[speaker unknown]:
00:01 - 00:03
This conference will now be recorded.

- Holly
  00:05 - 00:06
  And there we go.

- Holly
  00:07 - 00:13
  Ok, so, first up, is the Secretary's report. Everybody has that?

- Holly
  00:17 - 00:20
  Do we have any questions or discussion on the Secretary's report?

- Holly
  00:24 - 00:26
  Can somebody give me a motion to approve?

- Elaine
  00:27 - 00:28
  I so do. Elaine.

- Holly
  00:30 - 00:31
  Elaine will approve.

- Holly
  00:31 - 00:32
  Can I get a motion and a second?

- David
  00:34 - 00:35
  Second.

- Holly
  00:36 - 00:37
  Dave will second.

- Holly
  00:40 - 00:41
  All In favor, say aye.

- ALL
  00:41 - 00:41
  Aye.

- Holly
  00:41 - 00:42
  Aye.

- Holly
  00:43 - 00:43
  Opposed?

- Holly
  00:48 - 00:49
  The motion is approved.

- Holly
  00:51 - 00:52
  You got that, Edith?

- Edith Schell
  00:53 - 00:54
  Yes, I did, thank you.

- Holly
  00:54 - 00:54
  Ok.

- Holly
  00:55 - 00:58
  Next we have the Treasurers Report

- Edith Schell
  01:01 - 01:01
  How do we have That.

- Abbie
  01:04 - 01:06
  THat was Sent to you in the first packet.

- Holly
  01:07 - 01:14
  No, no, no, we have it, but we don't have the treasurer on the call.

- Holly
  01:14 - 01:15
  I can answer any questions.

- Holly
  01:17 - 01:18
  Ok.

- Holly
  01:21 - 01:23
  The Treasurers Report. Do we have any questions, on the Treasurers REport?

- Cynthia
  01:26 - 01:26
  No.

- Holly
  01:28 - 01:31
Will Somebody, Can I get a motion to approve it?

- Dave
  01:34 - 01:34
  I'll move

- Holly
  01:37 - 01:41
  Ok, somebody want to give me a second?

- Cynthia
  01:42 - 01:42
  Second.

- Elaine
  01:43 - 01:43
  Second.

- Edith Schell
  01:47 - 01:50
  I didn't get either name, because I didn't recognize voices fast.

- Holly
  01:50 - 01:55
  Motion, the motion was Dave, The second I think was Elaine, is that correct?

- Elaine
  01:56 - 01:57
  Yeah, that's all right. That's fine.

- Holly
  02:00 - 02:01
  All in favor?

- All
  02:02 - 02:02
  Aye.

- Kim Nobles
  02:02 - 02:03
  Aye.

- Kim Nobles
  02:03 - 02:03
  Opposed?

- Holly
  02:09 - 02:10
  The motion is approved.

- Holly
  Over to you, Abbie.

- Abbie
  02:14 - 02:15
  Ok, everybody.

- Abbie
  02:15 - 02:18
  So, this been a really interesting month.

- Abbie
  02:21 - 02:25
  Just with everything else we are dealing with the COVID-19 Crisis.

- Abbie
  02:26 - 02:32
  So we've been mostly following the recommendations from Erie County and the system.

- Abbie
  02:33 - 02:46
  And we're taking precautions we started by increasing the amount of hand sanitizers available for the staff and public and we just kept continuing to evaluate, you know, what measures we could.

- Abbie
  02:47 - 02:50
  We began social distancing on the 13th on the 14th.

- Abbie
  02:50 - 02:57
  We began sanitizing and quarantining all materials that were returned and increased our cleaning of the most used areas.

- Abbie
  02:59 - 03:04
  Actually, going back on the 12th, we suspended all programs between the 16th and the 29th.

- Abbie
  03:05 - 03:08
  And we decided that we evaluate going forward about programming.

- Abbie
  03:09 - 03:15
  And then on the 16th, the system really suggested that we close on the 17th for just a one day closure.

- Abbie
  03:16 - 03:19
  And by the end of the day, it was no, we want you to close until the 31st.

- Abbie
  03:19 - 03:21
  So we definitely followed those guidelines.

- Abbie
  03:21 - 03:24
  You know, this, this thing basically exploded on us.

- Abbie
  03:24 - 03:39
  And then just a few days ago on the 26th, we lengthen the closure the library until such time as the governor of New York supports re-opening and we're
awaiting guidance from the System county and state about re-opening and when and if we can have programming again.

