

Buffalo & Erie County Public Library
Board of Trustees Meeting (In Person at Central Library & Remote)
4/15/2021
Transcript as recorded through Zoom

Board member present in person:
Elaine M. Panty

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
Lucy A. Candelario
John D. Craik
Carima El-Behairy
Frank Gist
Frank Housh, Esq.
Theodore K. Johnson
Sharon M. Kelly, Esq.

WEBVTT

1
00:00:04.890 --> 00:00:06.210
Okay guys now.

2
00:00:07.799 --> 00:00:18.000
You know I gotta get better glasses cuz I know it's hard right, I can see that I can make out the last what we're going to walk hand corner, that is, Kim Johnson.

3
00:00:19.109 --> 00:00:20.340
And the very left hand corner.

4
00:00:22.470 --> 00:00:32.940
Kathleen B Bucki: Yes, so Madam chair, we are waiting on like on the jail katie birth Lucy candelaria and Ted Johnson Okay, we can do that for.

5
00:00:34.290 --> 00:00:34.800
In Person Audio - Elaine Panty, Mary Jean Jakubowski: sure.

6
00:01:16.140 --> 00:01:32.130
In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'm going to skip down so they

become more socially distance, if you want to take the master i'm going to sit down so with plenty of our purposes, we get muffled on hang up, so I take my meds let me sit over here, no, no mapping without interrupting my master afterwards.

7

00:01:34.320 --> 00:01:37.950

In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'm not my big you're under yes okay.

8

00:01:39.090 --> 00:01:44.250

In Person Audio - Elaine Panty, Mary Jean Jakubowski: yeah cuz I had a higher can look into capture with up to the other room to be shocking minute I could get closer.

9

00:01:50.460 --> 00:01:53.520

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Well, I mumble with with our mask as well, so.

10

00:01:53.700 --> 00:01:55.350

Ken Stone: we'll mask on it's even worse.

11

00:02:25.320 --> 00:02:26.070

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Hello everyone.

12

00:02:28.650 --> 00:02:29.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Hello.

13

00:02:35.820 --> 00:02:36.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: work.

14

00:02:38.640 --> 00:02:40.050

In Person Audio - Elaine Panty, Mary Jean Jakubowski: On his.

15

00:02:41.700 --> 00:02:46.350

In Person Audio - Elaine Panty, Mary Jean Jakubowski: picture on second bottom right go up one.

16

00:02:49.200 --> 00:02:49.380

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Day.

17

00:02:52.710 --> 00:03:05.970

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And john Kelly is up on the right hand corner that for us, and how do they do is take buckeyes Okay, and that is Joel next to her school next to her to the right is trusting Christ our new traveling okay.

18

00:03:20.850 --> 00:03:26.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: hey i'll give it to a 404 I think we have a farm anyway, but yeah to see if anyone else tops on.

19

00:03:48.780 --> 00:03:50.310

In Person Audio - Elaine Panty, Mary Jean Jakubowski: My comedy I just joined.

20

00:03:51.240 --> 00:03:52.080

Yes, i'm here.

21

00:03:54.030 --> 00:03:54.600

In Person Audio - Elaine Panty, Mary Jean Jakubowski: To be on here.

22

00:03:59.790 --> 00:04:03.810

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I can I borrow a way I can see everybody's pictures here I gotta get closer.

23

00:04:04.860 --> 00:04:05.790

In Person Audio - Elaine Panty, Mary Jean Jakubowski: they'll come later.

24

00:04:09.210 --> 00:04:09.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: um.

25

00:04:11.400 --> 00:04:12.990

In Person Audio - Elaine Panty, Mary Jean Jakubowski: let's see I.

26

00:04:13.080 --> 00:04:15.240

Kathleen B Bucki: think we might be waiting on a couple more people but i'll.

27

00:04:15.300 --> 00:04:17.700

Kathleen B Bucki: call the meeting to order and.

28

00:04:19.590 --> 00:04:21.330

Kathleen B Bucki: Aaron do you have the list.

29

00:04:21.360 --> 00:04:22.230

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Like the role.

30

00:04:22.290 --> 00:04:23.340

Kathleen B Bucki: In front of you, because I.

31

00:04:23.790 --> 00:04:26.130

Kathleen B Bucki: I don't think I can remember everyone off the top of my.

32

00:04:28.080 --> 00:04:36.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: list I can call the role for you okay great Thank you Paul the wall cake there and suck on here.

33

00:04:37.410 --> 00:04:38.490

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Kim Johnson.

34

00:04:46.860 --> 00:04:49.020

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you, Alan danko.

35

00:04:51.870 --> 00:04:54.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Mike on a day to your.

36

00:04:55.440 --> 00:04:56.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Children barolo.

37

00:04:59.010 --> 00:05:00.060

In Person Audio - Elaine Panty, Mary Jean Jakubowski: katie birth.

38

00:05:03.570 --> 00:05:05.010

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Lucy candelaria.

39

00:05:07.350 --> 00:05:09.690

In Person Audio - Elaine Panty, Mary Jean Jakubowski: john cryer your.

40

00:05:11.280 --> 00:05:12.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: karima Al Bahar a.

41

00:05:15.060 --> 00:05:17.160

In Person Audio - Elaine Panty, Mary Jean Jakubowski: frank guests here.

42

00:05:18.870 --> 00:05:19.920

In Person Audio - Elaine Panty, Mary Jean Jakubowski: frank how.

43

00:05:24.300 --> 00:05:25.110

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Johnson.

44

00:05:28.260 --> 00:05:29.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Sharon Kelly.

45

00:05:32.250 --> 00:05:37.440

In Person Audio - Elaine Panty, Mary Jean Jakubowski: elaine panty here i'll go back and call again katie bird.

46

00:05:39.960 --> 00:05:41.250

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Ted Johnson.

47

00:05:46.830 --> 00:05:47.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: hey Thank you.

48

00:05:49.920 --> 00:05:50.280

Kathleen B Bucki: Okay.

49

00:05:50.850 --> 00:05:54.330

Kathleen B Bucki: yeah I was just going to ask you that john I saw the message.

50

00:05:55.050 --> 00:05:57.210

Kathleen B Bucki: Because i'm gonna need to say your name a little bit later.

51

00:05:57.240 --> 00:05:57.930

Kathleen B Bucki: But thanks.

52

00:05:59.970 --> 00:06:01.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Okay, so.

53

00:06:04.590 --> 00:06:11.370

In Person Audio - Elaine Panty, Mary Jean Jakubowski: See I should read the you know legal stuff that allows us to have the meeting remotely.

54

00:06:12.390 --> 00:06:19.740

In Person Audio - Elaine Panty, Mary Jean Jakubowski: A state of New York executive Chamber executive order number 202 99 issued march 26 2021.

55

00:06:19.770 --> 00:06:30.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: extends previous executive orders continuing temporary suspension and modification of laws relating to the disaster emergency suspension of law allowing the attendance.

56

00:06:30.750 --> 00:06:36.090

In Person Audio - Elaine Panty, Mary Jean Jakubowski: of meetings telephonically or other similar service through April 25 2021.

57

00:06:36.720 --> 00:06:45.450

In Person Audio - Elaine Panty, Mary Jean Jakubowski: permitting the buffalo and erie county public library Board of Trustees to hold today's board meeting remotely by conference call and constitute trustees as President.

58

00:06:45.840 --> 00:06:53.280

In Person Audio - Elaine Panty, Mary Jean Jakubowski: allowing them to be counted for quorum and voting the public was provided dial and instructions through zoom with the ability to listen and comment.

59

00:06:53.820 --> 00:07:07.860

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Please be aware that of complete verbatim transcription of today's remote meeting through zoom conference call will be kept on file by the Viennese cpl all trustees are asked to state your full name, before speaking and making motions for the record.

60

00:07:09.060 --> 00:07:10.110

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Anyone from the public.

61

00:07:10.140 --> 00:07:14.790

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Who is on this call, will have the opportunity to speak during agenda item each.

62

00:07:14.820 --> 00:07:18.060

Kathleen B Bucki: Public comment at that time you will need to identify.

63

00:07:18.060 --> 00:07:20.100

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

64

00:07:20.100 --> 00:07:20.670

Kathleen B Bucki: record.

65

00:07:21.000 --> 00:07:23.310

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

66

00:07:23.310 --> 00:07:23.850

Kathleen B Bucki: speak.

67

00:07:24.120 --> 00:07:25.980

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

68

00:07:26.010 --> 00:07:27.030

At that time.

69

00:07:28.680 --> 00:07:29.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: alright.

70

00:07:30.930 --> 00:07:31.260

Kathleen B Bucki: So I.

71

00:07:31.950 --> 00:07:34.590

Kathleen B Bucki: am not aware of any changes to the agenda.

72

00:07:34.620 --> 00:07:36.000

Kathleen B Bucki: Is there anything.

73

00:07:38.400 --> 00:07:40.650

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Is there a motion to approve the agenda.

74

00:07:46.770 --> 00:07:48.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Are we going to address.

75

00:07:50.220 --> 00:07:56.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The new business concerning Mary Jane today, we will discuss it we're not taking any action right now.

76

00:07:57.180 --> 00:07:59.760

In Person Audio - Elaine Panty, Mary Jean Jakubowski: don't, we have to form a search committee.

77

00:08:00.240 --> 00:08:02.340

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I am going to do that, next month.

78

00:08:03.570 --> 00:08:05.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'll talk to you more about it in my report.

79

00:08:07.260 --> 00:08:07.590

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All right.

80

00:08:10.860 --> 00:08:12.330

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So is there a second.

81

00:08:12.630 --> 00:08:13.530

Kathleen B Bucki: To provision.

82

00:08:17.160 --> 00:08:17.970

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All in favor.

83

00:08:19.080 --> 00:08:19.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Aye.

84

00:08:21.960 --> 00:08:22.800

Any opposed.

85

00:08:24.390 --> 00:08:25.140

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Okay, thank you for.

86

00:08:28.920 --> 00:08:30.480

In Person Audio - Elaine Panty, Mary Jean Jakubowski: two seconds for the record.

87

00:08:31.050 --> 00:08:33.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Sharon Sharon, thank you.

88

00:08:35.760 --> 00:08:37.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So is there.

89

00:08:37.830 --> 00:08:41.010

Kathleen B Bucki: A motion to approve the minutes of the meeting from March.

90

00:08:41.040 --> 00:08:41.670

18.

91

00:08:43.470 --> 00:08:44.820

In Person Audio - Elaine Panty, Mary Jean Jakubowski: or alone so mo.

92

00:08:45.510 --> 00:08:46.500

Carima El-behairy: Second karima.

93

00:08:47.250 --> 00:08:48.000

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All in favor.

94

00:08:49.320 --> 00:08:50.910

Alan Bedenko: Aye Aye.

95

00:08:51.300 --> 00:08:51.630

Aye.

96

00:08:52.740 --> 00:08:54.600

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Any opposed okay.

97

00:08:55.320 --> 00:08:56.880

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So that passes, thank you.

98

00:08:57.660 --> 00:09:03.780

Kathleen B Bucki: And so, for my report trustee john Craig has requested to serve on.

99

00:09:03.780 --> 00:09:05.100

Kathleen B Bucki: The planning committee.

100

00:09:05.700 --> 00:09:07.170

So we will need to.

101

00:09:09.180 --> 00:09:09.720

In Person Audio - Elaine Panty, Mary Jean Jakubowski: approve.

102

00:09:09.750 --> 00:09:11.250

In Person Audio - Elaine Panty, Mary Jean Jakubowski: What have a motion to approve.

103

00:09:11.370 --> 00:09:12.750

Kathleen B Bucki: That to add him to the planning.

104

00:09:12.750 --> 00:09:13.260

Committee.

105

00:09:16.410 --> 00:09:17.580

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Some of the sound.

106

00:09:18.330 --> 00:09:19.200

Frank Gist: Second, frank you.

107

00:09:19.980 --> 00:09:20.730

All in favor.

108

00:09:21.750 --> 00:09:22.050

Kimberly Johnson: Aye.

