

Buffalo & Erie County Public Library  
Board of Trustees Executive Committee Meeting (In Person at Central Library &  
Remote)  
3/11/2021  
Transcript as recorded through Zoom

Committee Members present via conference call:

Kathleen Berens Bucki, Chair  
Kimberly Johnson, Vice Chair  
Sheldon Berlow  
Elaine Panty  
Ex-Officio Member: Frank Housh  
Ex-Officio Member: Ted Johnson

WEBVTT

1

00:00:01.530 --> 00:00:02.760  
Kathleen B. Bucki: See State of New York.

2

00:00:02.760 --> 00:00:04.770  
Kathleen B. Bucki: executive Chamber executive order.

3

00:00:04.830 --> 00:00:07.049  
Kathleen B. Bucki: Number two to 95 issued.

4

00:00:07.259 --> 00:00:09.389  
Elaine Panty: February 22 2021.

5

00:00:09.750 --> 00:00:15.509  
Kathleen B. Bucki: extends previous executive orders continuing temporary suspension  
and modification of laws relating to.

6

00:00:15.509 --> 00:00:22.290  
Kathleen B. Bucki: The disaster emergency suspension of law allowing the attendance  
of meetings telephonically or other similar service through.

7

00:00:22.290 --> 00:00:24.450  
Kathleen B. Bucki: march 24 2021.

8

00:00:24.870 --> 00:00:26.550  
Elaine Panty: permitting the buffalo and erie county.

9

00:00:26.580 --> 00:00:28.980

Kathleen B. Bucki: public library Board of Trustees to hold today's.

10

00:00:28.980 --> 00:00:30.450

Kathleen B. Bucki: executive meeting remotely.

11

00:00:30.750 --> 00:00:34.590

Kathleen B. Bucki: And constitute trustees as President, allowing them to be counted for quorum and.

12

00:00:34.590 --> 00:00:35.070

Elaine Panty: Voting.

13

00:00:35.610 --> 00:00:39.600

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

14

00:00:39.600 --> 00:00:42.030

Kathleen B. Bucki: comment, please be aware that a complete.

15

00:00:42.090 --> 00:00:44.730

Kathleen B. Bucki: Verbatim transcription of today's meeting.

16

00:00:44.760 --> 00:00:46.530

Kathleen B. Bucki: Through zoom will be kept on file by.

17

00:00:46.530 --> 00:00:51.930

Kathleen B. Bucki: The BNP cpl all trustees are asked to state your full name, before speaking and making.

18

00:00:51.930 --> 00:00:52.980

Elaine Panty: motions for the record.

19

00:00:53.610 --> 00:01:03.600

Kathleen B. Bucki: Anyone from the public who's on this call, will have the opportunity to speak during the public comment period at that time you will need to identify yourself state and spell your name for the record.

20

00:01:03.900 --> 00:01:06.210

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

21

00:01:06.210 --> 00:01:09.450

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

22

00:01:11.040 --> 00:01:11.610

Kathleen B. Bucki: So.

23

00:01:11.760 --> 00:01:12.270

i'm.

24

00:01:14.460 --> 00:01:16.290

Kathleen B. Bucki: Do the call the role um.

25

00:01:18.720 --> 00:01:20.610

Elaine Panty: I guess I can start I.

26

00:01:20.640 --> 00:01:24.630

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

27

00:01:25.110 --> 00:01:25.680

here.

28

00:01:27.420 --> 00:01:28.140

Kathleen B. Bucki: let's see.

29

00:01:29.310 --> 00:01:31.140

Elaine Panty: shallow or blow your.

30

00:01:32.130 --> 00:01:32.460

here.

31

00:01:33.870 --> 00:01:34.290

Kathleen B. Bucki: and

32

00:01:35.280 --> 00:01:36.450

Elaine Panty: katie bird I don't believe.

33

00:01:36.450 --> 00:01:36.990

Kathleen B. Bucki: Is here.

34

00:01:37.590 --> 00:01:38.940

Kathleen B. Bucki: And elaine panty.

35

00:01:41.250 --> 00:01:41.760

Elaine Panty: i'm here.