- Abbie
  03:41 - 03:42
  So this has been.

- Abbie
  03:42 - 03:43
  It's been a busy time.

- Abbie
  03:45 - 03:48
  Before, we have to designate essential employees.

- Abbie
  03:48 - 03:53
  So these are employees who may be in the building to do their jobs.

- Abbie
  03:53 - 03:56
  So, we're deeming Jim Smith, the caretaker.

- Abbie
  03:56 - 04:00
  As essential, and he's going to check the Building Daily Safely.

- Abbie
  04:01 - 04:03
  Empty the Dropbox and perform a deep Clean on The carpets. also our cleaner Bethany schutt.

- Abbie
  04:03 - 04:07
  She's going to be performing a deep clean of the library.

- Abbie
  04:09 - 04:14
  And she's gonna be deemed essential until the task is complete.

- Abbie
  04:15 - 04:23
  And I'm an essential employee as well, and I'm just going in, as needed, you know, to visit the library for necessary reasons.

- Abbie
  04:23 - 04:29
  Like occasionally, I just want to pop my head and make sure everything's going OK and grab files and that.

- Abbie
  04:31 - 04:34
  At this point in time, Jason and I are both also working from home.

- Abbie
  04:35 - 04:37
  We're doing a number of work related tasks.

- Abbie
  04:38 - 04:41
  And we're logging what we're doing, and the hours that we're working from home.

- Abbie
  04:42 - 04:45
  And I'll have this information available if anybody has questions.

- Abbie
  04:46 - 04:48
  I have to do it to log for the system and timesheets.

- Abbie
  04:50 - 04:51

- Abbie
  04:52 - 04:57
  In February, we had a new Knitting and Crochet Club that was doing really well.

- Abbie
  04:57 - 05:03
  YA writing has wrapped up, and unfortunately, I have to change this next line.

- Abbie
  05:03 - 05:08
  They're not going to soon meet quality binary services in Buffalo to get a tour and receive their books.

- Abbie
  05:09 - 05:11
  That has been, unfortunately, put on hold.

- Abbie
  05:11 - 05:18
  We would still like to have a party there for the kids, but at this time, it's not safe to have people out.

- Abbie
  05:20 - 05:30
  And then after we get the copies of the books they're going, and the library reopens, we will have the copies of the books that the kids wrote available for checkout.

- Abbie
We did an adult on calligraphy and that brought in a bunch of new people.

- **Abbie**
  05:36 - 05:40
  Um, April, we should have had a lot of stuff.

- **Abbie**
  05:40 - 05:42
  April's usually is a really busy month for us.

- **Kim Nobles**
  05:42 - 05:42
  But.

- **Abbie**
  05:42 - 05:46
  All of that has been canceled, we even canceled.

- **Abbie**
  05:46 - 05:47
  The first band, unfortunately.

- **Abbie**
  05:49 - 05:54
  You can see I'm looking for what options we can do for online programming.

- **Abbie**
  05:55 - 06:01
  Jason has done a Young Adult RPG Program. A Role Playing Game Group.

- **Abbie**
  06:04 - 06:05
  Guess the kids really enjoyed that.

- **Abbie**
  06:05 - 06:16
  I am in the process of putting, my lap sit together to be put up as a YouTube video that we can share with people so that we're still producing something for our community.

- **Abbie**
  06:17 - 06:21
  You can see we had a major drop in the programs between February and March.

- **Abbie**
  06:21 - 06:25
  And that is obviously because half the months is gone for our programming.

- **Abbie**
  06:27 - 06:28
  The library of things.

- **Abbie**
  06:28 - 06:30
  We ordered more items.

- **Abbie**
  06:30 - 06:32
  We had 250 people voting.

- **Abbie**
  06:32 - 06:32
  That was awesome.

- **Abbie**
  06:33 - 06:39
  And so the highest votes were for the projector and screen, the Instant Pot and the sewing machine.

- **Cynthia**
  06:45 - 06:45
  So.

- **Abbie**
  06:45 - 06:47
  That'll be really cool.

- **Abbie**
  06:48 - 06:49
  We started all that and.

- **Cynthia**
  06:49 - 06:49
  Then.

- **Abbie**
  06:50 - 06:51
  Everything exploded again.

- **Abbie**
  06:51 - 06:56
  And we are trying to figure out When we can get those up and running.

