

Buffalo & Erie County Public Library
Board of Trustees Executive Committee and Planning Committee Joint Meeting (In
Person at Central Library &
Remote)
6/10/2021

Transcript as recorded through Zoom

Executive Committee Member present in person:
Elaine Panty (also member of Planning Committee)

Planning Committee Member present in person:
John Craik

Executive Committee Members present via Zoom:
Kathleen Berens Bucki, Chair
Kimberly Johnson, Vice Chair
Sheldon Berlow
Katie Burd

Planning Committee Members present via Zoom:
Michael Amodeo, Chair
Ted Johnson

WEBVTT

1
00:00:03.030 --> 00:00:06.839
In Person Audio: The only person Johnson, because you might be late.

2
00:00:07.859 --> 00:00:08.250
Kathleen B Bucki: Okay.

3
00:00:10.139 --> 00:00:10.950
Kathleen B Bucki: In that case.

4
00:00:11.940 --> 00:00:12.960
In Person Audio: What it wasn't.

5
00:00:14.670 --> 00:00:16.830
Kathleen B Bucki: Okay, oh i'll call the meeting to order.

6
00:00:17.490 --> 00:00:21.660
Kathleen B Bucki: And goes through the fun stuff about the remote meetings.

7

00:00:22.050 --> 00:00:23.370

In Person Audio: The State of New York.

8

00:00:23.430 --> 00:00:26.430

Kathleen B Bucki: executive changer Chamber executive order number.

9

00:00:26.430 --> 00:00:30.870

Kathleen B Bucki: 202 110 issued June 5 2021.

10

00:00:31.290 --> 00:00:43.860

Kathleen B Bucki: extends previous executive orders continuing temporary suspension and modification of laws relating to the disaster emergency suspension of law allowing the attendance of meetings telephonically or other similar service.

11

00:00:44.220 --> 00:00:45.360

Through the July 5.

12

00:00:48.900 --> 00:00:50.310

Kathleen B Bucki: permitting the buffalo and.

13

00:00:50.340 --> 00:00:53.700

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

14

00:00:53.730 --> 00:01:02.190

Kathleen B Bucki: joint meeting of the Executive Committee and planning committee remotely and constitute trustees as President, allowing them to be counted for quorum and voting.

15

00:01:02.730 --> 00:01:14.430

Kathleen B Bucki: The public was provided dial and instructions through zoom with the ability to listen and comment, please be aware that a complete verbatim transcription of today's remote meeting through zoom will be kept on file.

16

00:01:14.760 --> 00:01:18.660

Kathleen B Bucki: By the BNP cpl all trustees are asked to state your.

17

00:01:18.660 --> 00:01:22.080

Kathleen B Bucki: full name, before speaking and making motions for the record.

18

00:01:22.890 --> 00:01:30.750

Kathleen B Bucki: Anyone from the public, who is on this call, will have the opportunity to speak during the public comment period at that time you will need to identify.

19

00:01:30.750 --> 00:01:33.270

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

20

00:01:33.630 --> 00:01:35.820

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

21

00:01:35.820 --> 00:01:38.130

Kathleen B Bucki: Speak please note the Board will not.

22

00:01:38.130 --> 00:01:39.510

Kathleen B Bucki: comment at that time.

23

00:01:41.040 --> 00:01:42.000

Kathleen B Bucki: So now, I will.

24

00:01:43.080 --> 00:01:43.710

Kathleen B Bucki: Do the call.

25

00:01:43.740 --> 00:01:50.070

Kathleen B Bucki: The role I Kathleen barons buckeye and here vice chair Kimberly Johnson.

26

00:01:50.430 --> 00:01:50.820

here.

27

00:01:52.650 --> 00:01:53.640

Kathleen B Bucki: selden barolo.

28

00:01:54.090 --> 00:01:56.250

Kathleen B Bucki: Here katie bird.

29

00:02:01.410 --> 00:02:02.430

Kathleen B Bucki: elaine panty.

30

00:02:03.540 --> 00:02:03.960

In Person Audio: here.

31

00:02:04.950 --> 00:02:05.820

frank house.

32

00:02:07.980 --> 00:02:10.080

Kathleen B Bucki: know or Ted Johnson.

33

00:02:12.090 --> 00:02:15.900

Kathleen B Bucki: Okay, so then for the planning committee chair Michael armadale.

34

00:02:16.680 --> 00:02:17.190

here.

35

00:02:18.330 --> 00:02:20.460

In Person Audio: john creek here.

36

00:02:21.480 --> 00:02:23.190

In Person Audio: We know frank just is not here.

37

00:02:23.400 --> 00:02:27.000

Kathleen B Bucki: And Ted is not here and elaine is here, so I guess we've got.

38

00:02:28.500 --> 00:02:29.160

In Person Audio: The role for.

39

00:02:29.580 --> 00:02:30.510

Kathleen B Bucki: Both committees.

40

00:02:32.910 --> 00:02:33.390

In Person Audio: See.

41

00:02:33.660 --> 00:02:34.080

um.

42

00:02:36.750 --> 00:02:39.090

In Person Audio: I guess you know we'll just go through.

43

00:02:39.420 --> 00:02:39.990

Kathleen B Bucki: The agenda.

44

00:02:40.020 --> 00:02:40.710

To start.

45

00:02:44.730 --> 00:02:45.510

In Person Audio: fit in.

46

00:02:45.720 --> 00:02:46.290

Kathleen B Bucki: I don't know if.

47

00:02:46.560 --> 00:02:47.310

Kathleen B Bucki: You know, maybe.

48

00:02:48.330 --> 00:02:50.910

Kathleen B Bucki: Okay i'll just i'll just get going and then we'll we'll talk about it.

49

00:02:51.960 --> 00:02:52.500

Kathleen B Bucki: So.

50

00:02:54.000 --> 00:02:54.660

Kathleen B Bucki: You know, we.