109

00:09:22.110 --> 00:09:23.550

Lucy Candelario The Belle Center: Aye Aye.

110

00:09:26.040 --> 00:09:28.170

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Any opposed right Thank you.

111

00:09:30.300 --> 00:09:31.590

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And as you have all heard.

112

00:09:31.890 --> 00:09:33.660

Kathleen B Bucki: Their gene will be retiring in late.

113

00:09:33.660 --> 00:09:35.730

In Person Audio - Elaine Panty, Mary Jean Jakubowski: June, I appreciate.

114

00:09:35.760 --> 00:09:37.500

Kathleen B Bucki: Her years of service as the director.

115

00:09:37.500 --> 00:09:38.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and various.

116

00:09:38.550 --> 00:09:39.810

Kathleen B Bucki: Other positions and our.

117

00:09:39.810 --> 00:09:42.480

Kathleen B Bucki: system, we will be forming.

118

00:09:42.510 --> 00:09:45.660

Kathleen B Bucki: A search committee at the board meeting in May.

119

00:09:45.660 --> 00:09:47.550

Kathleen B Bucki: So anyone who's interested in joining.

120

00:09:47.550 --> 00:09:49.950

Kathleen B Bucki: That should contact Mary Jean or.

121

00:09:49.950 --> 00:09:50.460

me.

122

00:09:51.930 --> 00:09:52.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and

123

00:09:53.310 --> 00:09:58.560

Kathleen B Bucki: I put a vote in June to appoint janine Doyle, as the interim director, while we go through.

124

00:09:58.560 --> 00:09:59.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The process.

125

00:10:00.030 --> 00:10:02.580

Kathleen B Bucki: We need to make sure that we take enough time to.

126

00:10:02.580 --> 00:10:03.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Find.

127

00:10:03.420 --> 00:10:04.530

Kathleen B Bucki: The right successor.

128

00:10:04.560 --> 00:10:08.070

Kathleen B Bucki: For Mary Jean and janine is very capable of.

129

00:10:08.100 --> 00:10:08.730

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Leading.

130

00:10:08.880 --> 00:10:11.820

In Person Audio - Elaine Panty, Mary Jean Jakubowski: While we go through the process so.

131

00:10:13.020 --> 00:10:14.520

Kathleen B Bucki: Please let me know if you're interested I.

132

00:10:14.520 --> 00:10:14.850

know.

133

00:10:16.530 --> 00:10:17.760

Kathleen B Bucki: it's my understanding that the last.

134

00:10:17.760 --> 00:10:19.320

Kathleen B Bucki: time we.

135

00:10:20.280 --> 00:10:21.930

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Had a search there were.

136

00:10:23.010 --> 00:10:23.370

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I think.

137

00:10:23.430 --> 00:10:26.910

Kathleen B Bucki: Each trustees from this board and then a trustee.

138

00:10:26.910 --> 00:10:27.870

Kathleen B Bucki: emeritus.

139

00:10:28.440 --> 00:10:29.910

In Person Audio - Elaine Panty, Mary Jean Jakubowski: In a representative from.

140

00:10:30.150 --> 00:10:32.490

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The contracting libraries so.

141

00:10:33.000 --> 00:10:34.440

Kathleen B Bucki: You know, we might do something similar, but to.

142

00:10:34.440 --> 00:10:34.920

In Person Audio - Elaine Panty, Mary Jean Jakubowski: See.

143

00:10:35.040 --> 00:10:36.240

Kathleen B Bucki: What the interest is.

144

00:10:36.300 --> 00:10:37.500

Kathleen B Bucki: I think it's good to have.

145

00:10:38.280 --> 00:10:39.450

Kathleen B Bucki: board involvement does.

146

00:10:39.480 --> 00:10:40.410

Definitely so.

147

00:10:42.000 --> 00:10:43.740

In Person Audio - Elaine Panty, Mary Jean Jakubowski: that's about it for my

reports.

148

00:10:45.330 --> 00:10:46.740

Kathleen B Bucki: So we'll move on to.

149

00:10:46.770 --> 00:10:47.940

Kathleen B Bucki: The Executive Committee.

150

00:10:47.940 --> 00:10:48.510

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Report.

151

00:10:48.540 --> 00:10:49.260

Kim could you.

152

00:10:50.700 --> 00:10:51.870

In Person Audio - Elaine Panty, Mary Jean Jakubowski: go over that with us, please.

153

00:10:52.380 --> 00:10:53.580

Kimberly Johnson: never know i'm.

154

00:10:54.270 --> 00:10:57.060

Kimberly Johnson: just getting right into it i'm president of the.

155

00:10:57.090 --> 00:10:57.660

Kimberly Johnson: zone.

156

00:10:58.020 --> 00:10:59.610

Kimberly Johnson: For our executive committee meeting.

157

00:10:59.610 --> 00:11:03.270

Kimberly Johnson: Was executive I right.

158

00:11:04.260 --> 00:11:06.630

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Can you hear me yes okay.

159

00:11:07.560 --> 00:11:09.600

Kimberly Johnson: Vice chair Kimberly Johnson.

160

00:11:09.990 --> 00:11:11.520

Kimberly Johnson: A Member sheldon barolo and.

161

00:11:11.520 --> 00:11:11.910

Kimberly Johnson: katie.

162

00:11:12.090 --> 00:11:12.870

katie bird.

163

00:11:13.920 --> 00:11:19.290

Kimberly Johnson: ex officio members Ted Johnson members lane panty was President.

164

00:11:19.320 --> 00:11:20.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: in person.

165

00:11:20.280 --> 00:11:21.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: At the central library.

166

00:11:21.720 --> 00:11:24.330

Kimberly Johnson: As well was library director.

167

00:11:24.360 --> 00:11:27.210

Kimberly Johnson: Mary Jane jacobowsky and CFO can.

168

00:11:27.210 --> 00:11:30.570

Kimberly Johnson: stone chief operating officer.

169

00:11:31.230 --> 00:11:32.160

Kimberly Johnson: janine Doyle.

170

00:11:32.220 --> 00:11:34.800

Kimberly Johnson: was also also participated.

171

00:11:34.830 --> 00:11:35.490

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Via zoom.

172

00:11:35.880 --> 00:11:36.990

Kimberly Johnson: and keeping with executive.

173

00:11:37.020 --> 00:11:39.660

Kimberly Johnson: Order tool 2.99.

174

00:11:40.290 --> 00:11:42.870

In Person Audio - Elaine Panty, Mary Jean Jakubowski: issued march 26 21.

175

00:11:43.110 --> 00:11:45.210

In Person Audio - Elaine Panty, Mary Jean Jakubowski: which extends previous executive.

176

00:11:45.240 --> 00:11:49.080

Kimberly Johnson: orders regarding emergency adjustments to the open meeting.

177

00:11:49.170 --> 00:11:50.070

Kimberly Johnson: eat meetings.

178

00:11:50.400 --> 00:11:50.910

Kimberly Johnson: Law.

179

00:11:51.840 --> 00:11:53.880

Kimberly Johnson: In response to cove at 19.

180

00:11:53.880 --> 00:11:55.380

In Person Audio - Elaine Panty, Mary Jean Jakubowski: pen pandemic.

181

00:11:56.160 --> 00:11:59.910

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Through April 25 2025.

182

00:12:00.000 --> 00:12:00.870

In Person Audio - Elaine Panty, Mary Jean Jakubowski: On 21.

183

00:12:01.260 --> 00:12:02.340

Kimberly Johnson: This meeting was.

184

00:12:03.060 --> 00:12:04.830

Kimberly Johnson: offered remotely via zone.

185

00:12:05.160 --> 00:12:05.880

Kimberly Johnson: As.

186

00:12:06.270 --> 00:12:08.970

Kimberly Johnson: required by governor's order the governor's order.

187

00:12:09.000 --> 00:12:09.630

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The public.

188

00:12:09.780 --> 00:12:11.760

Kimberly Johnson: Had the ability to listen to.

189

00:12:12.030 --> 00:12:12.990

Kimberly Johnson: The proceedings.

190

00:12:13.170 --> 00:12:14.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Via zoom and.

191

00:12:14.880 --> 00:12:15.540

Kimberly Johnson: The meeting was.

192

00:12:15.600 --> 00:12:17.010

Kimberly Johnson: recorded transcribed.

193

00:12:17.070 --> 00:12:19.770

Kimberly Johnson: and made available on the library's website.

194

00:12:20.070 --> 00:12:21.330

Kimberly Johnson: This information.

195

00:12:21.660 --> 00:12:23.790

In Person Audio - Elaine Panty, Mary Jean Jakubowski: was included in the meeting announcements.

196

00:12:24.030 --> 00:12:25.380

In Person Audio - Elaine Panty, Mary Jean Jakubowski: to your book, I called the meeting to.

197

00:12:25.380 --> 00:12:26.190

In Person Audio - Elaine Panty, Mary Jean Jakubowski: order at.

198

00:12:27.210 --> 00:12:29.040

Kimberly Johnson: For 1pm after.

199

00:12:29.760 --> 00:12:30.870

Kimberly Johnson: A call of the role.

200

00:12:30.930 --> 00:12:32.280

Kimberly Johnson: It was noted that a form.

201

00:12:32.280 --> 00:12:33.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: was President.

202

00:12:33.510 --> 00:12:35.580

Kimberly Johnson: executive committee review the.

203

00:12:35.610 --> 00:12:43.710

Kimberly Johnson: proposed agenda for April 15 2021 be an ACP award of trustees meeting sherbrooke I relate.

204

00:12:43.920 --> 00:12:45.420

In Person Audio - Elaine Panty, Mary Jean Jakubowski: She would announce.

205

00:12:46.080 --> 00:12:46.440

Kimberly Johnson: New.

206

00:12:46.470 --> 00:12:48.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: trustee john craig's committee.

207

00:12:48.810 --> 00:12:50.040

Kimberly Johnson: Committee assignments.

208

00:12:50.100 --> 00:12:50.370

In Person Audio - Elaine Panty, Mary Jean Jakubowski: At.

209

00:12:50.610 --> 00:12:53.820

Kimberly Johnson: As part of her report CFO stone review.

210

00:12:53.820 --> 00:12:56.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Proposal proposed resolution.

211

00:12:56.490 --> 00:12:57.690

Kimberly Johnson: 2021.

212

00:12:57.750 --> 00:12:59.520

Kimberly Johnson: dash six approved.

213

00:12:59.580 --> 00:13:00.540

In Person Audio - Elaine Panty, Mary Jean Jakubowski: New York state.

214

00:13:00.600 --> 00:13:01.530

Kimberly Johnson: New York state.

215

00:13:01.590 --> 00:13:02.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: annual reports.

216

00:13:03.120 --> 00:13:04.080

Kimberly Johnson: He noted, while.

217

00:13:04.110 --> 00:13:05.490

Kimberly Johnson: The resolution fell.

218

00:13:05.520 --> 00:13:07.080

Kimberly Johnson: Under budget and finance.

219

00:13:07.320 --> 00:13:08.340

Kimberly Johnson: The report covered.

220

00:13:08.370 --> 00:13:10.290

Kimberly Johnson: Everything from finances.

221

00:13:10.560 --> 00:13:14.040

Kimberly Johnson: And statistics to narrative reports.

222

00:13:14.130 --> 00:13:15.270

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And milestones the.

223

00:13:15.270 --> 00:13:15.840

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Report.

224

00:13:16.380 --> 00:13:21.780

Kimberly Johnson: The reports are some submitted electronically, every year, and while the.

225

00:13:21.780 --> 00:13:22.500

Kimberly Johnson: printouts.

226

00:13:22.800 --> 00:13:24.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: are very huge.

227

00:13:24.210 --> 00:13:24.720

In Person Audio - Elaine Panty, Mary Jean Jakubowski: are used.

228

00:13:25.410 --> 00:13:25.980

In Person Audio - Elaine Panty, Mary Jean Jakubowski: are not.

