

Buffalo & Erie County Public Library  
Board of Trustees Meeting (In Person at Central Library & Remote)  
3/18/2021  
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  
Michael Amodeo, Esq.  
Sheldon M. Berlow  
Katie Burd  
Lucy A. Candelario  
John D. Craik  
Carima El-Behairy  
Frank Gist  
Frank Housh, Esq.  
Theodore K. Johnson  
Sharon M. Kelly, Esq.  
Elaine M. Panty

WEBVTT

1  
00:00:00.060 --> 00:00:02.190  
SheldonBerlow: i'm doing okay well.

2  
00:00:03.090 --> 00:00:04.770  
SheldonBerlow: I hope I left you a message.

3  
00:00:07.140 --> 00:00:08.580  
SheldonBerlow: But now I feel better.

4  
00:00:11.610 --> 00:00:12.000  
Mary Jean Jakubowski: Every.

5  
00:00:14.460 --> 00:00:17.190  
Elaine Panty: how'd you make out the dodgers that they take the cast off.

6  
00:00:17.730 --> 00:00:20.220  
Mary Jean Jakubowski: I don't have a cast anymore, I now have a.

7

00:00:20.220 --> 00:00:22.500  
Elaine Panty: booth wow yeah.

8  
00:00:23.550 --> 00:00:25.650  
Kimberly Johnson: yeah game spooky thing.

9  
00:00:26.310 --> 00:00:27.150  
Frank Gist: What happened to you.

10  
00:00:28.410 --> 00:00:33.570  
Mary Jean Jakubowski: So I am fell and shattered my ankle and broke my tibia.

11  
00:00:33.990 --> 00:00:35.550  
Mary Jean Jakubowski: So I had surgery.

12  
00:00:35.640 --> 00:00:41.160  
Mary Jean Jakubowski: event, two weeks ago now, and I have been in a cast since that.

13  
00:00:41.160 --> 00:00:44.070  
Mary Jean Jakubowski: Time and now they put a hold on me I can't.

14  
00:00:44.130 --> 00:00:47.400  
Mary Jean Jakubowski: Bear weight, yet, but I can at least.

15  
00:00:47.640 --> 00:00:49.020  
Mary Jean Jakubowski: Be more comfortable will.

16  
00:00:49.020 --> 00:00:49.530  
Frank Gist: say.

17  
00:00:50.280 --> 00:00:52.230  
Frank Gist: was a communications about that.

18  
00:00:53.280 --> 00:00:54.030  
Elaine Panty: yeah I sent.

19  
00:00:54.060 --> 00:00:57.930

Mary Jean Jakubowski: I sent a message out to everyone, just letting them know because janine spent in.

20

00:00:57.930 --> 00:00:58.710

Elaine Panty: Charging.

21

00:00:58.950 --> 00:01:05.310

Mary Jean Jakubowski: In my absence she's been great in charge on site and the team is just picked up and they're doing a great.

22

00:01:05.310 --> 00:01:06.390

Frank Gist: Job oh.

23

00:01:06.420 --> 00:01:07.740

Sorry, I didn't get that man.

24

00:01:10.080 --> 00:01:13.020

Elaine Panty: there's no worries really Thank you I.

25

00:01:13.020 --> 00:01:13.770

Mary Jean Jakubowski: appreciate it.

26

00:01:15.900 --> 00:01:20.400

Elaine Panty: I thought I mean I told him yesterday with the Irish dancer she looked pretty good what's our mascot.

27

00:01:25.080 --> 00:01:26.100

SheldonBerlow: I thought that was.

28

00:01:26.100 --> 00:01:26.580

You.

29

00:01:29.760 --> 00:01:30.660

Elaine Panty: know not me.

30

00:01:41.220 --> 00:01:42.660

Elaine Panty: Are we expecting a full House.

31

00:01:47.730 --> 00:01:48.570  
Erin Vest: house, maybe late.

32  
00:01:48.720 --> 00:01:52.020  
Kimberly Johnson: I colored my my bookmark that I got on the weekend.

33  
00:01:57.300 --> 00:01:58.200  
Elaine Panty: Wonderful.

34  
00:01:58.230 --> 00:01:59.490  
Elaine Panty: My niece love.

35  
00:01:59.520 --> 00:02:00.990  
Kimberly Johnson: The presentation, I mean the.

36  
00:02:00.990 --> 00:02:04.440  
Kimberly Johnson: dolls and she said I can't figure out which one I love the most.

37  
00:02:10.230 --> 00:02:12.030  
In Person Audio: it's a beautiful exhibit it.

38  
00:02:12.030 --> 00:02:13.080  
Elaine Panty: really is.

39  
00:02:13.200 --> 00:02:13.920  
Kimberly Johnson: really is.

40  
00:02:15.090 --> 00:02:15.330  
Kimberly Johnson: press.

41  
00:02:15.360 --> 00:02:15.870  
Mary Jean Jakubowski: I came on.

42  
00:02:16.560 --> 00:02:17.640  
Kimberly Johnson: girlfriends from work.

43  
00:02:18.180 --> 00:02:20.310  
Kimberly Johnson: And it did I came back on Saturday with.

44

00:02:20.310 --> 00:02:20.490

Kimberly Johnson: My.

45

00:02:21.390 --> 00:02:23.610

Elaine Panty: In my nice Nice.

46

00:02:31.650 --> 00:02:32.040

Kathleen B Bucki: I.

47

00:02:32.160 --> 00:02:38.010

In Person Audio: Think at least everyone except frank House here so i'll call the meeting to order.

48

00:02:39.720 --> 00:02:40.230

Kathleen B Bucki: um.

49

00:02:41.520 --> 00:02:49.710

Elaine Panty: I guess i'll start with the spiel from Steve Steve New York executive Chamber executive order number.

50

00:02:49.710 --> 00:03:04.140

Kathleen B Bucki: Two to 95 issued February 22 2021 extends previous executive orders continuing temporary suspension and modification of laws relating to the disaster or emergency suspension of law allowing the attendance.

51

00:03:04.170 --> 00:03:09.300

Kathleen B Bucki: of meetings telephonically or other similar service through march 24 2021.

52

00:03:09.690 --> 00:03:12.330

Kathleen B Bucki: permitting the buffalo and erie county public library.

53

00:03:12.420 --> 00:03:17.220

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

54

00:03:17.220 --> 00:03:18.600

Kathleen B Bucki: trustee President.

55

00:03:20.070 --> 00:03:20.580

Kathleen B Bucki: allowing them.

56

00:03:21.120 --> 00:03:22.110

Kathleen B Bucki: For quorum and voting.

57

00:03:22.710 --> 00:03:25.230

Kathleen B Bucki: The public was trying to dial and instructions through.

58

00:03:25.230 --> 00:03:30.780

Kathleen B Bucki: zoom with the ability to listen and comments, please be aware that a complete verbatim transcription.

59

00:03:30.810 --> 00:03:32.130

Elaine Panty: Of today's remote meetings for.

60

00:03:32.130 --> 00:03:33.420

Kathleen B Bucki: zoom conference call.

61

00:03:33.690 --> 00:03:36.060

Kathleen B Bucki: will be kept on file by the end cpl.

62

00:03:36.720 --> 00:03:39.750

Kathleen B Bucki: All trustees are asked to state your full name, before speaking.

63

00:03:39.870 --> 00:03:40.980

Kathleen B Bucki: and making motions for the.

64

00:03:40.980 --> 00:03:41.430

Kathleen B Bucki: record.

65

00:03:42.030 --> 00:03:43.140

Elaine Panty: Anyone from the public who.

66

00:03:43.140 --> 00:03:48.060

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

67

00:03:48.540 --> 00:03:50.310

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

68

00:03:50.310 --> 00:03:52.830

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

69

00:03:53.160 --> 00:03:55.770

Kathleen B Bucki: and be limited to three minutes per person to speak.

70

00:03:55.950 --> 00:03:58.560

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

71

00:04:00.660 --> 00:04:02.550

Elaine Panty: So I can do the call.

72

00:04:02.580 --> 00:04:07.020

Kathleen B Bucki: Roll it looks like frank House has joined us too, so I.

73

00:04:07.050 --> 00:04:11.400

Kathleen B Bucki: can guarantee buck, I am here vice chair Kimberly Johnson.

74

00:04:11.970 --> 00:04:12.210

Your.

75

00:04:13.620 --> 00:04:14.970

sacrifice Secretary Joel more.

76

00:04:20.010 --> 00:04:20.910

Joel Moore: i'm here sorry.

77

00:04:21.330 --> 00:04:24.120

Kathleen B Bucki: it's okay treasure Alan danko.

78

00:04:24.990 --> 00:04:25.440

Mary Jean Jakubowski: i'm here.

79

00:04:26.730 --> 00:04:27.780  
Elaine Panty: Mike i'm a day oh.

80  
00:04:28.680 --> 00:04:29.250  
Mike Amodeo: i'm here.

81  
00:04:29.760 --> 00:04:30.870  
Kathleen B Bucki: sheldon barolo.

82  
00:04:31.200 --> 00:04:33.330  
Kathleen B Bucki: Here katie bird.

83  
00:04:33.990 --> 00:04:34.530  
In Person Audio: here.

84  
00:04:35.340 --> 00:04:36.630  
Kathleen B Bucki: We see Kendall oreo.

85  
00:04:37.080 --> 00:04:39.240  
Kathleen B Bucki: Here john craik.

86  
00:04:40.260 --> 00:04:40.650  
John Craik: here.

87  
00:04:41.670 --> 00:04:42.810  
karima Al bukhari.

88  
00:04:47.430 --> 00:04:48.840  
Kathleen B Bucki: In here, but I want.

89  
00:04:48.870 --> 00:04:54.840  
Kathleen B Bucki: You and I know you're here OK frank guest here frank house.

90  
00:04:55.770 --> 00:04:56.160  
care.

91  
00:04:57.270 --> 00:04:59.250  
Elaine Panty: To Johnson here.



92

00:04:59.910 --> 00:05:00.810

Kathleen B Bucki: Sharon Kelly.

93

00:05:03.600 --> 00:05:07.140

Kathleen B Bucki: See you okay and elaine panty.

94

00:05:08.100 --> 00:05:08.520

here.

95

00:05:09.630 --> 00:05:11.760

Kathleen B Bucki: Okay, so you do have a quorum.

96

00:05:11.940 --> 00:05:12.270

Elaine Panty: You have.

97

00:05:13.140 --> 00:05:17.760

Kathleen B Bucki: This is the first time we've had 15 trustees in a while so that's exciting.

98

00:05:19.020 --> 00:05:19.680

let's see.

99

00:05:21.420 --> 00:05:23.190

Elaine Panty: Are there any.

100

00:05:23.250 --> 00:05:27.060

Kathleen B Bucki: changes to the agenda, I think so um is there.

101

00:05:27.480 --> 00:05:29.970

Elaine Panty: A motion to approve the agenda.

102

00:05:31.890 --> 00:05:33.300

Elaine Panty: This is a lighthouse almost.

103

00:05:34.590 --> 00:05:37.200

Kathleen B Bucki: Johnson second all in favor.

104

00:05:38.250 --> 00:05:38.550

Frank Gist: Aye.

105

00:05:38.640 --> 00:05:39.030

Aye.

106

00:05:41.580 --> 00:05:41.850

Ted Johnson: Aye.

107

00:05:43.260 --> 00:05:45.750

Kathleen B Bucki: Any opposed any extensions.

108

00:05:47.130 --> 00:05:47.490

Elaine Panty: alright.

109

00:05:49.320 --> 00:05:51.660

Kathleen B Bucki: So, then, is there a motion to approve the.

110

00:05:51.660 --> 00:05:53.820

Kathleen B Bucki: minutes of the meeting from February.

111

00:05:53.850 --> 00:05:55.380

18 2021.

112

00:05:56.430 --> 00:05:57.870

SheldonBerlow: Hello sheldon.

113

00:05:59.490 --> 00:06:01.170

Kathleen B Bucki: stick with a line out second.

114

00:06:02.100 --> 00:06:02.880

Elaine Panty: All in favor.

115

00:06:04.260 --> 00:06:05.100

Elaine Panty: Aye Aye.

116

00:06:06.090 --> 00:06:06.360

Aye.

117

00:06:09.570 --> 00:06:10.590

Kathleen B Bucki: opposed.

118

00:06:11.730 --> 00:06:13.860

Kathleen B Bucki: extensions Okay, thank you.

119

00:06:14.820 --> 00:06:15.420

So.

120

00:06:17.580 --> 00:06:18.660

Kathleen B Bucki: just want to say.

121

00:06:18.660 --> 00:06:24.060

Kathleen B Bucki: Welcome to our new trustee John Craig am I saying your name correctly okay great.

122

00:06:24.840 --> 00:06:42.390

Kathleen B Bucki: and his appointment was confirmed by that your county legislature at its March 4 meeting and also congratulations to Kimberly Johnson Alan Danko Ted Johnson and Sharon Kelly, on being reappointed to our board the confirmations are done at that same meeting of the legislature.

123

00:06:44.340 --> 00:06:47.580

Kathleen B Bucki: So that's all I have for now go to the.

124

00:06:47.970 --> 00:06:49.230

Kathleen B Bucki: committee reports so.

125

00:06:49.230 --> 00:06:50.340

Kathleen B Bucki: executive committee.

126

00:06:51.270 --> 00:06:53.130

Kathleen B Bucki: Kim Johnson, could you please.

127

00:06:53.190 --> 00:06:53.730

Elaine Panty: Give us a.

128

00:06:53.790 --> 00:06:55.500

Elaine Panty: summary okay.

129

00:06:56.490 --> 00:07:00.480

Kimberly Johnson: Mark 11 2017 executive board meeting.

130

00:07:00.780 --> 00:07:01.500

Kimberly Johnson: unprecedented.

131

00:07:02.250 --> 00:07:03.750

Kimberly Johnson: Via zoom was executive.

132

00:07:03.750 --> 00:07:04.320

chair.

133

00:07:06.030 --> 00:07:07.350

Kimberly Johnson: Kathleen buckeye.