51

00:02:55.770 --> 00:03:07.020

Kathleen B Bucki: had a meeting of the um the search committee which i'm going to talk about later also but you know just been busy with transition stuff and.

52

00:03:08.370 --> 00:03:10.350

In Person Audio: Hoping all goes well we're gonna.

53

00:03:10.710 --> 00:03:16.200

Kathleen B Bucki: Miss Mary Jean, obviously, but we have jeans capable hands to take us through.

54

00:03:17.280 --> 00:03:22.050

Kathleen B Bucki: to finding a permanent director for our system so.

55

00:03:23.370 --> 00:03:23.940

Kathleen B Bucki: let's see.

56

00:03:25.320 --> 00:03:32.850

Kathleen B Bucki: I guess, we can go to the reports of the planning committee just because I know we're gonna be talking about the new.

57

00:03:34.230 --> 00:03:35.820

Kathleen B Bucki: Plans for the system and.

58

00:03:36.510 --> 00:03:37.350

In Person Audio: Central every.

59

00:03:40.320 --> 00:03:42.030

Kathleen B Bucki: So no Mike wants to.

60

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

Kathleen B Bucki: go through that or if there's someone else who would like to.

61

00:03:47.940 --> 00:03:51.870

Jeannine Doyle: Make your email address the five year plan of service it's his name.

62

00:03:52.410 --> 00:03:52.770

Mike Amodeo: yeah.

63

00:03:52.800 --> 00:03:53.760

Jeannine Doyle: Thank you very much.

64

00:03:53.880 --> 00:03:55.920

Jeannine Doyle: No problem so.

65

00:03:57.030 --> 00:04:05.700

Jeannine Doyle: As part of our strategy and requirements for developing our five year plan of service for both the system and the central library.

66

00:04:07.110 --> 00:04:08.910

Jeannine Doyle: We have to put forth a draft to the.

67

00:04:08.910 --> 00:04:19.620

Jeannine Doyle: Planning committee and, ultimately, it needs to be approved by the board and submitted to the division of library development of New York state education department by October 1.

68

00:04:20.340 --> 00:04:35.880

Jeannine Doyle: It is a five year plan of service that would be effective January 1 2022 i'm very pleased to say that this is my first time handling this full process, from start to finish, and in yard obviously doing it in a timely.

69

00:04:35.880 --> 00:04:37.500

Jeannine Doyle: manner so.

70

00:04:38.220 --> 00:04:39.120

Jeannine Doyle: There are.

71

00:04:39.510 --> 00:04:40.650

Jeannine Doyle: About 20.

72

00:04:40.740 --> 00:04:46.590

Jeannine Doyle: elements which needs to be addressed in the plan of service and they vary.

73

00:04:47.700 --> 00:04:52.350

Jeannine Doyle: largely from communication among Member libraries.

74

00:04:52.410 --> 00:04:53.040

To.

75

00:04:54.960 --> 00:05:00.000

Jeannine Doyle: resource sharing, as well as special client groups.

76

00:05:00.810 --> 00:05:05.490

Jeannine Doyle: Construction services that we provide to.

77

00:05:06.210 --> 00:05:07.530

Jeannine Doyle: Not only our patrons but to.

78

00:05:07.530 --> 00:05:14.160

Jeannine Doyle: Our Member libraries, as well as things like awareness and advocacy and library services so.

79

00:05:14.490 --> 00:05:15.300

Jeannine Doyle: What we did.

80

00:05:15.870 --> 00:05:17.940

Jeannine Doyle: In order to determine.

81

00:05:18.030 --> 00:05:30.630

Jeannine Doyle: What our plan of service for these various areas where we put together a working group and what was unique about the working group, this time was that we included members of.

82

00:05:30.720 --> 00:05:34.230

Jeannine Doyle: The association of contract libraries.

83

00:05:34.920 --> 00:05:47.130

Jeannine Doyle: As well as members of our system Board of Trustees and we had members of the staff at the central library at the buffalo branches, as well as our contract libraries, so we had every area covered.

84

00:05:47.940 --> 00:05:49.110

Jeannine Doyle: which was.

85

00:05:49.140 --> 00:05:56.070

Jeannine Doyle: extremely helpful and like I said there's about 20 different elements that cover in those various areas.

86

00:05:57.030 --> 00:06:00.360

Jeannine Doyle: And after the group met a few times we reviewed.

87

00:06:00.750 --> 00:06:02.250

Jeannine Doyle: A lot of data from the.

88

00:06:02.250 --> 00:06:05.340
Jeannine Doyle: past several years.

89
00:06:06.630 --> 00:06:08.730
Jeannine Doyle: We broke into subgroups.

90
00:06:09.030 --> 00:06:15.960
Jeannine Doyle: And each sub group was carefully carefully crafted to include individuals from each representation.

91
00:06:17.490 --> 00:06:18.180
In Person Audio: and

92
00:06:18.240 --> 00:06:19.830
Jeannine Doyle: areas of special focus.

93
00:06:19.830 --> 00:06:27.420
Jeannine Doyle: If somebody had a particular interest in, say, construction or had experience in that area or a special interest in.

94
00:06:27.480 --> 00:06:31.170
Jeannine Doyle: Staff development or advocacy or something like that.

95
00:06:31.230 --> 00:06:32.730
Jeannine Doyle: Individuals could express their.

96
00:06:32.970 --> 00:06:33.900
Jeannine Doyle: Their interests.

97
00:06:34.230 --> 00:06:36.600
Jeannine Doyle: And then the sub groups went to.

98
00:06:36.630 --> 00:06:40.230
Jeannine Doyle: crafting the new goal statements for each.

99
00:06:40.260 --> 00:06:41.220
Jeannine Doyle: elements.

100

00:06:41.400 --> 00:06:49.500

Jeannine Doyle: And then the group remap and reviewed everything together kind of bounce the ideas off of each other and over the course of about.

