Meeting will now be recorded.

I'm going to call this meeting.

I'm going to call this Meeting to Order, and I'm going to start off with a roll call, so we can figure out who we have on.

Please, when I call your name, say, Present or Here or something.

Elaine?

Yes

Edith?

Edith Schell

Here.

Holly

00:18 - 00:22
Elaine?

Elaine

Yes

Holly

Edith?

Edith Schell

Here.

Holly

00:24 - 00:24
Becky?

Holly

00:27 - 00:28
Barb?

Barb Ferro

00:29 - 00:29
Here.

Holly

00:31 - 00:32
Dave?

David

00:32 - 00:33
Here.

Holly

00:35 - 00:36
Rob?

Holly

00:38 - 00:38
Cynthia?
Who is that?

- Barb
  Barb.
- Holly
  01:45 - 01:46
  Ok.
- Holly
  01:50 - 01:51
  All in favor.
- Holly
  01:51 - 01:51
  Aye.
- Edith
  01:51 - 01:52
  Aye.
- Elaine
  01:51 - 01:52
  Aye.
- Helga
  01:51 - 01:52
  Aye.
- Kim
  01:51 - 01:52
  Aye.
- David
  01:51 - 01:52
  Aye.
- Barb
  Aye.
- Annette
  Aye
- Holly
  01:53 - 01:54
  Opposed?
- Holly
  01:58 - 01:59
  The motion is carried.
- Holly
  02:03 - 02:07
  The second one is the special meeting we had on May 28th.
- Holly
  02:08 - 02:11
  Do we have any questions on those minutes?
- Holly
  02:21 - 02:25
  If there’s no questions, can I get a motion to approve?
- David
  02:27 - 02:28
  So move, Dave.
- Holly
  02:29 - 02:30
  Okay, Second?
- Elaine
  Elaine.
- Holly
  02:33 - 02:36
  Ok, all of all in favor?
- Holly
  02:37 - 02:38
  Aye!
- Rob
  02:37 - 02:38
  Aye.
- Edith
  02:37 - 02:38
  Aye.
- Elaine
  02:37 - 02:38
  Aye.
- Helga
  02:37 - 02:38
  Aye.
- Kim
  02:37 - 02:38
  Aye.
- David
  02:37 - 02:38
  Aye.
- Barb
  Aye.
- Annette
  Aye
- Holly
  02:40 - 02:41
  Opposed?
- Holly
  02:44 - 02:46
  Motion is carried.
- Holly
  02:49 - 02:53
  Go past public expression and now we have the treasurer’s report.
- Holly
  02:55 - 03:02
This might be a good time, well you have this later on, right about the, about the operating budget.

• Abbie
  03:03 - 03:04
  Nope I've got it right in there.

• Holly
  03:06 - 03:07
  Yes, you do.

• Abbie
  03:08 - 03:08
  Yeah.

• Abbie
  03:08 - 03:14
  The part that's highlighted yellow. Our operations budget funds

• Holly
  03:15 - 03:15
  Account.

• Abbie
  03:15 - 03:16
  Is extremely Low.

• Holly
  03:16 - 03:18
  Yeah, $69

• Abbie
  03:21 - 03:35
  That's because we have all of our big bills are in the beginning of the year, 2000 for inspections, for the fire alarm account and for inspections and all that.

• Abbie
  03:35 - 03:44
  So that hit us pretty hard, and then because we've been closed for the past three months, we're not taking in any fine, or printing, or request revenue.

• Abbie
  03:45 - 03:48
  So, that's, that's hitting us pretty hard.

• Abbie
  03:48 - 03:58
  Uh, so, I talked to Central about it, and they said, um, to pay anything that we would pay out of operations out of our private funds for now.

• Abbie
  03:58 - 04:06
  And then once the balance has gone back up, then we can transfer the funds back into our discretionary.

• Holly
  04:07 - 04:09

Do we expect any more big ones?

• Abbie
  04:11 - 04:11
  Nothing huge

• Abbie
  04:12 - 04:17
  But I know if we've got a water bill coming up, I don't know if it's maybe.

• Holly
  04:19 - 04:21
  Yeah, but that shouldn't be more than $100, I mean.

• Holly
  04:22 - 04:24
  You had a water bill in, in.

• Holly
  04:24 - 04:24
  March

• Abbie
  04:24 - 04:25
  Yeah.

• Holly
  04:25 - 04:26
  For 36.

• Holly
  04:26 - 04:28
  And that was probably partial.

• Holly
  04:30 - 04:31
  Or was that a Whole period?

• Abbie
  That's a whole period.

• Holly
  04:32 - 04:34
  Ok, so that's not too bad.

• Abbie
  04:34 - 04:35
  Yeah.

• Abbie
  04:35 - 04:35
  And I.

• Abbie
  04:36 - 04:37
  Don't really anticipate anything else.

• Abbie
  04:39 - 04:40
  Know.

• Holly
  04:41 - 04:49
I have a stupid question, and it's just stupid, minute question, but the $12 for the ACT workshop, I thought that was, we canceled that.

- **Abbie**
  04:51 - 04:54
  It wasn't canceled, I don't know that it was cashed.

- **Abbie**
  04:55 - 04:57
  It was a bill, and they're.

- **Holly**
  04:57 - 04:58
  Like, oh, we're.

- **Abbie**
  04:58 - 04:59
  Going to reschedule it.

- **Abbie**
  04:59 - 05:04
  So, we haven't heard back from the system if they're gonna send the money, or if they're just.

- **Abbie**
  05:04 - 05:05
  Gonna put it toward it.

- **Holly**
  05:06 - 05:07
  Yep, OK.

- **Abbie**
  05:10 - 05:13
  Any other questions about any of the financial stuff?

- **Holly**
  05:27 - 05:32
  Can I get a motion, if there's no other questions, can I get a motion to approve the financial report?

- **Helga**
  05:34 - 05:36
  I will make a Motion to approve this financial report.

- **Holly**
  05:36 - 05:37
  Helga

- **Holly**
  05:38 - 05:38
  Can I.

- **Holly**
  05:38 - 05:39
  Get a second?

