 00:06:32.010

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

107

00:06:32.700 --> 00:06:33.990

Kathleen B Bucki: unfinished business.

108

00:06:39.810 --> 00:06:40.620

Kathleen B Bucki: Would that work.

109

00:06:44.550 --> 00:06:51.120

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.

110

00:06:53.970 --> 00:06:55.440

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

111

00:06:56.580 --> 00:06:57.990

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

112

00:06:58.260 --> 00:06:58.950

Kathleen B Bucki: Add that.

113

00:07:01.110 --> 00:07:03.270

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

114

00:07:03.420 --> 00:07:03.690

Kathleen B Bucki: We.

115

00:07:03.960 --> 00:07:04.860

Kathleen B Bucki: approve the.

116

00:07:05.580 --> 00:07:06.900

Kathleen B Bucki: agenda with that change.

117

00:07:08.550 --> 00:07:09.420

Kimberly Johnson: motion to approve.

118

00:07:10.080 --> 00:07:10.800

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

Elaine Panty: Aye Aye Aye.

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.

131

00:07:40.260 --> 00:07:42.570

Elaine Panty: All in favor Aye.

132

00:07:44.820 --> 00:07:45.660

Elaine Panty: Any opposed.

133

00:07:46.440 --> 00:07:47.580

Kathleen B Bucki: Alright, thanks.

134

00:07:49.170 --> 00:07:54.390

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

135

00:07:55.650 --> 00:07:56.850

Elaine Panty: The committee will.

136

00:07:56.940 --> 00:07:57.300

Okay.

137

00:07:58.350 --> 00:08:00.060

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

138

00:08:00.120 --> 00:08:01.380

SheldonBerlow: If you haven't yet.

139

00:08:01.650 --> 00:08:03.330

Kathleen B Bucki: done so please complete your.

140

00:08:03.360 --> 00:08:15.630

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.

141

00:08:15.630 --> 00:08:15.900

Elaine Panty: need.

142

00:08:15.930 --> 00:08:16.740

Kathleen B Bucki: New copies.

143

00:08:16.770 --> 00:08:17.850

Please let Aaron know.

144

00:08:19.560 --> 00:08:20.100

Kathleen B Bucki: So then.

145

00:08:20.130 --> 00:08:21.720

Elaine Panty: For the Committee appointments.

146

00:08:26.970 --> 00:08:28.380

Kathleen B Bucki: See i'm.

147

00:08:28.620 --> 00:08:29.730

Kathleen B Bucki: i'll let you know.

148

00:08:30.900 --> 00:08:32.490

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

149

00:08:32.580 --> 00:08:33.210

Kathleen B Bucki: Right now.

150

00:08:33.240 --> 00:08:34.110

Elaine Panty: We do need.

151

00:08:34.890 --> 00:08:36.570

Kathleen B Bucki: A chair for one of them.

152

00:08:36.570 --> 00:08:37.500

Elaine Panty: Still, but.

153

00:08:38.760 --> 00:08:39.810

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

154

00:08:40.410 --> 00:08:41.370

Kathleen B Bucki: See who on the.

155

00:08:42.240 --> 00:08:43.890

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: Is me 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.

168

00:09:21.300 --> 00:09:23.730

Kathleen B Bucki: Alan but danko is chair than.

169

00:09:23.940 --> 00:09:26.190

Kathleen B Bucki: karima oh bihari frank house.

170

00:09:26.340 --> 00:09:28.230

Kathleen B Bucki: frank kissed and Sharon Kelly.

171

00:09:29.460 --> 00:09:30.690

Elaine Panty: The policy committee.

172

00:09:30.930 --> 00:09:31.350

Elaine Panty: Is with.

173

00:09:31.440 --> 00:09:34.290

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

174

00:09:35.100 --> 00:09:38.760

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

175

00:09:40.800 --> 00:09:42.960

Kathleen B Bucki: The buffalo library services committee.

176

00:09:43.320 --> 00:09:45.360

Kathleen B Bucki: Is katie bird frank guest.

177

00:09:45.570 --> 00:09:47.550

Kathleen B Bucki: Joel more elaine panty.

178

00:09:47.580 --> 00:09:49.050

Elaine Panty: And Ted Johnson and.

179

00:09:49.170 --> 00:09:50.520

Kathleen B Bucki: currently do not have.

180

00:09:50.640 --> 00:09:53.700

Kathleen B Bucki: A chair for that so does anyone interested in being the Chair.

181

00:09:57.150 --> 00:09:58.410

Katie Burd: I can, if you want me to get.

182

00:09:59.640 --> 00:10:00.210

Kathleen B Bucki: sure if.

183

00:10:00.510 --> 00:10:00.990

Kathleen B Bucki: If you're the one.

184

00:10:02.070 --> 00:10:03.270

Elaine Panty: yep thanks.

185

00:10:07.260 --> 00:10:07.830

Kathleen B Bucki: And then.

186

00:10:09.330 --> 00:10:10.560

Kathleen B Bucki: Development and advocacy.

187

00:10:10.560 --> 00:10:12.690

In Person Audio: committee chair.