134

00:07:07.470 --> 00:07:11.910

Kimberly Johnson: Vice chair complete Johnson members sheldon barolo and elaine panty.

135

00:07:11.940 --> 00:07:13.020

Elaine Panty: ex officio members.

136

00:07:13.020 --> 00:07:14.760

Kimberly Johnson: frank house and Ted Johnson.

137

00:07:15.900 --> 00:07:25.770

Kimberly Johnson: CFO can stone see oh janine Doyle also President participated via zoom in keeping with the executive order to 02.

138

00:07:26.520 --> 00:07:26.850

Kimberly Johnson: That.

139

00:07:26.910 --> 00:07:37.800

Kimberly Johnson: Was 2.95 in issued on February 22 which extended previous executive order regular regarding emergency adjustments.

140

00:07:38.220 --> 00:07:40.170

Elaine Panty: To the open meeting law.

141

00:07:40.830 --> 00:07:54.450

Kimberly Johnson: In response to the covert 19 pandemic through march extended i'm sorry it through march 24 2021 this meeting was offered.

142

00:07:54.570 --> 00:07:58.290

Kimberly Johnson: remotely via zoom as required by the governor's order.

143

00:07:59.070 --> 00:08:02.370

Kimberly Johnson: The public had the ability to listen to this.

144

00:08:02.640 --> 00:08:04.110

Kimberly Johnson: The proceedings via zoom.

145

00:08:04.200 --> 00:08:04.800

Elaine Panty: and

146

00:08:05.040 --> 00:08:07.950

Kimberly Johnson: The meeting was recorded transcribed and made available.

147

00:08:08.010 --> 00:08:17.640

Kimberly Johnson: On the library's website, this information is included in the meeting announcements sherbrooke I called the meeting to order at 4:04pm after a role was called.

148

00:08:17.700 --> 00:08:19.140

Kimberly Johnson: It was noted that a form.

149

00:08:19.200 --> 00:08:22.530

Kimberly Johnson: was present checkbook I relayed library director me.

150

00:08:22.710 --> 00:08:24.480

Kimberly Johnson: marriage in jacobowsky is.

151

00:08:24.750 --> 00:08:26.610

Kimberly Johnson: A finalist for the.

152

00:08:26.670 --> 00:08:29.100

Kimberly Johnson: offending leadership award.

153

00:08:29.160 --> 00:08:30.480

Elaine Panty: The award ceremony is.

154

00:08:30.480 --> 00:08:31.800

Kimberly Johnson: being held visit.

155

00:08:32.130 --> 00:08:34.230

Kimberly Johnson: Sydney virtually on.

156

00:08:34.500 --> 00:08:35.520

Elaine Panty: April 28.

157

00:08:35.550 --> 00:08:37.290

Kimberly Johnson: And tickets are \$10.

158

00:08:37.530 --> 00:08:38.910

Kimberly Johnson: Information on the event.

159

00:08:38.940 --> 00:08:39.780

Elaine Panty: will be forwarded.

160

00:08:39.840 --> 00:08:41.640

Kimberly Johnson: In to our trustees.

161

00:08:43.350 --> 00:08:45.150

Elaine Panty: The executive committee committee.

162

00:08:45.210 --> 00:08:49.200

Kimberly Johnson: review the proposed agenda for the March 18.

163

00:08:49.350 --> 00:08:49.860

Be.

164

00:08:51.900 --> 00:08:52.770

trustee meeting.

165

00:08:53.820 --> 00:08:56.670

Elaine Panty: CFO stone review proposed resolution.

166

00:08:56.700 --> 00:08:58.680

Kimberly Johnson: 2021 three.

167

00:09:00.090 --> 00:09:14.160

Kimberly Johnson: Eric county 2022 dash 2027 capital project request died when he noted the capital budget instructions have no, you have not yet been received from erie.

168

00:09:14.160 --> 00:09:15.540

Kimberly Johnson: county but require.

169

00:09:15.780 --> 00:09:34.170

Kimberly Johnson: Request are typically do by the beginning of a at the beginning of April, he described the three projects being recommended for the central library and notice it could be a good time to request designs for major infringed.

170

00:09:34.230 --> 00:09:36.330

Kimberly Johnson: infrastructure projects, due to.

171

00:09:36.570 --> 00:09:57.330

Kimberly Johnson: The potential to utilize other sources of grant funding for construction he further convey the monthly financials for December indicated that the bna cpl remains within budget for 2020 and CFO stone reported that the central library had experienced the power failure that that morning.

172

00:09:58.170 --> 00:10:02.010

Kimberly Johnson: at around 5:45am due to a failure.

173

00:10:03.240 --> 00:10:08.280

Kimberly Johnson: of both national grid lines that ran into the building power was restored.

174

00:10:08.280 --> 00:10:10.350

Kimberly Johnson: at approximately 745.

175

00:10:10.620 --> 00:10:18.390

Kimberly Johnson: We also with he also reported construction crews had experienced a water main break at the crane branch library.

176

00:10:18.630 --> 00:10:20.580

Kimberly Johnson: In the course of their demolition.

177

00:10:20.790 --> 00:10:26.220

Kimberly Johnson: The building was already closed to the public, due to the construction chair buck I relate.

178

00:10:26.250 --> 00:10:26.490

Elaine Panty: and

179

00:10:26.700 --> 00:10:27.990

Kimberly Johnson: The ad hoc committee.

180

00:10:27.990 --> 00:10:38.400

Kimberly Johnson: had met the day before on march 10 and had agreed to a resolution to address library administration corporate compensation, the resolution will be brought.

181

00:10:38.460 --> 00:10:40.020

Kimberly Johnson: Before the full board.

182

00:10:40.380 --> 00:10:41.790

Kimberly Johnson: For a vote next week.

183

00:10:43.020 --> 00:10:45.420

Kimberly Johnson: trustee power reported he had received.

184

00:10:45.420 --> 00:10:46.530

Elaine Panty: A call from john Kerry.

185

00:10:47.730 --> 00:10:54.000

Kimberly Johnson: about joining the board of trustees Mr creek is up for appointment to appointment.



186

00:10:54.600 --> 00:10:56.370

Kimberly Johnson: To fill the vacancy post.

187

00:10:57.450 --> 00:11:00.810

Kimberly Johnson: position previously held by Dr rick's.

188

00:11:01.080 --> 00:11:02.880

Kimberly Johnson: chair book I indicated she.

189

00:11:03.300 --> 00:11:04.800

Kimberly Johnson: looks forward to welcoming.

190

00:11:06.570 --> 00:11:07.860

Elaine Panty: See oh Doyle.

191

00:11:07.860 --> 00:11:17.850

Kimberly Johnson: reported that the black doll exhibit and open that the central library on February 25 and is extremely popular patrons have indicated, they are.

192

00:11:18.240 --> 00:11:32.370

Kimberly Johnson: Visiting the library specifically to see the exhibit members of the library administration have been active in the news media lately the Saturday march 13 assistant deputy director on the render darden.

193

00:11:32.880 --> 00:11:46.710

Kimberly Johnson: will be guests on a kip erie county clerks Mickey current radio station to be any cpl administration and staff have also been participating in library advocacy advocacy events.

194

00:11:47.400 --> 00:12:00.720

Kimberly Johnson: With State Representatives over the past couple of months cl Doyle indicated she always emphasizes opportunities for collaboration with these events at these events, encouraging legislators to think.

195

00:12:00.750 --> 00:12:01.740

Kimberly Johnson: Of the library.

196

00:12:01.770 --> 00:12:03.810

Kimberly Johnson: When they think of having new initiatives.

197

00:12:04.350 --> 00:12:07.800

Kimberly Johnson: They think they have new initiatives CEO o'boyle reported.

198

00:12:07.800 --> 00:12:08.130

Kimberly Johnson: That.

199

00:12:08.820 --> 00:12:11.460

Kimberly Johnson: The association of contract library.

200

00:12:11.490 --> 00:12:12.780

Kimberly Johnson: trustees X.

201

00:12:12.990 --> 00:12:14.010

Elaine Panty: Had pat had.

202

00:12:14.430 --> 00:12:14.910

Kimberly Johnson: A meeting.

203

00:12:14.940 --> 00:12:17.400

Kimberly Johnson: On march 10 but she had not yet.

204

00:12:17.430 --> 00:12:17.940

Kimberly Johnson: received.

205

00:12:18.300 --> 00:12:18.930

Elaine Panty: Any information.

206

00:12:19.200 --> 00:12:20.550

Elaine Panty: about the meeting to report.

207

00:12:20.940 --> 00:12:23.880

Kimberly Johnson: The public had no comment share buck, I noted.

208

00:12:24.660 --> 00:12:28.740

Kimberly Johnson: Resolution 20 2500 new business.

209

00:12:29.160 --> 00:12:29.730

Kimberly Johnson: See oh.

210

00:12:29.970 --> 00:12:31.740

Kimberly Johnson: Alex when the resolution.

211

00:12:34.290 --> 00:12:34.740

Elaine Panty: will be.

212

00:12:34.800 --> 00:12:35.580

A pool.

213

00:12:37.980 --> 00:12:38.460

Elaine Panty: Explain.

214

00:12:38.820 --> 00:12:40.170

Kimberly Johnson: The resolution would.

215

00:12:40.200 --> 00:12:42.870

Kimberly Johnson: approve the beast be an easy to.

216

00:12:43.530 --> 00:12:44.280

Kimberly Johnson: Public health.

217

00:12:44.310 --> 00:12:46.200

Elaine Panty: emergency operation plan.

218

00:12:46.380 --> 00:12:46.800

plan.

219

00:12:48.300 --> 00:12:50.880

Kimberly Johnson: Which now weapons requires under.

220

00:12:51.180 --> 00:12:54.060

Kimberly Johnson: is now required under the New York state Labor law.

221

00:12:54.330 --> 00:13:07.290

Kimberly Johnson: This plan was developed by director jacobowsky as per the law, a driver, a draft version of this plan was submitted for review commented by Union represent.

222

00:13:08.340 --> 00:13:30.120

Kimberly Johnson: Common comment by unions representatives best being a cpl employees these comments have been reviewed and change incorporated into the plan, the plan must be approved and filed by April 1 after review the committee had no changes for the proposal, the proposed agenda.

223

00:13:30.600 --> 00:13:32.040

Kimberly Johnson: CFO stone provided.

224

00:13:32.910 --> 00:13:35.070

Kimberly Johnson: provided a further budget.

225

00:13:35.100 --> 00:13:35.700

Kimberly Johnson: update.

226

00:13:35.970 --> 00:13:36.780

noting that.

227

00:13:37.890 --> 00:13:45.840

Kimberly Johnson: Of the 20% of state library a with in with held in 2029 Allah has.

228

00:13:46.170 --> 00:13:47.580

Elaine Panty: indicated that the full.

229

00:13:47.610 --> 00:13:49.230

Kimberly Johnson: amount will be restored.

230

00:13:49.290 --> 00:13:50.520

Kimberly Johnson: The DNA cpl.

231

00:13:50.760 --> 00:13:53.850

Kimberly Johnson: has received full has received fully.

232

00:13:54.450 --> 00:14:15.840

Kimberly Johnson: restored local library service a CIO CFO stone is optimistic that

this may be the case it's all within all with health funds is restored, it would equate to over 500,000 for the bn ecpm trustee panty ask were asked.

233

00:14:16.650 --> 00:14:19.560

Kimberly Johnson: Whether the crane library construction project.

234

00:14:19.620 --> 00:14:22.890

Kimberly Johnson: is affected by the restoration of the state.

235

00:14:22.920 --> 00:14:23.250

Elaine Panty: Aid.

236

00:14:23.460 --> 00:14:24.600

Kimberly Johnson: And CFO stone.

237

00:14:25.200 --> 00:14:29.790

Kimberly Johnson: indicated that the state aid for library construction had not been affected by.

238

00:14:30.900 --> 00:14:47.430

Kimberly Johnson: The withheld withholding funds and that phrase one and two of that project remain fully funded with no further business to discuss the Executive Committee meeting adjourned at 423 on motion by trustee barolo and seconded by trustee Johnson.

239

00:14:47.520 --> 00:14:48.570

respectively submitted.

240

00:14:51.420 --> 00:14:56.580

Kathleen B Bucki: Thank you, Kim is their motion to enter this report into the Minutes.

241

00:14:57.510 --> 00:14:58.650

SheldonBerlow: Although show.

242

00:14:59.550 --> 00:14:59.940

Second.

243

00:15:01.320 --> 00:15:02.040

Kathleen B Bucki: All in favor.

244

00:15:02.700 --> 00:15:03.900

Elaine Panty: Aye Aye.

245

00:15:06.870 --> 00:15:10.050

Elaine Panty: Any opposed any extensions alright.

246

00:15:12.090 --> 00:15:16.560

Kathleen B Bucki: So we'll move on to budget and finance, can you explain the.

247

00:15:16.680 --> 00:15:17.850

Resolution for us.

248

00:15:19.980 --> 00:15:22.170

Ken Stone: Nice job with the intro so I I can.

249

00:15:22.470 --> 00:15:23.580

Elaine Panty: be shorter winded.

250

00:15:23.910 --> 00:15:25.530

Ken Stone: let's let's see if I can actually do that.

251

00:15:26.580 --> 00:15:28.470

Ken Stone: Resolution 21 three is.

252

00:15:28.710 --> 00:15:31.920

Ken Stone: The capital project request guidance, as I mentioned at the time we.

253

00:15:31.920 --> 00:15:35.340

Ken Stone: put this together and executive committee matt we haven't received the.

254

00:15:35.340 --> 00:15:36.150

Ken Stone: instructions.

255

00:15:36.360 --> 00:15:38.700

Ken Stone: We did receive them early this week.

256

00:15:39.150 --> 00:15:40.500

Ken Stone: actually have an extra week it's.

257

00:15:40.500 --> 00:15:40.710

Elaine Panty: Not.

258

00:15:40.770 --> 00:15:42.570

Elaine Panty: Due until the 16th which is.