- **Abbie**
  06:56 - 07:00
  We, we don't know exactly when we're going to announce them to the public.

- **Abbie**
  07:01 - 07:10
  Don't want to get people too excited and then have them not be able to check them out yet, but, we're, we're really excited to be sharing them with the public.

- **Abbie**
  07:12 - 07:13
  Ok, and staff.
Abbie 07:13 - 07:14
Sue Jolls resigned.

Abbie 07:15 - 07:17
Effective the 13: she was lucky.

Abbie 07:17 - 07:20
She got out of Dodge before all this stuff happened.

Abbie 07:22 - 07:27
Katelynn Langhans is going to be taking over a lot of her hours She’s a real great kid....

Abbie 07:27 - 07:31
She’s a page, and she is actually going to school for library science.

Abbie 07:33 - 07:42
And just as a heads up, Jason is expecting to take some time off, with the arrival of his twins in, sometime in May and June, if we're open.

Abbie 07:42 - 07:47
And we're working out the schedule, and we should be able to cover that without any problems.

Abbie 07:48 - 07:52
In terms of building maintenance, everything is pretty much at a stand still.

Abbie 07:52 - 07:55
We're still trying to work with the system on upgrading the interior lighting.

Abbie 07:57 - 08:06
Jim wants to note that the current domes on the current fixtures are becoming brittle, may not last much longer, so we're starting to explore options to replace those fixtures.

Abbie 08:08 - 08:20
We had some plumbing issues in February and a plumber was brought in, and a piece of flashing came down in February and it's we have a work order and to get that, put back up.

Abbie 08:21 - 08:24
And we're at a standstill right now with fixing the Doors.

Abbie 08:24 - 08:26
And that's my report.

Abbie 08:26 - 08:27
Any questions?

Holly 08:29 - 08:32
No, but I wanted to let everybody know that.

Holly 08:33 - 08:44
We put up the website for the town of collins dot com for the public to know, that they could get town of Collins closing information on the website.

Holly 08:44 - 08:48
So we spoke with the Town Board.

Holly 08:48 - 08:48
To do that.

Holly 08:53 - 08:56
Can I get a motion to approve this report?

Rob 08:57-08:57
So move.

Holly 08:59 - 09:00
I'm sorry.

Holly 09:00 - 09:03
If I need a name, please .

Rob 09:03-09:05
So move. It's rob.

Annette

Annette seconds it.

Holly 09:06 - 09:08
Ok, And who's second?

Annette 09:10 - 09:10
Annette

Holly 09:11 - 09:11
Ok.
• Holly
09:12 - 09:12
Yeah, That's Rob and Annette.
• Holly
09:14 - 09:15
All in favor?
• All
09:16 - 09:17
Aye.
• Holly
09:18 - 09:18
All opposed?
• Holly
09:20 - 09:20
So moved.
• Holly
09:23 - 09:25
So, now we have.
• Holly
09:27 - 09:27
Three.
• Holly
09:27 - 09:28
Resolutions.
• Holly
09:32 - 09:33
First One is about the state report.
• Holly
09:33 - 09:34
Do you want to read it Edith?
• Edith Schell
09:37 - 09:38
Sure.
• Edith Schell
09:39 - 09:42
Resolution adopted by the Board of Trustees of ...
• Edith Schell
09:42 - 09:48
the Town of Collins Public Library at a regular
meeting of said Board of Trustees held by
teleconference on the second day of April at six
o'clock.
• Edith Schell
09:48 - 09:56
I hereby certify that a meeting of the Board of
Trustees of the Town of Collins Public Library, held
by a teleconference on the second day of April 2020.
• Edith Schell
09:56 - 10:05
a resolution was adopted, of which the following is a
true copy, resolved that the library operated under its
plan of service in accordance with the provisions of
the Education Law and the regulations of the
Commissioner.
• Edith Schell
10:05 - 10:12
And be it further resolved that the library attests that
the financial information provided to the Buffalo and
Erie County Public Library in New York State.
• Edith Schell
10:12 - 10:14
As part of any.
• Edith Schell
10:14 - 10:24
Reporting is true and complete, and be it further
resolved that the Annual Report was reviewed and
accepted by the Board of Trustees, and we need a
voice vote.
• Holly
10:24 - 10:25
Yes.
• Holly
10:25 - 10:26
Ok, Can I get a
barb, i'll Second.

- Holly
  10:42 - 10:44
  Thank you.