188

00:10:12.810 --> 00:10:16.770

Kathleen B Bucki: Sharon Kelly, and then Kimberly Johnson and elaine panty.

189

00:10:17.940 --> 00:10:24.000

Kathleen B Bucki: Planning committee Mike Ahmadiyya was chair frank just lean panty and Ted Johnson.

190

00:10:24.570 --> 00:10:27.120

Elaine Panty: Special collections committee finally.

191

00:10:27.510 --> 00:10:31.320

Kathleen B Bucki: Is a Ted Johnson his chair than frank guest and elaine.

192

00:10:31.320 --> 00:10:34.050

Kathleen B Bucki: panty So is there.

193

00:10:34.620 --> 00:10:35.850

Elaine Panty: A motion to approve.

194

00:10:35.910 --> 00:10:37.200

Kathleen B Bucki: The committee assignments as.

195

00:10:37.200 --> 00:10:37.890

presented.

196

00:10:39.240 --> 00:10:40.560

Katie Burd: From okay anyway.

197

00:10:41.640 --> 00:10:42.720

Elaine Panty: Okay, this is a line out.

198

00:10:42.720 --> 00:10:44.490

Elaine Panty: Second, all in favor.

199

00:10:45.840 --> 00:10:46.290

Alan Bedenko: Aye.

200

00:10:47.790 --> 00:10:48.570

Any opposed.

201

00:10:49.770 --> 00:10:50.610

Elaine Panty: Okay, thank you.

202

00:10:51.210 --> 00:10:51.810

Kathleen B Bucki: So.

203

00:10:52.080 --> 00:10:53.700

Kathleen B Bucki: Then, for the governance.

204

00:10:53.760 --> 00:10:54.390

Elaine Panty: Committee.

205

00:10:54.480 --> 00:10:56.670
Kathleen B Bucki: I gotta read another spiel.

206
00:10:56.700 --> 00:10:57.150
So.

207
00:10:58.440 --> 00:11:02.940
Kathleen B Bucki: For bylaws Article five section six all members of the governance committee.

208
00:11:02.940 --> 00:11:06.510
Kathleen B Bucki: Including the chairman of the committee must be trustees and must.

209
00:11:06.540 --> 00:11:08.610
Kathleen B Bucki: qualify as independent trustees.

210
00:11:08.940 --> 00:11:18.990
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.

211
00:11:18.990 --> 00:11:24.540
Kathleen B Bucki: time he or she is selected to the committee at any time thereafter during his or her service.

212
00:11:24.570 --> 00:11:25.410
Elaine Panty: On the Committee.

213
00:11:25.740 --> 00:11:27.240
Kathleen B Bucki: Any circumstances which would.

214
00:11:27.240 --> 00:11:30.210
Kathleen B Bucki: disqualify him or her from serving on the.

215
00:11:30.210 --> 00:11:31.080
Elaine Panty: Governance committee.

216
00:11:31.680 --> 00:11:34.680
Kathleen B Bucki: In the event, a trustee is rendered ineligible during.

217

00:11:34.770 --> 00:11:36.330

Kathleen B Bucki: The time of his or her service.

218

00:11:36.390 --> 00:11:45.840

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.

219

00:11:46.020 --> 00:11:47.130

Kathleen B Bucki: Approval of the board.

220

00:11:47.130 --> 00:11:47.910

In Person Audio: And provided.

221

00:11:48.030 --> 00:11:55.770

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.

222

00:11:56.880 --> 00:11:59.640

Kathleen B Bucki: Independent trustee means a trustee who.

223

00:12:00.120 --> 00:12:06.240

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.

224

00:12:06.600 --> 00:12:20.520

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.

225

00:12:21.540 --> 00:12:27.960

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

226

00:12:28.020 --> 00:12:30.360

Kathleen B Bucki: More than \$10,000 in direct.

227

00:12:30.360 --> 00:12:37.260

Kathleen B Bucki: compensation from the buffalo and your county public library or an affiliate of the Viennese cpl other than reimbursement.

228

00:12:37.440 --> 00:12:40.350

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

229

00:12:40.710 --> 00:12:43.020

Kathleen B Bucki: or reasonable compensation for services a.

230

00:12:43.020 --> 00:12:55.110

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.

231

00:12:55.110 --> 00:12:58.170

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

232

00:12:58.170 --> 00:13:00.720

Kathleen B Bucki: Payments to or receive payments from.

233

00:13:01.110 --> 00:13:03.120

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

234

00:13:03.150 --> 00:13:05.640

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

235

00:13:06.300 --> 00:13:07.170

Kathleen B Bucki: public libraries.

236

00:13:08.670 --> 00:13:10.020

Kathleen B Bucki: or services and amount.

237

00:13:10.380 --> 00:13:10.920

Elaine Panty: Which.

238

00:13:11.070 --> 00:13:12.480

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

239

00:13:12.480 --> 00:13:13.980

Kathleen B Bucki: Years exceeds.

240

00:13:15.210 --> 00:13:22.110

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

241

00:13:22.140 --> 00:13:23.250

Elaine Panty: of such entities.