- **Robert Gaylord**
  05:40 - 05:40
  Second.

- **Holly**
  05:41 - 05:42
  Rob

- **Holly**
  05:44 - 05:48
  Ok.
  All in favor?

- **Holly**
  05:48 - 05:48
  Aye!

- **Rob**
  05:48 - 05:48
  Aye.

- **Edith**
  05:48 - 05:48
  Aye.

- **Elaine**
  05:48 - 05:48
  Aye.

- **Helga**
  05:48 - 05:48
  Aye.

- **Kim**
  05:48 - 05:48
  Aye.

- **David**
  05:48 - 05:48
  Aye.

- **Barb**
  Aye.

- **Annette**
  Aye

- **Holly**
  05:51 - 05:52
  Opposed?

- **Holly**
  05:53 - 05:54
  Motion is carried.

- **Holly**
  05:57 - 05:59
  Ok, now we'll move on to the executive report.

- **Abbie**
  05:59 - 06:11
  Ok, on the continuing Saga of COVID-19 and our libraries, so if you've been following the updates from the system, Erie County is going to be facing a huge revenue shortfall this year.

- **Abbie**
  06:11 - 06:13

...
And probably return for 2021 as well.

- Abbie
  06:13 - 06:24
  Holly and I attended a very large virtual meeting with the library system, and all the Directors and Library Board presidents where the system updated us about what was going on.

- Abbie
  06:24 - 06:27
  With New York On pause, re-opening and potential budget impacts.

- Abbie
  06:27 - 06:32
  We expect cuts to library funding next year, but don't entirely know how they will affect us.

- Abbie
  06:32 - 06:43
  We're currently making plans for many eventualities. Central is asking us to try to reduce our staffing budgets as much as we can this year to roll those funds into offsetting

- Abbie
  06:46 - 06:56
  The county, that doesn't affect us, is asking all the permits to make a 13% cut to their budgets, and the library system is asking the contracting member libraries to try to make a similar reduction.

- Abbie
  06:57 - 07:02
  Without federal assistance, the budget impact for 2021 could be as much as 25%.

- Abbie
  07:02 - 07:04
  Which could be devastating to our library.

- Edith Schell
  07:05 - 07:06
  Oh, my. Word!

- Abbie
  07:07 - 07:09
  Yeah, I mean we're hoping that it doesn't come to that.

- Abbie
  07:11 - 07:16
  But really a lot of it depends on federal funding coming through and.

- Abbie
  07:16 - 07:17
  Getting.

- Abbie
  07:17 - 07:18
  It to our libraries.

- Holly
  07:22 - 07:23
  Stay tuned, is the point.

- Abbie
  07:26 - 07:38
  Cross your fingers you know, write your letters to the state senators, because we don't have a state lead, or we don't have a legislator for our district yet.

- Abbie
  07:38 - 07:43
  So, Um, yes, we’re hoping for good news, but.

- David
  07:45 - 07:45
  You could.

- David
  07:45 - 07:47
  Write both of the candidates.

- Elaine
  07:48 - 07:49
  Yeah.

- Abbie
  07:51 - 07:55
  Right now they're just suggesting that we contact Senator Schumer and Senator Gillibrand.

- Abbie
  07:58 - 08:11
  That's just where the, I'm blanking on the word, the advocacy is heading right now, so no, we're just hoping for that.

- Abbie
  08:13 - 08:16
  Ok, any other questions about that?

- Abbie
  08:17 - 08:19
  OK.

- Abbie
  08:20 - 08:26
  So programs, we've, we've been scrambling to change our entire service model virtually overnight.

- Abbie
  08:26 - 08:35
Our programs are broken down into two types, virtual programs that involve individual participants, and usually a sign up so like the YA RPG and the YA Writing Club.

- Abbie 08:36 - 08:41
  And then videos posted to Facebook and YouTube, and we're measuring the number of views for those.

- Abbie 08:41 - 08:45
  So like Jason's quarantine Cook Videos and Ashley's Craft videos.

- Abbie 08:46 - 08:52
  And it looks like this is going to be the basis for our programming model in the foreseeable future.

- Abbie 08:53 - 08:57
  We don't know when we're going to actually be able to have in person programs in the library.

- Abbie 08:58 - 09:06
  And when you put into a into account children's programs that adds an entire other layer that we have to worry about.

- Abbie 09:08 - 09:17
  Um, so one additional, it's an unofficial outreach because technically it's, it's just unofficial, we'll call it.

- Abbie 09:17 - 09:20
  Um, so this program wasn't listed with the other statistics.

- Abbie 09:20 - 09:31
  But I was bringing DVDs that were donated to the library to the temporary food pantry and our partner Farm in Peace over on 62 and I included with...

- Edith Schell 09:31 - 09:32
  No, 39

- Abbie 09:33 - 09:33
  39, sorry.

- Abbie 09:35 - 09:35
  Sorry.

- Abbie 09:37 - 09:46
  I include a note that they could return the DVDs to the library and some information about our services online and that we have free Wi-Fi.

- Abbie 09:47 - 09:51
  And I got a nice thank you know from somebody who dropped some back off after they enjoyed them.

- Abbie 09:52 - 09:52
  Was just.

- Abbie 09:53 - 09:56
  Just a little way to try to brighten some people's day.

- Elaine 09:58 - 09:59
  That place is closed, right?

- Abbie 10:00 - 10:00
  Yeah.

- Abbie 10:01 - 10:05
  First, closed down June first.

- Barb Ferro 10:05 - 10:06
  Yeah.

- Edith Schell 10:06 - 10:07
  Yeah, OK.

- Edith Schell 10:08 - 10:10
  The food pantry is closed June first.

- Edith Schell 10:10 - 10:11
  It says.

- Abbie 10:12 - 10:12
  Right.

- Elaine 10:14 - 10:16
  Up in Collins Center, Farm in Peace.