101

00:06:49.500 --> 00:06:53.550

Jeannine Doyle: six or seven meetings we came up with a draft.

102

00:06:53.700 --> 00:06:56.010

Jeannine Doyle: which was presented to.

103

00:06:56.460 --> 00:07:06.720

Jeannine Doyle: The library administration full administration team and then after administration review we brought it back to the working group they had an opportunity to review.

104

00:07:06.720 --> 00:07:06.930

Jeannine Doyle: It.

105

00:07:06.990 --> 00:07:08.670

Jeannine Doyle: And now it's before you.

106

00:07:10.260 --> 00:07:20.460

Jeannine Doyle: And this is the second to last step before it goes to the State across the planning committee then it goes to the full board and then ultimately it would go to the.

107

00:07:21.240 --> 00:07:22.260

In Person Audio: library development.

108

00:07:22.620 --> 00:07:23.280

In Person Audio: For the state.

109

00:07:25.290 --> 00:07:29.640

Jeannine Doyle: i'm i'm excited about the plan, because what we were.

110

00:07:29.670 --> 00:07:30.870

In Person Audio: able to do.

111

00:07:31.170 --> 00:07:33.060

Jeannine Doyle: Giving the timing of this.

112

00:07:33.090 --> 00:07:39.630

Jeannine Doyle: plan, as we are able to look at the change in services over the past.

113

00:07:39.870 --> 00:07:40.950

In Person Audio: five year plan.

114

00:07:41.460 --> 00:07:44.400

Jeannine Doyle: and see how things changed.

115

00:07:44.400 --> 00:07:45.990

Jeannine Doyle: so dramatically, even from.

116

00:07:47.820 --> 00:07:47.970

Jeannine Doyle: To.

117

00:07:49.980 --> 00:07:51.360

Jeannine Doyle: And the group was really.

118

00:07:51.390 --> 00:07:59.280

Jeannine Doyle: able to focus on the difference, since we had a lot of surveys that had gone out around the pandemic.

119

00:07:59.640 --> 00:08:02.100

Jeannine Doyle: and addressing the need for services and.

120

00:08:02.100 --> 00:08:03.990

Jeannine Doyle: seeing how things were changing.

121

00:08:04.560 --> 00:08:06.300

Jeannine Doyle: So in this plan of service.

122

00:08:06.300 --> 00:08:07.050

Jeannine Doyle: It really.

123

00:08:07.320 --> 00:08:11.220

Jeannine Doyle: Does and the team was really great about focusing on.

124

00:08:11.550 --> 00:08:14.760

Jeannine Doyle: what's different now as we're going into.

125

00:08:17.010 --> 00:08:17.550

Jeannine Doyle: As when.

126

00:08:17.760 --> 00:08:19.290

Jeannine Doyle: The last five year plan was.

127

00:08:19.290 --> 00:08:20.340

In Person Audio: put into place.

128

00:08:20.730 --> 00:08:23.400

Jeannine Doyle: And you'll see a lot of differences with regards to focus.

129

00:08:23.400 --> 00:08:25.140

Jeannine Doyle: On E resources.

130

00:08:26.610 --> 00:08:34.230

Jeannine Doyle: Things you know how our needs have changed also how the needs of those Member libraries have changed, you know.

131

00:08:34.560 --> 00:08:35.760

Jeannine Doyle: We came into.

132

00:08:37.860 --> 00:08:40.020

Jeannine Doyle: You know halfway through just.

133

00:08:40.110 --> 00:08:41.370

Jeannine Doyle: There the needs.

134

00:08:41.400 --> 00:08:48.360

Jeannine Doyle: Just became so different and really work together and developed quite a good relationship.

135

00:08:49.080 --> 00:08:50.130

Jeannine Doyle: Including.

136

00:08:50.190 --> 00:08:51.840

Jeannine Doyle: Members like katie.

137

00:08:51.900 --> 00:09:06.900

Jeannine Doyle: Bird and Joel from the system, as well as two Members from the Association of contract libraries from act helped us get a good idea of also where the system, you know we're seeing changes, as well as.

138

00:09:07.080 --> 00:09:09.150

Jeannine Doyle: The contract libraries, there is such a focus.

139

00:09:09.180 --> 00:09:09.600

In Person Audio: On.

140

00:09:09.960 --> 00:09:11.700

Jeannine Doyle: You know Member library services.

141

00:09:11.700 --> 00:09:12.600

Jeannine Doyle: and needs.

142

00:09:12.750 --> 00:09:17.700

Jeannine Doyle: In this plan of service and having those individuals.

143

00:09:17.820 --> 00:09:19.110

In Person Audio: sit on the committee.

144

00:09:19.140 --> 00:09:20.580

In Person Audio: and talk to it was.

145

00:09:20.670 --> 00:09:21.990

To me, was just incredible.

146

00:09:23.010 --> 00:09:24.030

Jeannine Doyle: So after.

147

00:09:24.120 --> 00:09:24.690

That.

148

00:09:25.830 --> 00:09:33.690

Jeannine Doyle: i'm presenting to you the the plan, not only for the system plan of service, but also the central library of service.

149

00:09:35.670 --> 00:09:38.490

Jeannine Doyle: will be asking for your comments.

150

00:09:38.550 --> 00:09:41.670

Jeannine Doyle: And questions on and then also may be asking for the.

151

00:09:41.670 --> 00:09:42.780

Jeannine Doyle: parole board.

152

00:09:44.700 --> 00:09:46.320

In Person Audio: Jenny This is my comedy oh I just.

153

00:09:47.340 --> 00:09:54.810

Mike Amodeo: I mean, obviously, there was a ton of effort, and this is very comprehensive, so I appreciate everybody's work and time that they spent on.

154

00:09:54.810 --> 00:09:55.230

This.

155

00:09:56.790 --> 00:09:57.570

Mike Amodeo: With that I would.