242

00:13:23.400 --> 00:13:35.760

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.

243

00:13:36.240 --> 00:13:46.290

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.

244

00:13:47.310 --> 00:13:47.760

Kathleen B Bucki: And then.

245

00:13:48.780 --> 00:13:58.740

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.

246

00:13:58.950 --> 00:14:00.090

Kathleen B Bucki: Outside auditor.

247

00:14:00.660 --> 00:14:01.710

Kathleen B Bucki: Or, who has worked.

248

00:14:01.770 --> 00:14:03.450

Kathleen B Bucki: On the BBC pls audit.

249

00:14:03.630 --> 00:14:05.730

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

250

00:14:06.990 --> 00:14:08.610

So trustees.

251

00:14:15.450 --> 00:14:15.810

Frank Housh: Please.

252

00:14:18.420 --> 00:14:19.110

Kathleen B Bucki: play it back.

253

00:14:26.010 --> 00:14:28.290

Kathleen B Bucki: trustees but danko l bihari.

254

00:14:28.320 --> 00:14:33.630

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

255

00:14:34.020 --> 00:14:44.700

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.

256

00:14:48.300 --> 00:14:50.790

Alan Bedenko: This is Alan I qualify as an.

257

00:14:50.790 --> 00:14:52.500

Alan Bedenko: Independent trustee.

258

00:14:53.730 --> 00:14:55.230

Carima El-behairy: karima I also qualify.

259

00:14:57.330 --> 00:14:59.490

Elaine Panty: I qualify this.

260

00:14:59.910 --> 00:15:02.460

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

261

00:15:04.650 --> 00:15:05.130

Frank Gist: I was on.

262

00:15:06.990 --> 00:15:07.470

Kathleen B Bucki: Your own.

263

00:15:09.450 --> 00:15:09.810

Kathleen B Bucki: Okay.

264

00:15:12.060 --> 00:15:15.750

Elaine Panty: So okay okay Kathy.

265

00:15:16.860 --> 00:15:22.590

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

266

00:15:22.680 --> 00:15:24.900

Elaine Panty: advocacy the advocacy yeah.

267

00:15:25.230 --> 00:15:25.920

Kathleen B Bucki: yeah I.

268

00:15:26.190 --> 00:15:27.900

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

269

00:15:29.310 --> 00:15:32.310

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

270

00:15:33.180 --> 00:15:34.050

Kathleen B Bucki: Kim Johnson.

271

00:15:35.250 --> 00:15:38.940

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

272

00:15:40.440 --> 00:15:41.250

Elaine Panty: Okay, so then.

273

00:15:41.580 --> 00:15:46.290

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

274

00:15:47.610 --> 00:15:49.350

Kathleen B Bucki: So I think.

275

00:15:49.860 --> 00:15:51.630

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

276

00:15:52.530 --> 00:15:53.490

The committee's.

277

00:15:54.600 --> 00:15:56.790

Kathleen B Bucki: For these committees anyway so.

278

00:15:58.110 --> 00:16:02.460

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

279

00:16:02.550 --> 00:16:03.240

Elaine Panty: Kim could you.

280

00:16:03.990 --> 00:16:05.670

Give us that report, please.

281

00:16:08.730 --> 00:16:09.330

Elaine Panty: Can you hear me.

282

00:16:11.580 --> 00:16:13.680

Kimberly Johnson: Okay, good good all right um.

283

00:16:15.510 --> 00:16:16.140

Kimberly Johnson: The buffalo.

284

00:16:17.040 --> 00:16:19.530

Kimberly Johnson: buffalo area county public library.

285

00:16:19.800 --> 00:16:25.170

Kimberly Johnson: Board of Trustees executive committee meeting on or February 11 2021.

286

00:16:25.560 --> 00:16:31.200

Kimberly Johnson: President via zoom conference executive committee chair, Kate buckeye.

287

00:16:32.250 --> 00:16:37.440

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

288

00:16:37.770 --> 00:16:39.300

Kimberly Johnson: And elaine panty.

289

00:16:40.380 --> 00:16:41.460

Kimberly Johnson: As well as.

290

00:16:41.520 --> 00:16:42.210

Elaine Panty: X open.

291

00:16:43.590 --> 00:16:44.160

Kimberly Johnson: frank how.

292

00:16:45.210 --> 00:16:46.200

Kimberly Johnson: library director.

293

00:16:46.590 --> 00:16:47.850

Kimberly Johnson: Mary Jane jacobowsky.

294

00:16:48.240 --> 00:16:49.620

Elaine Panty: chief executive officer.

295

00:16:49.620 --> 00:16:50.490

Kimberly Johnson: Can stone.

296

00:16:50.760 --> 00:16:54.750

Kimberly Johnson: Chief operating officer janine Doyle also.

297

00:16:54.960 --> 00:16:56.130

Elaine Panty: President via zoom.

298

00:16:56.880 --> 00:16:58.770

Kimberly Johnson: and keeping with the executive order of.

299

00:17:00.780 --> 00:17:05.010

Kimberly Johnson: issued on January 27 2021 which extended.