259

00:15:42.600 --> 00:15:43.440

Ken Stone: Later this year.

260

00:15:44.310 --> 00:15:45.090

Elaine Panty: was last year.

261

00:15:46.380 --> 00:15:46.680

Elaine Panty: and

262

00:15:46.710 --> 00:15:50.280

Ken Stone: What this is for erie county is capital.

263

00:15:50.310 --> 00:15:52.230

Ken Stone: Budget so it's really.

264

00:15:52.590 --> 00:15:54.810

Ken Stone: The county on Central library is the.

265

00:15:54.810 --> 00:15:56.280

Elaine Panty: principal beneficiary.

266

00:15:56.730 --> 00:15:57.390

Elaine Panty: Of.

267

00:15:57.630 --> 00:15:58.950

Ken Stone: erie county capital funding.

268

00:15:59.220 --> 00:16:01.140

Ken Stone: But also system services kind of.

269

00:16:01.140 --> 00:16:03.480

Ken Stone: Things and and you'll see a little bit of both.

270

00:16:04.380 --> 00:16:04.950

Ken Stone: The first.

271

00:16:05.100 --> 00:16:06.360

Ken Stone: recommended project.

272

00:16:06.390 --> 00:16:06.990

Elaine Panty: Is.

273

00:16:07.260 --> 00:16:14.880

Ken Stone: To kind of take a portion of what I had been identified as major improvements for the central library.

274

00:16:15.240 --> 00:16:23.220

Ken Stone: In the 2012 reimagine the study and kind of take a segment of that that has the most direct impact on the.

275

00:16:23.280 --> 00:16:26.040

Ken Stone: Public and public facing areas.

276

00:16:27.180 --> 00:16:35.850

Ken Stone: and try to move that forward into design that that would create the Washington street bring a Washington street in.

277

00:16:35.910 --> 00:16:36.960

Elaine Panty: entrance back.

278

00:16:37.020 --> 00:16:50.520

Ken Stone: down to ground level and create a Plaza where you could hold events and functions and and people could just gather and make the central libraries entrance a whole lot less intimidating for one thing.

279

00:16:51.780 --> 00:16:53.190

Ken Stone: But it would increase that.



280

00:16:53.220 --> 00:16:55.860

Ken Stone: That public gathering space that we're trying to.

281

00:16:56.100 --> 00:16:59.160

Ken Stone: generate in a revitalizing downtown.

282

00:16:59.490 --> 00:17:02.820

Ken Stone: And, given the pandemic, it will be an outdoor gathering space.

283

00:17:02.820 --> 00:17:03.450

Elaine Panty: Which is.

284

00:17:04.110 --> 00:17:04.620

Ken Stone: even better.

285

00:17:05.520 --> 00:17:07.800

Ken Stone: And it would also create a direct entrance.

286

00:17:07.800 --> 00:17:23.490

Ken Stone: from Washington street into the auditorium which is best completing this renovation, which would be a bank advantageous for meetings, through this would request \$180,000 for design and part of that design would.

287

00:17:23.490 --> 00:17:26.010

Ken Stone: Be to refine the cost estimates.

288

00:17:26.640 --> 00:17:28.650

Ken Stone: I put in a phase two for the following.

289

00:17:28.650 --> 00:17:34.440

Ken Stone: Year any amount of \$18 million, it could be much it could be more or less.

290

00:17:35.220 --> 00:17:37.890

Ken Stone: The intent of that was to get this first phase done.

291

00:17:38.280 --> 00:17:39.120

Ken Stone: And then.

292

00:17:40.200 --> 00:17:46.620

Ken Stone: have funding for interior improvements and that's basically there are parts of.

293

00:17:46.620 --> 00:17:48.750

Elaine Panty: The have a special sauce.

294

00:17:49.620 --> 00:17:52.440

Ken Stone: That limits our ability to even reconfigure space.

295

00:17:52.440 --> 00:17:54.390

Elaine Panty: modestly and.

296

00:17:54.720 --> 00:17:56.370

Ken Stone: Any balance from the.

297

00:17:56.580 --> 00:17:58.140

Ken Stone: front entrance work and.

298

00:17:58.140 --> 00:17:58.470

Ken Stone: and

299

00:17:58.560 --> 00:18:01.590

Ken Stone: The main part of the project would be available than.

300

00:18:01.590 --> 00:18:02.220

Elaine Panty: To take.

301

00:18:02.610 --> 00:18:06.210

Ken Stone: Areas of atheists spouse cells and allow us to reconfigure.

302

00:18:06.210 --> 00:18:13.770

Ken Stone: them to make space more useful in the 21st century as compared to when the building was.

303

00:18:13.770 --> 00:18:17.340

Ken Stone: Designed but one simple example is right now that.

304

00:18:18.210 --> 00:18:22.800

Ken Stone: If you look at the public restrooms in this building the restrooms on the first floor.

305

00:18:22.800 --> 00:18:24.480

Elaine Panty: ritual from 63 are.

306

00:18:24.570 --> 00:18:26.730

Ken Stone: tiny they're inadequate.

307

00:18:26.760 --> 00:18:29.790

Ken Stone: and much more traffic up the escalator to the second.

308

00:18:29.790 --> 00:18:32.640

Ken Stone: floor is actually people going to the restaurant we.

309

00:18:32.640 --> 00:18:34.680

Ken Stone: rent were able to renovate when we.

310

00:18:34.710 --> 00:18:37.620

Ken Stone: did some payment up there, so you do that.

311

00:18:37.650 --> 00:18:40.050

Ken Stone: Your bait that area, you can reconfigure that we can.

312

00:18:40.050 --> 00:18:41.640

Ken Stone: reconfigure the accessible.

313

00:18:42.030 --> 00:18:42.480

disable.

314

00:18:44.280 --> 00:18:51.180

Ken Stone: Accessibility space and it just opens up a lot of opportunities to to reuse space.

315

00:18:52.200 --> 00:19:01.290

Ken Stone: Second, is see continuing the library escalator demolition and space conversion and version prospect, this one first phase was.

316

00:19:01.320 --> 00:19:03.720

Ken Stone: funded in the county's capital budget for.

317

00:19:03.780 --> 00:19:10.470

Ken Stone: This year they haven't to offer is issuing the bond yet so can't spend any money to do the detailed.

318

00:19:10.500 --> 00:19:13.170

Ken Stone: design, we will once the issue bonds.

319

00:19:14.070 --> 00:19:16.260

Ken Stone: first phase would focus on.

320

00:19:16.290 --> 00:19:16.770

Ken Stone: The.

321

00:19:16.800 --> 00:19:18.390

Elaine Panty: most heavily traffic, the.

322

00:19:18.420 --> 00:19:19.800

Ken Stone: Sexual the escalator that.

323

00:19:19.800 --> 00:19:21.270

Ken Stone: goes up from the ground floor.

324

00:19:21.720 --> 00:19:22.320

Ken Stone: To the.

325

00:19:22.380 --> 00:19:23.220

Elaine Panty: First floor.

326

00:19:24.030 --> 00:19:26.670

Ken Stone: And it would watch out the alternate.

327

00:19:26.730 --> 00:19:28.560

Ken Stone: The the prospect of.

328

00:19:29.010 --> 00:19:32.610

Ken Stone: rehabilitating that in place with the existing trust.

329

00:19:33.540 --> 00:19:36.150

Ken Stone: And if that's not available.

330

00:19:36.180 --> 00:19:37.050

Elaine Panty: Then, then.

331

00:19:37.080 --> 00:19:38.100

Ken Stone: take them out, but.

332

00:19:38.130 --> 00:19:39.990

Ken Stone: We think it's possible to do that.

333

00:19:41.340 --> 00:19:43.920

Ken Stone: This second phase, would would.

334

00:19:44.220 --> 00:19:48.330

Ken Stone: Basically, remove the escalators that are going from the first floor.

335

00:19:48.540 --> 00:19:49.800

Elaine Panty: To the mezzanine which.

336

00:19:49.800 --> 00:19:50.940

Elaine Panty: is actually to be.

337

00:19:51.210 --> 00:19:52.860

Ken Stone: And then up to the second floor.

338

00:19:53.940 --> 00:19:54.450

Ken Stone: and

339

00:19:55.170 --> 00:20:03.060

Ken Stone: Open up that space now, for example, ring of knowledge now is limited on the size and nature events, we can have because the escalator has.

340

00:20:03.060 --> 00:20:04.110

Ken Stone: people walking off of.

341

00:20:04.110 --> 00:20:06.180

Ken Stone: It into the ring of knowledge.

342

00:20:06.240 --> 00:20:08.730

Ken Stone: events, and this would.

343

00:20:08.760 --> 00:20:10.410

Ken Stone: Take care of that allow us to.

344

00:20:12.030 --> 00:20:16.890

Ken Stone: use a space more effectively, create more exhibit space behind it, where the escalators are.

345

00:20:18.720 --> 00:20:18.900

Elaine Panty: Like.

346

00:20:19.350 --> 00:20:20.640

Elaine Panty: It would be a big improvement.

347

00:20:21.510 --> 00:20:22.740

Ken Stone: In terms of how we flow.

348

00:20:22.800 --> 00:20:26.220

Ken Stone: We have a new elevator brand new fully at a.

349

00:20:26.370 --> 00:20:27.690

Ken Stone: hospital size.

350

00:20:28.350 --> 00:20:30.360

Ken Stone: That opens just next to the ring of.

351

00:20:30.360 --> 00:20:31.770

Elaine Panty: Knowledge and.

352

00:20:31.890 --> 00:20:38.460

Ken Stone: The CES ritual small elevator exists and part of the project that project that will be happening this.

353

00:20:38.460 --> 00:20:38.790

Ken Stone: Year.

354

00:20:39.630 --> 00:20:42.780

Ken Stone: is to cap off the escalators going from one to.

355

00:20:42.780 --> 00:20:44.220

Ken Stone: Two, is there a.

356

00:20:44.250 --> 00:20:45.720

Elaine Panty: way beyond end of life.

357

00:20:46.170 --> 00:20:50.460

Ken Stone: And it would include opening up the stairwells on a mag lock system.

358

00:20:50.610 --> 00:20:52.860

Ken Stone: So that people will see that we have to.

359

00:20:52.860 --> 00:20:56.010

Ken Stone: Have a huge stairwells on either side of those escalators.

360

00:20:56.460 --> 00:21:01.980

Ken Stone: In addition to the elevators to get people up to the second floor there'll be automatic locks they'll be brightly.

361

00:21:01.980 --> 00:21:02.670

Ken Stone: lit will have.

362

00:21:02.850 --> 00:21:06.330

Ken Stone: Security cameras for safety in the.

363

00:21:07.800 --> 00:21:09.330

Elaine Panty: forum for that fact could happen.

364

00:21:09.330 --> 00:21:10.140

Ken Stone: Later this year.

365

00:21:11.160 --> 00:21:12.480

Ken Stone: Like the kind of will be bending.

366

00:21:12.480 --> 00:21:14.190

Elaine Panty: That that account so.

367

00:21:14.640 --> 00:21:23.910

Ken Stone: And then the last but not least, is continuing our program periodic replacement of shipping and maintenance vehicles tipping vehicles we tend to replace.

368

00:21:23.910 --> 00:21:26.010

Ken Stone: Once we look at replacing when they get.

369

00:21:26.040 --> 00:21:32.160

Ken Stone: 150,000 miles or more, they travel the whole county 43 square miles they put.

370

00:21:32.160 --> 00:21:32.970

Elaine Panty: On by.

371

00:21:33.000 --> 00:21:34.260

Elaine Panty: 20,000 miles a year.

372

00:21:34.800 --> 00:21:36.240

Ken Stone: per on the runs.

373

00:21:37.290 --> 00:21:41.550

Ken Stone: Maintenance vehicles that were replacing or the trucks that also double was.

374

00:21:42.180 --> 00:21:44.490

Ken Stone: snow plowing in the wintertime for the buffalo branches.

375

00:21:44.880 --> 00:21:45.690



Elaine Panty: library so.

376

00:21:46.110 --> 00:21:46.740

Elaine Panty: They get.

377

00:21:47.460 --> 00:21:55.020

Ken Stone: Pretty beat up and they start to us so that those are the recommendations and if there are any questions i'd be.

378

00:21:55.020 --> 00:21:57.750

Ken Stone: happy to ask some of those requests for approval to.

379

00:21:58.320 --> 00:21:59.730

Ken Stone: provide the guidance, so that we can.

380

00:21:59.760 --> 00:22:00.990

Elaine Panty: Sally forth and.

381

00:22:01.860 --> 00:22:03.150

Ken Stone: put together all the forms and.

382

00:22:04.710 --> 00:22:07.080

Frank Gist: i'm having a bit of deja vu haven't we've been.

383

00:22:07.140 --> 00:22:09.390

Frank Gist: Through this before what to reimagine project back.

384

00:22:09.390 --> 00:22:10.680

Elaine Panty: When you first mentioned.

385

00:22:10.980 --> 00:22:12.570

Elaine Panty: What happened was.

386

00:22:12.630 --> 00:22:14.250

Frank Gist: We are that are laid out, not a pretty.

387

00:22:14.250 --> 00:22:14.730

Frank Gist: pictures.

388

00:22:15.300 --> 00:22:18.780

And that was in 2000 12,000 2012.

389

00:22:20.190 --> 00:22:22.890

Ken Stone: That was this is basically taking.

390

00:22:22.890 --> 00:22:24.420

Ken Stone: one portion of it.

391

00:22:25.380 --> 00:22:27.750

Ken Stone: And the reentry manson study did.

392

00:22:28.230 --> 00:22:30.210

Ken Stone: How would you like the space to be.

393

00:22:30.270 --> 00:22:30.960

Ken Stone: evolved.

394

00:22:31.260 --> 00:22:32.790

Elaine Panty: And it came up with counsel.

395

00:22:33.180 --> 00:22:34.170

Ken Stone: concept level.

396

00:22:34.350 --> 00:22:34.710

Elaine Panty: brought.

397

00:22:35.490 --> 00:22:37.530

Ken Stone: You to go to construction, you need to.