- Edith Schell
  10:45 - 10:46
  I didn't get either one of those.

- Holly
  10:48 - 10:53
  Barb was second, and I think it was Dave that moved right

- Elaine
  Elaine Moved.

- Holly
  10:53 - 10:55
  Elaine moved. OK.

- Elaine
  10:58 - 10:59
  That's all right, guys.

- Holly
  11:01 - 11:02
  We have to do a roll call vote

- Holly
  11:04 - 11:06
  Ok, OK, ready?

- Elaine
  11:07 - 11:07
  Ready.

- Holly
  11:09 - 11:09
  Elaine?

- Elaine
  11:10 - 11:10
  Yes.

- Holly
  11:12 - 11:12
  Edith.

- Edith Schell
  11:13 - 11:13
  Yes.

- Holly
  Helga?

- Helga Ciminesi
  11:15 - 11:16
  Yes.

- Holly
  11:17 - 11:17
  Cynthia.

- Cynthia
  11:18 - 11:18
  Yes

- Holly:
  Barb?

- Barb Ferro
  11:21 - 11:21
  Yes.

- Holly
  11:22 - 11:22
  Rob?

- Rob
  11:23 - 11:24
  Aye.

- Holly
  11:27 - 11:29
  Annette?

- Annette
  Yes

- Holly
  Kim?

- Kim Nobles
  11:31 - 11:31
  Yes.

- Holly
  11:32 - 11:34
  Dave

- Dave
  Yes.

- Holly
  11:35 - 11:38
  The resolution is approved, OK.

- Holly
  11:38 - 11:45
  The second resolution has to do with the virus situation

- Holly
  11:48 - 11:48
  Sure...

- Holly
  11:53 - 11:54
  This one's for the closing, right Abbie?

- Abbie
  11:55 - 11:55
  Yeah.

- Holly
  11:56 - 11:56
  Yeah, OK.
Holly
12:00 - 12:01
Go ahead, Edith.

Edith Schell
12:01 - 12:07
Ok, Resolution to. Resolution adopted by the Board of Trustees of the Town of Collins

Edith Schell
12:07 - 12:11
Public Library at a regular meeting of said Board on the second day of April 2020.

Edith Schell
12:11 - 12:16
At six o’clock, I hereby certify that at a meeting of the Board of Trustees of the Town of Collins Public Library, held by a teleconference on the second day of April, 2020.

Edith Schell
12:20 - 12:31
A resolution was adopted, of which, the following is a true copy, whereas the Board of the Buffalo and Erie County Public Library System approved in a special Executive Session Resolution 2020-11.

Edith Schell
12:31 - 12:36
And the corresponding state of emergency/quarantine leave policy.

Edith Schell
12:36 - 12:38
Whereas, upon review of the

Edith Schell
12:38 - 12:47
B&ECPL resolution 2020-11, and the corresponding state of emergency/quarantine leave Policy, be it resolved that the Board of the town of Collins

Edith Schell
12:47 - 12:58
Public Library proves the addition of the state of emergency quarantine leave policy to the system personnel policies and procedures manual effective March 17, 2020.

Abbie
13:02 - 13:04
Just as a note, that was the third

Abbie
13:04 - 13:04
Resolution.

Holly
13:04 - 13:05
Yeah, Yeah.

Edith Schell
13:06 - 13:07
Ok, I lost the second one.

Edith Schell
13:08 - 13:09
Oh, I’m sorry.

Edith Schell
13:09 - 13:12
All right, the resolution.

Edith Schell
13:12 - 13:12
To close.

Edith Schell
13:12 - 13:14
Until further notice is the one you want.

Holly
13:14 - 13:15
That's.

Holly
13:15 - 13:15
Right.

Edith Schell
13:16 - 13:17
Resolution.

Edith Schell
13:17 - 13:27
Adopted by the Board of Trustees, I hereby certify that a meeting of the Board of Trustees of the Town of Collins Public Library, held by a teleconference on the second day of April 2020.

Edith Schell
13:27 - 13:30
A resolution was adopted of which the following is a true copy.

Edith Schell
13:30 - 13:42
Whereas, on March seventh, 2020, the Governor of the State of New York, issued Executive order 202 declaring a state of emergency related to the COVID-19 pandemic and the need for containment.

Edith Schell
13:42 - 13:47
And whereas a result of the underlying State of Emergency on March 16th, 2020.
The Director and President of the Board of Trustees of the town of Collins Public Library, decided to close the town of Collins Public Library to the public effective March 17, 2020.