- Elaine 10:17 - 10:17
  Yeah.
• Abbie
  10:17 - 10:17
  Yeah.
• Elaine
  10:17 - 10:18
  It's closed.
• Abbie
  10:19 - 10:19
  Yeah.
• David
  10:23 - 10:30
  They close that aspect of it and move food donations to because they want to open their own business.
• Elaine
  10:31 - 10:31
  Oh, do they? Yeah./
• Elaine
  10:32 - 10:37
  There? On the same site?
• Edith Schell
  Their farm's not growing anything yet.
• Elaine
  10:38 - 10:40
  Yeah, well it's a little early. Yeah, I know, yeah.
• David
  10:42 - 10:42
  They sell everything.
• Elaine
  10:44 - 10:45
  Yeah.
• Elaine
  10:47 - 10:50
  But there was a sign when I went by June first.
• Edith Schell
  10:51 - 10:52
  Yes.
• Abbie
  10:53 - 10:53
  Yeah.
• Abbie
  10:56 - 11:01
  Yeah, so in April, we had seven virtual programs with 37 attendees.
• Abbie
  11:01 - 11:06
  We had 14 videos posted with 3866 views.
• Elaine
  That was good.
• Abbie
  11:09 - 11:11
  We're happy that we're reaching a lot of people.
• Elaine
  11:11 - 11:12
  Right.
• Abbie
  11:13 - 11:15
  I forgot to write down the numbers for May.
• Abbie
  11:15 - 11:17
  Edith do you have them written in.
• Edith Schell
  11:18 - 11:19
  Not here I don't.
• Edith Schell
  11:19 - 11:20
  Wait a minute.
• Holly
  11:21 - 11:22
  I have that e-mail.
• Holly
  11:23 - 11:24
  But they're not on that email Abbie.
• Abbie
  11:24 - 11:25
  Oh I thought I had them there.
• Holly
  11:26 - 11:28
  You have the circulation numbers.
• Holly
  11:28 - 11:31
  The patron's number and the Wi-Fi logins, but not the programs.
• Edith Schell
  11:31 - 11:32
  Right, right.
• Edith Schell
  11:32 - 11:33
  I didn't get.
• Edith Schell
  11:33 - 11:35
  Any, for me, either.
• Abbie
  11:36 - 11:37
  Ok, I've got that just give me
Through the e-mail, just now.

- **Abbie**
  11:41 - 11:42
  I've got that on my computer.
- **Abbie**
  11:43 - 11:45
  Um, let's see, for May.
- **Abbie**
  11:46 - 11:52
  We had nine of the, nine programs, with 52 attendees.
- **Abbie**
  11:56 - 12:04
  And we had 20 videos with 3463 views.
- **Edith**
  12:05 - 12:05
  Wow.
- **Barb Ferro**
  12:05 - 12:05
  Wow.
- **Elaine**
  12:05 - 12:05
  Wow.
- **Barb Ferro**
  12:07 - 12:08
  It's.
- **Edith Schell**
  12:08 - 12:10
  Really looking for stuff
- **Holly**
  12:11 - 12:12
  Who needs a building? Well.
- **Barb Ferro**
  12:15 - 12:16
  We love our building, Holly
- **Holly**
  12:16 - 12:17
  Oh, yes.
- **Holly**
  12:17 - 12:17
  We do.
- **Elaine**
  12:17 - 12:17
  Holly, yes please
- **Holly**
  12:23 - 12:23
  Ok.
- **Abbie**
  12:25 - 12:30
  And we can see that people are still showing up to our building, from the Wi-Fi used.
- **Abbie**
  12:30 - 12:32
  In April, there was 101 logins.
- **Abbie**
  12:32 - 12:35
  And in May, Holly, you said you had.
- **Abbie**
  12:36 - 12:40
  Is it 54? 56 events.
- **Abbie**
  12:43 - 12:45
  Yeah, so that's going pretty well to.
- **Holly**
  12:46 - 12:47
  Yeah. Definitely.
- **Edith Schell**
  12:47 - 12:48
  Yeah.
- **Abbie**
  12:49 - 12:54
  And then so any questions about programming or Wi-Fi use?
- **Abbie**
  12:57 - 12:58
  Ok.
- **Holly**
  12:59 - 13:01
  You have to more numbers Abbie.
- **Abbie**
  13:03 - 13:03
  Yeah, that's the next section.
- **Holly**
  13:05 - 13:05
  The circulation?
- **Edith Schell**
  13:08 - 13:08
  Rob's trying to say some.
- **Holly**
  13:09 - 13:10
  Yeah, go ahead.
- **Robert Gaylord**
  13:11 - 13:11
  Sorry.
- **Robert Gaylord**
  13:12 - 13:14
I couldn't get my mute button fast enough here.

- **Robert Gaylord**  
  13:15 - 13:25  
  The or unmute myself, I should say, the Wi-Fi is that, I guess, I don't understand, is that we actually, they come to our parking lot and use the Wi-Fi.

- **Robert Gaylord**  
  13:25 - 13:26  
  That's what they do?

- **Abbie**  
  13:27 - 13:27  
  Yup.

- **Abbie**  
  13:27 - 13:29  
  Basically they, you know, they come to the

- **Edith Schell**  
  13:30 - 13:30  
  Oh wow.

- **Abbie**  
  13:30 - 13:41  
  Building you know, we, we have signs posted both on the LED and at the front door saying you know, social distancing is, is enforced and stay six feet apart.

- **Abbie**  
  13:42 - 13:45  
  We, we haven't seen any problems with it when we've been looking outside.

- **Abbie**  
  13:45 - 13:48  
  But we see people out there in the parking lot pretty often.

- **Robert Gaylord**  
  13:48 - 13:49  
  Wow, Cool.

- **Edith Schell**  
  13:50 - 13:50  
  All right.

- **Holly**  
  13:52 - 13:53  
  Yeah.

- **Holly**  
  13:53 - 13:54  
  They do the same thing at the high school.

- **Edith Schell**  
  13:55 - 13:56  
  Yeah.

- **Edith Schell**  
  13:56 - 13:56  
  Yeah.

- **Barb Ferro**  
  13:56 - 13:57  
  Yeah.

- **Edith Schell**  
  13:59 - 14:03  
  There's a hotspot in the high school parking lot where you can go and tune into their Wi-Fi.

