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

Kathleen B Bucki: Okay.

Kathleen B Bucki: In that case.

Kathleen B Bucki: Okay, oh i'll call the meeting to order.

Kathleen B Bucki: And goes through the fun stuff about the remote meetings.
Kathleen B Bucki: executive changer Chamber executive order number.


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.

Through the July 5.

Kathleen B Bucki: permitting the buffalo and.

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

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.

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.

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

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

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

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

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

Kathleen B Bucki: comment at that time.

Kathleen B Bucki: So now, I will.

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

Kathleen B Bucki: seen barolo.

Kathleen B Bucki: Here katie bird.

Kathleen B Bucki: Elaine panty.
In Person Audio: here.

frank house.

Kathleen B Bucki: know or Ted Johnson.

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

here.

In Person Audio: john creek here.

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

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

In Person Audio: The role for.

Kathleen B Bucki: Both committees.

In Person Audio: See.

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

Kathleen B Bucki: The agenda.

To start.

In Person Audio: fit in.

Kathleen B Bucki: I don't know if.

Kathleen B Bucki: You know, maybe.

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

Kathleen B Bucki: So.

Kathleen B Bucki: You know, we.

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.

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

Kathleen B Bucki: Miss Mary Jean, obviously, but we have jeans capable hands to take us through.
Kathleen B Bucki: to finding a permanent director for our system so.

Kathleen B Bucki: let's see.

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.

Kathleen B Bucki: Plans for the system and.

In Person Audio: Central every.

Kathleen B Bucki: So no Mike wants to.

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

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

Mike Amodeo: yeah.

Jeannine Doyle: Thank you very much.

Jeannine Doyle: No problem so.

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

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.

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.

Jeannine Doyle: manner so.

Jeannine Doyle: There are.

Jeannine Doyle: About 20.

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

Jeannine Doyle: largely from communication among Member libraries.

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

Jeannine Doyle: Construction services that we provide to.
Jeannine Doyle: Not only our patrons but to.

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

Jeannine Doyle: What we did.

In order to determine.

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.

The association of contract libraries.

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.

which was.

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

And after the group met a few times we reviewed.

A lot of data from the.
Jeannine Doyle: past several years.

We broke into subgroups. Each sub group was carefully crafted to include individuals from each representation.

And areas of special focus.

If somebody had a particular interest in, say, construction or had experience in that area or a special interest in.

Staff development or advocacy or something like that.

Individuals could express their interests.

And then the sub groups went to.

Crafting the new goal statements for each.
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 six or seven meetings we came up with a draft.

Jeannine Doyle: which was presented to.

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.

Jeannine Doyle: It.

Jeannine Doyle: And now it's before you.

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.

In Person Audio: library development.

In Person Audio: For the state.

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

In Person Audio: able to do.
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
In Person Audio: On.

139
00:09:09.180 --> 00:09:09.600
In Person Audio: You know Member library services.

140
00:09:09.960 --> 00:09:11.700
Jeannine Doyle: The contract libraries, there is such a focus.

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
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.

Jeannine Doyle: will be asking for your comments.

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

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.

Mike Amodeo: With that I would.

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

Mike Amodeo: It approved.

In Person Audio: yeah.

In Person Audio: It approved.
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.
Jeannine Doyle: document and that's when I can get it.

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

In Person Audio: To be concise.

Jeannine Doyle: But when I first started handling the.

Jeannine Doyle: Section 14 narrative.

Jeannine Doyle: It was like 20.

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

Jeannine Doyle: Each year when.

In Person Audio: The Board is presented.

Jeannine Doyle: With the State reports for approval.

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

In Person Audio: Each and every element.
Jeannine Doyle: And what we do is.

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.

Jeannine Doyle: opportunity to say.

Jeannine Doyle: What was accomplished.

Jeannine Doyle: And then.

Jeannine Doyle: Then we kind of pare it down.

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.

Hopefully, see.

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

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

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

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.

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

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

In Person Audio: Okay, so.

Kathleen B Bucki: You may.

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

Mike Amodeo: Full board.

Mike Amodeo: All those.

in favor.

Mike Amodeo: abstentions.

Jeannine Doyle: be a separate motion for the central library plan.
Mike Amodeo: To make a motion to recommend the library.