36

00:01:43.290 --> 00:01:44.070

Elaine Panty: Then.

37

00:01:44.520 --> 00:01:45.000

Kathleen B. Bucki: You know.

38

00:01:45.150 --> 00:01:45.540

Kathleen B. Bucki: i'm.

39

00:01:46.230 --> 00:01:47.370

Kathleen B. Bucki: To Johnson and frank how.

40

00:01:47.490 --> 00:01:48.180

Elaine Panty: are also here.

41

00:01:48.240 --> 00:01:49.590

Kathleen B. Bucki: Just for the record, so.

42

00:01:50.940 --> 00:01:51.420

Elaine Panty: let's see.

43

00:01:56.850 --> 00:01:57.270

Kathleen B. Bucki: So.

44

00:01:58.050 --> 00:02:00.270

Kathleen B. Bucki: Talk about my report.

45

00:02:01.620 --> 00:02:02.100

Elaine Panty: You know.

46

00:02:02.880 --> 00:02:04.650

Kathleen B. Bucki: I just got something today about.

47

00:02:04.710 --> 00:02:05.190

The.

48

00:02:06.240 --> 00:02:07.020

Kathleen B. Bucki: awards.

49

00:02:07.050 --> 00:02:08.160

Kathleen B. Bucki: Which are.

50

00:02:08.550 --> 00:02:09.150

Elaine Panty: going to be.

51

00:02:09.480 --> 00:02:11.520

Kathleen B. Bucki: April 20 2021.

52

00:02:12.540 --> 00:02:12.840

Kathleen B. Bucki: and

53

00:02:14.430 --> 00:02:19.950

Kathleen B. Bucki: can get tickets for \$10 it's a virtual event and Mary Jean.

54

00:02:20.100 --> 00:02:22.260

Kathleen B. Bucki: Is a finalist for this award.

55

00:02:22.320 --> 00:02:22.830

So.

56

00:02:24.330 --> 00:02:24.780

Kathleen B. Bucki: Maybe.

57

00:02:25.380 --> 00:02:27.510

Kathleen B. Bucki: send out an email, so people have more.

58

00:02:27.510 --> 00:02:28.410

Elaine Panty: Information about.

59

00:02:28.860 --> 00:02:29.880

How to participate.

60

00:02:33.690 --> 00:02:34.590

Elaine Panty: Sending a flyer.

61

00:02:35.940 --> 00:02:37.170

Elaine Panty: Okay, that works too.

62

00:02:42.390 --> 00:02:44.580

Kathleen B. Bucki: And we just had a meeting yesterday, which I will.

63

00:02:44.580 --> 00:02:46.710

Kathleen B. Bucki: Talk about once we get to.

64

00:02:47.040 --> 00:02:48.180

The committee reports.

65

00:02:49.410 --> 00:02:50.280

Elaine Panty: let's see.

66

00:02:56.340 --> 00:02:58.110

Elaine Panty: I guess, we can talk about.

67

00:02:59.910 --> 00:03:05.520

Elaine Panty: The budget and finance resolution 2021 dash three.

68

00:03:06.570 --> 00:03:11.670

Elaine Panty: Or, this is the the annual capital project guidance.

69

00:03:12.210 --> 00:03:14.940

Ken Stone: We actually haven't received anything from the county.

70

00:03:15.210 --> 00:03:16.740  
Ken Stone: about timing on the capital.

71  
00:03:16.740 --> 00:03:17.400  
Elaine Panty: projects.

72  
00:03:17.820 --> 00:03:23.070  
Ken Stone: But in recent years they've been sending out the instructions, with an early April.

73  
00:03:23.910 --> 00:03:26.340  
Elaine Panty: seriously before even make sense to me.

74  
00:03:26.430 --> 00:03:26.790  
Ken Stone: So.

75  
00:03:27.060 --> 00:03:28.080  
Elaine Panty: we're putting it forward.

76  
00:03:28.740 --> 00:03:29.310  
Ken Stone: This time.

77  
00:03:29.850 --> 00:03:30.690  
Ken Stone: And and.