229

00:13:26.010 --> 00:13:27.210

In Person Audio - Elaine Panty, Mary Jean Jakubowski: very user friendly.

230

00:13:28.140 --> 00:13:30.000

Kimberly Johnson: There is a lot of information.

231

00:13:30.240 --> 00:13:31.770

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Important information on them.

232

00:13:33.480 --> 00:13:34.170

Kimberly Johnson: They report.

233

00:13:34.200 --> 00:13:35.970

Kimberly Johnson: The printouts will be included.

234

00:13:36.030 --> 00:13:39.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: In the board packet and transmitted electronically.

235

00:13:39.180 --> 00:13:41.730

Kimberly Johnson: For those those trustees using.

236

00:13:42.510 --> 00:13:42.990

email.

237

00:13:44.190 --> 00:13:45.480

Kimberly Johnson: trustee Johnson joined the.

238

00:13:45.480 --> 00:13:48.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: meeting at 405.

239

00:13:48.720 --> 00:13:49.860

In Person Audio - Elaine Panty, Mary Jean Jakubowski: CFL stone.

240

00:13:50.250 --> 00:13:50.610

Kimberly Johnson: Further.

241

00:13:51.330 --> 00:13:53.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Additional resolution had been.

242

00:13:53.730 --> 00:13:54.840

Kimberly Johnson: Added to the.

243

00:13:54.840 --> 00:13:56.940

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Agenda regarding.

244

00:13:57.420 --> 00:13:59.160

In Person Audio - Elaine Panty, Mary Jean Jakubowski: unanticipated expenditure.

245

00:13:59.280 --> 00:14:01.500

Kimberly Johnson: expenditures in contract.

246

00:14:01.500 --> 00:14:02.190

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Libraries.

247

00:14:02.610 --> 00:14:03.240

Kimberly Johnson: He shared.

248

00:14:03.270 --> 00:14:04.380

In Person Audio - Elaine Panty, Mary Jean Jakubowski: A copy of.

249

00:14:04.440 --> 00:14:05.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The resolution.

250

00:14:05.880 --> 00:14:06.750

Kimberly Johnson: noting that.

251

00:14:06.780 --> 00:14:08.580

Kimberly Johnson: cold at 19 and dimmick.

252

00:14:08.640 --> 00:14:10.500

In Person Audio - Elaine Panty, Mary Jean Jakubowski: That covert 19 pandemic.

253

00:14:10.560 --> 00:14:11.430

In Person Audio - Elaine Panty, Mary Jean Jakubowski: at reduced.

254

00:14:11.910 --> 00:14:12.480

Kimberly Johnson: fines.

255

00:14:12.540 --> 00:14:14.160

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And fees revenue.

256

00:14:14.490 --> 00:14:16.830

Kimberly Johnson: In 2020 while using.

257

00:14:17.760 --> 00:14:18.540

In Person Audio - Elaine Panty, Mary Jean Jakubowski: A cruise.

258

00:14:20.460 --> 00:14:22.020

cruise and individuals.

259

00:14:23.040 --> 00:14:24.960

Kimberly Johnson: into individual libraries i'm sorry.

260

00:14:25.230 --> 00:14:27.330

Kimberly Johnson: These libraries had direct.

261

00:14:27.360 --> 00:14:28.170

In Person Audio - Elaine Panty, Mary Jean Jakubowski: expenditures.

262

00:14:28.230 --> 00:14:31.830

Kimberly Johnson: bills pay by the individual libraries not.

263

00:14:31.830 --> 00:14:32.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The system.

264

00:14:33.390 --> 00:14:34.500

Kimberly Johnson: That exceeded.

265

00:14:34.530 --> 00:14:36.060

Kimberly Johnson: The direct revenue.

266

00:14:36.360 --> 00:14:39.750

Kimberly Johnson: In 2020 is coming in 2020 and had to.

267

00:14:40.020 --> 00:14:40.890

utilize.

268

00:14:41.910 --> 00:14:44.400

Kimberly Johnson: saved savings to cover those.

269

00:14:44.430 --> 00:14:45.270

In Person Audio - Elaine Panty, Mary Jean Jakubowski: expenses.

270

00:14:45.660 --> 00:14:48.420

Kimberly Johnson: The resolution with admin the 2021.

271

00:14:48.450 --> 00:14:48.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Budget.

272

00:14:49.080 --> 00:14:51.510

Kimberly Johnson: To approve the use of fun balance.

273

00:14:51.510 --> 00:14:52.980

Kimberly Johnson: to reimburse these lot those.

274

00:14:52.980 --> 00:14:54.900

Kimberly Johnson: Libraries for these.

275

00:14:54.930 --> 00:14:56.340

In Person Audio - Elaine Panty, Mary Jean Jakubowski: expenses to.

276

00:14:56.400 --> 00:14:57.180

In Person Audio - Elaine Panty, Mary Jean Jakubowski: In excess.

277

00:14:57.270 --> 00:14:58.080

Kimberly Johnson: of revenue.

278

00:14:59.100 --> 00:15:00.060

Kimberly Johnson: He noted that they are.

279

00:15:00.180 --> 00:15:01.050

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The amount.

280

00:15:01.350 --> 00:15:04.680

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The amount for minimal with newstead being.

281

00:15:04.980 --> 00:15:06.180

In Person Audio - Elaine Panty, Mary Jean Jakubowski: slightly higher.

282

00:15:06.270 --> 00:15:06.990

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Due to.

283

00:15:07.200 --> 00:15:07.770

Kimberly Johnson: paying their.

284

00:15:07.800 --> 00:15:08.880

In Person Audio - Elaine Panty, Mary Jean Jakubowski: own electric bill.

285

00:15:11.070 --> 00:15:11.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Trusting.

286

00:15:12.060 --> 00:15:13.920

Kimberly Johnson: Jobs and join the meeting during the.

287

00:15:13.920 --> 00:15:15.780

Kimberly Johnson: Six this explanation at.

288

00:15:16.080 --> 00:15:18.990

Kimberly Johnson: 410 see oh Doyle.

289

00:15:18.990 --> 00:15:20.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Return i'm.

290

00:15:20.280 --> 00:15:23.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Returning to just to discuss to discussion.

291

00:15:24.000 --> 00:15:25.170

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Of the new york's.

292

00:15:25.890 --> 00:15:29.250

Kimberly Johnson: ny and annual report, noting she would normally.

293

00:15:29.250 --> 00:15:31.290

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Provide comparisons.

294

00:15:31.680 --> 00:15:33.120

to previous years.

295

00:15:34.260 --> 00:15:37.830

Kimberly Johnson: When presenting the resolution but, given the impact.

296

00:15:37.860 --> 00:15:40.800

Kimberly Johnson: Of the pandemic the 2020 statistics.

297

00:15:40.830 --> 00:15:41.670

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And narratives.

298

00:15:41.850 --> 00:15:43.950

Kimberly Johnson: would not be easily compared.

299

00:15:44.160 --> 00:15:47.220

Kimberly Johnson: To previous year CFO CFO stone.

300

00:15:47.220 --> 00:15:53.100

Kimberly Johnson: concurrent director jacobowsky is reported that association of.

301

00:15:53.160 --> 00:15:57.480

Kimberly Johnson: act as association of contract library trustees at.

302

00:15:57.870 --> 00:15:59.370

Kimberly Johnson: would have a report for the.

303

00:15:59.400 --> 00:16:00.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: April 15 meeting.

304

00:16:01.200 --> 00:16:02.490

Kimberly Johnson: They are currently planning.

305

00:16:02.520 --> 00:16:03.690

In Person Audio - Elaine Panty, Mary Jean Jakubowski: A meeting for.

306

00:16:04.320 --> 00:16:05.070

Kimberly Johnson: May 1.

307

00:16:05.130 --> 00:16:06.180

Kimberly Johnson: And the agenda.

308

00:16:06.510 --> 00:16:08.580

Kimberly Johnson: For the meeting should be finalized.

309

00:16:08.610 --> 00:16:09.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Next week.

310

00:16:10.140 --> 00:16:11.400

Kimberly Johnson: for her report.

311

00:16:11.400 --> 00:16:13.590

In Person Audio - Elaine Panty, Mary Jean Jakubowski: jack director jacobowsky.

312

00:16:13.590 --> 00:16:14.130

Kimberly Johnson: conveyed.

313

00:16:14.160 --> 00:16:16.350

Kimberly Johnson: The vaccine appointment.

314

00:16:16.860 --> 00:16:18.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Assistance Program.

315

00:16:18.570 --> 00:16:19.800

Kimberly Johnson: has been going very.

316

00:16:19.800 --> 00:16:20.340

Kimberly Johnson: well.

317

00:16:20.460 --> 00:16:22.530

Kimberly Johnson: Over 150 patrons have.

318

00:16:22.530 --> 00:16:23.940

In Person Audio - Elaine Panty, Mary Jean Jakubowski: utilized the Program.

319

00:16:24.150 --> 00:16:25.230

Kimberly Johnson: In its first two.

320

00:16:25.230 --> 00:16:26.040

In Person Audio - Elaine Panty, Mary Jean Jakubowski: weeks and.

321

00:16:26.250 --> 00:16:27.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And feedback.

322

00:16:27.360 --> 00:16:27.840

Kimberly Johnson: has been.

323

00:16:27.900 --> 00:16:32.940

Kimberly Johnson: overwhelmingly positive she further reported that the bn ecpm.

324

00:16:33.000 --> 00:16:34.230

In Person Audio - Elaine Panty, Mary Jean Jakubowski: is working with the.

325

00:16:34.230 --> 00:16:36.780

Kimberly Johnson: erie county Department of Health, who.

326

00:16:37.080 --> 00:16:38.490

Kimberly Johnson: Who are establishing.

327

00:16:38.520 --> 00:16:40.410

Kimberly Johnson: Their own vaccine.

328

00:16:40.470 --> 00:16:41.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: hotline.

329

00:16:41.400 --> 00:16:44.640

Kimberly Johnson: To make sure both both have the correct.

330

00:16:44.670 --> 00:16:47.730

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Information to write to provide referrals.

331

00:16:48.060 --> 00:16:48.990

Kimberly Johnson: To each.

332

00:16:49.260 --> 00:16:50.280

In Person Audio - Elaine Panty, Mary Jean Jakubowski: other's Program.

333

00:16:50.790 --> 00:16:59.520

Kimberly Johnson: director jacobowsky announced her plan to retire on June 20 2020 she has submitted her letter.

334

00:16:59.580 --> 00:16:59.910

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

335

00:17:00.210 --> 00:17:03.270

Kimberly Johnson: Retirement to chair book I would share the letter.

336

00:17:03.480 --> 00:17:06.240

Kimberly Johnson: With the rest of the Board she expressed her.

337

00:17:06.240 --> 00:17:09.990

Kimberly Johnson: gratitude for the board support throughout her career with the.

338

00:17:10.560 --> 00:17:12.840

Kimberly Johnson: Be in a cpl the Members.

339

00:17:12.900 --> 00:17:13.680

Kimberly Johnson: Of the executive.

340

00:17:14.310 --> 00:17:15.810

In Person Audio - Elaine Panty, Mary Jean Jakubowski: executive committee wish her.

341

00:17:15.810 --> 00:17:16.200

Kimberly Johnson: well.

342

00:17:16.260 --> 00:17:18.240

Kimberly Johnson: And expressed she will be.

343

00:17:18.270 --> 00:17:19.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: She would be miss.

344

00:17:19.680 --> 00:17:20.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: trustee birla.

345

00:17:21.150 --> 00:17:21.600

Kimberly Johnson: asked.

346

00:17:21.630 --> 00:17:22.470

Kimberly Johnson: If the date.

347

00:17:22.740 --> 00:17:24.990

Kimberly Johnson: of her retirement was definite.

348

00:17:25.140 --> 00:17:25.920

Kimberly Johnson: Or could.

349

00:17:26.700 --> 00:17:29.040

Kimberly Johnson: be adjusted, based on the hiring.

350

00:17:29.460 --> 00:17:29.910

In Person Audio - Elaine Panty, Mary Jean Jakubowski: hiring.