156

00:09:58.500 --> 00:09:59.790

Mike Amodeo: make a motion, I guess, to have.

157

00:09:59.790 --> 00:10:00.450

In Person Audio: It approved.

158

00:10:04.290 --> 00:10:04.500

In Person Audio: yeah.

159

00:10:06.780 --> 00:10:07.110

Kathleen B Bucki: Go ahead.

160

00:10:09.450 --> 00:10:15.900

In Person Audio: yeah first of all I I echo that for a relatively short document it says a lot, and the work behind is evidence of it for everybody.

161

00:10:16.200 --> 00:10:26.760

In Person Audio: i'm just curious because, as a newbie the evaluation methods so there's a lot of you know potential data that it's going to be tracked is that something that we're going to be able to see from time to time and it's going to be recorded out.

162

00:10:27.480 --> 00:10:29.640

Jeannine Doyle: john that's a great question and.

163

00:10:29.700 --> 00:10:34.140

Jeannine Doyle: Actually we spend a lot of time in the State reports.

164

00:10:35.430 --> 00:10:42.240

Jeannine Doyle: Every year in the state report, we are responsible there's an entire section it's called the section 14 narrative.

165

00:10:43.230 --> 00:10:44.700

In Person Audio: which provides.

166

00:10:44.910 --> 00:10:48.330

Jeannine Doyle: Our opportunity to report to the state.

167

00:10:48.390 --> 00:10:49.200

In Person Audio: On each.

168

00:10:49.260 --> 00:10:50.640

Jeannine Doyle: And every element.

169

00:10:51.180 --> 00:10:53.070

Jeannine Doyle: And I will tell you that is about a.

170

00:10:53.070 --> 00:10:55.620

Jeannine Doyle: 15 page single spaced.

171

00:10:55.650 --> 00:10:58.740

Jeannine Doyle: document and that's when I can get it.

172

00:10:58.800 --> 00:11:01.290

Jeannine Doyle: To be as concise as possible, because I like.

173

00:11:01.290 --> 00:11:02.400

In Person Audio: To be concise.

174

00:11:02.670 --> 00:11:04.590

Jeannine Doyle: But when I first started handling the.

175

00:11:04.590 --> 00:11:06.390

Jeannine Doyle: Section 14 narrative.

176

00:11:06.420 --> 00:11:07.890

Jeannine Doyle: It was like 20.

177

00:11:08.280 --> 00:11:14.190

Jeannine Doyle: Plus pages and we've really tailored it to just make sure that we have the important stuff but in.

178

00:11:14.250 --> 00:11:16.980

Jeannine Doyle: Each year when.

179

00:11:17.070 --> 00:11:18.480

In Person Audio: The Board is presented.

180

00:11:18.480 --> 00:11:20.970

Jeannine Doyle: With the State reports for approval.

181

00:11:21.300 --> 00:11:25.620

Jeannine Doyle: That particular section section 14 is focused on.

182

00:11:25.650 --> 00:11:26.880

In Person Audio: Each and every element.

183

00:11:26.940 --> 00:11:28.770

Jeannine Doyle: And what we do is.

184

00:11:28.830 --> 00:11:40.230

Jeannine Doyle: We distribute the elements to the individual tool responsible for gathering that data and for engaging in these services throughout the year, allow them to provide the.

185

00:11:40.230 --> 00:11:41.520

Jeannine Doyle: opportunity to say.

186

00:11:41.850 --> 00:11:43.770

Jeannine Doyle: What was accomplished.

187

00:11:43.980 --> 00:11:44.520

Jeannine Doyle: And then.

188

00:11:44.610 --> 00:11:46.260

Jeannine Doyle: Then we kind of pare it down.

189

00:11:46.260 --> 00:11:56.130

Jeannine Doyle: And you know clean it off and give it a consistent tone, so that it's just one you know document that flows, but if you absolutely will.

190

00:11:56.460 --> 00:11:57.690

Hopefully, see.

191

00:11:59.700 --> 00:12:01.800

Jeannine Doyle: Each year, as you will do the.

192

00:12:01.860 --> 00:12:05.160

In Person Audio: State reports, the progress in this.

193

00:12:06.420 --> 00:12:21.360

In Person Audio: Thank you welcome and I, but I also Anthony and I think this is important to is the state report or excuse me, the other part of your plan of service opm five year plan of service, it can be changed throughout that.

194

00:12:22.170 --> 00:12:29.580

In Person Audio: Time because we know that things are constantly changing so we make adaptations in their plan regular life.

195

00:12:35.070 --> 00:12:48.330

In Person Audio: So I think what what needs to happen, Madam chair is that if the planning committee agrees to recommend it to the full board that's the motion that is is set my will be seeking.

196

00:12:48.900 --> 00:12:52.140

Kathleen B Bucki: Okay, so with the planning committee make that motion or.

197

00:12:53.550 --> 00:12:55.800

In Person Audio: The planning committee would need to make that motion.

198

00:12:56.340 --> 00:12:56.820

In Person Audio: Okay, so.

199

00:12:58.020 --> 00:12:58.320

Kathleen B Bucki: You may.

200

00:12:59.190 --> 00:13:01.140

Mike Amodeo: Make the motion to recommend it to the.

201

00:13:01.140 --> 00:13:01.740

Mike Amodeo: Full board.

202

00:13:08.790 --> 00:13:09.420

Mike Amodeo: All those.

203

00:13:09.450 --> 00:13:10.080

in favor.

204

00:13:14.010 --> 00:13:14.940

Mike Amodeo: abstentions.

205

00:13:22.800 --> 00:13:25.230

Jeannine Doyle: be a separate motion for the central library plan.

206

00:13:31.980 --> 00:13:33.750

Mike Amodeo: To make a motion to recommend the library.

207

00:13:33.750 --> 00:13:35.430

Mike Amodeo: plan my comedy.