398

00:22:37.530 --> 00:22:38.010

Elaine Panty: Have.

399

00:22:38.070 --> 00:22:40.020

Ken Stone: A detailed construction oriented and.

400

00:22:40.020 --> 00:22:41.460  
Elaine Panty: bid spec documents to.

401  
00:22:41.910 --> 00:22:43.020  
Elaine Panty: be able to do that so.

402  
00:22:44.220 --> 00:22:44.340  
Ken Stone: You.

403  
00:22:44.610 --> 00:22:45.720  
Ken Stone: still need an architect.

404  
00:22:45.720 --> 00:22:47.100  
Elaine Panty: engineer to develop the.

405  
00:22:47.100 --> 00:22:49.050  
Ken Stone: detail construction documents.

406  
00:22:49.380 --> 00:22:49.770  
Ken Stone: and

407  
00:22:49.800 --> 00:22:54.540  
Ken Stone: Good specs and then the way the county manages capital projects.

408  
00:22:54.780 --> 00:22:58.050  
Ken Stone: Is a higher that same architecture firm.

409  
00:22:58.080 --> 00:22:59.460  
Elaine Panty: To do the construction.

410  
00:23:01.350 --> 00:23:01.650  
Elaine Panty: So.

411  
00:23:03.210 --> 00:23:04.710  
Frank Gist: reimagine project, I remember.

412  
00:23:04.770 --> 00:23:05.820  
Frank Gist: guys coming in and.

413

00:23:06.390 --> 00:23:06.720

Frank Gist: We sit.

414

00:23:06.750 --> 00:23:09.060

Frank Gist: Down with him, he killed his pictures, I thought we had all that.

415

00:23:09.090 --> 00:23:11.400

Ken Stone: Right what know what.

416

00:23:11.430 --> 00:23:12.450

Ken Stone: What they developed.

417

00:23:12.450 --> 00:23:14.010

Ken Stone: Were concept level.

418

00:23:14.520 --> 00:23:16.830

Ken Stone: So it's drawing some what it would look.

419

00:23:16.830 --> 00:23:19.530

Ken Stone: Like alternatives for what it could look like.

420

00:23:20.040 --> 00:23:21.210

Ken Stone: But now you actually.

421

00:23:21.210 --> 00:23:21.990

Elaine Panty: have to get.

422

00:23:22.200 --> 00:23:24.390

Ken Stone: That that's at a pretty high level.

423

00:23:24.720 --> 00:23:26.250

Ken Stone: And it's not detailed.

424

00:23:26.250 --> 00:23:27.840

Elaine Panty: enough to actually build anything.

425

00:23:28.080 --> 00:23:29.130  
Ken Stone: that's it's more of a.

426  
00:23:29.160 --> 00:23:31.380  
Ken Stone: Decision decision making a document.

427  
00:23:31.770 --> 00:23:34.380  
Ken Stone: And you know, apply to the entire building and it.

428  
00:23:36.120 --> 00:23:36.810  
Ken Stone: propose.

429  
00:23:37.830 --> 00:23:39.420  
Elaine Panty: Very large scale.

430  
00:23:40.530 --> 00:23:41.040  
Ken Stone: largely.

431  
00:23:41.070 --> 00:23:44.190  
Ken Stone: gutting much of the building and rebuilding it in in.

432  
00:23:44.520 --> 00:23:45.330  
Ken Stone: A different way.

433  
00:23:47.220 --> 00:23:47.700  
Ken Stone: This.

434  
00:23:47.910 --> 00:23:49.050  
Elaine Panty: This project.

435  
00:23:49.470 --> 00:23:50.520  
Ken Stone: doesn't do.

436  
00:23:51.510 --> 00:23:56.070  
Ken Stone: All of those massive change assigning interior of the building it's really only affecting.

437  
00:23:56.430 --> 00:23:58.260

Ken Stone: The front of the building as.

438

00:23:58.590 --> 00:24:00.660

Ken Stone: My background is so it's basically.

439

00:24:00.660 --> 00:24:03.720

Ken Stone: The front of the building and it's lowering.

440

00:24:03.720 --> 00:24:04.530

Elaine Panty: That ramp.

441

00:24:04.590 --> 00:24:05.190

Which.

442

00:24:06.540 --> 00:24:09.060

Ken Stone: People don't like it's kind of hostile intimidating.

443

00:24:09.660 --> 00:24:11.610

Ken Stone: And it's hard to hard to use.

444

00:24:11.940 --> 00:24:13.080

Elaine Panty: As a gathering states.

445

00:24:13.350 --> 00:24:15.720

Ken Stone: and put bring it down to ground level, so you can have.

446

00:24:16.260 --> 00:24:17.130

Elaine Panty: That interaction.

447

00:24:23.700 --> 00:24:24.870

Any other questions.

448

00:24:26.850 --> 00:24:28.380

Elaine Panty: Is there a motion to.

449

00:24:28.590 --> 00:24:29.220

approve.

450

00:24:30.630 --> 00:24:31.500

Ted Johnson: Ted Johnson.

451

00:24:31.560 --> 00:24:32.610

I saw move.

452

00:24:34.530 --> 00:24:34.980

Kimberly Johnson: Second.

453

00:24:36.840 --> 00:24:38.610

In Person Audio: Was that Kim Johnson yes.

454

00:24:38.790 --> 00:24:39.120

Okay.

455

00:24:48.510 --> 00:24:48.930

Kathleen B Bucki: Okay.

456

00:24:49.020 --> 00:24:49.470

Elaine Panty: Thank you.

457

00:24:54.000 --> 00:24:54.630

Kathleen B Bucki: For the financial.

458

00:24:54.930 --> 00:24:57.090

Ken Stone: Things that jumped jumped the gun.

459

00:24:58.200 --> 00:25:00.360

Ken Stone: Last night and miss your your preliminary.

460

00:25:00.690 --> 00:25:03.120

Ken Stone: monthly financial statement for December.

461

00:25:03.450 --> 00:25:05.400

Ken Stone: Yes, so its preliminary year and.

462

00:25:06.690 --> 00:25:09.480

Ken Stone: Basically, awaiting the audit process to counties.

463

00:25:09.780 --> 00:25:11.040

Ken Stone: audit process to.

464

00:25:11.310 --> 00:25:14.640

Ken Stone: be completed, we did end the year with.

465

00:25:14.670 --> 00:25:18.060

Ken Stone: With revenue at 93.3% of budget.

466

00:25:19.320 --> 00:25:23.400

Ken Stone: And transfers, including conferences and fun reservations.

467

00:25:23.400 --> 00:25:25.620

Ken Stone: At 88.3%.

468

00:25:26.100 --> 00:25:28.740

Ken Stone: So revenue was slower than expected.

469

00:25:28.740 --> 00:25:29.940

Elaine Panty: As as as it.

470

00:25:30.780 --> 00:25:35.520

Ken Stone: was for many government, but our expenditures were also lower so we ended.

471

00:25:35.520 --> 00:25:36.900

Ken Stone: The year in a net net.

472

00:25:38.700 --> 00:25:39.780

Elaine Panty: positive position.

473

00:25:41.700 --> 00:25:41.940

Ken Stone: or.

474

00:25:42.030 --> 00:25:42.660

Elaine Panty: or help us.



475

00:25:43.350 --> 00:25:43.980

Ken Stone: Go again.

476

00:25:44.070 --> 00:25:51.390

Ken Stone: In these trying times, but it was one heck of a year, we are, I do have some news that.

477

00:25:51.390 --> 00:25:52.950

Ken Stone: related financial statements.

478

00:25:53.280 --> 00:25:54.000

Ken Stone: But the.

479

00:25:55.230 --> 00:25:59.100

Ken Stone: State legislature or it's working through us budget process.

480

00:25:59.550 --> 00:26:00.690

owner had proposed.

481

00:26:02.400 --> 00:26:05.850

Ken Stone: that's again of seven and a half percent the basic.

482

00:26:05.880 --> 00:26:10.710

Ken Stone: Aid and \$20 million to the library construction program statewide.

483

00:26:11.910 --> 00:26:20.550

Ken Stone: And the state legislature senate Assembly have introduced 01 house bills it's basically their proposals.

484

00:26:21.180 --> 00:26:34.500

Ken Stone: To counter the governor's budget proposal and what they will take in the negotiations, and both the Senate and the Assembly recommended restoring the \$20 million to governor and cut from the library construction aid.

485

00:26:35.700 --> 00:26:41.130

Ken Stone: And they had also recommended restoring much of the cuts that he had.

486

00:26:42.270 --> 00:26:51.420

Ken Stone: implemented the operating me they recommended getting the operating made in the case of the Assembly back up to where it was two years ago 96.6 million.

487

00:26:52.230 --> 00:27:04.560

Ken Stone: And the Senate was recommended restoring it up to 94.0 million the governor had proposed a statewide it being cut to 87.1 million so it's pretty significant.

488

00:27:07.320 --> 00:27:25.800

Ken Stone: it's as yogi berra would say it ain't over till it's over, and there are a lot of negotiations between now and then, but it's it's good that both the Senate assembly we're on the same page library and hopefully we'll have something end up between the two or closer to the.

489

00:27:26.970 --> 00:27:30.900

Ken Stone: This is going to be an unusual year to see how these things play out for for other reasons.

490

00:27:31.920 --> 00:27:32.130

But.

491

00:27:33.420 --> 00:27:36.180

Ken Stone: If there are any questions i'd be happy to answer them or try to release.

492

00:27:41.040 --> 00:27:42.090

Elaine Panty: Okay, thank you, Ken.

493

00:27:42.570 --> 00:27:42.900

Ken Stone: Thank you.

494

00:27:44.340 --> 00:27:45.330

Elaine Panty: So now.

495

00:27:46.500 --> 00:27:47.340

Kathleen B Bucki: i'm going to.

496

00:27:47.640 --> 00:27:48.780

Kathleen B Bucki: give you the report for that.

497

00:27:48.810 --> 00:27:50.220

Kathleen B Bucki: Ad Hoc Committee that met.

498

00:27:50.970 --> 00:27:53.340

Kathleen B Bucki: Last week to address compensation.

499

00:27:53.340 --> 00:27:55.380

Kathleen B Bucki: For the administration.

500

00:27:56.190 --> 00:27:57.960

Kathleen B Bucki: So the meeting was.

501

00:27:57.990 --> 00:28:00.990

Kathleen B Bucki: march 10 2021 and.

502

00:28:01.920 --> 00:28:02.970

Elaine Panty: present were.

503

00:28:03.930 --> 00:28:04.470

me.

504

00:28:06.030 --> 00:28:07.110

Kathleen B Bucki: sheldon barolo.

505

00:28:07.170 --> 00:28:08.190

Elaine Panty: We see Kendall oreo.

506

00:28:08.760 --> 00:28:11.040

Kathleen B Bucki: cream ale buhari Kimberly Johnson.

507

00:28:11.190 --> 00:28:12.240

Kathleen B Bucki: Joel more and elaine.

508

00:28:12.240 --> 00:28:12.780

Elaine Panty: panty.

509

00:28:13.530 --> 00:28:15.330

Kathleen B Bucki: I called the meeting to order at.

510

00:28:15.690 --> 00:28:17.160

Kathleen B Bucki: It says, for three it actually was.

511

00:28:17.160 --> 00:28:18.660

Kathleen B Bucki: 433 so.

512

00:28:18.780 --> 00:28:19.950

Kathleen B Bucki: That was something I just caught.

513

00:28:21.240 --> 00:28:22.200

Elaine Panty: There was a quorum.

514

00:28:23.190 --> 00:28:23.610

Kathleen B Bucki: I.

515

00:28:24.240 --> 00:28:29.850

Kathleen B Bucki: gave the information about the executive orders for the emergency adjustments from remote.

516

00:28:29.880 --> 00:28:32.040

Kathleen B Bucki: meetings and.

517

00:28:32.700 --> 00:28:35.610

Kathleen B Bucki: I entertained motion to enter executive session at.

518

00:28:35.610 --> 00:28:37.230

Elaine Panty: 4:30pm.

519

00:28:37.350 --> 00:28:38.070

Kathleen B Bucki: To discuss.

520

00:28:38.130 --> 00:28:42.780

Kathleen B Bucki: A personnel matter trustee birla moved trustee panty seconded and.

521

00:28:42.780 --> 00:28:44.100

Kathleen B Bucki: Approval was unanimous.

522

00:28:44.670 --> 00:28:47.850

Kathleen B Bucki: All committee members were invited to a private zoom breakout room.

523

00:28:49.320 --> 00:28:50.400

Kathleen B Bucki: The staff member hosting.

524

00:28:50.400 --> 00:28:52.110

Kathleen B Bucki: The call remained on the main line.

525

00:28:52.560 --> 00:28:59.220

Kathleen B Bucki: No members of the public work President trustee more or less the meeting at a process approximately 5:15pm.

526

00:28:59.760 --> 00:29:10.470

Kathleen B Bucki: At 5:37pm on motion by trustee panty and second invite trustee barolo the ad hoc committee concluded executive session and the reconvened in public session.

527

00:29:11.250 --> 00:29:19.800

Kathleen B Bucki: On emotion by trustee Kimberly Johnson seconded by trustee Kendall oreo the ad hoc committee recommended the current draft resolution.

528

00:29:20.220 --> 00:29:30.390

Kathleen B Bucki: Regarding compensation for library administration, be brought to the full board for approval on march 18 2021 on emotion by trustee barolo second by trustee buhari.

529

00:29:30.480 --> 00:29:31.680

Kathleen B Bucki: The ad hoc committee.

530

00:29:32.220 --> 00:29:33.900

Kathleen B Bucki: adjourned at 5:40pm.

531

00:29:34.770 --> 00:29:35.670

Elaine Panty: So is there.

532

00:29:35.760 --> 00:29:36.840

Kathleen B Bucki: A motion to.

533

00:29:36.900 --> 00:29:38.910

Kathleen B Bucki: enter this report into the Minutes.

534

00:29:39.870 --> 00:29:42.090

Elaine Panty: Oh move the line I saw more.