351

00:17:29.970 --> 00:17:30.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: of her replacement.

352

00:17:31.500 --> 00:17:32.580

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Directly jacobowsky.

353

00:17:32.610 --> 00:17:33.570

Kimberly Johnson: answered it was.

354

00:17:33.600 --> 00:17:34.620

In Person Audio - Elaine Panty, Mary Jean Jakubowski: a set date.

355

00:17:34.920 --> 00:17:35.760

Kimberly Johnson: But she would.

356

00:17:36.150 --> 00:17:38.010

In Person Audio - Elaine Panty, Mary Jean Jakubowski: She would help with the search.

357

00:17:38.280 --> 00:17:39.630

Kimberly Johnson: in any way she could.

358

00:17:39.630 --> 00:17:41.610

Kimberly Johnson: She plans to present multiple.

359

00:17:41.640 --> 00:17:42.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: options regarding.

360

00:17:43.140 --> 00:17:45.030

Kimberly Johnson: The search for a replacement.

361

00:17:45.390 --> 00:17:46.440

Kimberly Johnson: to chair buckeye.

362

00:17:46.770 --> 00:17:49.650

In Person Audio - Elaine Panty, Mary Jean Jakubowski: She further asked if the issue.

363

00:17:49.740 --> 00:17:50.490

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Of he.

364

00:17:50.580 --> 00:17:50.850

Kimberly Johnson: He.

365

00:17:50.880 --> 00:17:52.170

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Further asked if.

366

00:17:52.200 --> 00:17:54.570

Kimberly Johnson: The issue of administrative salaries.

367

00:17:54.930 --> 00:17:58.620

Kimberly Johnson: had been resolved director jacobowsky related salaries.

368

00:17:58.620 --> 00:18:00.090

Kimberly Johnson: have been adjusted.

369

00:18:00.360 --> 00:18:01.170
used.

370

00:18:02.190 --> 00:18:05.580
Kimberly Johnson: Using the numbers originally presented to the Executive Committee.

371

00:18:05.910 --> 00:18:07.140
Kimberly Johnson: Finally, trustee borough.

372

00:18:07.200 --> 00:18:07.740
Kimberly Johnson: asked.

373

00:18:07.890 --> 00:18:09.960
In Person Audio - Elaine Panty, Mary Jean Jakubowski: About proof of vaccination.

374

00:18:10.260 --> 00:18:10.590
Kimberly Johnson: As.

375

00:18:10.620 --> 00:18:13.500
Kimberly Johnson: It relates to libraries director jacobowsky.

376

00:18:13.500 --> 00:18:15.120
Kimberly Johnson: recognize that this.

377

00:18:15.150 --> 00:18:15.690
Is.

378

00:18:16.980 --> 00:18:17.280
In Person Audio - Elaine Panty, Mary Jean Jakubowski: This.

379

00:18:17.370 --> 00:18:18.060
Kimberly Johnson: This was an.

380

00:18:18.090 --> 00:18:19.620
In Person Audio - Elaine Panty, Mary Jean Jakubowski: issue that would require.

381

00:18:19.860 --> 00:18:20.760

In Person Audio - Elaine Panty, Mary Jean Jakubowski: legal advice.

382

00:18:20.790 --> 00:18:22.980

Kimberly Johnson: As well as the input of the.

383

00:18:23.010 --> 00:18:24.420

In Person Audio - Elaine Panty, Mary Jean Jakubowski: EC do ah.

384

00:18:25.260 --> 00:18:27.210

Kimberly Johnson: She noted libraries are public.

385

00:18:27.240 --> 00:18:28.290

Kimberly Johnson: entities which.

386

00:18:28.320 --> 00:18:30.840

Kimberly Johnson: makes them, which makes them.

387

00:18:31.050 --> 00:18:32.610

Kimberly Johnson: Different from.

388

00:18:32.670 --> 00:18:34.170

Kimberly Johnson: Many private businesses.

389

00:18:34.500 --> 00:18:35.550

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Ensure trust the.

390

00:18:35.550 --> 00:18:38.760

Kimberly Johnson: berkshires short trustee barolo she would look.

391

00:18:38.790 --> 00:18:39.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: into the matter.

392

00:18:39.870 --> 00:18:43.860

Kimberly Johnson: The public had no comment after review the committee had no further.

393

00:18:43.860 --> 00:18:44.910

Kimberly Johnson: Changes to the.

394

00:18:44.940 --> 00:18:46.170

Kimberly Johnson: proposed agenda.

395

00:18:46.650 --> 00:18:54.090

Kimberly Johnson: With no further business to discuss the Executive Committee meeting adjourned at 4:30pm on emotion by trusted fancy.

396

00:18:54.390 --> 00:18:55.140

Kimberly Johnson: and Secretary.

397

00:18:55.170 --> 00:18:58.320

In Person Audio - Elaine Panty, Mary Jean Jakubowski: By trustee Johnson respectively submitted, thank you.

398

00:19:00.990 --> 00:19:01.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you.

399

00:19:02.370 --> 00:19:03.480

Kathleen B Bucki: Vice chair Johnson.

400

00:19:03.750 --> 00:19:08.580

Kathleen B Bucki: Is there a motion to include the executive.

401

00:19:08.640 --> 00:19:09.690

Kathleen B Bucki: Committee important in the.

402

00:19:09.690 --> 00:19:10.260

minutes.

403

00:19:13.260 --> 00:19:13.560

In Person Audio - Elaine Panty, Mary Jean Jakubowski: yeah.

404

00:19:15.150 --> 00:19:15.750

Kathleen B Bucki: Sir second.

405

00:19:20.910 --> 00:19:21.240

Kathleen B Bucki: Second.

406

00:19:24.780 --> 00:19:25.530

All in favor.

407

00:19:31.980 --> 00:19:32.280

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you.

408

00:19:32.820 --> 00:19:33.780

Kathleen B Bucki: So now.

409

00:19:33.840 --> 00:19:35.820

Kathleen B Bucki: move on to budget and finance.

410

00:19:35.820 --> 00:19:38.160

In Person Audio - Elaine Panty, Mary Jean Jakubowski: we've got a couple of.

411

00:19:39.240 --> 00:19:40.500

Kathleen B Bucki: Resolutions here.

412

00:19:42.660 --> 00:19:48.720

Ken Stone: We do, and I wanted to briefly give you an update on the New York state budget because a.

413

00:19:48.780 --> 00:19:49.740

Ken Stone: lot has happened.

414

00:19:50.520 --> 00:19:51.780

Ken Stone: Since you last matt.

415

00:19:52.410 --> 00:19:57.030

Ken Stone: Did brief budget and Finance Committee via email and it's it's.

416

00:19:57.060 --> 00:20:03.600

Ken Stone: Very positive news, the state adopters budget almost a week late, I think the last vote.

417

00:20:03.600 --> 00:20:03.960

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Was.

418

00:20:04.050 --> 00:20:06.000

Ken Stone: About 330 in the morning on.

419

00:20:06.000 --> 00:20:06.870

In Person Audio - Elaine Panty, Mary Jean Jakubowski: April 7.

420

00:20:07.470 --> 00:20:09.450

Ken Stone: And they've learned to the governor and.

421

00:20:09.450 --> 00:20:13.230

Ken Stone: That same day later that day he indicated, he was supporting.

422

00:20:13.230 --> 00:20:16.080

Ken Stone: It so no no vetoes.

423

00:20:16.140 --> 00:20:17.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Of expected.

424

00:20:18.030 --> 00:20:18.600

Ken Stone: and

425

00:20:18.960 --> 00:20:20.010

Ken Stone: fact that he's.

426

00:20:20.580 --> 00:20:21.930

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Leaving assigned at this point.

427

00:20:22.740 --> 00:20:25.470

Ken Stone: It affects the operating and live.

428

00:20:25.500 --> 00:20:28.470

Ken Stone: concert capital budgets library construction aid.

429

00:20:28.530 --> 00:20:29.280

In Person Audio - Elaine Panty, Mary Jean Jakubowski: of budgets.

430

00:20:29.730 --> 00:20:30.540

Ken Stone: As files.

431

00:20:30.630 --> 00:20:31.950

In Person Audio - Elaine Panty, Mary Jean Jakubowski: On the operating level.

432

00:20:32.550 --> 00:20:35.490

Ken Stone: The Governor have proposed seven and a half percent.

433

00:20:35.490 --> 00:20:36.540

Ken Stone: reduction from the.

434

00:20:36.540 --> 00:20:38.340

Ken Stone: Funding we've received last year.

435

00:20:39.060 --> 00:20:40.890

Ken Stone: The legislature fully restored.

436

00:20:40.890 --> 00:20:44.310

Ken Stone: That, so the funding that we will receive in 2021.

437

00:20:44.310 --> 00:20:45.330

Ken Stone: will be the same.

438

00:20:45.720 --> 00:20:47.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: As the inactive budget the.

439

00:20:47.100 --> 00:20:48.690

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Prior year so.

440

00:20:50.190 --> 00:20:53.400

Ken Stone: What they budgeted the other really big difference.

441

00:20:53.430 --> 00:20:54.960

Ken Stone: Is that during.

442

00:20:56.790 --> 00:21:00.240

Ken Stone: Remember, one of our budget concerns was not only lost revenue.

443

00:21:00.240 --> 00:21:05.490

Ken Stone: locally, but the state was withholding 20% of everything load.

444

00:21:05.880 --> 00:21:06.720

Ken Stone: The library.

445

00:21:06.750 --> 00:21:07.110

Ken Stone: and

446

00:21:07.440 --> 00:21:08.910

Ken Stone: counties and municipalities.

447

00:21:09.780 --> 00:21:12.300

Ken Stone: Because of the cash flow crisis that they were.

448

00:21:12.390 --> 00:21:13.980

In Person Audio - Elaine Panty, Mary Jean Jakubowski: concerned about and and.

449

00:21:14.010 --> 00:21:14.490

Ken Stone: lost.

450

00:21:14.520 --> 00:21:21.000

Ken Stone: A state revenue well with the passage of the American rescue plan act of 2021 on March.

451

00:21:21.000 --> 00:21:21.510

In Person Audio - Elaine Panty, Mary Jean Jakubowski: 11.

452

00:21:21.990 --> 00:21:23.100

Ken Stone: The stage announced.

453

00:21:23.430 --> 00:21:24.780

Ken Stone: Not long thereafter.

454

00:21:25.110 --> 00:21:27.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: that they would be releasing.

455

00:21:27.210 --> 00:21:29.160

Ken Stone: That 20% that they had.

456

00:21:29.160 --> 00:21:29.760

In Person Audio - Elaine Panty, Mary Jean Jakubowski: With health.

457

00:21:31.260 --> 00:21:32.940

Ken Stone: And so, if you combine that.

458

00:21:33.600 --> 00:21:35.850

Ken Stone: With for us.

459

00:21:36.300 --> 00:21:37.350

Ken Stone: That totals.

460

00:21:38.970 --> 00:21:41.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: About 570 \$3,000.

461

00:21:41.700 --> 00:21:43.050

Ken Stone: Between the operating fund in.

462

00:21:43.050 --> 00:21:45.810

Ken Stone: The grants fund and the.

463

00:21:46.890 --> 00:21:48.210

Ken Stone: governor's budget because.

464

00:21:48.210 --> 00:21:50.250

Ken Stone: They fully restored what he.

465

00:21:50.340 --> 00:21:52.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: would have been in the bunch of previously.

466

00:21:53.040 --> 00:21:54.690

Ken Stone: governmental assume seven and a half.

467

00:21:54.690 --> 00:21:57.510

Ken Stone: percent we when we put together a budget.

468

00:21:58.260 --> 00:21:59.370

In Person Audio - Elaine Panty, Mary Jean Jakubowski: We had assumed.

469

00:21:59.460 --> 00:22:01.530

Ken Stone: A 10% reduction we were halfway.

470

00:22:01.530 --> 00:22:02.850

Ken Stone: Between the county ended.