208

00:13:42.420 --> 00:13:43.170

Mike Amodeo: All those in favor.

209

00:13:45.420 --> 00:13:46.500

Mike Amodeo: Any extensions.

210

00:13:47.130 --> 00:13:48.960

Mike Amodeo: Any days carry.

211

00:13:51.180 --> 00:13:52.050

Jeannine Doyle: Thank you, thank you.

212

00:13:52.650 --> 00:14:00.030

In Person Audio: For the record, I would like to thank both the planning Committee, as well as the entire committee who put forth this plan.

213

00:14:00.360 --> 00:14:14.070

In Person Audio: It is a tremendous effort, it was taken with a live data and documentation and I think it is a very thorough and thoughtful plan for the buffalo area county public library, so thank you very much for tuning in, and thank you to your team.

214

00:14:16.920 --> 00:14:17.550

Jeannine Doyle: you're welcome.

215

00:14:17.610 --> 00:14:17.850

Kathleen B Bucki: yeah.

216

00:14:17.970 --> 00:14:24.000

Kathleen B Bucki: Thank you gina and I think that it will be helpful to have the updated some of your plans for search process for the.

217

00:14:24.270 --> 00:14:25.320
In Person Audio: director so.

218
00:14:27.180 --> 00:14:28.110
Kathleen B Bucki: Right we'll.

219
00:14:28.140 --> 00:14:28.710
Kathleen B Bucki: Take a look at.

220
00:14:28.800 --> 00:14:30.930
Kathleen B Bucki: Budget and finance um.

221
00:14:31.680 --> 00:14:32.070
In Person Audio: Can you.

222
00:14:33.090 --> 00:14:34.020
In Person Audio: fill us in on that.

223
00:14:34.920 --> 00:14:43.230
Kenneth Stone: sure you have a couple of items on one is the resolution to approve the contracting library contracts.

224
00:14:44.400 --> 00:14:46.920
Kenneth Stone: Because of the way timing works each year.

225
00:14:48.090 --> 00:15:05.640
Kenneth Stone: We don't know what state aid for our calendar year 2021 budget would have been until April of 2021 and county usually does their budget in December so rather than try to try to rush the Member libraries, through a rapid contract.

226
00:15:05.850 --> 00:15:07.710
Kenneth Stone: adoption process and December.

227
00:15:07.980 --> 00:15:19.410
Kenneth Stone: and have to change it all again when the state comes out, we have a built in provision in each annual contract to extend that contract into the New Year.

228
00:15:19.770 --> 00:15:30.240

Kenneth Stone: At the then currently budgeted rates which, in your case was the board's adopted budget and that extension was an active by born December extended the.

229

00:15:30.960 --> 00:15:42.540

Kenneth Stone: con contract that funding levels through July to give us time to a new contract this resolution to do the new contract and it would also recognize.

230

00:15:43.050 --> 00:15:50.160

Kenneth Stone: Several changes that happen have happened post coven two of them are the fact that the State both.

231

00:15:50.880 --> 00:16:00.240

Kenneth Stone: Improved approved a better budget in terms of library aid for us than we had anticipated when we filed the budget.

232

00:16:00.960 --> 00:16:15.330

Kenneth Stone: And they released the funding that they had been delaying and withholding in 2020 and we receive those in mostly in March of 2021 and one small payment.

233

00:16:15.960 --> 00:16:38.100

Kenneth Stone: In February of 2021 so we have additional funding to to budget additional 580 9000 in state general aid and and additional 106,000 at eight Member libraries and on the same side of that post coven.

234

00:16:39.390 --> 00:16:47.910

Kenneth Stone: revenue generation from the individual libraries both buffalo central and buffalo branches, but in this case the contract libraries.

235

00:16:48.600 --> 00:17:08.760

Kenneth Stone: are below even the reduced forecasts that we had put into place for 2021 in part because of the extended coven restrictions we have waived all hold fees and continue to waive all hold fees and that's the major source of local revenue.

236

00:17:09.180 --> 00:17:11.100

Kenneth Stone: And that's so that people can.

237

00:17:11.550 --> 00:17:18.690

Kenneth Stone: Basically assemble their order of books from wherever library they come to their library, where they pick them up.

238

00:17:19.050 --> 00:17:26.670

Kenneth Stone: And they can simply come in and pick them up and leave because we still have a lot of folks are not comfortable with spending time in the library, but they do want to use it.

239

00:17:27.780 --> 00:17:41.190

Kenneth Stone: So that basically has changed the budgets for each of these Member libraries, to the point where many of them now need to receive a check from us to help sustain their cash flow.

240

00:17:41.790 --> 00:17:42.690

Kenneth Stone: and

241

00:17:42.810 --> 00:17:44.130

In Person Audio: So this item will.

242

00:17:44.220 --> 00:18:02.430

Kenneth Stone: send a grand total of \$38,512 to those libraries that that don't have enough coming in from fines to pay the local bills that they pay might be a small repair bill, the small maintenance contract that.

243

00:18:02.430 --> 00:18:03.990

In Person Audio: kind of thing that they pay directly.

244

00:18:04.620 --> 00:18:07.470

Kenneth Stone: It would also adjust the refund contract.

245

00:18:07.470 --> 00:18:11.820

Kenneth Stone: library revenue line which is nor at the end of a normal year.

246

00:18:13.050 --> 00:18:34.110

Kenneth Stone: The contract libraries collect more fine and fee revenue than they would need for their operations and they send that back to us to help cover their salaries which the system is paying for them directly, so it would reduce that line by 160 \$6,000 and we would put the remaining.

247

00:18:34.110 --> 00:18:36.780

In Person Audio: Net 491,000.

248

00:18:36.870 --> 00:18:41.430

Kenneth Stone: into the libraries fund balance, and so, in other words that will help.

249

00:18:42.420 --> 00:18:43.860

Kenneth Stone: Support the fund balance.