And through March 31, 2020.

And whereas, since March 17, 2020, the governor has issued additional executive orders requiring non essential staff to work remotely when possible.

And reducing the presence of non essential staff in the workplace by 100% with certain exceptions.

And whereas the priority of the Board is the health and safety of the staff and community, therefore be it resolved.

The town of Collins Public Library shall remain closed until such a time as the guidance of the governor of the state of New York supports re-opening. The town of

Collins Public Library Board of Trustees shall reconvene as necessary.

Need a voice vote.

Can I get a motion to approve?

Can I get a second.

The town of Collins Public Library Board of Trustees shall reconvene as necessary.

With a name please.

Aye.

Aye.

Aye.

Aye.

Aye.

Aye.

Aye.
Kim?

- Kim Nobles
  15:16 - 15:16
  Yes.

Holly

- Holly
  15:17 - 15:18
  Dave?

- Dave
  15:19 - 15:19
  Yes.

Holly

- Holly
  15:22 - 15:23
  I vote aye.

Holly

- Holly
  15:25 - 15:30
  The resolution is approved. Then number three.

Edith Schell

- Edith Schell
  15:35 - 15:36
  That's the one about.

Edith Schell

- Edith Schell
  15:36 - 15:43
  The public library approves the addition of the state of emergency slash quarantine leave policy to the system.

Edith Schell

- Edith Schell
  15:43 - 15:48

Holly

- Holly
  15:49 - 15:50
  Wait, wait, wait, wait.

Holly

- Holly
  15:50 - 15:50
  Edith.

Edith Schell

- Edith Schell
  15:51 - 15:51
  Isn't it?

Holly

- Holly
  15:52 - 15:56
  It's, The paying all part-time staff is in the first line.

Holly

- Holly
  15:58 - 16:05
  Resolution to accept B&ECPL Board Resolution 2020-11, paying all part-time staff, you, want me to read it?

Edith

- Edith
  Yes, please.

Holly

- Holly
  16:07 - 16:18
  Ok, resolution to accept, B&ECPL Board Resolution 2020 11 paying all part-time staff in the event of an Emergency.

Holly

- Holly
  16:19 - 16:30
  Resolution adopted by the Board of Trustees of the Town of Collins Public Library, at a regular meeting of said Board of Trustees held via teleconference on the second day of April 2020 at 6 o'clock.

Holly

- Holly
  16:31 - 16:43
  I hereby certify that at a meeting of the Board of Trustees of the Town of Collins public library, held via teleconference, on the second day of April 2020, a resolution was adopted, of which the following is a true copy

Holly

- Holly
  16:45 - 16:52
  Whereas, The Board of the Buffalo and Erie County Public Library System approved at a special executive session resolution 2020-11.

Holly

- Holly
  16:53 - 17:01
  And the corresponding State of emergency slash quarantine Leave policy, whereas upon review of the B&ECPL

Holly

- Holly
  17:01 - 17:10
  Resolution 2020 dash 11, and the corresponding State of emergency slash quarantine leave policy, be it resolved that the board of the town of Collins

Holly

- Holly
  17:10 - 17:23
  Public library approves the addition of the state of emergency slash quarantine leave policy to the system personnel policies and procedures manual, effective March 17th, 2020.

Holly

- Holly
  17:27 - 17:29
  Can I get a motion to approve with a name, please?
  
  [speaker unknown]:

Elaine

- Elaine
  17:31 - 17:32
  Elaine

Holly

- Holly
  17:33 - 17:33
  Elaine
Holly 17:35 - 17:36
Can I get a second.

Barb Ferro 17:37 - 17:38
Barb.

Barb Ferro 17:38 - 17:38
Second.

Holly 17:43 - 17:44
Can I get a second with a name, please?

Barb Ferro 17:45 - 17:46
Barb

Edith Schell 17:46 - 17:47
That was Barb.

Holly 17:50 - 17:51
You got that Edith Elaine?

Holly 17:52 - 17:52
Ok.

Holly 17:56 - 17:57
One more role call vote.

Rob 17:58 - 18:00
Question, Madame President.

Holly 18:00 - 18:00
Yes.

Holly 18:01 - 18:01
Yes.

Rob 18:02 - 18:04
Am I to understand that on

Holly 18:05 - 18:16

The 16th of April, the Executive Committee of the BECPL will be meeting, and to either reaffirm or just to continue or whatever.