471

00:22:02.850 --> 00:22:03.570

Ken Stone: Up assuming a.

472

00:22:03.630 --> 00:22:04.890

In Person Audio - Elaine Panty, Mary Jean Jakubowski: 20% reduction.

473

00:22:05.220 --> 00:22:06.330

For 2021.

474

00:22:07.470 --> 00:22:08.970

Ken Stone: I felt a little more optimistic.

475

00:22:08.970 --> 00:22:10.650

Ken Stone: About coming out.

476

00:22:10.980 --> 00:22:11.400

Ken Stone: Of the.

477

00:22:12.450 --> 00:22:16.830

Ken Stone: mean out of Cobra at some point time during the 2021 year.

478

00:22:17.670 --> 00:22:18.360

Ken Stone: So we budgeted.

479

00:22:18.510 --> 00:22:19.680

Ken Stone: 10% reduction.

480

00:22:20.130 --> 00:22:22.410

Ken Stone: So this is in addition.

481

00:22:22.860 --> 00:22:29.430

Ken Stone: offsetting that cut and that adds about another 280 6000 hours between the.

482

00:22:29.430 --> 00:22:30.330

Ken Stone: Operating fund.

483

00:22:30.360 --> 00:22:31.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And the grants fund.

484

00:22:31.410 --> 00:22:35.370

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For a total of \$860,000 of.

485

00:22:35.550 --> 00:22:41.340

Ken Stone: 657 658,000 roughly in the operating fund and the balance and grants.

486

00:22:41.340 --> 00:22:41.760

Funds.

487

00:22:43.140 --> 00:22:43.380

In Person Audio - Elaine Panty, Mary Jean Jakubowski: How.

488

00:22:43.890 --> 00:22:47.010

Ken Stone: Much of that is essentially one time.

489

00:22:47.010 --> 00:22:48.300

Ken Stone: Money because.

490

00:22:48.720 --> 00:22:54.810

Ken Stone: The 20% costs were funds we received in 2020 2020 is now over.

491

00:22:55.320 --> 00:22:56.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: We received.

492

00:22:56.790 --> 00:22:58.650

In Person Audio - Elaine Panty, Mary Jean Jakubowski: That 20% funding.

493

00:22:58.860 --> 00:23:00.990

Ken Stone: In the form of a check on the.

494

00:23:01.320 --> 00:23:02.670

Ken Stone: Electronic funds transfer.

495

00:23:03.420 --> 00:23:10.770

Ken Stone: in late March, which is within the state's fiscal year than and swan much 31st but its way after our calendar year.

496

00:23:11.220 --> 00:23:13.140

In Person Audio - Elaine Panty, Mary Jean Jakubowski: That ended on December 31.

497

00:23:13.470 --> 00:23:16.920

Ken Stone: So you will see in your march financial.

498

00:23:16.920 --> 00:23:17.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Report.

499

00:23:18.240 --> 00:23:19.380

Ken Stone: which will see.

500

00:23:19.560 --> 00:23:21.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: In May as.

501

00:23:21.450 --> 00:23:24.180

Ken Stone: Prior in your revenues, because they arrived.

502

00:23:24.210 --> 00:23:24.930

In Person Audio - Elaine Panty, Mary Jean Jakubowski: too late to.

503

00:23:25.050 --> 00:23:25.590

Ken Stone: Book it.

504

00:23:25.650 --> 00:23:28.620

In Person Audio - Elaine Panty, Mary Jean Jakubowski: back into 2000 quantities.

505

00:23:28.890 --> 00:23:29.280

Budget.

506

00:23:30.780 --> 00:23:32.790

Ken Stone: And essentially it's one time, money.

507

00:23:33.270 --> 00:23:36.690

Ken Stone: So one of the things we were looking at considering.

508

00:23:38.100 --> 00:23:40.440

Ken Stone: With that is to.

509

00:23:41.190 --> 00:23:44.040

Ken Stone: institute a program that would.

510

00:23:44.400 --> 00:23:47.160

In Person Audio - Elaine Panty, Mary Jean Jakubowski: improve library facilities.

511

00:23:47.220 --> 00:23:54.180

Ken Stone: or add equipment basically things that don't qualify for the library construction grant.

512

00:23:54.270 --> 00:23:55.980

Ken Stone: But improve the library and the.

513

00:23:55.980 --> 00:23:57.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: patron experience.

514

00:23:57.450 --> 00:23:58.770

Ken Stone: So it could be replaced.

515

00:23:58.830 --> 00:24:02.490

Ken Stone: carpet replacements, we have some libraries that have cherished from the.

516

00:24:02.490 --> 00:24:04.320
Ken Stone: 16th that kind of thing.

517
00:24:05.400 --> 00:24:05.700
In Person Audio - Elaine Panty, Mary Jean Jakubowski: That.

518
00:24:06.240 --> 00:24:07.470
In Person Audio - Elaine Panty, Mary Jean Jakubowski: We would add.

519
00:24:07.620 --> 00:24:10.740
Ken Stone: open it up and have Member libraries.

520
00:24:10.740 --> 00:24:14.670
In Person Audio - Elaine Panty, Mary Jean Jakubowski: And buffalo branch libraries submit proposals.

521
00:24:15.060 --> 00:24:19.470
Ken Stone: We would ask them to like they do with a New York state construction.

522
00:24:19.470 --> 00:24:21.000
Ken Stone: grant aid.

523
00:24:22.170 --> 00:24:23.520
Ken Stone: have to come up with a local.

524
00:24:23.520 --> 00:24:31.230
Ken Stone: match, but what were, we would propose would be a local match that's even better than the State provides.

525
00:24:32.220 --> 00:24:40.320
Ken Stone: If library qualified for 50% state local match, we would provide 75% men only have.

526
00:24:40.320 --> 00:24:47.100
Ken Stone: To come up with 25% and if they qualify for a 75% stage share because of.

527
00:24:47.130 --> 00:24:48.570
Ken Stone: Poverty basically.

528

00:24:49.440 --> 00:24:50.820

Ken Stone: They will qualify for up.

529

00:24:50.820 --> 00:24:51.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: To 90%.

530

00:24:51.900 --> 00:24:52.680

In Person Audio - Elaine Panty, Mary Jean Jakubowski: from us.

531

00:24:53.430 --> 00:24:53.940

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and

532

00:24:54.270 --> 00:24:56.340

Ken Stone: We try try to time this so that we.

533

00:24:56.340 --> 00:24:57.360

Ken Stone: could have.

534

00:24:57.390 --> 00:24:57.660

Ken Stone: them.

535

00:24:57.840 --> 00:24:58.860

Ken Stone: submit proposals.

536

00:24:58.950 --> 00:24:59.670

Ken Stone: review them.

537

00:25:00.090 --> 00:25:01.350

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and bring them back for the.

538

00:25:01.350 --> 00:25:02.880

In Person Audio - Elaine Panty, Mary Jean Jakubowski: board's consideration.

539

00:25:02.940 --> 00:25:04.350

Ken Stone: In your July meeting.

540

00:25:05.040 --> 00:25:05.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and

541

00:25:05.640 --> 00:25:12.300

Ken Stone: Part of the reason we're doing that, as there is the main reason we have this money is that the American rescue plan Act was.

542

00:25:12.330 --> 00:25:12.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: passed.

543

00:25:13.380 --> 00:25:17.010

Ken Stone: And it provided the state the funding so that they didn't have to make that.

544

00:25:17.010 --> 00:25:17.880

Ken Stone: 20%.

545

00:25:18.390 --> 00:25:19.800

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Temporary cut permanent.

546

00:25:20.430 --> 00:25:21.960

Ken Stone: Have that act not passed.

547

00:25:22.020 --> 00:25:24.870

In Person Audio - Elaine Panty, Mary Jean Jakubowski: That temporary temporary cut probably would have been permanent.

548

00:25:25.350 --> 00:25:26.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: or largely permanent.

549

00:25:27.210 --> 00:25:28.260

Ken Stone: So and.

550

00:25:28.320 --> 00:25:30.150

Ken Stone: The antenna that Act two is to get people to.

551

00:25:30.150 --> 00:25:30.930

In Person Audio - Elaine Panty, Mary Jean Jakubowski: work to get.

552

00:25:31.530 --> 00:25:39.180

Ken Stone: The economy growing again so a program where we can improve our library building some ways.

553

00:25:39.180 --> 00:25:39.420

Ken Stone: That.

554

00:25:39.450 --> 00:25:40.950

In Person Audio - Elaine Panty, Mary Jean Jakubowski: are difficult to fund.

555

00:25:41.070 --> 00:25:42.960

Ken Stone: Under the current programs.

556

00:25:43.080 --> 00:25:43.440

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For.

557

00:25:43.560 --> 00:25:44.580

library construction.

558

00:25:45.720 --> 00:25:47.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And do it fairly quickly.

559

00:25:47.970 --> 00:25:49.500

Ken Stone: With benefit the economy would.

560

00:25:49.500 --> 00:25:50.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: benefit the libraries.

561

00:25:51.090 --> 00:25:52.470

Ken Stone: And the other reason for the timing.

562

00:25:52.470 --> 00:25:55.290

Ken Stone: Is this stuff is a lot of work for all.

563

00:25:55.290 --> 00:25:56.400

In Person Audio - Elaine Panty, Mary Jean Jakubowski: involved and.

564

00:25:57.210 --> 00:26:00.270

Ken Stone: Getting if you may remember September meeting you'll be looking.

565

00:26:00.270 --> 00:26:04.020

Ken Stone: and looking at voting on recommendations for the library construction.

566

00:26:04.230 --> 00:26:05.730

Ken Stone: Act construction.

567

00:26:05.760 --> 00:26:06.720

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Eight Program.

568

00:26:07.050 --> 00:26:09.330

Ken Stone: So we didn't want to put both together at the same time.

569

00:26:11.130 --> 00:26:16.230

Ken Stone: Because i'd be one way more than I normally do, among other things, but it we didn't want to stress the.

570

00:26:16.230 --> 00:26:18.780

Ken Stone: Staff and give them time to do.

571

00:26:18.780 --> 00:26:20.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: thoughtful proposal so.

572

00:26:20.190 --> 00:26:21.750

Ken Stone: that's what we would propose doing.

573

00:26:21.750 --> 00:26:25.530

Ken Stone: With this by in September we'd have another library.

574

00:26:25.530 --> 00:26:27.600

Ken Stone: Construction grant aid.

575

00:26:27.900 --> 00:26:31.500

Ken Stone: program and the state budget for library construction a.

576

00:26:31.530 --> 00:26:33.480

Ken Stone: was also helped by.

577

00:26:33.870 --> 00:26:37.290

Ken Stone: The state's financial picture easing the governor had proposed.

578

00:26:37.290 --> 00:26:42.060

Ken Stone: Continuing the funding and a very reduced level of \$14 million.

579

00:26:42.060 --> 00:26:47.100

Ken Stone: For the entire libraries, on the whole state, which was down from.

580

00:26:47.100 --> 00:26:53.340

Ken Stone: 34,000,002 years ago, last year we had a reduced budget to cut it and the legislature wasn't.

581

00:26:53.340 --> 00:26:56.070

Ken Stone: It and then restore funding was unable to.

582

00:26:56.250 --> 00:26:56.940

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Last year.

583

00:26:57.360 --> 00:26:58.590

Ken Stone: And so the funding went.

584

00:26:58.590 --> 00:27:02.850

Ken Stone: down last year from the year before it's a million and a half.

585

00:27:02.880 --> 00:27:05.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: million 558 I believe.

586

00:27:05.970 --> 00:27:09.600

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And it went down to 640 1000 or.

587

00:27:11.130 --> 00:27:13.920

Ken Stone: went down to 641 863 from.

588

00:27:13.950 --> 00:27:16.110

In Person Audio - Elaine Panty, Mary Jean Jakubowski: 1,000,005 58809.

589

00:27:16.920 --> 00:27:22.290

Ken Stone: I was going back up to 1,000,005 58809 for the funding round that.