78  
00:03:31.560 --> 00:03:34.890  
Ken Stone: The focus of the recommendations so we're going to try.

79  
00:03:34.950 --> 00:03:36.660  
Ken Stone: and recommended to try.

80  
00:03:36.660 --> 00:03:37.140  
Elaine Panty: and

81  
00:03:37.200 --> 00:03:38.490  
Ken Stone: Perhaps take advantage.

82  
00:03:38.580 --> 00:03:38.970

Of.

83

00:03:40.200 --> 00:03:43.110

Ken Stone: The potential for some significant infrastructure.

84

00:03:43.110 --> 00:03:45.750

Elaine Panty: Funding at the federal level and.

85

00:03:46.140 --> 00:03:47.850

Ken Stone: put forward the.

86

00:03:48.240 --> 00:03:52.020

Ken Stone: Car carve out the Washington street.

87

00:03:52.020 --> 00:03:54.510

Ken Stone: Plaza entrance.

88

00:03:54.990 --> 00:03:56.610

Ken Stone: From the reimagined report.

89

00:03:57.000 --> 00:03:59.820

Ken Stone: and carve that out into its own distinct project.

90

00:03:59.820 --> 00:04:01.590

Ken Stone: To create kind of a plastic.

91

00:04:01.590 --> 00:04:03.690

Ken Stone: commons area in front of the library.

92

00:04:04.110 --> 00:04:05.280

Ken Stone: A direct entrance.

93

00:04:05.280 --> 00:04:06.030

Ken Stone: To the.

94

00:04:06.120 --> 00:04:08.220

Ken Stone: Newly refurbished auditorium off.



95

00:04:08.220 --> 00:04:09.900

Elaine Panty: From the Washington street entrance.

96

00:04:10.260 --> 00:04:13.080

Ken Stone: and basically a nice gathering space and tie.

97

00:04:13.080 --> 00:04:13.380

In.

98

00:04:15.030 --> 00:04:16.890

Ken Stone: For public space and what hopefully it will.

99

00:04:16.890 --> 00:04:18.390

Elaine Panty: be a revitalizing.

100

00:04:18.420 --> 00:04:19.920

Ken Stone: buffalo post pandemic.

101

00:04:20.820 --> 00:04:21.810

Ken Stone: And the timing.

102

00:04:21.840 --> 00:04:23.250

Ken Stone: Would would also.

103

00:04:24.300 --> 00:04:24.540

Elaine Panty: Go.

104

00:04:25.080 --> 00:04:25.620

Ken Stone: In.

105

00:04:26.490 --> 00:04:28.380

Ken Stone: it'll be a place for people to gather who now.

106

00:04:28.410 --> 00:04:29.250

will be living.

107

00:04:30.270 --> 00:04:31.230

Ken Stone: next door to us.

108

00:04:31.320 --> 00:04:33.270

Ken Stone: In the tool and delicate project.

109

00:04:33.300 --> 00:04:33.840

Elaine Panty: Which is.

110

00:04:34.410 --> 00:04:35.940

Ken Stone: Rapidly nearing completion.

111

00:04:37.230 --> 00:04:38.850

Ken Stone: So that that would be the main project.

112

00:04:39.480 --> 00:04:41.400

Ken Stone: would be requesting designed.

113

00:04:42.510 --> 00:04:45.870

Ken Stone: About \$180,000 for design, because this.

114

00:04:45.870 --> 00:04:48.720

Ken Stone: could be upwards of a 15 to \$18 million.

115

00:04:48.720 --> 00:04:49.380

project.

116

00:04:50.700 --> 00:04:53.070

Ken Stone: When it's all said and done, and if we.

117

00:04:53.160 --> 00:04:55.230

Ken Stone: were authorized for design we've got.

118

00:04:55.470 --> 00:04:56.550

Ken Stone: Your way would be.

119

00:04:56.640 --> 00:04:58.080

Ken Stone: in a position to utilize.

120

00:04:58.080 --> 00:05:00.030

Ken Stone: Any other grant funding that might come along.

121

00:05:01.080 --> 00:05:02.430

Ken Stone: The other recommendation is.