535

00:29:44.940 --> 00:29:45.360

Elaine Panty: Okay.

536

00:29:45.570 --> 00:29:47.700

Kathleen B Bucki: i'm just one of you want a second.

537

00:29:56.190 --> 00:29:56.790

Kathleen B Bucki: All in favor.

538

00:29:58.500 --> 00:29:59.040

Elaine Panty: Aye.

539

00:30:00.990 --> 00:30:01.800

Elaine Panty: opposed.

540

00:30:02.910 --> 00:30:03.870

Kathleen B Bucki: Any abstentions.

541

00:30:05.520 --> 00:30:06.810

Kathleen B Bucki: OK so.

542

00:30:08.130 --> 00:30:08.580

Kathleen B Bucki: The.

543

00:30:10.020 --> 00:30:11.340

Kathleen B Bucki: resolution itself.

544

00:30:12.780 --> 00:30:14.160

Kathleen B Bucki: kind of discusses.

545

00:30:15.330 --> 00:30:17.280

Elaine Panty: The history of.

546

00:30:17.580 --> 00:30:19.110

Kathleen B Bucki: This issue and.

547

00:30:20.040 --> 00:30:20.400

Kathleen B Bucki: How.

548

00:30:20.430 --> 00:30:23.730

Kathleen B Bucki: Many times the administrators.

549

00:30:24.630 --> 00:30:25.350

Elaine Panty: did not.

550

00:30:26.820 --> 00:30:27.600

Kathleen B Bucki: receive.

551

00:30:27.750 --> 00:30:31.770

Kathleen B Bucki: salary increases because of the situation like.

552

00:30:31.830 --> 00:30:33.150

Kathleen B Bucki: The red green budget.

553

00:30:33.210 --> 00:30:34.920

Kathleen B Bucki: And just how.

554

00:30:35.430 --> 00:30:36.450

Kathleen B Bucki: it's gotten, to the point.

555

00:30:36.450 --> 00:30:36.990

Where.

556

00:30:38.250 --> 00:30:39.240

Kathleen B Bucki: There are some.

557

00:30:40.530 --> 00:30:42.300

Kathleen B Bucki: Like brands in the Union who.

558

00:30:44.460 --> 00:30:49.080

Kathleen B Bucki: Either make the same amount of money or more money than people who are supervising them, so this is.

559

00:30:49.380 --> 00:30:53.010

Kathleen B Bucki: An attempt to adjust things, and you know this is what.

560

00:30:53.580 --> 00:30:54.750

Kathleen B Bucki: The ad hoc committee.

561

00:30:56.400 --> 00:30:59.520

Kathleen B Bucki: looked at and decided would be appropriate, so.

562

00:31:01.380 --> 00:31:02.850

Kathleen B Bucki: Does anybody have any questions.

563

00:31:04.650 --> 00:31:10.350

Frank Gist: yeah the facts in the in the communication where'd you get those facts from I mean what were you saying it's facts like.

564

00:31:11.520 --> 00:31:12.300

Kathleen B Bucki: The facts.

565

00:31:13.020 --> 00:31:20.250

Frank Gist: Red green budget really want the night compensation then and other years really resented that evidence to you.

566

00:31:20.940 --> 00:31:23.760

Kathleen B Bucki: i'm janine Doyle prepared.

567

00:31:25.650 --> 00:31:26.010

Frank Gist: alright.

568

00:31:28.800 --> 00:31:29.220

Ted Johnson: This.

569



00:31:29.760 --> 00:31:30.930

Ted Johnson: resolution as

570

00:31:30.930 --> 00:31:31.440

Written.

571

00:31:33.690 --> 00:31:34.830

Ted Johnson: can't be voted on.

572

00:31:36.690 --> 00:31:39.180

Ted Johnson: Because the Board has not reviewed.

573

00:31:39.600 --> 00:31:40.530

In Person Audio: or approved.

574

00:31:41.070 --> 00:31:41.580

Ted Johnson: Any.

575

00:31:41.640 --> 00:31:42.360

Of the.

576

00:31:43.680 --> 00:31:46.440

Ted Johnson: raises that are discussed here.

577

00:31:47.280 --> 00:31:48.990

Ted Johnson: They were not agreed upon.

578

00:31:49.410 --> 00:31:50.580

Ted Johnson: At the last board meeting.

579

00:31:51.810 --> 00:31:59.400

Ted Johnson: And there it's talking about that they've been reviewed and approved and that is absolutely not the case.

580

00:32:01.230 --> 00:32:03.360

Kathleen B Bucki: um well let's see.

581

00:32:05.970 --> 00:32:09.180

Kathleen B Bucki: I think this would be the review of it i'm not sure.

582

00:32:10.290 --> 00:32:12.870

Ted Johnson: If these numbers, need to be.

583

00:32:14.760 --> 00:32:17.880

Ted Johnson: You know, it needs to be discussed in that respect I.

584

00:32:18.270 --> 00:32:35.340

Ted Johnson: I would take issue with what frank just said and i'm agreeing with frank, because I believe I don't think it should have been brought up as the red green because I don't think any of these managers were affected by that at the time and i'm not saying i'm opposed.

585

00:32:36.360 --> 00:32:44.130

Ted Johnson: To the resolution, but I am saying that, based on what i'm reading here it's factually not true.

586

00:32:46.560 --> 00:32:50.310

Kathleen B Bucki: I mean, is there a revision that you would suggest to 10.

587

00:32:51.210 --> 00:32:52.710

Ted Johnson: Well, I.

588

00:32:53.040 --> 00:32:55.560

Ted Johnson: We have to review and approve.

589

00:32:56.700 --> 00:32:57.240

Ted Johnson: The.

590

00:32:57.300 --> 00:32:58.770

Ted Johnson: The dollars that are talked.

591

00:32:58.770 --> 00:33:00.840

Ted Johnson: About and approve those.

592

00:33:01.020 --> 00:33:03.060

Ted Johnson: Because that's what it says and we haven't done.

593

00:33:03.060 --> 00:33:03.270

That.

594

00:33:04.320 --> 00:33:04.470

Ted Johnson: well.

595

00:33:05.100 --> 00:33:06.360

Elaine Panty: you're talking about CAD.

596

00:33:07.440 --> 00:33:12.510

Elaine Panty: can are you talking about the information we got the paperwork that we got it the last meeting but.

597

00:33:12.540 --> 00:33:15.000

Ted Johnson: Yes, and that that was not approved.

598

00:33:16.290 --> 00:33:21.450

Ted Johnson: You got table, so we have to go to executive session to approve.

599

00:33:21.450 --> 00:33:23.130

Ted Johnson: That those numbers, but they were not.

600

00:33:23.130 --> 00:33:24.420

Ted Johnson: approved at the last meeting.

601

00:33:26.850 --> 00:33:30.420

SheldonBerlow: Okay, is sheldon may I speak here because.

602

00:33:30.900 --> 00:33:31.260

Yes.

603

00:33:32.310 --> 00:33:43.230

SheldonBerlow: Dr it's my understanding that there are two issues here, and that is our director Mary genes compensation.

604

00:33:44.310 --> 00:34:05.070

SheldonBerlow: which has been gone over in the past and it was it was never given to her in the negotiated at amount and we're trying at this point to bring the history

up to date there's no question she deserves it.

605

00:34:05.880 --> 00:34:06.690

In Person Audio: and so on.

606

00:34:07.260 --> 00:34:08.850

SheldonBerlow: From the second portion.

607

00:34:09.600 --> 00:34:12.540

Frank Gist: I don't think what you said is true, I think, compensation.

608

00:34:13.260 --> 00:34:13.830

SheldonBerlow: Pardon me.

609

00:34:14.100 --> 00:34:16.560

Frank Gist: she's received a compensation in the last few years.

610

00:34:16.830 --> 00:34:18.420

SheldonBerlow: 11 he finishes please.

611

00:34:18.570 --> 00:34:21.690

SheldonBerlow: Okay hi it's my understanding.

612

00:34:21.870 --> 00:34:22.890

Frank Gist: your understanding.

613

00:34:24.060 --> 00:34:26.520

SheldonBerlow: I think the lane is a little more.

614

00:34:27.720 --> 00:34:45.360

SheldonBerlow: On this than I am specifically what a second part is i'm discusses compensation for the key staff under Mary Jane, and that is, to the best of my knowledge that i've told.

615

00:34:45.900 --> 00:34:54.990

SheldonBerlow: That is up to Mary Jean to decide and for the board to support her decision, and I think we're at that point right now.

616

00:34:55.410 --> 00:35:14.940

SheldonBerlow: Where this has been true and looked at and reviewed and that there's really no reason to the big thing is, we absolutely have the funds of our disposal to do this, and I recommend that we move ahead.

617

00:35:15.600 --> 00:35:16.200

With this.

618

00:35:17.790 --> 00:35:18.120

In Person Audio: Now.

619

00:35:18.810 --> 00:35:22.050

Ted Johnson: Shall that you know I and i'm not going to dispute.

620

00:35:22.380 --> 00:35:24.840

Ted Johnson: All those, but I can tell you that.

621

00:35:24.870 --> 00:35:44.010

Ted Johnson: What it says here is not accurate, because those numbers were not approved, so what i'm saying it's a document that we're voting on is you, we can vote for it, but it means nothing lawyer can come out and say hey you can just look by the record and see that was not done this way.

622

00:35:44.880 --> 00:35:50.190

Sharon Kelly: That i'm not sure what what exactly were in the resolution are you looking that you say.

623

00:35:50.370 --> 00:35:52.170

Ted Johnson: If you look in the second page.

624

00:35:52.200 --> 00:35:55.770

Ted Johnson: go down to the second resolved.

625

00:35:56.430 --> 00:35:58.260

Ted Johnson: Right and actually.

626

00:35:59.340 --> 00:36:01.830

Ted Johnson: All of the ones, because I don't think we ever approved.

627

00:36:01.890 --> 00:36:02.760

Ted Johnson: Any one of them.

628

00:36:04.050 --> 00:36:11.880

Ted Johnson: And you know, there was only one area that was we were concerned about and when it comes down to it, I don't think we were really concerned about the money we were more concerned about.

629

00:36:12.180 --> 00:36:13.140

Ted Johnson: What it was going to look like.

630

00:36:13.320 --> 00:36:15.540

Sharon Kelly: yeah Okay, I see what you're looking at.

631

00:36:15.630 --> 00:36:15.870

Ted Johnson: It but.

632

00:36:16.080 --> 00:36:16.830

Ted Johnson: I think you're right.

633

00:36:17.130 --> 00:36:20.850

Ted Johnson: and approved and that wasn't done correct correct.

634

00:36:21.780 --> 00:36:22.500

In Person Audio: that's that's.

635

00:36:22.560 --> 00:36:24.210

SheldonBerlow: Your way, excuse me.

636

00:36:24.360 --> 00:36:25.470

SheldonBerlow: i'm elaine.

637

00:36:27.540 --> 00:36:27.840

In Person Audio: What.

638

00:36:28.710 --> 00:36:30.390

Elaine Panty: Yes, i'm here well.

639

00:36:30.600 --> 00:36:33.330

SheldonBerlow: i'm sure I think you mentioned.

640

00:36:33.390 --> 00:36:48.930

SheldonBerlow: That our meeting that Mary Jean, which is the basic thing that will have to be approved was approved, but she'd never received the compensation, and this is sort of a catch up in there is that correct.

641

00:36:50.490 --> 00:36:58.800

Elaine Panty: That was my understanding, the last time that she was approved her position, it was approved because of the circumstances at the time, financially.

642

00:36:59.490 --> 00:37:11.040

Elaine Panty: It didn't do it didn't bode well, it would not, it does not bode well because of the financial situations at the time, so she got reappointed.

643

00:37:11.640 --> 00:37:14.010

Elaine Panty: But the appointment did not carry.

644

00:37:15.000 --> 00:37:28.770

Elaine Panty: A race that should have gone with it now if i'm wrong tell me about it right now Somebody tell me about her to her you'd have to check it out your soul to my way of thinking Okay, so when did she get her when did she get her rage, because our third one cycle.

645

00:37:29.160 --> 00:37:32.970

Frank Gist: And then the next cycle, we came around and she got she got approved for.

646

00:37:33.120 --> 00:37:33.780

A new race.

647

00:37:35.160 --> 00:37:35.610

Frank Gist: And now we're.

648

00:37:37.800 --> 00:37:48.450

Elaine Panty: Okay, but when she was initially for her position, I thought it was she was initially it was 150,000 and I don't think she's area.

649

00:37:49.410 --> 00:37:51.750

Ted Johnson: It elaine that that.

650

00:37:53.940 --> 00:37:58.620

Ted Johnson: One I want to be sure that you guys understand i'm not against these things.

651

00:38:00.270 --> 00:38:03.060

Ted Johnson: But Mary Jean for go for.

652

00:38:03.720 --> 00:38:05.850

Elaine Panty: she's the one that did not take the race once.

653

00:38:05.850 --> 00:38:14.670

Ted Johnson: We offered it to her and and she did and she's absolutely I she deserves it more than probably any county official.

654

00:38:16.170 --> 00:38:19.560

Ted Johnson: She was tired tirelessly etc my.

655

00:38:19.950 --> 00:38:20.670

Ted Johnson: problem.

656

00:38:20.700 --> 00:38:21.990

Ted Johnson: With this whole thing is.

657

00:38:22.230 --> 00:38:25.140

Ted Johnson: This document is it correct that's the problem.

658

00:38:25.500 --> 00:38:26.640

Kathleen B Bucki: i'm janine.

659

00:38:27.180 --> 00:38:28.830

Ted Johnson: You can't I don't see.

660

00:38:29.010 --> 00:38:30.480

Elaine Panty: Are you there i'm sorry.

661

00:38:30.540 --> 00:38:30.990



Kathleen B Bucki: Go ahead.

662

00:38:31.860 --> 00:38:32.100

I.

663

00:38:34.200 --> 00:38:35.100

In Person Audio: chat money.

664

00:38:35.640 --> 00:38:36.390

Kathleen B Bucki: yeah just.