590

00:27:22.290 --> 00:27:23.430

In Person Audio - Elaine Panty, Mary Jean Jakubowski: you'll be considering.

591

00:27:24.750 --> 00:27:25.230

Ken Stone: At your.

592

00:27:25.320 --> 00:27:26.070

In Person Audio - Elaine Panty, Mary Jean Jakubowski: September me.

593

00:27:26.730 --> 00:27:28.380

Ken Stone: So it's it's pretty good news.

594

00:27:29.700 --> 00:27:30.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: You know.

595

00:27:31.020 --> 00:27:34.020

Ken Stone: Given the circumstances and we're trying to put.

596

00:27:34.020 --> 00:27:35.160

Ken Stone: It to good use in a way.

597

00:27:35.160 --> 00:27:37.140

Ken Stone: That provides some long term benefit.

598

00:27:37.140 --> 00:27:37.500

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and

599

00:27:37.530 --> 00:27:41.760

Ken Stone: help stimulate the economy so obviously, if you have any questions.

600

00:27:41.790 --> 00:27:43.290

Ken Stone: or concerns, please let us.

601

00:27:43.290 --> 00:27:46.260

Ken Stone: know but that's that's what we're Sally.

602

00:27:46.440 --> 00:27:47.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Sally and forth.

603

00:27:47.280 --> 00:27:47.850

Ken Stone: To do.

604

00:27:48.180 --> 00:27:52.200

Ken Stone: To get that moving the other piece of good news that we received.

605

00:27:54.060 --> 00:27:55.050

Ken Stone: Just in the last.

606

00:27:55.110 --> 00:27:55.650

Ken Stone: Week.

607

00:27:56.190 --> 00:27:59.700

Ken Stone: From erie county is that they have been notified.

608

00:27:59.700 --> 00:28:01.560

Ken Stone: That we would be receiving a.

609

00:28:01.560 --> 00:28:07.020

Ken Stone: credit for the pandemic related unemployment insurance charges that we.

610

00:28:07.020 --> 00:28:07.650

incurred.

611

00:28:09.210 --> 00:28:09.420

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For.

612

00:28:09.480 --> 00:28:10.050

Ken Stone: Covering.

613

00:28:10.200 --> 00:28:12.300

Ken Stone: From the time the pandemic began.

614

00:28:14.190 --> 00:28:15.660

Ken Stone: State Department of Labor in.

615

00:28:15.660 --> 00:28:17.730

Ken Stone: January had indicated that they.

616

00:28:17.730 --> 00:28:23.130

Ken Stone: were going to release the responsibility for employers public and.

617

00:28:23.130 --> 00:28:23.640

Private.

618

00:28:26.130 --> 00:28:28.530

Ken Stone: Of the amounts benefits paid out.

619

00:28:28.530 --> 00:28:29.970

Ken Stone: To claimants since March.

620

00:28:29.970 --> 00:28:31.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: 9 2020.

621

00:28:31.920 --> 00:28:34.950

Ken Stone: And they're going to charge it against state channel unemployment insurance.

622

00:28:34.950 --> 00:28:37.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Account I leave this as being funded.

623

00:28:37.200 --> 00:28:37.560

In Person Audio - Elaine Panty, Mary Jean Jakubowski: By.

624

00:28:37.920 --> 00:28:39.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Either curious after subsequent federal.

625

00:28:40.110 --> 00:28:42.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: expense of subsidies.

626

00:28:42.810 --> 00:28:47.040

Ken Stone: And importantly for for the private sector employers in our audience.

627

00:28:47.370 --> 00:28:48.960

Ken Stone: it's not going to be attributed to.

628

00:28:48.960 --> 00:28:50.760

Ken Stone: Your individual employers.

629

00:28:52.170 --> 00:28:53.550

Ken Stone: Experience rates.

630

00:28:53.970 --> 00:28:55.350

In Person Audio - Elaine Panty, Mary Jean Jakubowski: If you had people who.

631

00:28:55.350 --> 00:28:56.550

Ken Stone: are unemployed because of.

632

00:28:56.550 --> 00:28:57.210

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The pandemic.

633

00:28:57.960 --> 00:28:59.250

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Which big benefits of.

634

00:28:59.250 --> 00:29:00.330

Ken Stone: private employers.

635

00:29:00.630 --> 00:29:05.400

Ken Stone: And for those employers who are self insured, which your accounting and finance library.

636

00:29:05.520 --> 00:29:08.640

Ken Stone: Are we had already been charged.

637

00:29:08.670 --> 00:29:09.930

Ken Stone: The full cost of.

638

00:29:10.200 --> 00:29:12.180

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Every on insurance employment.

639

00:29:12.210 --> 00:29:13.140

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Payment that went out.

640

00:29:13.200 --> 00:29:14.070

Ken Stone: The stage share.

641

00:29:14.100 --> 00:29:14.670

In Person Audio - Elaine Panty, Mary Jean Jakubowski: not be.

642

00:29:15.120 --> 00:29:16.620

In Person Audio - Elaine Panty, Mary Jean Jakubowski: A pandemic supplement.

643

00:29:17.010 --> 00:29:17.850

Ken Stone: But we've been charged.

644

00:29:17.880 --> 00:29:20.040

Ken Stone: Stage share, and that was.

645

00:29:20.700 --> 00:29:23.970

Ken Stone: Over 370 some odd.

646

00:29:24.000 --> 00:29:25.020

In Person Audio - Elaine Panty, Mary Jean Jakubowski: thousand dollars.

647

00:29:32.010 --> 00:29:39.060

Ken Stone: 2020 we were charged 370 \$9,807.

648

00:29:40.020 --> 00:29:40.680

Ken Stone: And we've had.

649

00:29:40.860 --> 00:29:42.840

Ken Stone: Smaller charges in January, February.

650

00:29:42.840 --> 00:29:44.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: It happened, reducing money.

651

00:29:45.450 --> 00:29:47.340

Ken Stone: But we expect the credit for much of.

652

00:29:47.340 --> 00:29:47.700

That.

653

00:29:48.720 --> 00:29:52.170

Ken Stone: At the time they announced that they had no timetable for when.

654

00:29:52.170 --> 00:29:53.670

Ken Stone: That credit might happen and.

655

00:29:54.060 --> 00:30:07.770

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And jokingly I said, based on our normal exposure random numbers on what we normally are charged each year, and if they just credited against what we were paying each year, it would take 28 years for us to get the reimbursement back, but.

656

00:30:09.240 --> 00:30:20.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All kidding aside what they're actually doing is bringing reminding the fun, so the county Suffolk county can credit us as long as as a county for their unemployment expense.

657

00:30:21.420 --> 00:30:38.310

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The share so it's it's it's positive positive news, the other positive news term for recovery is a quarterly sales tax for the county once you get the adjustment between counties in New York state we're up over 2%.

658

00:30:38.640 --> 00:30:45.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Compared to the first quarter of last year that's a good sign and retail sales from March were substantially higher.

659

00:30:46.110 --> 00:30:48.330

In Person Audio - Elaine Panty, Mary Jean Jakubowski: than retail sales in February so.

660

00:30:48.930 --> 00:30:53.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: there's there's positive news on the budget economy front.

661

00:30:54.330 --> 00:31:00.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So without if there are any questions i'd be happy to answer them if that i'll just scroll into the agenda items.

662

00:31:01.620 --> 00:31:05.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Kim did a great job of summarizing it so in a sense of time listening.

663

00:31:06.900 --> 00:31:09.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The first time was again as Kim mentioned the New York save.

664

00:31:09.780 --> 00:31:10.440

reports.

665

00:31:11.670 --> 00:31:19.950

In Person Audio - Elaine Panty, Mary Jean Jakubowski: they're similar to the report you seen a bonus janine mentioned the the comparables are are not the same, but also coven.

666

00:31:20.280 --> 00:31:22.050

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And there are a number of questions that are.

667

00:31:22.050 --> 00:31:23.550

In Person Audio - Elaine Panty, Mary Jean Jakubowski: At their in their.

668

00:31:24.210 --> 00:31:42.090

In Person Audio - Elaine Panty, Mary Jean Jakubowski: directly related to our library suppressed coven and what is the impact was on ours and search so unless there are any questions on the annual report, I would recommend your approval, so we can send it on to the State that's one of the current criteria of getting our staging for 2021.

669

00:31:44.070 --> 00:31:44.490

show some.

670

00:31:46.080 --> 00:31:46.950

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Some Oh, this is.

671

00:31:48.150 --> 00:31:49.470

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Sarah Johnson.

672

00:31:50.520 --> 00:31:52.110

In Person Audio - Elaine Panty, Mary Jean Jakubowski: On favor I.

673

00:31:53.610 --> 00:31:55.470

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Can i've got a question for you.

674

00:31:56.550 --> 00:31:58.140

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Are we going to get into surprises from you.

675

00:32:04.710 --> 00:32:10.830

In Person Audio - Elaine Panty, Mary Jean Jakubowski: know, in the short term, no, I mean other than health, and you know i'll be honest with you.

676

00:32:13.410 --> 00:32:15.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And I have had some hard targets on the to.

677

00:32:17.340 --> 00:32:28.620

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The corporate experience once things in perspective, I read a story in the New York time about mirrors all over the country aren't running for re election because of the impact.

678

00:32:28.860 --> 00:32:29.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: of code so.

679

00:32:30.000 --> 00:32:31.350

Ken Stone: It does offer a sense of.

680

00:32:31.350 --> 00:32:33.510

Ken Stone: perspective but.

681

00:32:33.900 --> 00:32:34.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I know.

682

00:32:34.290 --> 00:32:35.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: personally.

683

00:32:35.880 --> 00:32:38.640

Ken Stone: I feel like if if i'm still enjoy coming into.

684

00:32:38.640 --> 00:32:41.040

Ken Stone: Work and I feel like i'm getting something done.

685

00:32:41.430 --> 00:32:44.100

In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'll keep doing it and I.

686

00:32:44.190 --> 00:32:45.450

Ken Stone: definitely want to make sure I.

687

00:32:45.450 --> 00:32:46.020

Ken Stone: Get like.

688

00:32:46.050 --> 00:32:47.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Those elevator sampling frame.

689

00:32:48.240 --> 00:32:49.320

Ken Stone: So, and that was going to take the.

690

00:32:49.320 --> 00:32:50.220

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Better part of two years.

691

00:32:51.570 --> 00:32:54.900

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So there you go that needs to be with us for the next 50 years right no.

692

00:32:57.330 --> 00:32:59.820

Ken Stone: No, no, my my wife will not forgive me i'm fine.

693

00:33:03.360 --> 00:33:04.350

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you very much for.

694

00:33:08.970 --> 00:33:09.630

Ken Stone: The next time.

695

00:33:12.330 --> 00:33:14.010

Ken Stone: That we vote on the State report.

696

00:33:14.370 --> 00:33:15.390

Kathleen B Bucki: Now you didn't need.

697

00:33:17.250 --> 00:33:24.240

In Person Audio - Elaine Panty, Mary Jean Jakubowski: 2021 SEC Okay, so I think we had a motion and a second so all in favor Aye.

698

00:33:24.330 --> 00:33:24.630

Aye.

699

00:33:26.310 --> 00:33:27.270

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

700

00:33:29.400 --> 00:33:30.240

In Person Audio - Elaine Panty, Mary Jean Jakubowski: passes, thank you.

701

00:33:30.600 --> 00:33:31.770

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Can can okay.

702

00:33:33.180 --> 00:33:47.250

In Person Audio - Elaine Panty, Mary Jean Jakubowski: 2120 2827 is this convention that's reimbursing three libraries columns backward and newstead in the total amount of \$6,624.

703

00:33:48.240 --> 00:33:56.970

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Because they have their revenue say collect breath Lee or not sufficient to cover the expenses, they pay directly, so you know.

704

00:33:57.450 --> 00:34:11.670

In Person Audio - Elaine Panty, Mary Jean Jakubowski: When you pay a fine it doesn't come back to us directly it stays with you know, to pay a fine in concord his face from concord public libraries part of their revenue and then, if they have to write a check themselves who say a small repair on a water heater.