- **Elaine**  
  14:03 - 14:04  
  Really?

- **Edith Schell**  
  14:05 - 14:05  
  Do.

- **Robert Gaylord**  
  14:05 - 14:06  
  Yeah. I'm glad we do that.

- **Holly**  
  14:06 - 14:10  
  I mean, when I watch the board meetings, they that's where they usually, Yeah.

- **Elaine**  
  14:12 - 14:14  
  Yeah, yeah, OK.

- **Elaine**  
  14:15 - 14:16  
  Interesting.

- **Elaine**  
  14:16 - 14:18  
  Nobody knows about this stuff.

- **Edith Schell**  
  14:19 - 14:20  
  Right.

- **Edith Schell**  
  14:20 - 14:25  
  You don't know unless somebody tells you and it doesn't seem to be out there, in general?

- **Elaine**  
  14:25 - 14:26  
  Yeah, you're right! Yeah

- **Edith Schell**  
  14:28 - 14:29  
  It's not written down someplace.

- **Abbie**  
  14:31 - 14:39  
  Yeah, we try to spread the word, especially for the library, because it shows that we're providing the
service to the community, so, we want lots of people to come.

- Abbie
  14:40 - 14:45
  We've been putting it on Facebook, but usually people who are on Facebook already have at least some internet.

- Edith Schell
  14:45 - 14:46
  Right

- Robert Gaylord
  14:47 - 14:49
  And we put it on our sign, on Route 39.

- Abbie
  14:50 - 14:54
  Yeah, that's got all of our login information to so.

- Edith Schell
  14:54 - 14:55
  Great.

- Edith Schell
  14:55 - 14:56
  All right.

- Abbie
  14:58 - 14:59
  Yeah.

- Abbie
  15:00 - 15:04
  So, starting June first, we began curbside pickup.

- Abbie
  15:05 - 15:14
  Um, we decided this date on the meeting of 5/28 and a number of other libraries in the system did, chose to open that day as well.

- Abbie
  15:14 - 15:19
  So, as of Wednesday, so it was two days’ worth.

- Abbie
  15:19 - 15:21
  I forgot to write down the numbers.

- Abbie
  15:21 - 15:21
  Holly could you tell me.

- Holly
  15:22 - 15:23
  20 patrons.

- Holly
  15:25 - 15:28
  And circulated 65 items.

- Barb Elaine
  15:29 - 15:31
  Oh, good, excellent.

- Edith Schell
  15:32 - 15:34
  I don't think. I'm impressed.

- Abbie
  15:36 - 15:39
  I still count those as very slow days.

- Abbie
  15:39 - 15:51
  So, we opened at three today, and by the time I left at four, we were just filling up spots left and right. Today was probably, was definitely the most busy.

- Abbie
  15:52 - 16:04
  I would say it's, I don't have the numbers in front of me because we're still open until seven tonight. Um, but it's, it was shaping up to be probably more than both those days put together, so we're really excited.

- Edith Schell
  16:06 - 16:07
  Fantastic.

- Edith Schell
  16:07 - 16:08
  Now, that's best advertising.

- Edith Schell
  16:09 - 16:09
  Word of.

- Edith Schell
  16:09 - 16:10
  Mouth.

- Holly
  16:11 - 16:14
  It's listed in the paper.

- Elaine
  16:14 - 16:15
  It's listed in the Buffalo News.

- Elaine
  16:17 - 16:26
  The libraries that have that service. IT was in today, it told all the different ones; Orchard Park and you, and some other small ones. Eden.

- Elaine
  16:27 - 16:28
  Yeah.
• Elaine  
  16:28 - 16:30  
  Yeah, it was in the paper.

• Edith Schell  
  16:31 - 16:33  
  Wonderful.

• Elaine  
  People do know about it

• Abbie  
  16:33 - 16:43  
  Yeah, sometimes, I think it's just, you know, getting people to realize, oh, yeah, and then they have to call

• Elaine  
  To realize how it's done and so forth.

• Abbie  
  16:43 - 16:44  
  Yes, you're right.

• Abbie  
  16:45 - 16:49  
  Exactly. Yeah, so, we want to continue that again next week.

• Abbie  
  16:49 - 16:54  
  And the hours for next week are gonna be extended slightly.

• Abbie  
  16:55 - 17:04  
  We're gonna do Monday, 3 PM to seven PM, Tuesday at 10 AM to 3 PM, Thursday at 3 PM to 7 PM, Friday, 10 AM to 3 PM.

• Holly  
  17:06 - 17:07  
  Wait, I'm sorry Abbie, Could you start over?

• Abbie  
  17:12 - 17:14  
  Monday Three PM to seven PM.

• Holly  
  17:14 - 17:15  
  Ok.

• Holly  
  17:15 - 17:16  
  Tuesday?

• Abbie  
  17:16 - 17:17  
  10 AM to 3 PM.

• Holly  
  17:20 - 17:20  
  Ok.

• Abbie  
  17:20 - 17:22  
  Wednesday closed.

• Holly  
  17:22 - 17:23  
  Right.

• Holly  
  17:23 - 17:23  
  Ok.

• Abbie  
  17:24 - 17:26  
  Thursday, 3 PM to 7 PM.

• Abbie  
  17:29 - 17:31  
  Friday 10 AM to 3 PM.

• Abbie  
  17:33 - 17:36  
  And Saturday, 11 AM to 3 PM.

• Abbie  
  17:41 - 17:46  
  So they'll still be the Walk up Curbside Services, where people call and we get the item for them.

• Elaine  
  17:47 - 17:47  
  Yeah.

• Abbie  
  17:51 - 17:54  
  We still don't quite feel comfortable enough to open up the buildings.

• Abbie  
  17:54 - 17:57  
  Some libraries are opening up their buildings next week.

• Abbie  
  17:57 - 17:57  
  But.

• Holly  
  17:57 - 17:58  
  Uh.

• Elaine  
  18:01 - 18:01  
  We're.

• Elaine  
  18:02 - 18:02  
  Small.