300

00:17:05.040 --> 00:17:06.180

Elaine Panty: Previous executive.

301

00:17:06.210 --> 00:17:07.650

Kimberly Johnson: orders regarding emergency.

302

00:17:07.650 --> 00:17:10.740

Kimberly Johnson: adjustments to the open meeting laws.

303

00:17:10.770 --> 00:17:13.470

Kimberly Johnson: In response to the colon had.

304

00:17:13.650 --> 00:17:14.640

Elaine Panty: pandemic through.

305

00:17:15.000 --> 00:17:18.690

Kimberly Johnson: February 26 2026 this meeting was.

306

00:17:18.750 --> 00:17:20.520

Kimberly Johnson: offered remotely via zoom.

307

00:17:21.030 --> 00:17:22.860

Kimberly Johnson: As required by the governor's.

308

00:17:22.890 --> 00:17:23.970

Kimberly Johnson: Order order.

309

00:17:24.780 --> 00:17:28.590

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

310

00:17:28.590 --> 00:17:29.910

Kimberly Johnson: To the teachings.

311

00:17:30.330 --> 00:17:31.080

Elaine Panty: Via zoom.

312

00:17:31.170 --> 00:17:33.870

Kimberly Johnson: And the meeting was recorded transcribed.

313

00:17:33.930 --> 00:17:34.800

Kimberly Johnson: and made available.

314

00:17:34.860 --> 00:17:36.390

Elaine Panty: On the library's website.

315

00:17:36.570 --> 00:17:42.810

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

316

00:17:42.810 --> 00:17:43.560

Kimberly Johnson: To order at.

317

00:17:44.130 --> 00:17:46.440

Kimberly Johnson: 2pm after a call the road.

318

00:17:46.500 --> 00:17:47.220

Kimberly Johnson: It was noted.

319

00:17:47.700 --> 00:17:48.090

Kimberly Johnson: That.

320

00:17:48.150 --> 00:17:49.710

In Person Audio: a quorum was President.

321

00:17:50.010 --> 00:17:53.820

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

322

00:17:53.850 --> 00:17:55.230

Kimberly Johnson: 18 meeting.

323

00:17:56.670 --> 00:17:58.200

Kimberly Johnson: trustee Board of Trustees meeting.

324

00:17:58.530 --> 00:18:00.180

Kimberly Johnson: chair book I relate.

325

00:18:00.420 --> 00:18:05.280

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

326

00:18:05.580 --> 00:18:06.990

Kimberly Johnson: For the purposes of review.

327

00:18:06.990 --> 00:18:08.460

Elaine Panty: and administrative salary.

328

00:18:08.880 --> 00:18:11.760

Kimberly Johnson: She hoped the committee's will be able to meet.

329

00:18:12.090 --> 00:18:13.680

Kimberly Johnson: In the next month and present.

330

00:18:13.710 --> 00:18:16.950

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

331

00:18:17.820 --> 00:18:18.570

Elaine Panty: In March.

332

00:18:18.960 --> 00:18:23.880

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

333

00:18:24.450 --> 00:18:27.000

Kimberly Johnson: appointments at the February.

334

00:18:27.330 --> 00:18:28.050

Kimberly Johnson: yeah appointments.

335

00:18:28.080 --> 00:18:30.750

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.

348

00:18:54.540 --> 00:18:54.870

Kimberly Johnson: Join.

349

00:18:54.900 --> 00:19:02.220

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

350

00:19:02.490 --> 00:19:03.390

Kimberly Johnson: postcards we're.

351

00:19:04.080 --> 00:19:07.260

Kimberly Johnson: currently being sent out to committee committee.

352

00:19:08.190 --> 00:19:09.270

Kimberly Johnson: keys Kim excuse me.

353

00:19:09.690 --> 00:19:12.570

Kimberly Johnson: out to the Community advising that the.

354

00:19:12.600 --> 00:19:15.240

Kimberly Johnson: DNA cpl libraries are open.

355

00:19:15.570 --> 00:19:17.460

Kimberly Johnson: The mailing was an.

356

00:19:18.000 --> 00:19:19.050

Elaine Panty: originally planned for.

357

00:19:19.050 --> 00:19:20.580

Kimberly Johnson: The end of 2020 but.

358

00:19:21.120 --> 00:19:27.000

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

359

00:19:27.090 --> 00:19:28.320

Kimberly Johnson: She further indicated and.

360

00:19:28.320 --> 00:19:29.340

Elaine Panty: Mass email.

361

00:19:29.640 --> 00:19:30.900

Kimberly Johnson: would be sent out.

362

00:19:31.170 --> 00:19:33.720

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

363

00:19:34.020 --> 00:19:42.330

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

364

00:19:42.390 --> 00:19:45.840

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

365

00:19:45.870 --> 00:19:48.780

Kimberly Johnson: Someone follow up with the newspaper directly.

366

00:19:49.500 --> 00:19:52.050

Kimberly Johnson: Directly jacobowsky a new library will.