705

00:34:13.200 --> 00:34:16.140

In Person Audio - Elaine Panty, Mary Jean Jakubowski: They do that's what that budget is and.

706

00:34:16.650 --> 00:34:21.750

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The way we calculated as we estimate the revenues we estimate what they need to.

707

00:34:21.840 --> 00:34:24.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Directly spend on water heater repair and other.

708

00:34:26.070 --> 00:34:38.850

In Person Audio - Elaine Panty, Mary Jean Jakubowski: stuff directly and the rest comes back to the system to cover their salaries and wages and benefit expense, which we're paying out of our budget so it's really.

709

00:34:40.530 --> 00:34:49.620

In Person Audio - Elaine Panty, Mary Jean Jakubowski: A per transaction because most of the expense associated with running a member library or a buffalo branch right matter comes through the system budget.

710

00:34:49.650 --> 00:34:55.830

In Person Audio - Elaine Panty, Mary Jean Jakubowski: they're getting payroll it says here accounting is erie county on behalf of the buffalo New York county public.

711

00:34:55.860 --> 00:35:07.500

In Person Audio - Elaine Panty, Mary Jean Jakubowski: library and so all my money flows russ all three libraries had payroll and benefits savings far in excess of the 60 \$600.

712

00:35:07.890 --> 00:35:21.570

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So it didn't make sense to make them take it out of essentially donated funds to cover and expense when they had savings in the pot that's sitting with us more than sufficient to cover it so

we're recommending to.

713

00:35:21.660 --> 00:35:25.230

In Person Audio - Elaine Panty, Mary Jean Jakubowski: send it back to them, and you know upon their requests they do need to ask.

714

00:35:26.070 --> 00:35:29.910

In Person Audio - Elaine Panty, Mary Jean Jakubowski: What is the other to the other two nolan they will fully expect.

715

00:35:31.470 --> 00:35:32.370

recommend your approval.

716

00:35:33.450 --> 00:35:34.080

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Some will.

717

00:35:37.380 --> 00:35:37.890

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Find out.

718

00:35:39.210 --> 00:35:40.890

In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'm sorry Lucy.

719

00:35:43.050 --> 00:35:43.830

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I second that.

720

00:35:45.180 --> 00:35:45.720

Thank you.

721

00:35:48.150 --> 00:35:50.520

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you motion okay.

722

00:35:51.150 --> 00:35:51.840

Kathleen B Bucki: On favor.

723

00:35:54.690 --> 00:35:55.110

Carima El-behairy: Right.

724

00:35:57.060 --> 00:35:58.830

Ken Stone: Okay, thank you very much.

725

00:36:00.030 --> 00:36:02.220

Ken Stone: All that stuff back to you in July will be an exciting.

726

00:36:02.220 --> 00:36:02.460

Many.

727

00:36:05.280 --> 00:36:06.750

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Alright, so now we're to.

728

00:36:06.750 --> 00:36:08.070

Kathleen B Bucki: The report of the director.

729

00:36:08.550 --> 00:36:08.940

marriage.

730

00:36:10.200 --> 00:36:15.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you, Madam, Chair, I have some business to take care of I need to read this for the record.

731

00:36:16.110 --> 00:36:29.790

In Person Audio - Elaine Panty, Mary Jean Jakubowski: copies of the annual conflict of interest appendix a disclosure statements completed by each system trustee and each key employee of the buffalo and erie county public library.

732

00:36:30.210 --> 00:36:38.070

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For the year 2020 were males who trustee Alan the danko Chair of the governance committee.

733

00:36:38.580 --> 00:36:55.530

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For the buffalo and erie county public library conference conflict of interest policy Article three section 3.2 annual disclosure and share, and it was also shared with the governance committee members via email on April 7.

734

00:36:58.530 --> 00:37:06.240

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I wanted to take a moment to publicly acknowledge Maureen maclaughlin some worried.

735

00:37:07.440 --> 00:37:08.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: worried.

736

00:37:09.240 --> 00:37:23.430

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For her being selected as a New York state outstanding librarian for 2021, this is a result of all of the hard work that she and her team did.

737

00:37:23.730 --> 00:37:39.600

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Throughout the pandemic and continuing our technical services and network support systems are truly the unsung heroes of the buffalo and erie county public library system, and I wanted to publicly acknowledge her so congratulations.

738

00:37:42.120 --> 00:37:45.630

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Very well deserved and thank you to teams as well.

739

00:37:47.700 --> 00:38:09.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'm just following up to the Executive Committee, I wanted to let you know that the vaccine appointments vaccine appointments assistance program continues very strongly, we are now entering are nearing 200 assistant appointments and extremely aggressive received throughout the Community.

740

00:38:10.800 --> 00:38:32.970

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I also wanted to call to your attention that PR Mr barolos requests and also our recognition that the consideration for demonstration of proof of vaccines, the question that was posed has been submitted to legal counsel for their guidance and I am awaiting a response.

741

00:38:34.680 --> 00:38:36.510

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And that is my report for today.

742

00:38:41.520 --> 00:38:43.650

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I tried to be short and sweet anyway.

743

00:38:45.360 --> 00:38:46.410

Ted Johnson: that's the shortest i've ever.

744

00:38:46.410 --> 00:38:46.710
heard.

745

00:38:49.830 --> 00:38:51.570
In Person Audio - Elaine Panty, Mary Jean Jakubowski: wait till next month it'll be really long.

746

00:38:53.730 --> 00:38:54.210
In Person Audio - Elaine Panty, Mary Jean Jakubowski: You.

747

00:38:54.450 --> 00:38:55.830
Kathleen B Bucki: Are you giving the report.

748

00:38:56.970 --> 00:39:12.060
In Person Audio - Elaine Panty, Mary Jean Jakubowski: If I can yes absolutely so the Association of contracting library trustees their board has met on several occasions they are planning a meeting for may 1 it will be held virtually.

749

00:39:12.510 --> 00:39:28.710
In Person Audio - Elaine Panty, Mary Jean Jakubowski: And it will begin at 9am with the election of officers, you have a survey that they post their membership, a brief review operative word grace can a brief review of the budget.

750

00:39:31.440 --> 00:39:41.220
In Person Audio - Elaine Panty, Mary Jean Jakubowski: One of their trustees, who is also a member of the library trustee Association for us will be presenting on trustee responsibilities.

751

00:39:41.850 --> 00:40:00.900
In Person Audio - Elaine Panty, Mary Jean Jakubowski: janine Doyle will be presenting on staff appreciation and there will be a period for question and answer the final agenda and the zoom login information will be coming in the next week or so please watch your please watch your email, everyone is invited.

752

00:40:02.490 --> 00:40:03.930
I have a question.

753

00:40:08.250 --> 00:40:09.810
In Person Audio - Elaine Panty, Mary Jean Jakubowski: watch the.

754

00:40:10.890 --> 00:40:11.730

In Person Audio - Elaine Panty, Mary Jean Jakubowski: phone dish.

755

00:40:13.980 --> 00:40:30.840

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So the Foundation, there is no tremendous update on them, they have not met for quite some time, I understand that there is a meeting coming up in the next month or so and we're going to continue conversations.

756

00:40:32.760 --> 00:40:34.710

Frank Gist: Will you leave the Foundation board when you.

757

00:40:35.010 --> 00:40:35.400

retire.

758

00:40:37.740 --> 00:40:48.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: You know I represent the library, so that is up to the Foundation, whether or not they wish to maintain the on their board of trustees.

759

00:40:49.500 --> 00:40:51.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And attended in a different capacity, of course.

760

00:41:03.270 --> 00:41:03.810

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So.

761

00:41:04.800 --> 00:41:08.790

Kathleen B Bucki: Thank you, Mary Jean and public comment.

762

00:41:09.990 --> 00:41:10.590

In Person Audio - Elaine Panty, Mary Jean Jakubowski: See.

763

00:41:11.040 --> 00:41:12.540

Kathleen B Bucki: Jason hurley is on here.

764

00:41:12.990 --> 00:41:14.040

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I don't know if he has

anything he wants.

765

00:41:14.040 --> 00:41:14.340

Kathleen B Bucki: To say.

766

00:41:16.020 --> 00:41:17.580

In Person Audio - Elaine Panty, Mary Jean Jakubowski: i'm good hi everyone.

767

00:41:17.670 --> 00:41:20.970

Jason Hurley: i'm you know if anything from the county and congrats on Jay.

768

00:41:22.200 --> 00:41:22.860

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you.

769

00:41:25.410 --> 00:41:26.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So I.

770

00:41:26.220 --> 00:41:27.240

Kathleen B Bucki: don't believe anybody else.

771

00:41:27.240 --> 00:41:27.600

In Person Audio - Elaine Panty, Mary Jean Jakubowski: From.

772

00:41:27.780 --> 00:41:28.530

Kathleen B Bucki: The public is.

773

00:41:28.620 --> 00:41:32.490

Kathleen B Bucki: On zoom I don't know if there's any one person who has anything to.

774

00:41:32.490 --> 00:41:32.850

say.

775

00:41:36.000 --> 00:41:36.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: No.

776

00:41:38.190 --> 00:41:50.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All right, and is there any

unfinished business, not that i'm aware of, or new business So is there a motion to adjourn sheldon low.

777

00:41:51.600 --> 00:41:52.290

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Is there a second.

778

00:41:52.830 --> 00:42:13.650

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Lucy a White House, and I like to revise the members of my policy committee elbow ankle can you fret fret guess it, I guess, and Sharon Kelly to remain after the meeting because our policy committee meeting is going to we will meet right after this a German as napa take long or short.

779

00:42:15.420 --> 00:42:16.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All right, i'm.

780

00:42:16.530 --> 00:42:17.490

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All in favor.

781

00:42:19.110 --> 00:42:19.710

Lucy Candelario The Belle Center: Aye.

782

00:42:23.100 --> 00:42:24.390

Okay, thank you, everybody.

783

00:42:26.040 --> 00:42:26.460

Lucy Candelario The Belle Center: Thank you.

784

00:42:29.670 --> 00:42:30.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: got it.

785

00:42:30.840 --> 00:42:31.770

Frank Gist: yeah frank.

786

00:42:32.400 --> 00:42:32.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: yep.

787

00:42:33.480 --> 00:42:35.010

Frank Gist: I would ask your question did you.

788

00:42:35.040 --> 00:42:36.330

Frank Gist: Know chip o'shea.

789

00:42:37.980 --> 00:42:39.630

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Yes, oh you do yeah I was.

790

00:42:39.690 --> 00:42:41.160

Frank Gist: I was friends with him, we were friends.

791

00:42:42.690 --> 00:42:44.520

Frank Gist: yeah he was good guy yeah yeah.

792

00:42:45.270 --> 00:42:46.260

Ted Johnson: That was really sad.

793

00:42:46.800 --> 00:42:48.510

Ted Johnson: And I didn't know that even happen.

794

00:42:48.990 --> 00:42:49.800

Frank Gist: yeah yeah.

795

00:42:50.880 --> 00:42:51.780

Frank Gist: yeah I was friends with.

796

00:42:51.930 --> 00:42:54.990

Frank Gist: For years I didn't know he was always talking about it, the.

797

00:42:54.990 --> 00:42:55.590

Frank Gist: yacht club.

798

00:42:56.010 --> 00:42:58.200

Ted Johnson: yeah yeah he was a good sailor.

799

00:42:58.590 --> 00:42:59.250

Frank Gist: yeah yeah.

800

00:43:00.420 --> 00:43:01.200

In Person Audio - Elaine Panty, Mary Jean Jakubowski: yeah I was curious.

801

00:43:02.850 --> 00:43:04.500

In Person Audio - Elaine Panty, Mary Jean Jakubowski: When they get a name that show after you.

802

00:43:05.910 --> 00:43:06.780

Frank Gist: When she died.

803

00:43:10.020 --> 00:43:11.730

Ted Johnson: You enjoy we're pretty good the other morning.

804

00:43:15.210 --> 00:43:16.410

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Take care all right.