• Abbie  
  18:04 - 18:08  
  We are small, but I'm still waiting on things.
Abbie 18:08 - 18:13
The system is supposed to provide things for our keyboards that will make them a lot easier to clean.

Abbie 18:14 - 18:19
And I really want those before we open up to have computers for the public.

Abbie 18:19 - 18:20
Um,

Elaine
Yeah

Abbie 18:21 - 18:30
And I want to, you know, make sure that the library is as empty as it can be, so that people aren't really congregating and there's enough room to move around.

Elaine 18:31 - 18:31
To move around. Yeah

Abbie 18:31 - 18:32
That's the hard part.

Abbie 18:33 - 18:34
Yeah.

Kim 18:35 - 18:42
Abbie, once the library is open to the public, will you still be doing curbside or will you stop the curbside once the buildings?

Abbie 18:43 - 18:53
I hope to still be doing curbside depending on just the demands on our time because I know people, they might not feel comfortable in entering the building.

Elaine
Exactly.

Abbie 18:56 - 19:07
On that, so as long as we have the staffing to do it and keep it going, you know, it's, it's not even a bad service to offer just year round.

Abbie 19:07 - 19:13
You know, I don't think it should be a limiting things if we can get

Elaine
It's kind of a continuation of services.

Exactly.

Abbie 19:14 - 19:15
Exactly.

Abbie 19:16 - 19:19
Some people don't have enough time and.

Elaine
A lot of older people

Elaine 19:19 - 19:23
Or people with immune system that are compromised that could use that.

Abbie 19:24 - 19:25
Yeah.

Abbie 19:26 - 19:29
You got a kid sick at home and you can just dash out to the library, just give me 10

Abbie 19:30 - 19:31
Paw patrol DVDs. Just something to keep the kid amused.

Elaine
19:31 - 19:31
Exactly.

Holly 19:38 - 19:40
Abbie, how are you staffing curbside?

Abbie 19:41 - 19:44
Right now we're having two people in the building.

Abbie 19:44 - 19:49
We come in half an hour before, and we stay half an hour after that lets us get prepped and cleaned up.

Abbie 19:50 - 19:57
Um, On Monday, and today we have three people, just because I had to get out at certain times.
Abbie 19:57 - 20:03
Obviously, I had to get out for this meeting, and, on Monday, I needed to be home in the evening, as well.

Abbie 20:04 - 20:07
So, I had an extra person in to cover those.

Holly 20:08 - 20:09
But you always have at minimum two?

Abbie 20:09 - 20:10
Yes.

Abbie 20:10 - 20:10
Yeah.

Holly 20:10 - 20:11
Ok.

Abbie 20:11 - 20:14
We are still at 50% of our.

Abbie 20:15 - 20:16
Of our workforce.

Abbie 20:17 - 20:23
We can only have up to, what is it? Four people, five people in the building, at a time?

Abbie 20:24 - 20:30
So, That is, you know, it's not really a limiting factor.

Abbie 20:30 - 20:34
Usually, we don't have more than three people working at a time regularly.

Elaine 20:35 - 20:35
Yeah.

Abbie 20:38 - 20:40
So, yeah, that's, that's where we're at for staffing.

Elaine 20:42 - 20:43
Hey, you're doing a good job with it.

Elaine 20:43 - 20:44
That's good.

Abbie 20:45 - 20:46
Thank you.

Abbie 20:46 - 20:47
And I'm trying.

Abbie 20:47 - 20:48
And it's just.

Elaine 20:49 - 20:49
We know Honey.

Holly 20:52 - 20:55
It's all, it's all new, and look at the numbers.

Holly 20:55 - 20:57
You're getting out of it, I mean, it's really fabulous.

Edith Schell 20:57 - 20:58
Yeah.

Abbie 20:58 - 20:59
I'm happy.

Elaine 21:00 - 21:02
Well, there's a need, seems like.

Holly 21:03 - 21:04
Apparently. Yeah, yeah.

Abbie 21:04 - 21:05
Yeah.

Holly 21:06 - 21:06
That's really good to find that out.

Holly 21:11 - 21:11
Ok.

Holly 21:14 - 21:15
Library of things.

Abbie 21:16 - 21:18
So we couldn't get out the

Holly 21:18 - 21:18
You.
• Abbie  
 21:19 - 21:29  
  Library of things, um, before the shutdown. We're in the process of getting them in the library and processing them, so that's been put on hold indefinitely.

• Abbie  
 21:31 - 21:33  
  There may be restrictions on loaning these items.

• Abbie  
 21:33 - 21:40  
  So, we'll go through material handling

• Elaine  
  They've got contamination

• Abbie  
 21:40 - 21:53  
  Right. We're setting them aside for, at least 72 hours, you know, from when they returned to when we're handling them, but we just, we want to be extra careful, especially with the library of things.

• Elaine  
 21:53 - 21:53  
  You have to.

• Holly  
 21:59 - 21:59  
  Ok.

• Abbie  
 22:04 - 22:08  
  Ok, so staffing Judith Andolsek

• Abbie  
 22:08 - 22:11  
  Resigned her senior paid position on April 24th.

• Abbie  
 22:12 - 22:18  
  Right now, we're not looking to fill this position until we have a better idea of what the Library will be offering upon re-opening.

• Abbie  
 22:19 - 22:23  
  I do have someone who is able to cover all the hours, so at least we have that.

• Abbie  
 22:24 - 22:25  
  Everything's covered for that.

• Robert Gaylord  
 22:28 - 22:29  
  Abbie, how long did Judy work for us?

• Abbie  
 22:30 - 22:31  
  Oh, gosh.

• Abbie  
 22:33 - 22:34  
  9 or 10 years.

• Robert Gaylord  
 22:37 - 22:41  
  Did we send her a letter of appreciation, or should we from the board I think just.

• Abbie  
  I did send her a thank you note.

• Robert Gaylord  
 22:44 - 22:45  
  Knew she'd been there for a long time.

• Robert Gaylord  
 22:45 - 22:46  
  I just didn't know how long.

• Kim  
 22:47 - 22:50  
  I think she's been there, probably 10 years cause she and I worked there together.