Rob 18:17 - 18:18
Is that What's going to happen do you know?

Elaine 18:23 - 18:26
Where you getting that Rob?

Rob 18:26 - 18:34
I got it. It's in, it's one of the inserts that we go from in our packet.

Abbie 18:34 - 18:38
It's the second packet. It's the one labeled Resolution, 2020 11.

Abbie 18:38 - 18:39
It's on the third page.

Rob 18:39 - 18:46
I just want to make sure that we know.

Rob 18:46 - 18:48
what We're doing and not just given a carte.

Edith Schell 18:48 - 18:49
Blanche although I guess it's.

Edith Schell 18:49 - 18:51
Somewhat moot, because it's the Executive Committee of the BECPL but

Elaine: Oh I see.

Rob 18:54 - 19:03
As I understand it, as of the 16th they could either extend it or end it, and our part-time people don't get paid and so on and so forth.

Elaine 19:04 - 19:04
All right.

Rob 19:09 - 19:12
For all the employees, not just part-time, for all the employees.

Holly
19:14 - 19:16
We only have one full-time employee.

• Rob
  19:16 - 19:17
  Right

• Abbie
  19:19 - 19:20
  Well, Jason's RPT.

• Abbie
  19:21 - 19:24
  And so he would, he had some benefit time, as well.

• Rob
  19:29 - 19:35
  I guess my question, I guess my point is that we would be reconvening based on whatever happens on.

• Rob
  19:35 - 19:41
  April 16th to either go along with whatever they decide or if necessary.

• Rob
  19:41 - 19:44
  To do it on our own.

• Rob
  19:44 - 19:46
  Is that, am I saying that correctly?

• Holly
  19:46 - 19:56
  Well, we got some pretty strong guidance from Mary Jean, did we not Abbie that we'd be the following, the guidelines coming from the state.

• Abbie
  19:57 - 20:00
  Is Rob talking about

• Rob
  No, No, I don't mean the library. I mean paying our employees

• Holly
  20:01 - 20:03
  No, I'm including that. I'm including that.

• Abbie
  20:07 - 20:12
  Um, right now, we aren't sure we're taking this all day by day.

• Abbie
  20:16 - 20:17
  We're just trying to figure it out.

20:18 - 20:27
I mean, if you guys do you want to meet again on the 16th to go over or the 17th to go over, whatever the system updates us with, we could.

• Rob
  20:29 - 20:31
  I think it could be accomplished by e-mail or whatever.

• Rob
  20:31 - 20:49
  I, just, I, I just wanted to ensure I was clean on what I was voting for and what's included when you dig down, when you drill down into the into the minutia and if that will impact us as to not just opening the library.

• Rob
  20:49 - 20:51
  I'm more concerned about paying employees.

• Rob
  20:52 - 20:53
  And.

• Rob
  20:53 - 20:58
  All of that stuff, and we end up either doing are not doing, if we just go along with the furlough stuff

• Rob
  20:58 - 20:59
  Or ...

• Rob
  20:59 - 21:01
  if Abbie has to file on employment. I mean

• Rob
  21:01 - 21:03
  Those are the kinds of questions I was trying to get to.

• Holly
  21:06 - 21:06
  The way.

• Holly
  21:06 - 21:07
  At this time.

• Abbie
  21:08 - 21:20
  Yeah, and unemployment is handled by the system because they, all of our payroll goes through the system because of the unified payroll thing.