122

00:05:02.430 --> 00:05:04.770

Ken Stone: Continue phase two of.

123

00:05:05.460 --> 00:05:08.010

Ken Stone: The model and demoing and create.

124

00:05:08.040 --> 00:05:10.620

Ken Stone: converting the space that the escalators currently.

125

00:05:10.620 --> 00:05:14.220

Ken Stone: occupied into programming space and public.

126

00:05:14.550 --> 00:05:15.390

public space.

127

00:05:16.410 --> 00:05:18.900

Ken Stone: that's upwards of \$2 million, because that would.

128

00:05:18.900 --> 00:05:22.560

Ken Stone: Actually, remove the escalators going from the.

129

00:05:22.590 --> 00:05:25.380

Elaine Panty: First floor to the second floor and.

130

00:05:25.440 --> 00:05:27.300

Ken Stone: reseal those floors and create.

131

00:05:27.690 --> 00:05:31.830

Ken Stone: On the second floor you basically have some more gallery exhibit space up there.

132

00:05:32.190 --> 00:05:33.780  
Ken Stone: And on the first floor you.

133  
00:05:33.780 --> 00:05:34.230  
Elaine Panty: Would.

134  
00:05:34.800 --> 00:05:39.540  
Ken Stone: be able to dramatically expand your attendance at events upcoming of knowledge.

135  
00:05:39.690 --> 00:05:40.590  
Ken Stone: We have presently.

136  
00:05:41.010 --> 00:05:42.570  
Elaine Panty: How many people, we can put there.

137  
00:05:42.930 --> 00:05:47.820  
Ken Stone: is inhabited by the fact that the escalators are there, there in the way.

138  
00:05:47.940 --> 00:05:48.960  
Ken Stone: And people need to walk.

139  
00:05:48.960 --> 00:05:57.120  
Ken Stone: off for would do that, and then the third would be shipping and maintenance vehicle replacements every other year or so we asked to replace one.

140  
00:05:57.120 --> 00:06:02.520  
Ken Stone: Each and that'd be about \$90,000 so the rest of the.

141  
00:06:03.060 --> 00:06:07.020  
Ken Stone: plan would be to fund the construction.

142  
00:06:07.860 --> 00:06:10.230  
Ken Stone: In the 23 when beyond.

143  
00:06:10.320 --> 00:06:12.780  
Ken Stone: cycle for the Washington street.

144

00:06:12.780 --> 00:06:14.970  
Ken Stone: entrance re reconstruction project.

145  
00:06:15.990 --> 00:06:18.840  
Ken Stone: and continue the.

146  
00:06:19.920 --> 00:06:21.690  
Ken Stone: Conversion project if there is.

147  
00:06:21.690 --> 00:06:23.850  
Elaine Panty: anything left to to be converted, I think.

148  
00:06:24.090 --> 00:06:25.380  
Elaine Panty: Phase two may take.

149  
00:06:25.380 --> 00:06:25.950  
care of it.

150  
00:06:27.300 --> 00:06:28.080  
Ken Stone: And that would be.

151  
00:06:29.640 --> 00:06:30.900  
Elaine Panty: So that that's.

152  
00:06:31.530 --> 00:06:32.910  
Ken Stone: What we're looking at this point.

153  
00:06:33.810 --> 00:06:40.680  
Ken Stone: And again it's for the central library and system function this this past year in 2021 the county has funded.

154  
00:06:42.300 --> 00:06:43.710  
Ken Stone: Half a million dollars for the.

155  
00:06:43.890 --> 00:06:44.820  
Ken Stone: Central library.

156  
00:06:44.850 --> 00:06:52.290

Ken Stone: Basically, general systems electrical mechanical plumbing building envelope and a million dollars so to.

157

00:06:53.520 --> 00:07:04.860

Ken Stone: help with phase one of the escalators which would hopefully rehabilitate and restore the escalator run going from the ground floor of the basement to the first floor.

158

00:07:07.050 --> 00:07:16.560

Ken Stone: And their funding the purchase of a second outreach bookmobile smaller of hand type bookmobile and staff are actually exploring that possibility right now.