• Robert Gaylord  
  I guess maybe a letter would be appropriate on behalf of the board.

• Edith Schell  
  I'll do it.

• Robert Gaylord  
 22:55 - 22:56  
  To say Thank you.

• Robert Gaylord  
 22:59 - 23:04  
  For her Service, and she's free to use the library anytime you can give her a lifetime membership

• Elaine  
 23:09 - 23:10  
  We all have that Rob, but that's all right.

• Robert Gaylord  
 23:12 - 23:14  
  Glad somebody was paying attention

• Elaine  
 23:15 - 23:16  
  It's a good idea.
23:18 - 23:25
Um, you know, generally, when someone leaves, especially when they've been there a long time, we try to have a small gathering.

- Abbie
  23:26 - 23:32
Yeah, so we weren't able to, really, I'd still, you know, we hope to do it.

- Abbie
  23:33 - 23:36
When we can, it's just on hold for now.

- Elaine
  23:37 - 23:39
It's like, all the funerals, c'mon, guys.

- Elaine
  23:44 - 23:45
Yep.

- Elaine
  23:45 - 23:46
In the future.

- Edith Schell
  23:47 - 23:47
Yep.

- Edith Schell
  23:48 - 23:48
Yeah.

- Abbie
  23:51 - 24:00
During the first few weeks, when all the staff was being paid, under the emergency order, I asked for all the staff members to try to contribute things to post on the library's online presence.

- Abbie
  24:01 - 24:04
Then, after that, emergency pay order ended.

- Abbie
  24:04 - 24:16
The staff who has been working has been, myself, my regular hours, developing plans and procedures, taking online trainings, updating social media, and attending meetings with the system, fellow directors, and staff.

- Abbie
  24:17 - 24:24
Jason has been working as regular hours running online YA programs attending online trainings and keeping up with library social media.

- Abbie
  24:24 - 24:28
Jim, the caretaker has been working his usual hours to maintain the building and grounds.

- Abbie
  24:29 - 24:34
Bethany, the cleaner is maintaining the building's cleanliness after she did a big, deep clean of the library.

- Abbie
  24:36 - 24:46
And, Ashley, our clerk typist was being assigned one day of work from home for each week to develop online programs and do some online training.

- Abbie
  24:46 - 24:48
And develop programs from the library re-opens.

- Abbie
  24:49 - 24:54
She does most of our children's programs and she's been doing a lot of the kids' crafts that we've been featuring on Facebook.

- Abbie
  24:55 - 24:56
They've been really, really cute.

- Kim
  24:57 - 24:58
My kids loved them.

- Abbie
  25:01 - 25:03
We've got something else in the works where.

- Abbie
  25:05 - 25:09
We haven't started it yet, but we plan to offer like a take a make and take craft.

- Abbie
  25:10 - 25:18
You, when you call up for your hold, you know, you can ask for some crafts and will pack them up with your books, and they go out with you.

- Abbie
  25:18 - 25:19
And yeah.

- Abbie
  25:19 - 25:22
I really like Ashley to do the video on how to make it.

- Abbie
  25:25 - 25:29
So in case they need a little bit of help or ideas on how to put it together.

- **Abbie**
  25:29 - 25:31
  So that's going to work, hopefully, for next week.

- **Holly**
  25:33 - 25:34
  Nice.

- **Abbie**
  25:36 - 25:37
  Yes.

- **Abbie**
  25:39 - 25:42
  Yeah, so that's, that's where we are with staffing.

- **Abbie**
  25:42 - 25:46
  Slowly I'm going to be bringing more people back on.

- **Abbie**
  25:47 - 25:49
  Jason, His babies are due on Saturday.

- **Edith Schell**
  25:51 - 25:51
  Oooo.

- **Abbie**
  25:51 - 25:54
  He will be gone as of Saturday for a week or two.

- **Holly**
  25:54 - 25:57
  Abbie they are they due, or are they scheduled?

- **Abbie**
  They're scheduled.

- **Holly**
  25:59 - 26:00
  Ok

- **Abbie**
  26:00 - 26:02
  It's A C section, Scheduled C section and all that.

- **Abbie**
  26:03 - 26:06
  Um, so, you know, I keep asking him

- **Abbie**
  26:06 - 26:08
  I'm like, you're not gonna leave me today are you?

- **Abbie**
  26:10 - 26:17
  You know, just waiting, just in case I have staff members, you know, for the emergency on call list.

- **Abbie**
  26:19 - 26:25
  But, you know, he's like, no, no, no, she's, she's gonna hold out for the weekend and, we'll see how it goes from there.

- **Abbie**
  26:26 - 26:31
  But, everybody's excited and we're all looking forward to new members of our little library family.

- **Barb Ferro**
  26:32 - 26:33
  Good.

- **Holly**
  26:34 - 26:35
  Lotta boys.

- **Abbie**
  26:36 - 26:39
  A lot of boys, they're big boys, too.

- **Abbie**
  26:39 - 26:43
  At the last measurement, Maria had 15 pounds of baby in there.

- **Holly**
  26:43 - 26:45
  Oh, boy. Twins are supposed to be little!

- **Abbie**
  26:52 - 26:54
  Yeah, that's what we're all saying!

- **Elaine**
  All babies

- **Abbie**
  26:55 - 26:55
  Yeah.

- **Abbie**
  26:58 - 27:01
  So, yeah, so, we're just waiting on that.

- **Abbie**
  27:03 - 27:17
  And we'll go from there, OK, and all of our major building maintenance is on hold, the LED project, all the door replacements, just because we don't know about funding right now.

- **Abbie**
  27:19 - 27:20
  I talked to Ken.

- **Abbie**
  27:21 - 27:28
Ken Stone about the LED project, and he's like, no, that's just completely on hold until we figure out all the funding.

- **Abbie**
  27:29 - 27:36
  Um, so right now we're just like, any sort of emergency, major maintenance, which we don't have any right

- **Abbie**
  27:36 - 27:36
  Now luckily.

- **Robert Gaylord**
  27:38 - 27:43
  Abbie, weren't we paying for the door replacement repairs and things out of our own funds.