665

00:38:36.480 --> 00:38:45.150

In Person Audio: that sense it was acknowledged that I was the director of this resolution, I completely understand what pad is saying.

666

00:38:46.380 --> 00:38:49.350

In Person Audio: And Aaron and I went back and forth on this a little bit.

667

00:38:50.760 --> 00:39:11.430

In Person Audio: Could I propose that the second and third resolved paragraph or change to say, not the board of trustees but to say rather the ad hoc committee of the board of trustees reviewed and approved that I believe is factually accurate go to what Ted is saying does that make sense.

668

00:39:14.880 --> 00:39:18.750

In Person Audio: To change the resolve of the second resolved, which says.

669

00:39:20.310 --> 00:39:32.370

In Person Audio: and reviewed and approved by the Board of Trustees insert that it was the ad hoc committee of the board of trustees and do the same thing for the third results paragraph.

670

00:39:35.400 --> 00:39:38.730

Kathleen B Bucki: To blitzer Jewish mm hmm I think that would be accurate.

671

00:39:39.690 --> 00:39:44.610

Ted Johnson: i'd like Sharon would would this be setting a precedent.

672

00:39:45.630 --> 00:39:48.360

Ted Johnson: That would cause problems going forward.

673

00:39:50.490 --> 00:40:01.620

Sharon Kelly: I don't see that, I mean, as long as we amend the resolutions, so that they're factually accurate and it is actually married jeans responsibility to.

674

00:40:03.630 --> 00:40:07.110

Sharon Kelly: determine the salary for the those under her so.

675

00:40:08.520 --> 00:40:12.720

Sharon Kelly: we're we're one doing our job is trustees and setting.

676

00:40:12.720 --> 00:40:16.290

Sharon Kelly: herself and then to authorizing her.

677

00:40:16.980 --> 00:40:20.880

Sharon Kelly: To make the adjustments for the others, with the change.

678

00:40:21.090 --> 00:40:21.840

Elaine Panty: Vincent just.

679

00:40:25.110 --> 00:40:27.000

Joel Moore: um this is Joel so.

680

00:40:28.080 --> 00:40:28.860

Joel Moore: i'm sure each.

681

00:40:28.920 --> 00:40:30.480

Elaine Panty: entity works differently.

682

00:40:30.720 --> 00:40:34.080

Joel Moore: um the entities that i've been employed by and also the entities that.

683

00:40:34.590 --> 00:40:41.310

Joel Moore: i've been a trustee on I kind of lead, I think toward what Teddy same, which is the board typically approves the.

684

00:40:41.370 --> 00:40:42.570

Individual.

685

00:40:43.590 --> 00:40:44.220

Joel Moore: A.

686

00:40:44.850 --> 00:40:46.650

Joel Moore: salary now now they the.

687

00:40:46.710 --> 00:40:51.720

Joel Moore: executive and whatever passively read the title of the executive is that individual May.

688

00:40:51.810 --> 00:40:52.680

In Person Audio: bring forth.

689

00:40:53.610 --> 00:40:55.050

Joel Moore: The numbers that we're talking.

690

00:40:55.050 --> 00:40:56.430

Joel Moore: about, but the board itself.

691

00:40:56.430 --> 00:40:59.100

Joel Moore: Typically, actually approves those.

692

00:40:59.520 --> 00:41:00.870

Joel Moore: Numbers not think what.

693

00:41:00.960 --> 00:41:04.170

Joel Moore: Ted is getting at is those specific numbers have.

694

00:41:04.170 --> 00:41:07.860

Joel Moore: not been approved by the board, even if you read word, the resolution.

695

00:41:08.100 --> 00:41:11.220

Joel Moore: there's still a question of us thing all right.

696

00:41:11.850 --> 00:41:13.110

Joel Moore: For individuals or six women.

697

00:41:13.200 --> 00:41:14.940

Joel Moore: individuals or whatever, have you are.

698

00:41:14.970 --> 00:41:16.230

Joel Moore: up for raises these are the.

699

00:41:16.260 --> 00:41:18.930

Joel Moore: dollar amounts that are associated with the raise.

700

00:41:19.260 --> 00:41:21.000

Joel Moore: The Board approves those dollar.

701

00:41:21.000 --> 00:41:22.770

Joel Moore: Amounts i'm not under the impression.

702

00:41:22.830 --> 00:41:24.540

Joel Moore: Again, I could be wrong, sometimes.

703

00:41:24.630 --> 00:41:26.070

Elaine Panty: wrecked me that.

704

00:41:26.250 --> 00:41:27.300

Joel Moore: Whoever the executive.

705

00:41:27.300 --> 00:41:27.780

Joel Moore: Is.

706

00:41:28.080 --> 00:41:30.450

Joel Moore: has the authority to unilaterally.

707

00:41:31.200 --> 00:41:32.040

Elaine Panty: raise.

708

00:41:32.310 --> 00:41:34.290

Joel Moore: a salary which is kind of what I hear.

709

00:41:34.470 --> 00:41:35.580  
Joel Moore: You guys suggesting and.

710  
00:41:35.580 --> 00:41:36.720  
Joel Moore: Part again maybe i'm.

711  
00:41:37.140 --> 00:41:38.490  
Kathleen B Bucki: misunderstanding well.

712  
00:41:38.580 --> 00:41:40.950  
Kathleen B Bucki: um I think she did present it.

713  
00:41:40.980 --> 00:41:43.380  
Kathleen B Bucki: To the board like what the numbers were.

714  
00:41:43.440 --> 00:41:45.750  
Kathleen B Bucki: So I think that that and you.

715  
00:41:46.710 --> 00:41:49.890  
Ted Johnson: know it was it that's the problem, it was not approved.

716  
00:41:49.920 --> 00:41:51.690  
Kathleen B Bucki: Now, but I think that the executive.

717  
00:41:51.750 --> 00:41:53.910  
Kathleen B Bucki: or not, the executive, the ad hoc committee.

718  
00:41:54.150 --> 00:41:54.990  
Kathleen B Bucki: did approve.

719  
00:41:57.060 --> 00:41:59.490  
Ted Johnson: joel's right The big question, I would have.

720  
00:41:59.850 --> 00:42:00.540  
Ted Johnson: would be.

721  
00:42:00.570 --> 00:42:02.310  
Elaine Panty: What does our Constitution say.

722

00:42:02.610 --> 00:42:05.520

Ted Johnson: I have no problem with with Mary Jean.

723

00:42:07.890 --> 00:42:09.000

Ted Johnson: Doing this.

724

00:42:09.090 --> 00:42:10.860

Elaine Panty: and making those decisions that's.

725

00:42:10.920 --> 00:42:12.120

Elaine Panty: What we but.

726

00:42:12.540 --> 00:42:14.130

Ted Johnson: We have to make sure that.

727

00:42:14.370 --> 00:42:16.080

Elaine Panty: we're doing our due diligence.

728

00:42:16.200 --> 00:42:20.970

Kathleen B Bucki: and doing it right, I don't think that this resolution wouldn't be doing that.

729

00:42:21.210 --> 00:42:23.370

Ted Johnson: Not if it says, specifically.

730

00:42:23.670 --> 00:42:34.200

Ted Johnson: And it should say what what what is laid out in whether she makes those decisions or the Board has to approve them and.

731

00:42:34.950 --> 00:42:42.390

Ted Johnson: If we don't do that if it says we're supposed to do it and you don't do it then it's what we're doing here makes no sense.

732

00:42:42.750 --> 00:42:45.030

Sharon Kelly: I don't think that's written down anywhere Ted.

733

00:42:45.210 --> 00:42:46.710

Sharon Kelly: To be honest, i'm.

734

00:42:47.520 --> 00:43:00.750

Sharon Kelly: Normally, what would happen is the board would determine the salary of the chief executive officer Mary Jane and we would approve a budget for overall.

735

00:43:01.830 --> 00:43:15.990

Sharon Kelly: Salaries wages benefits employment and then the executive officer and then those under her would do their thing and divide that up and come up with the salaries, I don't I don't remember how we've done it in the past.

736

00:43:17.820 --> 00:43:21.330

Sharon Kelly: we've actually specifically approved individuals on.

737

00:43:22.530 --> 00:43:24.750

Frank Gist: Your end in many ways that that's my objection to.

738

00:43:26.430 --> 00:43:34.890

Frank Gist: who's evaluating who's doing the evaluation here is Derek of Paris and study with other departments in the in the county you know, none of that is done, we just going on.

739

00:43:35.580 --> 00:43:36.420

Frank Gist: Was me.

740

00:43:37.740 --> 00:43:40.650

Kathleen B Bucki: That was the information that Mary Jean gave to us.

741

00:43:41.760 --> 00:43:43.920

Frank Gist: A comparison study with the other department heads.

742

00:43:44.130 --> 00:43:46.110

Frank Gist: Yes, oh yeah oh I missed that.

743

00:43:46.410 --> 00:43:49.470

Frank Gist: yeah I have to check my record I don't remember seeing anything like that.

744

00:43:51.390 --> 00:43:54.330

Frank Gist: I did a quick Google study in search of the.

745

00:43:54.540 --> 00:43:56.010

Frank Gist: director of New York City and they make.

746

00:43:56.040 --> 00:43:57.510

Elaine Panty: \$150,000 so.

747

00:43:58.740 --> 00:44:01.080

Mary Jean Jakubowski: The Director of the New York public library.

748

00:44:01.110 --> 00:44:03.960

Mary Jean Jakubowski: makes almost \$750,000 a year.

749

00:44:04.410 --> 00:44:04.800

Oh.

750

00:44:18.750 --> 00:44:21.900

Ted Johnson: I just want to be sure that we're doing it right here guys yeah.

751

00:44:23.790 --> 00:44:34.740

In Person Audio: And I agree with what Sharon said to what you kind of have the conversation between the two of you after it spoke before it's janine again with regards to precedent setting and things like that.

752

00:44:36.240 --> 00:44:42.270

In Person Audio: If you if you were to combine what Ted said in with Sharon Sharon said was acknowledging that is.

753

00:44:43.980 --> 00:44:50.250

In Person Audio: You know, right now, the resolution, whether it says the board approved it, or the ad hoc committee approved it.

754

00:44:51.330 --> 00:45:00.840

In Person Audio: If it's almost suggesting that it's up to them to approve and in I think that the wordings could.

755

00:45:02.040 --> 00:45:10.110

In Person Audio: Miss misrepresent the actual authority and who's making that



decision, we just going out her yeah go ahead.

756

00:45:11.520 --> 00:45:17.310

In Person Audio: On another alternative to those resolutions, I would say, for the resolve.

757

00:45:18.870 --> 00:45:34.140

In Person Audio: To just take out the entire first, second and third of it says, as presented by director jack about the rules and approved by the board, because that does go above and beyond what is actually required.

758

00:45:35.220 --> 00:45:49.080

In Person Audio: Is what we're really all with a resolution is really only asking for is for the board to say Mary Jean as the chief executive officer, you can adjust the salaries.

759

00:45:50.220 --> 00:45:54.300

In Person Audio: The Board doesn't have to approve those amounts.

760

00:45:55.560 --> 00:46:09.480

In Person Audio: And as we have demonstrated is within the budget that was approved is actually there's budgetary savings, so the language you know does kind of go to what.

761

00:46:10.560 --> 00:46:22.440

In Person Audio: had said with regard to move setting a precedent, because it, it does someone suggested there is that approval required of the Board really all it's approved under the law is that.

762

00:46:24.090 --> 00:46:32.970

In Person Audio: That Mary Jean of be appointed in the salary be approved, Mary Jean has the ability to point the assistant deputy directors.

763

00:46:33.750 --> 00:46:52.680

In Person Audio: And set their salaries, the Board has the ability to the board sets and appoints the deputy directors and sets our initial salary and then they're after is up to the Director or Executive Officer of Mary Jean in this situation to.

764

00:46:55.470 --> 00:46:55.800

In Person Audio: Does that.

765

00:46:57.000 --> 00:47:06.060

In Person Audio: Is that everybody's understanding, so if we just took out that are reviewed and approved language, it would be non.

766

00:47:07.410 --> 00:47:09.240

In Person Audio: Inappropriate precedent setting.

767

00:47:11.130 --> 00:47:13.680

Elaine Panty: Okay, so this is the line, who is.

768

00:47:15.000 --> 00:47:15.450

Elaine Panty: OK.

769

00:47:17.250 --> 00:47:30.780

Elaine Panty: i'm going to be the dumb blind in this thing, and I can say that because i'm a blind why don't we start with the resolve to start with the first one, and if you're going to change it read it off and how you're going to change it, then, if you're going to.

770

00:47:32.130 --> 00:47:42.420

Elaine Panty: do away with a second one or change it in some way read that off and tell us how you're going to change it so that it goes up to what Ted wants and what agrees with what.

771

00:47:43.020 --> 00:47:54.000

Elaine Panty: Mr barolos in agrees with what y'all said tool, so we know exactly what we're what we're voting on does that make sense anybody or am I talking about so I might talk to the wind.

772

00:47:54.690 --> 00:47:54.960

Elaine Panty: And I.

773

00:47:55.050 --> 00:47:55.800

Ted Johnson: read something.

774

00:47:56.250 --> 00:47:57.420

Kathleen B Bucki: quickly certain.

775

00:47:57.810 --> 00:47:58.710

Ted Johnson: Alright, so.

776

00:47:59.280 --> 00:47:59.850

Elaine Panty: This is.

777

00:47:59.940 --> 00:48:01.740

Elaine Panty: This is our bylaws article.

778

00:48:02.580 --> 00:48:11.940

Ted Johnson: Seven director and deputy directors, the directors Shelby the administrative executive the and fiscal officer of the buffalo and erie county public library.

779

00:48:12.390 --> 00:48:26.130

Ted Johnson: and subject to the supervision and control the board of trustees and general control and direction of the employees business affairs administration of the buffalo and public county erie county public library.

780

00:48:27.180 --> 00:48:42.390

Ted Johnson: That the director shall perform such other duties as may be assigned from time to time by the Board of Trustees to me, the only thing we have to deal with on this is Mary jeans salary and I would.