159

00:07:17.670 --> 00:07:24.810

Ken Stone: That would be it and then the other item is your preliminary monthly financials for the month of December.

160

00:07:25.950 --> 00:07:36.570

Ken Stone: Results are in we are within budget we're going to meet our fund balance plans and I have a number of style i'm working on the narrative it might be.

161

00:07:38.070 --> 00:07:41.580

Ken Stone: sent to you in your packet this next week, depending on.

162

00:07:42.720 --> 00:07:46.350

Ken Stone: How soon I run out of yes, I got here at six o'clock in the morning as well.

163

00:07:47.700 --> 00:07:49.170

Ken Stone: Because the sun for libraries.

164

00:07:50.130 --> 00:07:51.270

Ken Stone: Building power failed.

165

00:07:51.630 --> 00:07:52.920

At 5:35am.

166

00:07:55.050 --> 00:08:07.110

Ken Stone: That was fun and we also had a water main break the brain library well the construction was doing their excavation initially and the water line was not where it was supposed to be on the plans.

167

00:08:07.410 --> 00:08:15.240

Ken Stone: that's not the contractors Well he dug whereas most do and we had a lot water and they're they're working on that as we speak.

168

00:08:16.080 --> 00:08:25.740

Ken Stone: yeah brain crane is closest week because they were doing the some DEMO and setting up construction wall, so that they could start rocking and rolling on the rest of the project.

169

00:08:26.340 --> 00:08:33.480

Ken Stone: And so, in disrupt service to the public, but it's certainly put water in a lot of places that we weren't expecting it to be.

170

00:08:35.610 --> 00:08:35.940

Ken Stone: So.

171

00:08:39.360 --> 00:08:39.930

You can.

172

00:08:42.300 --> 00:08:44.370

Kathleen B. Bucki: So, then, the ad hoc committee which.

173

00:08:45.540 --> 00:08:52.110

Kathleen B. Bucki: Many of you were on yesterday, so it was a can tell you a little bit about what happened with that.

174

00:08:53.490 --> 00:08:55.920

Kathleen B. Bucki: So it was.

175

00:08:57.300 --> 00:09:01.950

Kathleen B. Bucki: I was on it and then barolo Lucy Kendall Mario.

176

00:09:02.070 --> 00:09:06.870

Kathleen B. Bucki: crema hell buhari Kimberly Johnson Joel more and elaine panty.

177

00:09:07.500 --> 00:09:10.680

Kathleen B. Bucki: So we were in executive session for.

178

00:09:12.450 --> 00:09:25.740

Kathleen B. Bucki: The majority of the meeting, and we did come to an agreement on a resolution to address the administrators compensation, so that will be.

179

00:09:26.940 --> 00:09:30.630

Kathleen B. Bucki: Probably sent out with the materials for next week's meeting.

180

00:09:34.080 --> 00:09:36.600

Kathleen B. Bucki: and see is there.

181

00:09:38.250 --> 00:09:43.110

Kathleen B. Bucki: Are I don't know does anybody, I mean a lot of you were there so Does anyone want to have questions or.

182

00:09:43.890 --> 00:09:44.820

Frank Housh: What do you guys decide.

183

00:09:46.140 --> 00:09:48.510

Kathleen B. Bucki: um we kind of went with.

184

00:09:50.220 --> 00:09:58.980

Kathleen B. Bucki: Just the original proposal that was what people felt comfortable with so with the.

185

00:10:00.270 --> 00:10:11.310

Kathleen B. Bucki: improves situation kind of like maybe things to look great in January, what they're looking a bit better now so good i'm more comfortable.

186

00:10:12.180 --> 00:10:12.630

Frank Housh: Next week.

187

00:10:12.960 --> 00:10:13.230

yeah.

188

00:10:15.060 --> 00:10:18.240

Frank Housh: I have a minor issue whatever you think it's appropriate.

189

00:10:18.840 --> 00:10:20.550



Kathleen B. Bucki: Okay, let me know.

190

00:10:21.720 --> 00:10:23.070

Kathleen B. Bucki: Alright, so you want me to talk to you.