367

00:19:52.110 --> 00:19:53.310

Elaine Panty: be hosting its blacked.

368

00:19:53.310 --> 00:19:54.120

Kimberly Johnson: out exhibit.

369

00:19:54.390 --> 00:19:55.830

Kimberly Johnson: from February 25.

370

00:19:55.920 --> 00:19:59.790

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

371

00:19:59.850 --> 00:20:03.420

Kimberly Johnson: held at the leave the leroy our culture.

372

00:20:03.750 --> 00:20:05.100
Elaine Panty: junior branch library.

373
00:20:05.430 --> 00:20:11.580
Kimberly Johnson: They exhibit will be spread throughout the library, to encourage social distance.

374
00:20:11.880 --> 00:20:14.670
Kimberly Johnson: As was done previously a color book.

375
00:20:14.850 --> 00:20:19.770
Kimberly Johnson: A coloring book is being created to go along with the exhibit.

376
00:20:20.790 --> 00:20:22.080
Kimberly Johnson: featuring um.

377
00:20:22.350 --> 00:20:23.430
Kimberly Johnson: Prominent local black.

378
00:20:23.430 --> 00:20:23.880
In Person Audio: Women.

379
00:20:24.090 --> 00:20:24.510
Kimberly Johnson: To be an.

380
00:20:24.540 --> 00:20:37.530
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.

381
00:20:37.530 --> 00:20:38.730
Elaine Panty: construction project.

382
00:20:39.030 --> 00:20:40.710
Kimberly Johnson: is set to begin soon.

383
00:20:40.950 --> 00:20:51.420
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.

384

00:20:51.450 --> 00:20:53.790

Kimberly Johnson: It is finalized finally directly.

385

00:20:54.240 --> 00:20:57.720

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

386

00:20:58.020 --> 00:20:59.760

Kimberly Johnson: From the erie county legislative.

387

00:20:59.790 --> 00:21:04.800

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

388

00:21:04.800 --> 00:21:06.690

Kimberly Johnson: EPL has done during.

389

00:21:06.960 --> 00:21:12.480

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

390

00:21:12.480 --> 00:21:13.380

Elaine Panty: Association.

391

00:21:13.440 --> 00:21:14.850

Kimberly Johnson: of contract libraries.

392

00:21:16.320 --> 00:21:22.290

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

393

00:21:22.500 --> 00:21:23.730

Elaine Panty: The Act President.

394

00:21:24.750 --> 00:21:26.460

Kimberly Johnson: About potentially removing.

395

00:21:26.640 --> 00:21:27.930

Kimberly Johnson: The item from the agenda.

396

00:21:28.260 --> 00:21:29.580

In Person Audio: The public had no comment.

397

00:21:29.850 --> 00:21:32.400

Kimberly Johnson: After review the committee had no changes.

398

00:21:32.400 --> 00:21:34.710

Kimberly Johnson: To the proposed agenda.

399

00:21:35.100 --> 00:21:35.790

Kimberly Johnson: chair buckeye.

400

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.

401

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.

402

00:22:02.160 --> 00:22:05.400

Elaine Panty: CFO stone explain the erie county completes.

403

00:22:05.400 --> 00:22:08.670

Kimberly Johnson: Their year in calculations in mid February.

404

00:22:08.700 --> 00:22:12.750

Kimberly Johnson: So the report before December 2020 will be.

405

00:22:13.080 --> 00:22:13.770

Kimberly Johnson: distributed.

406

00:22:13.800 --> 00:22:16.800

Kimberly Johnson: Next month, the report for January.

407

00:22:17.820 --> 00:22:19.920

Kimberly Johnson: January through march each year.

408

00:22:20.400 --> 00:22:23.700

Kimberly Johnson: are similar similarly delayed based.

409

00:22:23.700 --> 00:22:27.540

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

410

00:22:27.570 --> 00:22:29.520

Kimberly Johnson: asked if there had been.

411

00:22:29.820 --> 00:22:49.740

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.

412

00:22:49.770 --> 00:22:51.210

Kimberly Johnson: incidents have.

413

00:22:51.240 --> 00:22:55.260

Kimberly Johnson: arrived level of calling assistance trustee.

414

00:22:55.500 --> 00:22:56.460

Kimberly Johnson: K Johnson.

415

00:22:57.210 --> 00:23:10.620

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.

416

00:23:11.130 --> 00:23:11.970

Kimberly Johnson: The Pier view.

417

00:23:12.000 --> 00:23:24.300

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.

418

00:23:24.750 --> 00:23:39.480

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.

419

00:23:39.540 --> 00:23:40.230

Kimberly Johnson: In set.

420

00:23:41.160 --> 00:23:41.640

Elaine Panty: It has.

421

00:23:41.670 --> 00:23:53.100

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.

422

00:23:55.110 --> 00:24:07.650

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.

423

00:24:07.650 --> 00:24:09.210

Kimberly Johnson: salted and we're.

424

00:24:10.200 --> 00:24:10.890

In Person Audio: And we're.

425

00:24:11.250 --> 00:24:12.600

Kimberly Johnson: incredibly fast.