250

00:18:44.490 --> 00:19:02.730

Kenneth Stone: And that would get us through through the year as far as the contract remember library school and they'll be have their contracts in place and be able to continue to operate so that's, the main thing and the the other item is your information is your monthly financial report for April.

251

00:19:04.350 --> 00:19:10.260

Kenneth Stone: Where we are operating within budget we the the items that I mentioned for us.

252

00:19:10.560 --> 00:19:11.340

Kenneth Stone: Are.

253

00:19:11.370 --> 00:19:15.900

Kenneth Stone: Having a similar effect for erie county erie county is now.

254

00:19:18.540 --> 00:19:19.140

Kenneth Stone: and see.

255

00:19:20.400 --> 00:19:32.970

Kenneth Stone: county has a \$45.9 million positive variance in their budget right now for several reasons stated that have been withheld or you know and they had a bunch of the lower amounts.

256

00:19:33.810 --> 00:19:38.340

Kenneth Stone: And the economy starting to recover the sales taxes doing.

257

00:19:39.480 --> 00:19:52.650

Kenneth Stone: reasonably well compared to where where it had been so very similar situation we were operating within budget we're seeing, we are seeing some utility savings this year but less.

258

00:19:53.220 --> 00:20:02.820

Kenneth Stone: Because one of the quirks and between coven and pricing is natural gas pricing is higher and natural gas is not just heat it.

259

00:20:02.850 --> 00:20:04.170

Kenneth Stone: Funds, a lot of electric.

260

00:20:04.170 --> 00:20:13.800

Kenneth Stone: generation as well, so we're gonna we're not seeing quite the savings and utilities that we have in your spouse, but we are operating well within budget and that's all I got unless there are any questions.

261

00:20:18.600 --> 00:20:19.830

Kenneth Stone: It really is nice and sunny here.

262

00:20:26.970 --> 00:20:28.110

In Person Audio: Okay, thank you can.

263

00:20:28.350 --> 00:20:28.800

um.

264

00:20:30.570 --> 00:20:32.370

Kathleen B Bucki: So is there any.

265

00:20:33.510 --> 00:20:36.870

Kathleen B Bucki: information from the development and advocacy committee for today.

266

00:20:38.760 --> 00:20:40.170

elaine would you like me to.

267

00:20:41.880 --> 00:20:52.680

In Person Audio: See, and I know that Sharon Kelly has the reports that will be submitted to the full board the development and advocacy Committee did need they had.

268

00:20:53.610 --> 00:21:06.270

In Person Audio: Significant discussions on an upcoming advocacy as well as the relationship between the library and the library foundation, the agreement.

269

00:21:06.870 --> 00:21:15.570

In Person Audio: From which is on hold, at the moment, given some of the significant changes that have come forth during particularly this past year.

270

00:21:15.990 --> 00:21:31.350

In Person Audio: With our demonstration that the library absolutely can significantly fundraise for itself, and so the conversations will continue, but for now, the agreement has been put to the side because of.

271

00:21:31.860 --> 00:21:41.940

In Person Audio: A particular sticking point in that being a request for specific amounts of funds from the Foundation to be given.

272

00:21:42.810 --> 00:22:04.800

In Person Audio: The library, I would like to just mention that, over the course of the past 11 years nearly three quarters of a million dollars have been provided for difference aspects of the to the buffalo new county public library, including 360 \$5,000 of donated.

273

00:22:06.000 --> 00:22:18.510

In Person Audio: exhibit cases which has allowed us to bring forth all of our vessel collection, so they certainly have been giving us the port and responding to our requests in need.

274

00:22:21.300 --> 00:22:23.820

In Person Audio: So that's the record of development and advocacy.

275

00:22:24.900 --> 00:22:26.310

Kathleen B Bucki: Okay, thank you merging.

276

00:22:27.180 --> 00:22:30.510

Kathleen B Bucki: um so I can do an.

277

00:22:31.290 --> 00:22:31.800

Kathleen B Bucki: A little bit of.

278

00:22:32.310 --> 00:22:33.120

In Person Audio: The search committee.

279

00:22:36.780 --> 00:22:39.720

Kathleen B Bucki: So the search committee met a week ago.

280

00:22:41.160 --> 00:22:42.240

Kathleen B Bucki: Last Thursday.

281

00:22:42.300 --> 00:22:51.960

Kathleen B Bucki: At 4pm I won't give the floor purpose, it will be in the board packet a thinker you'll have a chance to review it but um we.

282

00:22:52.590 --> 00:22:54.420

In Person Audio: wanted to address the.

283

00:22:54.450 --> 00:22:55.650

Kathleen B Bucki: First, two.

284

00:22:56.340 --> 00:22:57.030

Important.

285

00:22:58.320 --> 00:22:59.700

In Person Audio: items which were.

286

00:22:59.970 --> 00:23:12.840

Kathleen B Bucki: appointing an interim director as Mary Jane will be retiring very soon so there's a resolution to appoint janine Doyle, as the interim director, as we search for a permanent director.

287

00:23:13.950 --> 00:23:14.460

Kathleen B Bucki: And then.

288

00:23:16.050 --> 00:23:19.740

Kathleen B Bucki: There are also we discussed whether to.

289

00:23:20.970 --> 00:23:27.540

Kathleen B Bucki: go through our own HR or to hire a search firm to help with the process of selecting.

290

00:23:27.630 --> 00:23:29.400

Kathleen B Bucki: A new director and.

291

00:23:30.600 --> 00:23:32.040

Kathleen B Bucki: So the.

292

00:23:32.070 --> 00:23:32.850

In Person Audio: Committee.

293

00:23:32.910 --> 00:23:36.570

Kathleen B Bucki: decided to look for a search firm and i'm.

294

00:23:37.380 --> 00:23:39.510

Kathleen B Bucki: Judy fetch goes on here, maybe she can.