191

00:10:23.670 --> 00:10:25.890

Frank Housh: No, no, I just wanted to tell everybody oh.

192

00:10:26.100 --> 00:10:26.640

Kathleen B. Bucki: yeah go ahead and.

193

00:10:26.670 --> 00:10:28.050

Frank Housh: Order it's not about that.

194

00:10:28.440 --> 00:10:29.010

Kathleen B. Bucki: Okay.

195

00:10:29.130 --> 00:10:30.810

Frank Housh: Well, everybody that that john Craig.

196

00:10:31.710 --> 00:10:32.490

Kathleen B. Bucki: Oh yeah all right.

197

00:10:33.240 --> 00:10:39.030

Frank Housh: He called and asked me what it was like to be a board member, and I think he got approved, I think these are our new board member.

198

00:10:39.870 --> 00:10:46.320

Frank Housh: mm hmm great guy he was a year behind the law school and we did all these moot court things together now is in the nonprofit world.

199

00:10:48.120 --> 00:10:49.200

Kathleen B. Bucki: i'm sure we.

200

00:10:49.440 --> 00:10:50.280

Frank Housh: all look forward to.

201

00:10:51.630 --> 00:10:55.140

Kathleen B. Bucki: Seeing you had a meeting I don't know when that will be if it's going to be next week or what.

202

00:10:57.180 --> 00:10:57.870

Kathleen B. Bucki: sounds good.

203

00:10:58.680 --> 00:11:00.300

Frank Housh: Was there a vacancy as soon as.

204

00:11:00.870 --> 00:11:07.890

Elaine Panty: I think yeah there was one yeah is it we've only when going with 14 members so far he would be the 15th.

205

00:11:09.300 --> 00:11:10.830

Frank Housh: So it's just like a vacancy that have been.

206

00:11:10.830 --> 00:11:12.090

Frank Housh: around for a while, I thought.

207

00:11:18.510 --> 00:11:20.100

Kathleen B. Bucki: It might have been Dr REX.

208

00:11:24.930 --> 00:11:25.230

Frank Housh: Okay.

209

00:11:25.770 --> 00:11:34.770

Elaine Panty: yeah I could have been rounder REX because if you can't if we we've had 14 right along and essentially passed away I think so yeah so she would be the.

210

00:11:35.940 --> 00:11:39.090

Elaine Panty: would be the 15th one we've been going with 14 right along.

211

00:11:40.950 --> 00:11:43.020

Frank Housh: Well, I think you fit in nicely.

212

00:11:46.260 --> 00:11:47.190

Kathleen B. Bucki: Okay well thanks.

213

00:11:48.030 --> 00:11:48.900  
Elaine Panty: for that.

214  
00:11:48.930 --> 00:11:50.280  
Kathleen B. Bucki: So um.

215  
00:11:51.450 --> 00:11:54.210  
Kathleen B. Bucki: yeah janine do you have a report or.

216  
00:11:56.070 --> 00:12:11.790  
Jeannine Doyle- BECPL: I won't say too much, because I think mostly everybody will read Mary jane's report, but I think February was a good month we had a lot of exciting things happen with libraries reopening research storing services, a lot of really positive.

217  
00:12:12.930 --> 00:12:25.590  
Jeannine Doyle- BECPL: Feedback with regards to the some some of the exhibits as we were talking about earlier, the black doll exhibit one of the Librarians told us today that, on Saturday there's people coming in, specifically to see that.

218  
00:12:26.190 --> 00:12:35.850  
Jeannine Doyle- BECPL: So I think that that's really good you know joy's team is doing a great job of getting everybody on the news and on the radio during is going to be speaking.

219  
00:12:36.630 --> 00:12:57.240  
Jeannine Doyle- BECPL: With Mickey kearns the county clerk Saturday on a radio show live for a half an hour really just getting everybody to know about our services and how we're still doing so much, we had a lot of great advocacy events with our State Assembly and Senators this this past month.