781

00:48:43.530 --> 00:48:54.060

Ted Johnson: eliminate the other to resolve and that's that's up to her, because, according to this that's her that's her issue, not ours.

782

00:48:55.530 --> 00:48:55.920

SheldonBerlow: All right.

783

00:48:56.460 --> 00:48:57.900

Elaine Panty: Would you agree that made it.

784

00:48:59.700 --> 00:49:14.610

Elaine Panty: Does it does it does that mean that that that can stone is not in the same peripheral as Mary Jane she has to decide is she has to decide is is increase that's correct according to what this says.

785

00:49:14.670 --> 00:49:15.840

Ted Johnson: that she has control.

786

00:49:16.470 --> 00:49:18.540

Ted Johnson: That that's up to marry jeans.

787

00:49:18.540 --> 00:49:19.170

discretion.

788

00:49:20.760 --> 00:49:21.210

Elaine Panty: Okay.

789

00:49:21.390 --> 00:49:21.630

Elaine Panty: Oh.

790

00:49:21.990 --> 00:49:24.360

Kathleen B Bucki: Can we not want any mention of that.

791

00:49:24.450 --> 00:49:26.010

Kathleen B Bucki: Then it it.

792

00:49:26.190 --> 00:49:28.020

Ted Johnson: does not need to be mentioned.

793

00:49:28.110 --> 00:49:32.370

Ted Johnson: Okay, well, we want it, that the board the way I read this and.

794

00:49:32.790 --> 00:49:34.620

Elaine Panty: And Sharon is that how.

795

00:49:34.620 --> 00:49:36.750

Ted Johnson: You understand it also that's Mary jane's.

796

00:49:36.750 --> 00:49:37.470

Elaine Panty: responsibility.

797

00:49:37.710 --> 00:49:41.220

Sharon Kelly: Yes, that's saying a lot, I think, is that we.

798

00:49:41.250 --> 00:49:45.060

Sharon Kelly: were in charge of Mary Jean Mary jane's in charge of everybody under her.

799

00:49:46.170 --> 00:49:46.650

Joel Moore: So.

800

00:49:47.580 --> 00:49:57.630

Joel Moore: i'm perfectly fine with that interpretation i'll point out, for the record that's not consistent what we what we've done over the last few years there have been specific people.

801

00:49:57.660 --> 00:49:58.800

Joel Moore: Who we've saw.

802

00:49:59.310 --> 00:50:04.050

Joel Moore: or kind of approved their specific raises um.

803

00:50:04.380 --> 00:50:06.450

Joel Moore: And it sounds like what we're saying is.

804

00:50:06.480 --> 00:50:10.320

Joel Moore: Well that's not what we do and we approved Mary jane's and allow her to.

805

00:50:11.460 --> 00:50:20.550

Joel Moore: divvy up the funds that are a lot it to the library, as she sees fit, so, however, we move forward, we should be consistent with what the bylaws say.

806

00:50:20.610 --> 00:50:22.110

Joel Moore: And right now.

807

00:50:22.410 --> 00:50:23.100

Elaine Panty: We just.

808

00:50:23.550 --> 00:50:28.140

Joel Moore: Our actions are not consistent, I think, at least with what we've been doing over the last few years, so.

809

00:50:29.160 --> 00:50:29.910

Sharon Kelly: Remember.

810

00:50:32.550 --> 00:50:33.690

Sharon Kelly: That we.

811

00:50:33.900 --> 00:50:34.980

Sharon Kelly: When we appoint someone.

812

00:50:34.980 --> 00:50:35.760

New.

813

00:50:37.020 --> 00:50:44.340

Sharon Kelly: we've determined their salary, do you mean call if we've actually approved raises.

814

00:50:45.180 --> 00:50:46.230

In Person Audio: So, usually.

815

00:50:46.860 --> 00:50:49.860

Mary Jean Jakubowski: Typically, during reappointment.

816

00:50:50.100 --> 00:51:03.480

Mary Jean Jakubowski: A salary is recommended, I recommend both the reappointment of our deputy directors, as well as a salary that goes along with them at the time of reappointment.

817

00:51:03.480 --> 00:51:16.560

Mary Jean Jakubowski: Okay, this past year, we chose not to include salaries, because we wanted to see where things were going things weren't happening, we had a return on our expected retirement we've really.

818

00:51:16.890 --> 00:51:24.450

Mary Jean Jakubowski: done a reorganization and things of that nature so really I think what's happening right now is it's sort of.

819

00:51:24.660 --> 00:51:40.920

Mary Jean Jakubowski: Instead of having it be combined like it normally is reappointment and salary it's now separate so my recommendation for the sale re always comes at the time of reappointment so in essence that's what i've been doing.

820

00:51:41.670 --> 00:52:00.720

Mary Jean Jakubowski: it's just a matter of the the order in which it happened this year is a little bit different because of the circumstances and how we handled reappointment had to happen because of this, three year process, but the salary, we delay, of course.

821

00:52:01.470 --> 00:52:02.010

Okay, so we're.

822

00:52:03.900 --> 00:52:05.250

Sharon Kelly: just doing something different.

823

00:52:05.250 --> 00:52:06.030

Elaine Panty: This time.

824

00:52:06.390 --> 00:52:07.560

Mary Jean Jakubowski: we're just we had.

825

00:52:07.980 --> 00:52:14.280

Mary Jean Jakubowski: We had a split at this time, and that makes it look and I appreciate what you're saying it makes it look like it's been inconsistent, but.

826

00:52:14.280 --> 00:52:15.900

Mary Jean Jakubowski: it's really it really is.

827

00:52:16.020 --> 00:52:19.050

Mary Jean Jakubowski: doing the same process it's just not doing it at the same time.

828

00:52:19.800 --> 00:52:20.760

Mary Jean Jakubowski: i'm just wondering.

829

00:52:21.030 --> 00:52:26.850

Frank Gist: Was be discussed in the executive session that seems to be executive session kind of confidentiality here.

830

00:52:28.710 --> 00:52:30.600

Frank Gist: Or is it too late it's too late now I guess you know.

831

00:52:31.380 --> 00:52:32.580

Elaine Panty: cats running down the street.

832

00:52:34.020 --> 00:52:34.260

Elaine Panty: But.

833

00:52:35.280 --> 00:52:35.880

Ted Johnson: The thing.

834

00:52:36.030 --> 00:52:36.480

Elaine Panty: You know.

835

00:52:36.540 --> 00:52:39.390

Ted Johnson: I think it's been very good Mary Jean that you bring these things.

836

00:52:39.420 --> 00:52:40.410

Ted Johnson: To our attention.

837

00:52:41.640 --> 00:52:45.720

Ted Johnson: But if you take took a strict interpretation of the bylaws.

838

00:52:47.430 --> 00:52:47.760

In Person Audio: We.

839

00:52:47.850 --> 00:52:48.360

In Person Audio: Really.

840

00:52:48.390 --> 00:52:49.230

Ted Johnson: deal with you.

841

00:52:49.560 --> 00:52:59.310

Ted Johnson: And you're responsible for everybody else now if that's what we want, or we can we still have the power, we can change and amend the bylaws.

842

00:52:59.760 --> 00:53:16.230

Ted Johnson: And that's up to the board of trustees to do so if they want to change the process, but right now the way I read the process and I think most of you would agree is that Mary Jean that's We trust you to make those decisions that's why



you're the director.

843

00:53:18.870 --> 00:53:19.440

Ted Johnson: So my.

844

00:53:19.590 --> 00:53:25.530

Ted Johnson: My my change to it would be to strike those two paragraphs.

845

00:53:26.610 --> 00:53:28.410

Ted Johnson: In an earnest and.

846

00:53:29.430 --> 00:53:30.210

Ted Johnson: I would.

847

00:53:32.310 --> 00:53:35.880

Ted Johnson: I think it, I think the other resolve that the.

848

00:53:35.880 --> 00:53:37.290

In Person Audio: salary be adjusted.

849

00:53:37.860 --> 00:53:39.450

Ted Johnson: To that amount is fine, I think.

850

00:53:39.690 --> 00:53:48.240

Ted Johnson: It and jeannie you and Sharon could both speak if that's if that works if we take strike those two paragraphs and leave everything else the.

851

00:53:48.240 --> 00:53:48.510

same.

852

00:53:52.680 --> 00:53:57.000

In Person Audio: To add back in or we would have to address the.

853

00:53:58.470 --> 00:54:05.190

In Person Audio: 2022 and 2000 130 that's the last.

854

00:54:06.810 --> 00:54:09.660

In Person Audio: thing in the third Oh, I see what you're saying.

855

00:54:09.960 --> 00:54:13.230

Ted Johnson: Well, no, well yeah you know eliminate that too.

856

00:54:13.230 --> 00:54:18.810

Ted Johnson: Because based on based on that discussion.

857

00:54:18.870 --> 00:54:19.860

Ted Johnson: that's really.

858

00:54:20.760 --> 00:54:23.220

Ted Johnson: A negotiation that you and.

859

00:54:23.490 --> 00:54:25.290

Elaine Panty: Mary Jean is responsible for.

860

00:54:28.890 --> 00:54:30.420

Sharon Kelly: What did we approve in.

861

00:54:30.750 --> 00:54:32.220

In Person Audio: 2021 days.

862

00:54:32.280 --> 00:54:32.700

To.

863

00:54:34.650 --> 00:54:35.490

Sharon Kelly: I can't remember.

864

00:54:39.630 --> 00:54:40.920

Mary Jean Jakubowski: Right so that's the man.

865

00:54:41.670 --> 00:54:43.860

Mary Jean Jakubowski: that's the managerial employees.

866

00:54:44.280 --> 00:54:45.840

Mary Jean Jakubowski: colas have always.

867

00:54:45.840 --> 00:54:50.640

Mary Jean Jakubowski: been approved by the board, because that is a budgetary matter.

868

00:54:51.300 --> 00:54:53.490

Mary Jean Jakubowski: Certainly, you know adjustments or budgetary.

869

00:54:53.490 --> 00:54:59.400

Mary Jean Jakubowski: matter, it is up to the discretion of the board, whether or not that as an authority, you wish to.

870

00:55:00.000 --> 00:55:14.430

Mary Jean Jakubowski: have on the director, I understand what your bylaws say, I can tell you, for consistency sake, when it comes to koalas that has not been the case and those have been approved by the board of trustees.

871

00:55:17.460 --> 00:55:17.760

Mary Jean Jakubowski: Okay.

872

00:55:19.350 --> 00:55:24.060

Sharon Kelly: So I think we're suggesting we keep the first and fourth of the resolution.

873

00:55:25.080 --> 00:55:27.000

Sharon Kelly: and get rid of the second and third.

874

00:55:31.980 --> 00:55:34.050

Ted Johnson: just have to have an agreement from.

875

00:55:34.830 --> 00:55:36.330

Ted Johnson: The person who made the motion.

876

00:55:36.810 --> 00:55:37.830

Ted Johnson: And the second.

877

00:55:39.510 --> 00:55:42.000

Sharon Kelly: Is that is that the route we've decided on, I.

878

00:55:42.000 --> 00:55:43.560

Sharon Kelly: Think i'm hearing.

879

00:55:43.740 --> 00:55:45.780

Elaine Panty: Hearing Ted anyway correctly and janine.

880

00:55:48.300 --> 00:55:48.630

Sharon Kelly: So.

881

00:55:51.390 --> 00:55:51.660

Sharon Kelly: That.

882

00:55:51.810 --> 00:55:58.200

Sharon Kelly: We for resolution 2021 days for the amended to delete.

883

00:55:59.610 --> 00:56:01.620

Sharon Kelly: The second and.

884

00:56:01.950 --> 00:56:03.990

In Person Audio: Third quote.

885

00:56:04.050 --> 00:56:09.540

Sharon Kelly: resolved close quote paragraphs, so that we are resolving.

886

00:56:10.680 --> 00:56:12.150

Sharon Kelly: to adjust Mary Jean set.

887

00:56:12.930 --> 00:56:22.920

Sharon Kelly: salary 250,000 and we are resolving that the wage increases or managerial confidential employees.

888

00:56:24.090 --> 00:56:27.270

Sharon Kelly: will be applied in 2022 and 28th.

889

00:56:29.490 --> 00:56:30.120

Ted Johnson: i'll second.

890

00:56:31.560 --> 00:56:31.890

Kathleen B Bucki: rate.

891

00:56:32.190 --> 00:56:32.970

On favor.

892

00:56:34.260 --> 00:56:34.560

Alan Bedenko: Aye.

893

00:56:38.070 --> 00:56:39.540

Elaine Panty: Aye Aye.

894

00:56:40.710 --> 00:56:41.070

Elaine Panty: Aye.

895

00:56:44.430 --> 00:56:45.300

Kathleen B Bucki: Any opposed.

896

00:56:47.310 --> 00:56:48.390

Kathleen B Bucki: Any extensions.

897

00:56:50.160 --> 00:56:56.160

Kathleen B Bucki: Alright, thanks everybody appreciate everyone's input, so we want to do this the right way, so thanks a lot.

898

00:56:58.140 --> 00:57:00.660

Kathleen B Bucki: So now, the report of the director.

899

00:57:02.310 --> 00:57:16.290

Mary Jean Jakubowski: Thank you, Madam chair and Thank you everyone for your support on the previous matter I truly appreciate it, and I know, and I know that you truly appreciate all that the administrative team does for the buffalo and Eric county public library system.

900

00:57:16.830 --> 00:57:26.460

Mary Jean Jakubowski: i'm going to keep my remarks brief because i've been a little bit late up, but thank you all as well for the well wishes it's truly been appreciated and very.

901

00:57:26.460 --> 00:57:27.270

Elaine Panty: heartfelt.

902

00:57:27.810 --> 00:57:29.040

Mary Jean Jakubowski: I would like to welcome our new.

903

00:57:29.040 --> 00:57:41.340

Mary Jean Jakubowski: trustee john i've known john for years through other avenues, and I think he is a will be a welcome addition to the library system board so welcome john.