426

00:24:13.170 --> 00:24:21.390

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

427

00:24:21.720 --> 00:24:22.830

Elaine Panty: 27 years.

428

00:24:23.580 --> 00:24:27.420

Kimberly Johnson: With no further business to discuss the Executive Committee meeting.

429

00:24:27.450 --> 00:24:34.710

Kimberly Johnson: adjourned at 4:29pm on the motion by trustee K Johnson and seconded by trustee.

430

00:24:36.450 --> 00:24:37.500

Elaine Panty: respectively similarly.

431

00:24:43.950 --> 00:24:44.280

Elaine Panty: See.

432

00:24:45.360 --> 00:24:48.630

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

433

00:24:49.320 --> 00:24:54.510

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

434

00:24:54.540 --> 00:24:57.720

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

435

00:25:01.830 --> 00:25:03.120

We need a motion to do.

436

00:25:04.380 --> 00:25:06.360

Alan Bedenko: Some of this is Alan okay.

437

00:25:06.420 --> 00:25:07.230

Frank Gist: Is there a second.

438

00:25:08.220 --> 00:25:09.780

Elaine Panty: Second, I will second elaine.

439

00:25:11.250 --> 00:25:11.970

Kathleen B Bucki: All in favor.

440

00:25:16.440 --> 00:25:17.550

And you post.

441

00:25:18.660 --> 00:25:20.670

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

442

00:25:20.910 --> 00:25:28.080

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.

443

00:25:28.080 --> 00:25:29.610

Mary Jean Jakubowski: executive committee report.

444

00:25:29.880 --> 00:25:34.290

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

445

00:25:34.290 --> 00:25:36.360

Mary Jean Jakubowski: be spread throughout the central library.

446

00:25:36.750 --> 00:25:39.210

Mary Jean Jakubowski: February 25 through march 13.

447

00:25:39.600 --> 00:25:41.160

Mary Jean Jakubowski: just want to show to you.

448

00:25:41.520 --> 00:25:43.830

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

449

00:25:43.830 --> 00:25:45.390

Mary Jean Jakubowski: darden so we're so.

450

00:25:45.390 --> 00:25:47.160

In Person Audio: excited to be.

451

00:25:48.450 --> 00:25:48.990

Elaine Panty: Amongst.

452

00:25:49.140 --> 00:25:55.800

Mary Jean Jakubowski: The prominent African American women and Western New York so

we're very excited that she has.

453

00:25:55.980 --> 00:25:57.390

Elaine Panty: been able to be involved.

454

00:25:57.900 --> 00:25:58.830

Mary Jean Jakubowski: In that.

455

00:25:59.580 --> 00:26:01.170

In Person Audio: i'd also like to.

456

00:26:01.380 --> 00:26:03.960

Mary Jean Jakubowski: remind you, as was reminded in the executive.

457

00:26:03.960 --> 00:26:04.800

Mary Jean Jakubowski: committee about the.

458

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.

459

00:26:13.560 --> 00:26:15.240

Mary Jean Jakubowski: out to you, we can resend it if.

460

00:26:15.240 --> 00:26:15.870

Elaine Panty: You would like.

461

00:26:15.960 --> 00:26:18.480

Mary Jean Jakubowski: To send me a quick message, give us a quick call.

462

00:26:19.650 --> 00:26:23.400

Mary Jean Jakubowski: it's an important meeting, it is the public meeting on the construction.

463

00:26:23.610 --> 00:26:24.420

projects.

464

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 4000 people using the postcard and we have also sent out an email message to over 240,000 individuals.

465

00:26:49.410 --> 00:27:02.310

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.

466

00:27:03.870 --> 00:27:04.770

Mary Jean Jakubowski: volumes.

467

00:27:04.830 --> 00:27:06.570

In Person Audio: To the credit that must.

468

00:27:06.750 --> 00:27:09.180

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

469

00:27:09.270 --> 00:27:10.590

In Person Audio: They have been providing.

470

00:27:10.830 --> 00:27:16.470

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

471

00:27:16.530 --> 00:27:18.720

Elaine Panty: add a second paragraph reads.

472

00:27:19.170 --> 00:27:22.080

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

473

00:27:22.080 --> 00:27:24.810

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

474

00:27:24.840 --> 00:27:30.510

Mary Jean Jakubowski: of isolation, a buffalo and to erie county public library system method needs.

475

00:27:30.600 --> 00:27:32.490

In Person Audio: of a variety of consumers.

476

00:27:32.760 --> 00:27:33.960

Mary Jean Jakubowski: Of all ages.

477

00:27:34.320 --> 00:27:40.560

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

478

00:27:41.280 --> 00:27:51.570

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.

479

00:27:51.600 --> 00:27:53.100

In Person Audio: During this past year.

480

00:27:53.460 --> 00:27:55.260

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

481

00:27:55.260 --> 00:28:01.230

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

482

00:28:01.230 --> 00:28:02.100

Mary Jean Jakubowski: The full letter.

483

00:28:02.340 --> 00:28:04.320

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

484

00:28:04.320 --> 00:28:04.920

Elaine Panty: have that.