220  
00:12:58.320 --> 00:13:13.020  
Jeannine Doyle- BECPL: In you know one thing that I always say to them when when we're talking is just think of the library just think of us, because if you have a new initiative or you have a collaboration and you want to work with somebody on it, it just you know always think of us and.

221  
00:13:14.100 --> 00:13:29.430  
Jeannine Doyle- BECPL: They like hearing that because sometimes people don't think of us, so I think that's a really good thing I think we're getting out there and really demonstrating our value during this difficult time, and as it improves, I think the library will just continue to improve oh.

222

00:13:35.010 --> 00:13:50.310

Jeannine Doyle- BECPL: she's doing okay she's doing Okay, she she's gonna try to attend next week for the the meeting the afternoons are difficult with her like a lot of pain and throbbing so she sends her apologies for not.

223

00:13:51.750 --> 00:13:52.410

Frank Housh: A game.

224

00:13:56.190 --> 00:14:02.130

Jeannine Doyle- BECPL: Oh, if you want to believe that i'm sure she'd rather you think that then she slipped in her driveway.

225

00:14:03.240 --> 00:14:05.340

Jeannine Doyle- BECPL: She did not fall on library.

226

00:14:08.130 --> 00:14:09.600

Jeannine Doyle- BECPL: lawyer, the lawyer that's all you need.

227

00:14:13.650 --> 00:14:15.810

Kathleen B. Bucki: Is there anything from act.

228

00:14:17.580 --> 00:14:32.010

Jeannine Doyle- BECPL: I don't think so, I know that they did have a meeting, I think it was yesterday morning via zoom but I haven't heard anything back from them on that the board did me so.

229

00:14:36.120 --> 00:14:36.900

Elaine Panty: Great and.

230

00:14:37.110 --> 00:14:41.010

Kathleen B. Bucki: Is there anyone from the public on this meeting right now.

231

00:14:42.990 --> 00:14:43.830

Erin Vest: doesn't look like that.

232

00:14:44.250 --> 00:14:45.480

Kathleen B. Bucki: Okay, so I guess.

233

00:14:46.860 --> 00:14:48.510

Kathleen B. Bucki: You don't need to do, public comment.

234

00:14:49.710 --> 00:14:52.620

Kathleen B. Bucki: No unfinished business and new business.

235

00:14:57.210 --> 00:14:57.510

Elaine Panty: Just.

236

00:15:00.750 --> 00:15:01.740

Kathleen B. Bucki: Put that generic.

237

00:15:02.640 --> 00:15:02.970

Elaine Panty: back.

238

00:15:03.000 --> 00:15:16.200

Jeannine Doyle- BECPL: To talk about that you know that Mary Jane put a lot of time and effort into this, the public health emergency operations plan what I refer to this as as the Labor day law, the governor had announced on Labor day.

239

00:15:17.040 --> 00:15:25.920

Jeannine Doyle- BECPL: A new law, a new amendment to the New York state Labor law to require employers to have this public health emergency operations plan in place.

240

00:15:26.820 --> 00:15:48.390

Jeannine Doyle- BECPL: With regards to the spread of contagious diseases so part of the plan required with the law requires that the plan to be developed, that it be distributed to all the union's the unions have an opportunity to comment and review and then that the employer has something in place.

241

00:15:48.420 --> 00:15:53.040

Jeannine Doyle- BECPL: By April 1 so all those steps have been taken.

242

00:15:53.130 --> 00:16:02.460

Jeannine Doyle- BECPL: All the unions have had opportunities to review all four of our unions, we have received some feedback, which I think only from the asked me Union.

243

00:16:03.060 --> 00:16:15.930

Jeannine Doyle- BECPL: But there was a lot those changes were incorporated their recommendations, and it is ready to go it just will require the sport to vote on it and it'll be ready to go April 1 in accordance with the law.

244

00:16:19.830 --> 00:16:20.220

Okay.

245

00:16:23.190 --> 00:16:24.450

Kathleen B. Bucki: So does anybody have anything.

246

00:16:24.450 --> 00:16:24.930

else.

247

00:16:31.980 --> 00:16:37.410

Ken Stone: recall last year of the governor withheld 20% of our state aid, all year long.