904

00:57:41.700 --> 00:57:52.890

Mary Jean Jakubowski: and congratulations to our re appointees as well and i'm very excited to continue to work with all of you, I wanted to mention to you, it was mentioned in, and I believe the.

905

00:57:52.890 --> 00:57:57.330

Mary Jean Jakubowski: executive committee report about looking with our elected officials.

906

00:57:57.330 --> 00:58:08.100

Mary Jean Jakubowski: For partnerships and i'd like to share with you just a partnership, you may have seen some of this we've had some notices out in working in collaboration with Senator ryan's office.

907

00:58:09.000 --> 00:58:19.740

Mary Jean Jakubowski: of our libraries are now taking appointments to work with members of the public to assist them to attain appointments for the.

908

00:58:19.860 --> 00:58:24.810

Mary Jean Jakubowski: coven 19 vaccine we get regular you know folks we.

909

00:58:24.840 --> 00:58:37.710

Mary Jean Jakubowski: folks come in all the time they asked they asked for assistance we we provide it, but we wanted to formalize this particular program because we recognize that often we need to spend quite a bit more time.

910

00:58:38.250 --> 00:58:43.470

Mary Jean Jakubowski: With a person than we do, and just a quick interaction so i'm very excited.

911

00:58:43.680 --> 00:58:50.970

Mary Jean Jakubowski: This project kicks off on Saturday, and again, that is, in collaboration with Senator ryan's office.

912

00:58:51.600 --> 00:58:57.750

Mary Jean Jakubowski: Another collaboration i'd like to share with you is with regard to our merryweather library.

913

00:58:58.410 --> 00:59:19.410

Mary Jean Jakubowski: Dr Eva Doyle has, as you recall, on the auditorium has been named after her and i'm very proud to say through Senator kennedy's office and his office has provided funds for new signage for that auditorium and that was installed yesterday so it's really beautiful and I.

914

00:59:19.410 --> 00:59:21.180

Mary Jean Jakubowski: know that there's an event planned for the.

915

00:59:21.180 --> 00:59:38.880

Mary Jean Jakubowski: Future we don't have any dates, of course, because of our restrictions that are out there, but we look forward to hosting the dedication to the doctor Eva and Doyle auditorium at the Mary weather branch library, and I will defer the rest of my remarks to the monthly report.

916

00:59:39.930 --> 00:59:41.430

Mary Jean Jakubowski: Thank you very much, Madam chair.

917

00:59:42.840 --> 00:59:43.290

Kathleen B Bucki: Is that.

918

00:59:43.410 --> 00:59:46.710

Frank Gist: New signage is that come out of the \$350.

919

00:59:48.030 --> 00:59:50.040

Frank Gist: We thought \$350,000.

920

00:59:50.760 --> 00:59:52.050

Frank Gist: grant or this additional.

921

00:59:52.890 --> 00:59:55.530

Mary Jean Jakubowski: It was actually separate they.

922

00:59:55.710 --> 01:00:08.250

Mary Jean Jakubowski: were able to find funds, the the sign cost I believe was just around 1500 dollars it's really beautiful it matches the other signage in in the library, but it is, it was from a separate account.

923

01:00:09.840 --> 01:00:11.550

In Person Audio: You know i'm glad i'm.

924

01:00:11.820 --> 01:00:18.900

Frank Gist: glad you're doing something about because it's a lot of people it's hard to get a get tested or get a shot if you're not computer literate.

925

01:00:19.260 --> 01:00:28.680

Frank Gist: And I don't know why people don't appreciate that more, because I know plenty of seniors and not not seniors who's that computer literate and they have a hard time scheduling appointments for the shots or.

926

01:00:29.310 --> 01:00:37.470

Frank Gist: Getting tested from beginning and i'm glad we're doing something to help out the Community with that and I think the library is the perfect place for people to come to get up with that.

927

01:00:38.010 --> 01:00:45.720

Mary Jean Jakubowski: I agree with you, frank and you know for about formalizing this really helps put it on the map, so that people do realize that they can.

928

01:00:45.930 --> 01:00:56.970

Mary Jean Jakubowski: I will be honest with you, I have a daughter, who works at a walgreens pharmacy and she is constantly telling people who come in, without appointments just go down the street at the library they're going to help you out.

929

01:00:57.690 --> 01:01:02.670

Mary Jean Jakubowski: You know, the more we can do to help our Community, the better off we're all going to be so.

930

01:01:02.790 --> 01:01:03.240

appreciate.

931

01:01:05.190 --> 01:01:05.730

Joel Moore: Every drink.



932

01:01:06.360 --> 01:01:06.600

Joel Moore: Can I.

933

01:01:08.130 --> 01:01:09.120

Joel Moore: want to tell people right.

934

01:01:10.620 --> 01:01:15.660

Joel Moore: If I do interact with them, so can we send people to any of our libraries to do that or is that just may work or.

935

01:01:15.930 --> 01:01:25.920

Mary Jean Jakubowski: Any of our libraries will help ups anybody, but to get an appointment to actually have somebody walk you through the process, and I mean walk you through oftentimes.

936

01:01:26.460 --> 01:01:32.970

Mary Jean Jakubowski: Especially with older people we're finding, we have to help them get the email account to get the connection to get and whatnot so.

937

01:01:33.120 --> 01:01:53.010

Mary Jean Jakubowski: What we'll do is I will ask joy, who, I think, is on the call here i'll have her send the entire board the flyer which designates all of the libraries that are taking those appointments, so that there is a one on one actual time set aside for any particular person who wants the assistance.

938

01:01:53.250 --> 01:01:53.700

Joel Moore: Would it be.

939

01:01:55.470 --> 01:01:56.580

Mary Jean Jakubowski: correspondence out.

940

01:01:56.580 --> 01:02:00.960

Joel Moore: To the councilman and well councilman in this case for the city of buffalo but.

941

01:02:03.570 --> 01:02:03.690

Joel Moore: It.

942

01:02:04.140 --> 01:02:12.210

Mary Jean Jakubowski: has not already gone out I know joy, has been working on getting that information out I do know that the county executive is already tweeted it.

943

01:02:12.810 --> 01:02:21.090

Mary Jean Jakubowski: A couple of times at this point, so I know that it is getting out there, but we will make sure if it has not already gotten there and I apologize I just don't.

944

01:02:21.270 --> 01:02:32.940

Mary Jean Jakubowski: have not had that conversation with joy, we will absolutely get it to buffalo common Council members and ask them to please get it into their newsletters and out on their social media accounts.

945

01:02:33.390 --> 01:02:33.810

Joel Moore: Wonderful.

946

01:02:33.840 --> 01:02:35.250

Mary Jean Jakubowski: Thank you for.

947

01:02:35.400 --> 01:02:40.170

Carima El-behairy: asking about that, and there is a number that they can call.

948

01:02:41.370 --> 01:02:42.420

Carima El-behairy: A flyer okay.

949

01:02:42.480 --> 01:02:43.740

Mary Jean Jakubowski: Yes, absolutely.

950

01:02:44.850 --> 01:02:45.210

Mary Jean Jakubowski: Yes.

951

01:02:45.270 --> 01:02:51.510

Mary Jean Jakubowski: And it also yes, it recommends that you call the individual library that you wish to make that appointment with.

952

01:02:51.540 --> 01:02:52.620

Mary Jean Jakubowski: Yes, because I.

953

01:02:52.710 --> 01:02:56.760

Carima El-behairy: You know we're talking about pushing out of social media, but these are the people who are not.

954

01:02:57.180 --> 01:02:58.470

theater so I wonder absolutely.

955

01:02:59.640 --> 01:03:02.760

Mary Jean Jakubowski: we've also share it with erie county social services.

956

01:03:03.030 --> 01:03:06.870

Mary Jean Jakubowski: And they are also working with us to expand that.

957

01:03:06.870 --> 01:03:07.980

Elaine Panty: Project great.

958

01:03:08.040 --> 01:03:08.430

Elaine Panty: Thank you.

959

01:03:11.850 --> 01:03:13.140

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

960

01:03:13.410 --> 01:03:13.890

Mary Jean Jakubowski: Thank you.

961

01:03:15.330 --> 01:03:19.200

Kathleen B Bucki: And is there any information from X.

962

01:03:19.710 --> 01:03:20.100

today.

963

01:03:24.120 --> 01:03:26.400

In Person Audio: I don't know of anything more janine have you.

964

01:03:26.400 --> 01:03:28.530

Mary Jean Jakubowski: heard of anything in regards to their meeting.

965

01:03:29.970 --> 01:03:31.020  
In Person Audio: No, I have not.

966  
01:03:33.000 --> 01:03:34.350  
Mary Jean Jakubowski: So then, no report today.

967  
01:03:35.280 --> 01:03:49.080  
Kathleen B Bucki: Okay, then public comment I just saw a message from Jason Hurley from the county executives office asking about what about your accounting senior services and.

968  
01:03:49.590 --> 01:04:00.330  
Mary Jean Jakubowski: I respond to that that's a great one we've seen some messages coming out from Commissioner Shank and we will absolutely get it to senior services if we have not already.

969  
01:04:04.080 --> 01:04:07.170  
Kathleen B Bucki: Okay um is there any other public comments.

970  
01:04:13.740 --> 01:04:20.340  
Kathleen B Bucki: I see there's someone else on the call I don't know if any one wants to comment, but this would be the time.

971  
01:04:24.390 --> 01:04:26.340  
Kathleen B Bucki: All right, um.

972  
01:04:26.910 --> 01:04:33.210  
Kathleen B Bucki: I don't think there's any unfinished business so new business resolution 2021 dash five.

973  
01:04:35.610 --> 01:04:35.940  
Elaine Panty: Sir.

974  
01:04:38.280 --> 01:04:38.700  
In Person Audio: Sorry, I.

975  
01:04:40.800 --> 01:04:41.820  
In Person Audio: Hope you guys can hear me.

976

01:04:43.110 --> 01:04:44.580

In Person Audio: It was addressed pretty well.

977

01:04:44.610 --> 01:04:49.440

In Person Audio: The executive committee report, this is a resolution to approve.

978

01:04:49.860 --> 01:04:53.400

Elaine Panty: The public health emergency operations plan.

979

01:04:54.090 --> 01:05:03.960

In Person Audio: That needs to be in place by April 1 I call this the Labor day law and Labor day to hear the governor said out.

980

01:05:04.500 --> 01:05:14.070

In Person Audio: Amendments to the Labor law to provide each public employer to have a plan in place with regards to emergency operations.

981

01:05:14.820 --> 01:05:24.930

In Person Audio: And it also allows for that the plan be submitted to all the unions that represent the employees of the public employer prior that they be allowed to comment.

982

01:05:25.890 --> 01:05:42.660

In Person Audio: That process has been completed, we have for unions, they all receive the draft copy we did receive some suggested changes are incorporated into the plan and the plan is attached.

983

01:05:44.940 --> 01:05:46.410

In Person Audio: We are asking for your.

984

01:05:50.160 --> 01:05:52.860

Elaine Panty: This is the line i'll make the move i'll make the emotion.

985

01:05:54.090 --> 01:05:54.780

Is our second.

986

01:05:56.100 --> 01:05:56.550

Frank Gist: Second.

987

01:05:58.560 --> 01:05:59.220  
Elaine Panty: All in favor.

988  
01:06:00.660 --> 01:06:00.990  
Elaine Panty: Aye.

989  
01:06:04.320 --> 01:06:05.130  
i'll post.

990  
01:06:08.670 --> 01:06:11.670  
Kathleen B Bucki: The motion passes, thank you.

991  
01:06:12.120 --> 01:06:13.350  
In Person Audio: Okay, what can I.

992  
01:06:13.380 --> 01:06:24.780  
Elaine Panty: Do one more thing, before we adjourn I just thought i'd mention I, the last time we met with the riverside review was miss printing information for us, they are no longer in business, but we do have a new.

993  
01:06:25.950 --> 01:06:36.690  
Elaine Panty: means of communication and new paper called a river river rock times, and they have in the first two additions that I seen they've had a big logo in there about.

994  
01:06:37.200 --> 01:06:50.430  
Elaine Panty: The buffalo Murray county public library and some of the things on there, so we do have, we will be able to have communications about library activities and riverside it we didn't lose anything just just for your information.

995  
01:06:54.690 --> 01:06:57.270  
Kathleen B Bucki: Does anybody have anything else, before we adjourn.

996  
01:07:00.300 --> 01:07:01.680  
Is there a motion to adjourn.

997  
01:07:02.760 --> 01:07:03.420  
Elaine Panty: mo.

998

01:07:04.260 --> 01:07:05.490  
Kimberly Johnson: Kim Jong second.

999  
01:07:06.150 --> 01:07:06.930  
Kathleen B Bucki: All in favor.

1000  
01:07:08.220 --> 01:07:08.820  
Mike Amodeo: Aye.

1001  
01:07:09.870 --> 01:07:10.800  
Ted Johnson: Any opposed.

1002  
01:07:11.280 --> 01:07:13.050  
Ted Johnson: i'm opposed, we should stay online.

1003  
01:07:23.010 --> 01:07:38.130  
Elaine Panty: yeah yeah besides, you know place we can go to to to to get together and have a coffee or a donor or anything like that, so why why adjourn for something like that oh yeah I gotta turn when we have something to do afterwards.

1004  
01:07:38.910 --> 01:07:43.230  
Elaine Panty: When we can get together face to face enjoy your weekend.

1005  
01:07:43.590 --> 01:07:44.070  
Lucy Candelario: Okay.

1006  
01:07:44.460 --> 01:07:45.750  
Kathleen B Bucki: Everybody Have a nice weekend.

1007  
01:07:45.930 --> 01:07:46.560  
Kathleen B Bucki: Take care.

1008  
01:07:46.620 --> 01:07:47.040  
Joel Moore: Take care.

1009  
01:07:48.180 --> 01:07:48.750  
Frank Gist: bye.

1010

01:07:49.290 --> 01:07:49.920  
Mary Jean Jakubowski: Thank you.