- **Robert Gaylord**
  27:45 - 27:48
  Can we Move forward with that we've got $250,000.

- **Robert Gaylord**
  27:48 - 27:50
  The last, I looked at, our recap of our accounts.

- **Robert Gaylord**
  27:50 - 27:52
  I think we can cover it.

- **Robert Gaylord**
  27:53 - 28:06
  I don't want us Putting it off and all of a sudden it's fall, I just, you know, I don't want Randy, I, I would think we would, you know, tell him to move forward, Wherever he's ready to move forward, I don't see where there's an issue there.

- **Abbie**
  28:06 - 28:09
  Well, we couldn't have people in the building for a while.

- **Robert Gaylord**
  28:09 - 28:13
  I understand all of that stuff, but as it moves forward as the phase, and.

- **Robert Gaylord**
  28:13 - 28:14
  So on.

- **Robert Gaylord**
  28:14 - 28:30
  And so forth, and as long as Randy and his Crew's are able to work within those parameters, and so on, trying to avoid contact and only be there days and times that we don't have people there then I, you know, I think we should encourage them to do that.

- **Abbie**
  28:31 - 28:32
  Ok, I'll have Jim reach back out to them

- **Robert Gaylord**
  28:33 - 28:34
  I mean, I'm only one person, one voice

- **Robert Gaylord**
  28:34 - 28:40
  I'm just, my all of a sudden, then before you know it, you know, it'll be fall.

- **Robert Gaylord**
  28:40 - 28:42
  We should have known and everybody.

- **Holly**
  28:42 - 28:42
  It's still leaking, right?

- **Elaine**
  The roof?

- **Holly**
  No, no no, the door.

- **Abbie**
  28:54 - 28:59
  The doors are just getting rusty and they need like the weather proofing.

- **Abbie**
  29:01 - 29:02
  Yeah, they just need to be improved.

- **Holly**
  29:04 - 29:05
  Yeah, we're nowhere with the roof.

- **Abbie**
  29:06 - 29:07
  Yeah.

- **Holly**
  29:09 - 29:12
  A door we can handle, yeah.

- **Abbie**
  29:13 - 29:14
  Yeah. Hopefully.
29:15 - 29:15
Yeah.

- Holly
29:15 - 29:16
I agree with that.

- Holly
29:18 - 29:20
Let's do it now.

- Holly
29:20 - 29:22
Well, I mean, before fall, anyway.

- Robert Gaylord
29:24 - 29:31
You have to fit it into his schedule, and we want them to fit in as ours and all that stuff and it has to fit into the governor's schedule.

- Robert Gaylord
29:31 - 29:34
If we have a rebound with everything else, who knows what's going to happen.

- Robert Gaylord
29:36 - 29:41
We should let him know that already when he is, we have the funds available, and let's go.

- Edith Schell
29:42 - 29:43
Who is going to fix it?

- Edith Schell
29:43 - 29:45
You gotta continue the maintenance.

- Abbie
29:46 - 29:48
Yeah, Randy Wing

- Edith Schell
29:49 - 29:49
Pardon.

- Abbie
29:50 - 29:51
Randy Wing.

- Edith Schell
29:51 - 29:52
Oh, OK.

- Elaine
29:54 - 29:57
That's the guy that I looked at, it wasn't that, Randy.

- Abbie
29:57 - 29:57
Yeah.

- Robert Gaylord
29:58 - 29:58
Yeah.

- Abbie
30:04 - 30:06
Ok, so that's the end of my executive report.

- Robert Gaylord
30:07 - 30:08
Move it.

- Holly
30:10 - 30:12
Ok, Rob moves it, can I get a second?

- Elaine
30:13 - 30:15
I'll second it, Elaine.

- Holly
30:16 - 30:17
Okay, All in favor.

- Holly
30:17 - 30:17
Aye.

- Rob
30:17 - 30:17
Aye.

- Edith
30:17 - 30:17
Aye.

- Elaine
030:17 - 30:17
Aye.

- Helga
30:17 - 30:17
Aye.

- Kim
30:17 - 30:17
Aye.

- David
30:17 - 30:17
Aye.

- Barb
Aye.

- Annette
Aye

- Holly
30:17 - 30:18
Opposed.