• Rob
  Okay
- Holly  
  21:20 - 21:21  
  Why don’t?  
- Holly  
  21:21 - 21:30  
  Why don’t we wait until that the 16th happens and then Abbie can send out an e-mail and then we can take it from there whether or not we need to reconvene.  
- Rob  
  21:32 - 21:32  
  Sure.  
- Holly  
  21:35 - 21:36  
  Ok, we still need a Roll Call Vote.  
- Holly  
  21:37 - 21:39  
  Are there any other questions on this one?  
- Holly  
  21:41 - 21:42  
  Elaine?  
- Elaine  
  21:43 - 21:44  
  Aye.  
- Holly  
  21:45 - 21:45  
  Edith?  
- Edith Schell  
  21:46 - 21:47  
  Aye.  
- Holly  
  21:47 - 21:48  
  Helga?  
- Helga  
  Aye  
- Holly  
  21:50 - 21:50  
  Cynthia.  
- Cynthia  
  21:51 - 21:52  
  Yes.  
- Holly  
  Barb?  
- Barb Ferro  
  21:54 - 21:54  
  Yes.  
- Holly  
  ROB?  
- Rob  
  21:56 - 21:58  
  Aye  
- Holly  
  Annette?  
- Annette  
  Aye  
- Holly  
  21:59 - 22:01  
  Kim?  
- Kim Nobles  
  22:02 - 22:02  
  Yes.  
- Holly  
  22:03 - 22:03  
  Dave?  
- Dave  
  22:04 - 22:09  
  Yes  
- Holly  
  22:16 - 22:22  
  And I vote aye. The resolution is passed. Ok, we know that the ACT workshop is canceled, not yet rescheduled.  
- Holly  
  22:23 - 22:24  
  Um.  
- Holly  
  22:28 - 22:31  
  We need a meeting for the bylaws reviews, is that what’s coming up.  
- Holly  
  22:31 - 22:31  
  Abbie?  
- Abbie  
  22:32 - 22:32  
  Yep.  
- Abbie  
  22:33 - 22:44  
  I need to have them ready to, uh, Have the draft out by very early May, so I’ll get in touch with the people on that committee.  
- Abbie  
  22:45 - 22:45  
  Set up a time.  
- Abbie  
  22:47 - 22:49  
  I’ll send out stuff and we’ll go from there.
• Abbie 22:49 - 22:51
  I'm not, not in a real rush.
• Abbie 22:51 - 22:51
  So.
• Barb Ferro 22:52 - 22:53
  No.
• Abbie 22:54 - 23:01
  Oh, Yeah, but it would probably be another meeting like this you know, and we can just go through We're pretty efficient.
• Holly 23:06 - 23:10
  Ok, Our next meeting is is June fourth at six o'clock.
• Holly 23:10 - 23:12
  Hopefully we'll be able to do that in person.
• Holly 23:15 - 23:18
  Does anybody have any anything else they want to bring up?
• Elaine 23:19 - 23:22
  My arms getting tired.
• Rob 23:25 - 23:28
  For the record, I was here at six o'clock, I couldn't get this thing
• Rob 23:30 - 23:31
  Done on my laptop
• Holly 23:31 - 23:38
  No body expected you at 6 o'clock Rob
• Rob 23:42 - 23:43
  My phone, I could see.
• Rob 23:43 - 23:44
  You, guys.
• Elaine 23:44 - 23:44
  Yeah.
• Rob 23:45 - 23:45
  You guys.
• Rob 23:49 - 23:48
  That, I couldn't, you couldn't hear me?
• Rob 23:49 - 23:50
  So then I said to hell
• Barb Ferro 23:50 - 23:53
  With it And I went back to, the laptop, figured that out but that didn't have any sound well.
• Holly 23:57 - 23:57
  And.
• Rob 23:57 - 24:00
  I'm just saying I was persistent.
• Rob 24:00 - 24:01
  Seeing people.
• Rob 24:01 - 24:02
  On the laptop.
• Dave 24:07 - 24:09
  Might have been the first time this year.
• Rob 24:09 - 24:09
  Certainly, that I've been on time.
• Holly 24:12 - 24:17
  Want to thank everybody for participating,
• Rob 24:19 - 24:25
  Wile we have to snark once in awhile Rob
• Rob 24:19 - 24:25
  I heard the snarky remarks, by the way, snuck in there.
• Elaine 24:19 - 24:25
  While we have to snark once in awhile Rob
• Rob 24:27 - 24:33
  I deserve.
• Dave 24:34 - 24:41
  For Those who came in late, I'd like to re-iterate my comment about social distancing.
It's at least 70 years old because when I was in high school, girls are always telling me to stay 10 feet away from them.

- Rob  
  24:45 - 24:46  
  SO in other words you're well Practiced, David.

- Barb Ferro  
  24:46 - 24:47  
  I miss your.

- Barb Ferro  
  24:51 - 24:52  
  Humor, Dave.

- Holly  
  24:56 - 24:58  
  Ok, thanks, everybody. THis wasn't too bad.

- Abbie  
  25:00 - 25:00  
  No.

- Holly  
  25:01 - 25:01  
  We did Good.

- Holly  
  25:06 - 25:08  
  Okay, Meeting's Adjourned, thank you.

- Holly  
  25:09 - 25:11  
  Everybody, thank you, everybody.