485

00:28:05.400 --> 00:28:06.750

Mary Jean Jakubowski: In your record as.

486

00:28:09.480 --> 00:28:11.280

Mary Jean Jakubowski: I just wanted to share with you.

487

00:28:11.340 --> 00:28:16.140

Mary Jean Jakubowski: So please some very good news that we received on this morning on a.

488

00:28:16.140 --> 00:28:27.060

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.

489

00:28:27.690 --> 00:28:42.630

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.

490

00:28:42.720 --> 00:28:45.990

Mary Jean Jakubowski: Of 570 \$3,000.

491

00:28:46.440 --> 00:29:00.780

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.

492

00:29:01.110 --> 00:29:02.190

In Person Audio: Or at least.

493

00:29:02.400 --> 00:29:04.320

Mary Jean Jakubowski: The 2021 budget.

494

00:29:06.030 --> 00:29:10.680

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

495

00:29:11.880 --> 00:29:14.280

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

496

00:29:16.200 --> 00:29:32.130

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.

506

00:31:15.600 --> 00:31:20.100

Elaine Panty: And the riverside radio we'll see what happens after this thanks elaine and I.

507

00:31:20.160 --> 00:31:22.800

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

508

00:31:22.800 --> 00:31:23.370

Elaine Panty: Everyone.

509

00:31:23.400 --> 00:31:24.660

Mary Jean Jakubowski: We have been reaching.

510

00:31:24.690 --> 00:31:25.470

Mary Jean Jakubowski: out to them on.

511

00:31:25.500 --> 00:31:27.480

Mary Jean Jakubowski: multiple occasions.

512

00:31:27.600 --> 00:31:29.250

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

513

00:31:29.280 --> 00:31:30.570

Elaine Panty: Not made those changes.

514

00:31:30.750 --> 00:31:33.210

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

515

00:31:34.740 --> 00:31:35.280

Mary Jean Jakubowski: nudge.

516

00:31:35.340 --> 00:31:36.930

Mary Jean Jakubowski: gets all done and.

517

00:31:36.930 --> 00:31:38.460

Elaine Panty: We will continue to stay up.

518

00:31:38.460 --> 00:31:39.720

Mary Jean Jakubowski: On that, so thank you very much.

519

00:31:40.650 --> 00:31:49.680

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.

520

00:31:50.310 --> 00:31:52.260

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

521

00:31:55.410 --> 00:31:56.670

Mary Jean Jakubowski: Thank you very much for that.

522

00:32:01.020 --> 00:32:05.790

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.

523

00:32:07.800 --> 00:32:14.790

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.

524

00:32:16.050 --> 00:32:16.980

Elaine Panty: that's what keeps.

525

00:32:17.220 --> 00:32:18.690

Mary Jean Jakubowski: You on Thank you so much.

526

00:32:19.680 --> 00:32:21.450

Elaine Panty: Okay, thanks for.

527

00:32:21.510 --> 00:32:23.940

Elaine Panty: I got another job guys yes.

528

00:32:25.860 --> 00:32:29.730

Kathleen B Bucki: yeah, thank you for your vigilance lane, and thanks for the report, Mary Dean.

529

00:32:29.760 --> 00:32:30.810
or everything that you're doing.

530

00:32:32.460 --> 00:32:38.550

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

531

00:32:42.240 --> 00:32:43.290

Kathleen B Bucki: Not that I can tell.

532

00:32:47.820 --> 00:32:48.990

Mary Jean Jakubowski: We may have somebody.

533

00:32:49.320 --> 00:32:52.560

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

534

00:32:52.560 --> 00:32:53.700

Kathleen B Bucki: comment now's the time.

535

00:32:59.280 --> 00:33:01.320

In Person Audio: To desire to see okay.

536

00:33:03.870 --> 00:33:06.900

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

537

00:33:07.740 --> 00:33:08.340

In Person Audio: Go to.

538

00:33:08.490 --> 00:33:09.690

Kathleen B Bucki: unfinished business.

539

00:33:10.110 --> 00:33:12.120

Kathleen B Bucki: The ad hoc committee so.

540

00:33:14.520 --> 00:33:14.730

Kathleen B Bucki: I.

541

00:33:14.760 --> 00:33:18.960

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

542

00:33:18.990 --> 00:33:20.460

Kathleen B Bucki: Compensation for.

543

00:33:20.760 --> 00:33:22.350

Kathleen B Bucki: The library administration.

544

00:33:23.430 --> 00:33:24.090

Elaine Panty: So i've.

545

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.

546

00:33:38.130 --> 00:33:40.050

Kathleen B Bucki: I would like to be on the committee, but then.

547

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.

548

00:33:54.060 --> 00:33:55.380

SheldonBerlow: alone to your children.

549

00:33:56.040 --> 00:33:59.550

Carima El-behairy: Okay, this iskarima I would also volunteer.

550

00:34:00.270 --> 00:34:00.690

Frank Gist: People.

551

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.

552

00:34:07.680 --> 00:34:09.120

Kathleen B Bucki: i'm just for us to.

