

[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 Treasures Report
- **Edith Schell**
01:01 - 01:01
How do we have That.
- **Holly**
01:02 - 01:03
How do. We handle that, Abby.
- **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
Does that matter?
- **Abbie**
01:15 - 01:15
Oh.
- **Abbie**
01:15 - 01:15
No.
- **Abbie**
01:16 - 01:16
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 Tresurers 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
- **Abbie**
04:03 - 04:07
Clean on The carpets. also our cleaner Bethany schutt.
- **Abbie**
04:07 - 04:09
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
Report on Programming.
- **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**

05:31 - 05:35

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.
- **Abbie**
06:40 - 06:44
we were Able to purchase six of the items was our budget and the friends of the library are sponsoring three more.
- **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 - 10:14
And all.
- **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
- **Holly**
10:27 - 10:30
A motion, please, too to approve the resolution.
[speaker unknown]:
- **Holly**
10:34 - 10:35
Most.
- **Elaine**
Elaine. I so move
- **Holly**
10:36 - 10:37
Ok.
- **Holly**
10:38 - 10:39
And a second.
- **Holly**
10:39 - 10:41
Please with the name
- **Barb Ferro**
10:42 - 10:42

- 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
- **Edith Schell**
12:16 - 12:20
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 slash 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.

- **Edith Schell**
13:47 - 13:57
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.
- **Edith Schell**
13:57 - 13:59
And through March 31, 2020.
- **Edith Schell**
14:00 - 14:08
And whereas, since March 17, 2020, the governor has issued additional executive orders requiring non essential staff to work remotely when possible.
- **Edith Schell**
14:09 - 14:15
And reducing the presence of non essential staff in the workplace by 100% with certain exceptions.
- **Edith Schell**
14:15 - 14:21
And whereas the priority of the Board is the health and safety of the staff and community, therefore be it resolved.
- **Edith Schell**
14:21 - 14:28
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
- **Edith Schell**
14:28 - 14:33
Collins Public Library Board of Trustees shall reconvene as necessary.
- **Edith Schell**
14:34 - 14:35
Need a voice vote.
- **Holly**
14:36 - 14:38
Can I get a motion to approve?
- **Cynthia**
Aye.
- **Holly**
14:41 - 14:42
With a name please.
- **Cynthia**
14:43 - 14:43
Cynthia.
- **Holly**
14:45 - 14:47
Cynthia, can i get a second.
- **Helga Ciminesi**
14:49 - 14:50
Helga. Second.
- **Holly**
14:50 - 14:53
Thank you. OK, we'll have a voice vote.
- **Holly**
14:56 - 14:57
Elaine
- **Elaine:**
Yes, aye.
- **Holly**
Edith?
- **Edith**
Aye.
- **Holly**
15:01 - 15:02
Helga?
- **Helga Ciminesi**
15:03 - 15:03
Aye.
- **Holly**
15:04 - 15:05
Cynthia?
- **Cynthia**
15:06 - 15:06
Yes.
- **Holly**
15:07 - 15:08
Barb?
- **Barb Ferro**
15:08 - 15:09
Yes.
- **Holly**
15:09 - 15:10
Rob?
- **Rob**
15:11 - 15:11
Aye
- **Holly**
15:12 - 15:12
Annette?
- **Annette**
15:14 - 15:14
Aye.
- **Holly**

15:15 - 15:15

Kim?

- **Kim Nobles**
15:16 - 15:16
Yes.
- **Holly**
15:17 - 15:18
Dave?
- **Dave**
15:19 - 15:19
Yes.
- **Holly**
15:22 - 15:23
I vote aye.
- **Holly**
15:25 - 15:30
The resolution is approved. Then number three.
- **Edith Schell**
15:35 - 15:36
That's the one about.
- **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**
15:43 - 15:48
Personnel policies and procedures manual manual, effective March 17, 2020.
- **Holly**
15:49 - 15:50
Wait, wait, wait, wait, wait.
- **Holly**
15:50 - 15:50
Edith.
- **Edith Schell**
15:51 - 15:51
Isn't it?
- **Holly**
15:52 - 15:56
It's, The paying all part-time staff is in the first line.
- **Holly**
15:58 - 16:05
Resolution to accept B&ECPL Board REsolution 2020-11, paying all PT staff, you, want me to read it?
- **Edith**
Yes, please.
- **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**
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**
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**
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**
16:53 - 17:01
And the corresponding State of emergency slash quarantine Leave policy, whereas upon review of the B&ECPL
- **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**
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**
17:27 - 17:29
Can I get a motion to approve with a name, please?
[speaker unknown]:
- **Elaine**
17:31 - 17:32
Elaine
- **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
and Barb
- **Edith Schell**
17:53 - 17:53
Yes I did, thank you.
- **Holly**
17:53 - 17:54
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
Its 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.
- **Abbie**

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 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**
23:45 - 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**
Was it the first?
- **Rob**
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**
I heard the snarky remarks, by the way, snuck in there.
- **Elaine**
24:19 - 24:25
Wlle we have to snark once in awhile Rob
- **Rob**
I deserve.
- **Dave**
24:27 - 24:33
For Those who came in late, I'd like to re-iterate my comment about social distancing.
- **Dave**
24:34 - 24:41

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.