Mike Amodeo: plan my comedy.

Mike Amodeo: All those in favor.

Mike Amodeo: Any extensions.

Mike Amodeo: Any days carry.

Jeannine Doyle: Thank you, thank you.

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.

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.

Jeannine Doyle: you're welcome.

Kathleen B Bucki: yeah.

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.
Kathleen B Bucki: Right we'll.

Kathleen B Bucki: Take a look at.

Kathleen B Bucki: Budget and finance um.

In Person Audio: Can you.

In Person Audio: fill us in on that.

Kenneth Stone: sure you have a couple of items on one is the resolution to approve the contracting library contracts.

Kenneth Stone: Because of the way timing works each year.

Kenneth Stone: We don't know what state aid for our calendar year 2021 budget would 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.

Kenneth Stone: adoption process and December.

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.
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.
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.

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.

Kenneth Stone: and

In Person Audio: So this item will.

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.

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

Kenneth Stone: It would also adjust the refund contract.

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

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.

In Person Audio: Net 491,000.
Kenneth Stone: into the libraries fund balance, and so, in other words that will help.

Kenneth Stone: Support the fund balance.

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.

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

Kenneth Stone: Are.

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

Kenneth Stone: and see.

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.

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

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.
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.

Kenneth Stone: Funds, a lot of electric.

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.

Kenneth Stone: It really is nice and sunny here.

In Person Audio: Okay, thank you can.

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.

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

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.

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

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.

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.

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

Kathleen B Bucki: Okay, thank you merging.

Kathleen B Bucki: um so I can do an.

Kathleen B Bucki: A little bit of.

In Person Audio: The search committee.
Kathleen B Bucki: So the search committee met a week ago.

00:22:41.160 --> 00:22:42.240
Kathleen B Bucki: Last Thursday.

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.

00:22:52.590 --> 00:22:54.420
In Person Audio: wanted to address the.

00:22:54.450 --> 00:22:55.650
Kathleen B Bucki: First, two.

00:22:56.340 --> 00:22:57.030
Important.

00:22:58.320 --> 00:22:59.700
In Person Audio: items which were.

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.

00:23:13.950 --> 00:23:14.460
Kathleen B Bucki: And then.

00:23:16.050 --> 00:23:19.740
Kathleen B Bucki: There are also we discussed whether to.

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.

00:23:27.630 --> 00:23:29.400
Kathleen B Bucki: A new director and.
Kathleen B Bucki: So the.

In Person Audio: Committee.

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

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

Kathleen B Bucki: talk a little bit about that.

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

In Person Audio: I can.

Judy Fachko: Do from hr.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.
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.

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.

The report of the director.

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.

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.

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.

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.

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.

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.
Mike Amodeo: It was the confessional.

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

Mike Amodeo: confession that judgment signed.

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

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

All right.

Mike Amodeo: My my recommendation would just to be.

Mike Amodeo: to file the confession of judgment.

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

Mike Amodeo: yeah.

In Person Audio: chances are it's.

Mike Amodeo: it's not collectible or.
In Person Audio: it's not it's not.

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.

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.

Kimberly Johnson: assigned confession The judgment is.

Kimberly Johnson: only good for three years it's not fine after that.

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.

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.

SheldonBerlow: it's sheldon just to get this movie.

SheldonBerlow: Yes, I think we should know however you.

In Person Audio: want to pull us or.

SheldonBerlow: Something of that sort.
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.

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

Even if it's not.

Kathleen B Bucki: Slow resolution have to be.

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.

In Person Audio: Second.

SheldonBerlow: Okay okay so.

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

we're.

Kathleen B Bucki: Supporting.

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

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

Kathleen B Bucki: An actor report next week.

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

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

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

Kathleen B Bucki: Is there.

In Person Audio: um.
Kathleen B Bucki: I don't know is.

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

Mike Amodeo: I don't believe so.

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

Sheldon Berlow: Tomo Michelle and.

Second.

Kathleen B Bucki: All in favor.

Aye.

Kathleen B Bucki: Any opposed.

Kathleen B Bucki: Okay, thank you, everybody.

Sheldon Berlow: Thank you see you next week.

Yeah.
Kathleen B Bucki: yeah enjoy.