805

00:43:18.510 --> 00:43:25.980

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Madam, Chair of the policy committee if you'd like to call them eating yeller okay can everybody on a test or direct.

806

00:43:27.780 --> 00:43:35.430

In Person Audio - Elaine Panty, Mary Jean Jakubowski: What time is it it's a 443 or 43 as chair of the past i'd like to qualify the candidate to order.

807

00:43:37.320 --> 00:43:51.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: To call first and then read the you don't need to probable specific you don't need to okay all right, but I do have to give the gift special for announcements that everybody has to give after direct before their meeting salt.

808

00:43:56.280 --> 00:43:58.560

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And pepper in keeping with the.

809

00:43:59.760 --> 00:44:02.400

In Person Audio - Elaine Panty, Mary Jean Jakubowski: executive order 20 tools.

810

00:44:04.290 --> 00:44:18.000

In Person Audio - Elaine Panty, Mary Jean Jakubowski: To order to the next point 99

issue is march 22 25 one which extent previous executive orders through April 25 2021 regarding emergency adjustments, they often.

811

00:44:18.690 --> 00:44:25.140

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Meetings law in response to the call was 19 and down there this meeting shall be able to be attending.

812

00:44:25.680 --> 00:44:33.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: remotely via zoom as required by the governor's order, the public will have the ability to listen to such proceedings via zoom.

813

00:44:34.140 --> 00:44:42.660

In Person Audio - Elaine Panty, Mary Jean Jakubowski: happens cross and the meaning shall be recorded transcribed and made available on the library's website, now the rest of their process wise.

814

00:44:43.320 --> 00:45:00.480

In Person Audio - Elaine Panty, Mary Jean Jakubowski: State of New York executive Chamber Executive Board members Sony 2019 and I just read them yes okay dress, but I have sorry about the book, so what they are, we can continue on with our next our first item on the agenda, which is.

815

00:45:02.970 --> 00:45:07.050

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The building renaming policies they need to approve the report scheduled.

816

00:45:08.400 --> 00:45:18.120

In Person Audio - Elaine Panty, Mary Jean Jakubowski: It was approved the schedule, all of the policy all right, I got it right here, but so anyway, this is the schedule, we have.

817

00:45:19.980 --> 00:45:20.580

In Person Audio - Elaine Panty, Mary Jean Jakubowski: front of us.

818

00:45:21.900 --> 00:45:22.080

In Person Audio - Elaine Panty, Mary Jean Jakubowski: For.

819

00:45:24.270 --> 00:45:30.510

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and hope everybody's looked over if everybody has that looks agreeable I live emotions any other fruits.

820

00:45:32.820 --> 00:45:33.270

Alan Bedenko: Second.

821

00:45:34.380 --> 00:45:36.420

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Okay, any any.

822

00:45:37.440 --> 00:45:38.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All the favor.

823

00:45:41.310 --> 00:45:44.400

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And that was Sharon Kelly, making the lotion and alan's.

824

00:45:45.960 --> 00:45:46.980

In Person Audio - Elaine Panty, Mary Jean Jakubowski: It was me it was.

825

00:45:49.200 --> 00:45:54.630

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Kate will get geeky engineer every all in favor of all famer.

826

00:45:55.920 --> 00:45:56.340

Kathleen B Bucki: think so.

827

00:45:56.400 --> 00:45:56.670

yeah.

828

00:45:57.990 --> 00:46:01.440

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Anybody any any obsessions any objections.

829

00:46:03.360 --> 00:46:04.980

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Okay, on favor.

830

00:46:06.330 --> 00:46:06.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: it's fine.

831

00:46:07.830 --> 00:46:09.810

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Now, so, then the next thing is.

832

00:46:11.610 --> 00:46:13.500

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The building renaming fallacy.

833

00:46:17.880 --> 00:46:21.240

In Person Audio - Elaine Panty, Mary Jean Jakubowski: very short and if everybody's running over the only thing that.

834

00:46:25.020 --> 00:46:27.210

In Person Audio - Elaine Panty, Mary Jean Jakubowski: has changed in the.

835

00:46:29.700 --> 00:46:35.340

In Person Audio - Elaine Panty, Mary Jean Jakubowski: East branch library changed and renamed for like levi's our calls jr.

836

00:46:36.450 --> 00:46:48.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And the Niagara branch as as the Dallas social media renamed to separate and the recyclers library was renamed to line up fancy library.

837

00:46:48.810 --> 00:46:49.650

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Was that oh.

838

00:46:51.090 --> 00:46:52.320

In Person Audio - Elaine Panty, Mary Jean Jakubowski: You know I don't know.

839

00:46:55.980 --> 00:47:11.850

In Person Audio - Elaine Panty, Mary Jean Jakubowski: If anybody has Ms get listed underneath here the procedures that we have to do show someone else besides, they would like to have another live or in the city named after someone notable in their area and.

840

00:47:12.900 --> 00:47:17.760

In Person Audio - Elaine Panty, Mary Jean Jakubowski: it's pretty straightforward I don't see anything there's no other changes.

841

00:47:19.020 --> 00:47:27.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: I don't think what there was

no other changes, no there's no really isn't, and I mean this is something that's cause and effect right along the way we have to do this.

842

00:47:27.870 --> 00:47:33.930

In Person Audio - Elaine Panty, Mary Jean Jakubowski: But this is an effective few years ago, because we started getting questions, and it was very, very helpful.

843

00:47:34.530 --> 00:47:41.460

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Given the fact that buffalo to change the name of a library within in buffalo meaning buffalo branches.

844

00:47:42.300 --> 00:47:50.670

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The City of buffalo actually have that in their in their laws so we just reiterated that and that's the case we do get any questions.

845

00:47:51.270 --> 00:48:02.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: But then it goes on for about about erie county and then the provide you the file is there anything different, we have to if nothing has changed with that just an angel angel people get elected to office.

846

00:48:05.310 --> 00:48:11.130

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So what they have to, I have a motion to approve this as a company for us.

847

00:48:12.660 --> 00:48:13.170

Right yes.

848

00:48:16.860 --> 00:48:17.310

Sharon Kelly: Sir.

849

00:48:19.410 --> 00:48:21.390

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you all in favor.

850

00:48:22.020 --> 00:48:22.770

Aye.

851

00:48:23.880 --> 00:48:26.070

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Any opposition any

abstentions.

852

00:48:27.510 --> 00:48:28.080

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So carrie.

853

00:48:29.340 --> 00:48:29.640

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So.

854

00:48:32.490 --> 00:48:34.770

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Then the next one is on.

855

00:48:36.270 --> 00:48:42.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: so forth walt's house and i'm not going to sober and I don't really see no.

856

00:48:43.890 --> 00:48:54.000

In Person Audio - Elaine Panty, Mary Jean Jakubowski: No need to do it, we just get to prove it, as it may have been in the past, but just I think we just kept to do these things, every so many years, every three years, so make sure that.

857

00:48:54.660 --> 00:49:02.700

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Our legal legal it is correct, it is a minimum standard for review of policy so may have emotions to have this approved.

858

00:49:08.280 --> 00:49:09.780

In Person Audio - Elaine Panty, Mary Jean Jakubowski: The other factor your activity.

859

00:49:12.510 --> 00:49:16.770

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So frank's gifts, I believe you made the motion is that correct, I think, so you.

860

00:49:20.790 --> 00:49:22.020

In Person Audio - Elaine Panty, Mary Jean Jakubowski: can thank you and then.

861

00:49:25.410 --> 00:49:27.810

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Any man, you have a motion to approve.

862

00:49:28.530 --> 00:49:29.160

You got it.

863

00:49:30.450 --> 00:49:30.840

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

864

00:49:31.110 --> 00:49:31.950

In Person Audio - Elaine Panty, Mary Jean Jakubowski: All in favor.

865

00:49:38.490 --> 00:49:39.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: of sessions.

866

00:49:40.560 --> 00:49:42.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: We go on to the next one, thank you.

867

00:49:44.160 --> 00:49:56.040

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Okay, this is the distribution policy, and this is basically something we do every year, they just change a few things in here, and I think, so what is the Item number four.

868

00:49:56.700 --> 00:50:15.180

In Person Audio - Elaine Panty, Mary Jean Jakubowski: says the pack received approval approved materials to be a nice etfs will make a best effort to distribute them within seven working days in the event of a library called you have planned for unexplained online rather the distribution may be impacted.

869

00:50:16.650 --> 00:50:22.080

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So is there anything else that maybe they saw that has to be changed on it, or can we go with this.

870

00:50:24.870 --> 00:50:25.170

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Can I.

871

00:50:28.530 --> 00:50:29.580

Sharon Kelly: move Sharon.

872

00:50:30.600 --> 00:50:31.140

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

873

00:50:45.750 --> 00:50:46.710

In Person Audio - Elaine Panty, Mary Jean Jakubowski: he's paying attention.

874

00:50:48.300 --> 00:50:50.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So very sweet, can you.

875

00:50:52.350 --> 00:50:54.060

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Please, you have it yeah.

876

00:50:58.380 --> 00:51:01.530

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And then the last one is the open meeting law.

877

00:51:02.640 --> 00:51:03.420

In Person Audio - Elaine Panty, Mary Jean Jakubowski: And again.

878

00:51:04.440 --> 00:51:13.170

In Person Audio - Elaine Panty, Mary Jean Jakubowski: So this is a new policy and medicare and the policy is required by the State of New York so Jenny.

879

00:51:14.310 --> 00:51:20.610

In Person Audio - Elaine Panty, Mary Jean Jakubowski: and her immersed with them the way she does this just simply says we're gonna follow the law because that's what we have to do.

880

00:51:22.110 --> 00:51:34.110

In Person Audio - Elaine Panty, Mary Jean Jakubowski: But the state education department is requiring that we actually have a policy to say we're going to follow the last really proud of the hard work, I put into this one, in case you're watching really.

881

00:51:35.190 --> 00:51:36.150

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Good good job.

882

00:51:38.490 --> 00:51:45.360

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Would you ask for approval to move this move this policy on to the full board as well as their emotions.

883

00:51:48.690 --> 00:51:49.740
Alan Bedenko: Second, this is Alan.

884
00:51:50.940 --> 00:51:52.620
In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thanks Alan all in favor.

885
00:51:53.340 --> 00:51:53.730
Aye.

886
00:51:55.590 --> 00:52:00.450
In Person Audio - Elaine Panty, Mary Jean Jakubowski: Any opposed any of the baby approved they okay.

887
00:52:02.580 --> 00:52:14.730
In Person Audio - Elaine Panty, Mary Jean Jakubowski: When do we go and press for everything at once you're all good we're all set Thank you so much, everybody, this is a sweater meeting I like it like the next one will be the same, I appreciate your help.

888
00:52:15.930 --> 00:52:17.460
In Person Audio - Elaine Panty, Mary Jean Jakubowski: I look forward to seeing you next week.

889
00:52:18.420 --> 00:52:18.900
Alan Bedenko: Thank you.

890
00:52:22.800 --> 00:52:23.250
Alan Bedenko: Second.

891
00:52:25.140 --> 00:52:26.130
In Person Audio - Elaine Panty, Mary Jean Jakubowski: All in favor.

892
00:52:28.680 --> 00:52:29.970
In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you everyone.

893
00:52:30.000 --> 00:52:30.570
Alan Bedenko: Thank you.

894
00:52:35.040 --> 00:52:35.520

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Oh, my gosh.

895

00:52:40.800 --> 00:52:42.270

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Somebody waiting in the background.

896

00:52:47.670 --> 00:52:48.510

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you.

897

00:52:48.600 --> 00:52:49.950

enjoy your family frank.

898

00:52:52.620 --> 00:52:56.250

In Person Audio - Elaine Panty, Mary Jean Jakubowski: Thank you, everybody for putting up with me it's been such a long since i've.

899

00:52:57.270 --> 00:53:01.230

In Person Audio - Elaine Panty, Mary Jean Jakubowski: done this i'm getting rusty all you have to practice your.