248

00:16:38.610 --> 00:16:49.410

Ken Stone: And we had been informed by Niall of that that they were going to release up to the full 20% and we have received.

249

00:16:50.970 --> 00:17:03.420

Ken Stone: they're doing in dribs and drabs, but we did receive the 20% for the local libraries services age so for the aid for buffalo branches and Member libraries and it was the full 20%.

250

00:17:04.050 --> 00:17:10.230

Ken Stone: So there's there's chance to good chance, I think that we may get that funding back now, particularly now that the.

251

00:17:11.910 --> 00:17:21.930

Ken Stone: American recovery act has been signed into law and that's over a half million dollars told to us that we had assumed might not be coming in at all.

252

00:17:22.530 --> 00:17:22.920

Elaine Panty: But it.

253

00:17:23.010 --> 00:17:24.030

Ken Stone: appears to be honest.

254

00:17:25.290 --> 00:17:26.310

So some good news.

255

00:17:27.570 --> 00:17:30.750

Elaine Panty: Can Does that mean that crane will be able to keep on going or.

256

00:17:31.950 --> 00:17:34.500

Ken Stone: Well that's not related to the construction project, the.

257

00:17:34.500 --> 00:17:35.370

Ken Stone: crane funding.

258

00:17:36.210 --> 00:17:37.680

Ken Stone: They never held back that.

259

00:17:38.070 --> 00:17:39.390

Ken Stone: There was no okay all right.

260

00:17:39.780 --> 00:17:44.220

Ken Stone: On that they are still we are trying to get.

261

00:17:46.290 --> 00:17:51.570

Ken Stone: Now, Senator Ryan sponsored as an assembly Member some funding to do the rooftop.

262

00:17:53.280 --> 00:18:06.330

Ken Stone: Meeting access space that is still on hold, but that's not part of that's a third phase project it's completely separate, so the funding okay put in the elevator and then starting hope.

263

00:18:06.390 --> 00:18:06.750

Elaine Panty: As.

264

00:18:06.870 --> 00:18:08.190

Elaine Panty: soon as this fall.

265

00:18:08.610 --> 00:18:20.430

Ken Stone: Who redo the entire library basically pick up a lot of 1950s fixtures get

rid of them and put modern stuff in is all funded and we'll go forward.

266

00:18:21.990 --> 00:18:30.210

Elaine Panty: Okay, I wasn't sure I thought that I thought that the 20% that they were withholding was going to affect that crane thing, and I was worried about that no they didn't.

267

00:18:30.360 --> 00:18:32.820

Elaine Panty: Because capital and responded money.

268

00:18:33.600 --> 00:18:36.450

Ken Stone: Holding 20% of it good for them.

269

00:18:36.510 --> 00:18:40.500

Elaine Panty: Other than cash flow so OK OK.

270

00:18:42.840 --> 00:18:45.900

Elaine Panty: So my mind is resting easy Thank you you're welcome.

271

00:18:48.660 --> 00:18:49.830

Anything else.

272

00:18:52.530 --> 00:18:53.970

Kathleen B. Bucki: Is there a motion to adjourn.

273

00:18:54.600 --> 00:18:55.590

SheldonBerlow: So move.

274

00:18:55.830 --> 00:18:57.930

Kimberly Johnson: Show shola Kim second.

275

00:18:58.590 --> 00:18:59.280

Kathleen B. Bucki: All in favor.

276

00:19:00.090 --> 00:19:00.810

Aye.

277

00:19:02.520 --> 00:19:07.230



Kathleen B. Bucki: Any opposed right see everybody next week.

278

00:19:07.530 --> 00:19:09.930

Elaine Panty: Thank you Okay, thank you.

279

00:19:11.190 --> 00:19:11.970

Elaine Panty: guys next week.

280

00:19:12.510 --> 00:19:12.990

Elaine Panty: Take care of.

281

00:19:13.140 --> 00:19:14.160

You so a.

282

00:19:16.230 --> 00:19:16.740

Ken Stone: thicker.

283

00:19:17.160 --> 00:19:17.550

thicker.