553

00:34:09.180 --> 00:34:10.020

Kathleen B Bucki: go through and.

554

00:34:10.320 --> 00:34:12.300

Frank Gist: We are discussing the executive session mean.

555

00:34:12.330 --> 00:34:14.370

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

556

00:34:14.400 --> 00:34:15.030

Kathleen B Bucki: I mean you just.

557

00:34:15.420 --> 00:34:16.020

Just we didn't.

558

00:34:17.100 --> 00:34:22.530

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

559

00:34:22.620 --> 00:34:23.610

Kathleen B Bucki: I mean we can.

560

00:34:24.600 --> 00:34:25.020

Just.

561

00:34:26.850 --> 00:34:27.240

Kathleen B Bucki: You know.

562

00:34:27.930 --> 00:34:28.500

What we wanted.

563

00:34:29.730 --> 00:34:30.300

Frank Gist: And a.

564

00:34:30.510 --> 00:34:31.620

little bit out of the way.

565

00:34:32.730 --> 00:34:34.440

Frank Gist: The need for ad hoc meetings.

566

00:34:35.130 --> 00:34:35.400

Elaine Panty: But that's.

567

00:34:36.390 --> 00:34:37.530

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

568

00:34:37.710 --> 00:34:38.010

Kathleen B Bucki: You know.

569

00:34:38.340 --> 00:34:38.610

alright.

570

00:34:40.020 --> 00:34:40.650

Kathleen B Bucki: So.

571

00:34:41.640 --> 00:34:41.970

Elaine Panty: This is.

572

00:34:44.040 --> 00:34:44.940

Elaine Panty: Okay, thanks.

573

00:34:49.830 --> 00:34:49.980

Kathleen B Bucki: For.

574

00:34:53.850 --> 00:34:55.890

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

575

00:34:58.170 --> 00:35:01.170

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

576

00:35:01.440 --> 00:35:02.550

Kathleen B Bucki: Okay yeah sure so.

577

00:35:02.550 --> 00:35:04.680

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

578

00:35:05.040 --> 00:35:05.910

Kathleen B Bucki: Work for everybody.

579

00:35:09.270 --> 00:35:11.340

Elaine Panty: sheldon karima Joel.

580

00:35:11.640 --> 00:35:14.130

Kathleen B Bucki: Lucy Kim and elaine.

581

00:35:15.750 --> 00:35:17.580

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

582

00:35:20.430 --> 00:35:22.170

Kathleen B Bucki: So um is there.

583

00:35:23.190 --> 00:35:24.540

Kathleen B Bucki: A motion to.

584

00:35:24.600 --> 00:35:26.370

Kathleen B Bucki: approve the creation of this committee.

585

00:35:26.940 --> 00:35:27.990

Katie Burd: Okay bird.

586

00:35:29.160 --> 00:35:29.670

In Person Audio: Second.

587

00:35:32.160 --> 00:35:34.260

Elaine Panty: Second okay go ahead, Joe.

588

00:35:36.180 --> 00:35:37.320

Kathleen B Bucki: All right, all in favor.

589

00:35:38.310 --> 00:35:38.820

Aye.

590

00:35:40.470 --> 00:35:41.160

Kathleen B Bucki: opposed.

591

00:35:42.750 --> 00:35:45.150

Kathleen B Bucki: Okay, thank you so we'll.

592

00:35:46.350 --> 00:35:48.480

Kathleen B Bucki: set up a meeting time and.

593

00:35:50.250 --> 00:35:59.370

Kathleen B Bucki: 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.

594

00:35:59.430 --> 00:36:01.950

Kathleen B Bucki: I don't think there's any new business or.

595

00:36:02.340 --> 00:36:05.160

Kathleen B Bucki: Does anybody have anything else, before we adjourn.

596

00:36:06.480 --> 00:36:20.970

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.

597

00:36:21.630 --> 00:36:32.970

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.

598

00:36:34.170 --> 00:36:35.730

Mary Jean Jakubowski: We receive a lot of those.

599

00:36:35.760 --> 00:36:39.930

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

600

00:36:41.040 --> 00:36:48.720

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

601

00:36:49.710 --> 00:36:50.220

Mary Jean Jakubowski: two.

602

00:36:50.310 --> 00:36:51.810

Mary Jean Jakubowski: hours and, of course.

603

00:36:52.740 --> 00:36:55.890

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

604

00:36:56.100 --> 00:37:03.630

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.

605

00:37:05.070 --> 00:37:06.540

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

606

00:37:08.370 --> 00:37:18.240

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.

607

00:37:19.890 --> 00:37:21.150

which will be corrected.

608

00:37:22.740 --> 00:37:23.820

In Person Audio: It will be corrected.

609

00:37:25.200 --> 00:37:25.560

In Person Audio: Yes.

610

00:37:29.880 --> 00:37:31.650

Kathleen B Bucki: Okay does anybody have anything else.

611

00:37:34.500 --> 00:37:36.030

Elaine Panty: Is there a motion to adjourn.

612

00:37:36.600 --> 00:37:38.700

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.