295

00:23:39.870 --> 00:23:41.460

Kathleen B Bucki: talk a little bit about that.

296

00:23:46.950 --> 00:23:52.020

Judy Fachko: Oh, I search firm has a much farther reach than.

297

00:23:52.620 --> 00:23:53.190

In Person Audio: I can.

298

00:23:53.220 --> 00:23:54.300

Judy Fachko: Do from hr.

299

00:23:55.410 --> 00:23:58.050

Judy Fachko: there's only me and one other person in the HR department.

300

00:23:58.770 --> 00:24:03.450

Judy Fachko: A search can dedicate you know all their time to the search.

301

00:24:04.860 --> 00:24:06.600

In Person Audio: it's well worth what what.

302

00:24:06.750 --> 00:24:08.220

Judy Fachko: we're going to pay them for.

303

00:24:08.760 --> 00:24:09.540

Judy Fachko: They have big.

304

00:24:09.870 --> 00:24:10.530
works.

305

00:24:13.320 --> 00:24:13.770
Judy Fachko: and

306

00:24:13.920 --> 00:24:17.400
Judy Fachko: it's just a bigger reach nationally to reach more people than.

307

00:24:17.490 --> 00:24:21.390
Judy Fachko: Then we could and can devote more time to it.

308

00:24:22.890 --> 00:24:23.520
Judy Fachko: than we could.

309

00:24:25.440 --> 00:24:26.490
Judy Fachko: Does anyone have any questions.

310

00:24:26.490 --> 00:24:27.030
Judy Fachko: about that.

311

00:24:31.710 --> 00:24:34.080
In Person Audio: In our next minute you're going to give us a little.

312

00:24:36.450 --> 00:24:36.630
bit.

313

00:24:38.460 --> 00:24:39.360
In Person Audio: The motherboard me.

314

00:24:42.480 --> 00:24:43.410
A list of the necklace.

315

00:24:44.670 --> 00:24:52.920
In Person Audio: So the next steps are to bring forth the resolution to the board permitting us to submit an rfp that will go through judy's office.

316

00:24:53.340 --> 00:25:03.990

In Person Audio: And I know address our key duty has sent out to members of the search committee for review and feedback and there is a search committee meeting following next week for me.

317

00:25:08.670 --> 00:25:19.920

Kathleen B Bucki: So I thought it was a productive meeting we accomplished what we were looking to accomplish for that meeting, and if anybody has any questions do my best to answer.

318

00:25:26.520 --> 00:25:29.160

Kathleen B Bucki: Okay, so, then you can go to.

319

00:25:30.060 --> 00:25:31.350

The report of the director.

320

00:25:32.790 --> 00:25:40.290

In Person Audio: Thank you, Madam, Chair I really don't have much of a report today, but I would like to ask the Executive Committee for some advice.

321

00:25:40.890 --> 00:25:51.840

In Person Audio: on how to proceed with this, as we know, it's been a little more than a year, where we have sought judgment against or a team, that is.

322

00:25:52.350 --> 00:26:07.080

In Person Audio: The former operators of fables CAFE for root for him to remit did monies ever old four steps to rent we have received to such payments.

323

00:26:07.680 --> 00:26:16.650

In Person Audio: And those came early on prior to the pandemic, given the pandemic and the status of restaurants and all that was going on.

324

00:26:17.160 --> 00:26:30.870

In Person Audio: We sincerely and I take responsibility for this, I did not pursue payments any further during that time, however, I did recently speak with our attorneys who reached out.

325

00:26:31.500 --> 00:26:46.710

In Person Audio: To or a teens attorneys requesting that payments once again begin

the response was not well received and was we were set, it was, we were told and basically.

326

00:26:47.610 --> 00:26:58.410

In Person Audio: That they would prefer not to pay us anything more and asked us to forgive those fees and time discussion with the Attorney he and I both agree, and this is.

327

00:26:59.190 --> 00:27:09.120

In Person Audio: Where what i'm asking of the board, we have some options we have the right under the settlement agreement to provide formal notice of default.

328

00:27:09.570 --> 00:27:18.180

In Person Audio: I think at this point in time, we are well within our rights to do that, and if default is not cured within step as within 10 days of time.

329

00:27:19.110 --> 00:27:34.080

In Person Audio: To file something called a confession of judgment against our 18 and the total amount that is old, which is just over \$29,000 less the amounts that have been paid for just about \$8,000.

330

00:27:35.370 --> 00:27:41.730

In Person Audio: This is not going to push us getting money any sooner, but it will send a message that we are still serious.

331

00:27:42.390 --> 00:27:50.670

In Person Audio: With regard to this, we can always offer to waver cancels to satisfy the judgment in exchange for the payments that are actually do.

332

00:27:51.180 --> 00:27:58.920

In Person Audio: And this is completely you know, up to the board my suggestion is to follow suit, with the recommendation of the Attorney.

333

00:27:59.370 --> 00:28:13.350

In Person Audio: There is a fee to that it's about \$500 up to perhaps \$750 I think it is well worth it for us to send that message that we are owed that money and we should be receiving payments.

334

00:28:16.530 --> 00:28:17.130

Mike Amodeo: Mary Jane was.

335

00:28:17.490 --> 00:28:19.170

Mike Amodeo: It was the confessional.

336

00:28:19.200 --> 00:28:21.420

Mike Amodeo: judgment it's Mike on Monday, what was the.

337

00:28:21.420 --> 00:28:22.860

Mike Amodeo: confession that judgment signed.

338

00:28:24.510 --> 00:28:28.470

Mike Amodeo: In the corporate capacity or was there a personal liability on that one.

339

00:28:29.490 --> 00:28:31.470

In Person Audio: I believe it's in the corporate capacity.

340

00:28:34.620 --> 00:28:34.920

All right.

341

00:28:36.000 --> 00:28:38.460

Mike Amodeo: My my recommendation would just to be.

342

00:28:38.580 --> 00:28:40.140

Mike Amodeo: to file the confession of judgment.

343

00:28:40.380 --> 00:28:42.780

Mike Amodeo: And then try to enforce it, but.

344

00:28:42.810 --> 00:28:43.050

Mike Amodeo: yeah.

345

00:28:43.590 --> 00:28:44.490

In Person Audio: chances are it's.

346

00:28:44.550 --> 00:28:45.810

Mike Amodeo: it's not collectible or.

347

00:28:48.030 --> 00:28:49.650
In Person Audio: it's not it's not.

348
00:28:49.680 --> 00:28:56.190
Kimberly Johnson: it's not enforced collect until till was actually file is it in the county clerk's office is about in the client and conquest office.

349
00:28:56.550 --> 00:29:07.710
In Person Audio: So it has not been filed, I am asking you, if you are comfortable with me asking our attorneys to file their best comparison of judgment yeah i'm.

350
00:29:07.770 --> 00:29:09.210
Kimberly Johnson: assigned confession The judgment is.

351
00:29:09.240 --> 00:29:11.820
Kimberly Johnson: only good for three years it's not fine after that.

352
00:29:13.560 --> 00:29:25.050
In Person Audio: yeah I think it's important that we send a message that says, you are sober you know you are still responsible for this, we make we set forth that's a very fair payments land.

353
00:29:25.500 --> 00:29:39.600
In Person Audio: And you know, Dan coven delay a lot of things i'm respectful of the situation in the restaurant world this just pushes that gives it nudge to say we're still expecting payments to come our way.

354
00:29:40.290 --> 00:29:43.380
SheldonBerlow: it's sheldon just to get this movie.

355
00:29:43.470 --> 00:29:46.290
SheldonBerlow: Yes, I think we should know however you.

356
00:29:46.350 --> 00:29:47.790
In Person Audio: want to pull us or.

357
00:29:48.120 --> 00:29:49.380
SheldonBerlow: Something of that sort.

358

00:29:49.530 --> 00:30:05.070

In Person Audio: I recommend I would, I would simply be executive committee to just have it doesn't have to be a formal resolution just an approval to say Mary Jane Please proceed with the recommendations of the Attorney.

359

00:30:06.600 --> 00:30:07.560

Kathleen B Bucki: So do you want us to move.

360

00:30:07.590 --> 00:30:08.520

Even if it's not.

361

00:30:09.720 --> 00:30:10.950

Kathleen B Bucki: Slow resolution have to be.

362

00:30:11.550 --> 00:30:20.400

In Person Audio: Formal, but you can put it, you can put it as a resolution in our mind to say so elaine had said that she would make that recommendation.

363

00:30:21.330 --> 00:30:22.050

In Person Audio: Second.

364

00:30:22.950 --> 00:30:24.450

SheldonBerlow: Okay okay so.

365

00:30:27.900 --> 00:30:33.000

In Person Audio: it's been so long ago about this, I don't hear anyone objecting, so I think that.

366

00:30:33.000 --> 00:30:33.300

we're.

367

00:30:34.620 --> 00:30:35.310

Kathleen B Bucki: Supporting.

368

00:30:35.700 --> 00:30:41.640

In Person Audio: Your I will make I will then make that phone call tomorrow and I will get that moving, thank you very much.

369

00:30:42.240 --> 00:30:44.580

In Person Audio: Thank you, thank you for congenial.

370

00:30:47.010 --> 00:30:48.990

In Person Audio: Four panelists.

371

00:30:51.630 --> 00:30:53.250

Kathleen B Bucki: So, then, is there going to be.

372

00:30:53.310 --> 00:30:55.440

Kathleen B Bucki: An actor report next week.

373

00:30:56.310 --> 00:31:03.090

In Person Audio: I do not know of an APP report, but I will reach out to get around to ask if he has anything okay.

374

00:31:04.860 --> 00:31:05.070

In Person Audio: and

375

00:31:05.130 --> 00:31:07.830

Kathleen B Bucki: Is there anyone from the public, I don't.

376

00:31:07.860 --> 00:31:12.210

Kathleen B Bucki: see anyone on zoom but Is there anyone in person.

377

00:31:12.300 --> 00:31:13.200

wants to comment.

378

00:31:17.340 --> 00:31:19.500

In Person Audio: nope that's her library, those are guys.

379

00:31:21.060 --> 00:31:24.090

Kathleen B Bucki: Okay um does anybody have anything else.

380

00:31:27.060 --> 00:31:27.720

Kathleen B Bucki: Is there.

381

00:31:27.840 --> 00:31:28.140

In Person Audio: um.

382

00:31:28.470 --> 00:31:29.010

Kathleen B Bucki: I don't know is.

383

00:31:29.190 --> 00:31:31.530

Kathleen B Bucki: Just a planning committee have anything else to discuss.

384

00:31:33.780 --> 00:31:34.530

Mike Amodeo: I don't believe so.

385

00:31:34.860 --> 00:31:36.810

Kathleen B Bucki: Okay, is there a motion to adjourn.

386

00:31:37.170 --> 00:31:38.700

SheldonBerlow: Tomo Michelle and.

387

00:31:39.210 --> 00:31:39.690

Second.

388

00:31:41.580 --> 00:31:42.210

Kathleen B Bucki: All in favor.

389

00:31:42.990 --> 00:31:43.440

Aye.

390

00:31:44.970 --> 00:31:45.930

Kathleen B Bucki: Any opposed.

391

00:31:47.340 --> 00:31:48.750

Kathleen B Bucki: Okay, thank you, everybody.

392

00:31:49.260 --> 00:31:50.730

SheldonBerlow: Thank you see you next week.

393

00:31:51.030 --> 00:31:51.270

yeah.

394

00:31:53.820 --> 00:31:54.900
Kathleen B Bucki: yeah enjoy.