- Holly
30:19 - 30:22
Motion is carried

- **Holly**
  30:24 - 30:25
  Unfinished business.
- **Holly**
  30:26 - 30:28
  I think we need a drum roll on this.
- **Elaine**
  30:33 - 30:34
  *Drum roll noise* Was that good enough, Holly?
- **Holly**
  30:35 - 30:36
  Yes, that was excellent.
- **Robert Gaylord**
  30:37 - 30:38
  The good news is it's paid off.
- **Robert Gaylord**
  30:38 - 30:42
  The bad news is there are a number of us on this board, that were there when we started the debt.
- **Elaine**
  30:47 - 30:49
  We were there a long time, Rob?
- **Robert Gaylord**
  30:49 - 30:51
  Yeah, we have, we were, we have been.
- **Elaine**
  30:56 - 30:57
  New business?
- **Elaine**
  30:58 - 31:01
  Or where are we?
- **Holly**
  31:05 - 31:12
  Yeah, we’re up to new business. So Abbie do you want me to start with the I don’t know whether you, did you get a chance to watch that?
- **Abbie**
  31:13 - 31:14
  I did, Yes.
- **Holly**
  31:14 - 31:17
  Yeah, me too. Did you get a chance Rob?
- **Robert Gaylord**
  31:17 - 31:19
  I’ve been shoveling mulch and see how sweaty I am?
- **Holly**
  31:21 - 31:23
  Yeah yeah Yeah, Were you shoveling snow?
- **Rob**
  31:23 - 31:24
  Then, I just walked
- **Robert Gaylord**
  31:25 - 31:28
  In the door two minutes before me, on.
- **Elaine**
  He’s doing his lawn
- **Elaine**
  31:29 - 31:30
  What are you talking about.
- **Robert Gaylord**
  31:33 - 31:36
  I will, it’s on my deep end?
- **Elaine**
  31:37 - 31:39
  We just have to give you a hard time.
- **Holly**
  31:41 - 31:50
  So, the bottom line you guys, is that last time we met on the special meeting, we approved our safety plan.
- **Elaine**
  Yeah.
- **Holly**
  31:52 - 32:02
  Subsequent to that, there was a meeting at Zoom meeting with that.
- **Holly**
  32:02 - 32:07
  The topic was legal considerations for a library board when reopening your library.
- **Holly**
  32:09 - 32:11
  Abbie and I had tried to get into it.
- **Holly**
  32:11 - 32:12
  We got locked out.
- **Holly**
  32:12 - 32:24
  They sent, they sent us a, recording of it, and essentially, the
- **Elaine**
  Yeah
- **Holly**
  What I took away, mostly from this meeting was the following
- Holly 32:24 - 32:34
  It says, Just a reminder per the New York education law, your board that would be us, is an independent responsible entity that governs the library.
- Holly 32:36 - 32:40
  No municipality can substitute an instruction to operate for the board's termination.
- Holly 32:41 - 32:49
  No matter what the trustees are the fiduciaries responsible for the library, not the town or other entity associated with the library.
- Holly 32:49 - 32:53
  And all of that really means is from a legal standpoint.
- Holly 32:54 - 32:59
  It's on us, it's not on the Central, it's not on Abbie
- Holly 32:59 - 33:00
  And her staff.
- Holly 33:00 - 33:02
  It's on the Board.
- Edith Schell 33:02 - 33:03
  The reopening?
- Holly 33:04 - 33:10
  Re-opening and maintaining the safety plan and having all of our ducks in a row for re-opening.
- Holly 33:10 - 33:22
  So yes, we have a fabulous, we have a wonderful safety plan, but we have to assess it at least every two weeks.
- Holly 33:23 - 33:29
  So, we're going to, we're going to need to have a pardon the expression committee.
- Holly 33:32 - 33:35
  Because it's supposed to be fluid, the safety plan is supposed to be fluid.
- Holly 33:36 - 33:40
  And the curbside pickup isn't going to expose new things.
- Holly 33:40 - 33:51
  Nearly as much as site reopening is, like, so, as Abbie comes upon things, that she would say, hey, I mean, there's a change to the safety plan that you just sent through already.
- Edith 33:51 - 33:52
  Yeah.
- Holly 33:53 - 33:55
  You just sent that on the e-mail today.
- Holly 33:55 - 34:03
  So, as the safety plan changes, it is upon us, the board to assess those changes and update the safety plan.
- Holly 34:05 - 34:14
  So, I've already wheeled in Rob, so he is willing to be on this Committee and I need at least one, if not two more people.
- Edith Schell 34:16 - 34:17
  I'll do it.
- Holly 34:17 - 34:20
  Good.
- Holly 34:17 - 34:20
  Thank you, Edith, anybody, anybody else.
- Barb Ferro 34:20 - 34:22
  I will Holly.
- Holly 34:29 - 34:29
  I couldn't hear that.
- Barb Ferro 34:30 - 34:30
  Does that.
- Edith Schell 34:30 - 34:31
  Sorry.
- Robert Gaylord 34:31 - 34:32
  Yes, I think it was Barb.
• Edith Schell  
34:33 - 34:33  
It was Barb.
• Barb Ferro  
34:33 - 34:34  
Yes.
• Holly  
34:34 - 34:35  
Ok.
• Holly  
34:35 - 34:36  
Barb, you're raising your hand, right...
• Holly  
34:37 - 34:38  
All Right.
• Holly  
34:42 - 34:48  
All right, so it's Holly, and Abbie, of course, will be there as our executor of the plan.
• Holly  
34:52 - 34:54  
Rob, Edith.
• Holly  
34:56 - 34:58  
And Barb, Yeah.
• Holly  
35:00 - 35:04  
And that will keep us out of the business of having to have an emergency meeting every time.
• Edith Schell  
35:06 - 35:07  
That's good.
• Holly  
35:07 - 35:08  
That's good, yeah.
• Robert Gaylord  
35:11 - 35:13  
Do you want a motion to approve Madam President appointing the
• Holly  
35:13 - 35:14  
Actually we have a resolution.
• Robert Gaylord  
35:15 - 35:16  
Ok.
• Holly  
35:16 - 35:16  
Yeah.
• Holly  
35:18 - 35:23  
It's not, it's, the resolution is hot off the press if you don't have it in your packet.
• Holly  
35:23 - 35:25  
But Edith has it.
• Edith  
Yep.
• Holly  
35:27 - 35:31  
You want, do we have more questions about this?
• Holly  
35:32 - 35:33  
It was a very informative.
• Holly  
35:37 - 35:38  
Webinar.
• Holly  
35:38 - 35:39  
Whatever you wanna call it, I thought.
• Robert Gaylord  
35:43 - 35:47  
Holly is this resolution before Edith reads it, maybe when she reads it
• Robert Gaylord  
35:47 - 35:52  
I'll answer my question, but basically, I'm an impatient person.
• Robert Gaylord  
35:53 - 35:59  
Well, will this resolution and authorize the Committee to make the changes on behalf of the board?
• Robert Gaylord  
36:00 - 36:02  
So how that is But, OK.
• Robert Gaylord  
36:03 - 36:05  
That's how we stay light on.
• Robert Gaylord  
36:05 - 36:07  
A light on our feet move quickly and addresses things as they come up.
• Holly  
36:07 - 36:08  
Yes, but.
• Robert Gaylord
36:09 - 36:09
If.

- Robert Gaylord
36:11 - 36:12
The right that is the case.

- Robert Gaylord
36:12 - 36:13
I just want to make sure.

- Robert Gaylord
36:13 - 36:17
The rest of the board is aware of it and comfortable with that.

- Elaine
36:17 - 36:18
We're comfortable.

- Elaine
36:21 - 36:22
Thank you.

- Robert Gaylord
36:22 - 36:23
Thank you.

- Robert Gaylord
36:23 - 36:25
Elaine weren't hanging ourselves because.

- Elaine
36:25 - 36:26
I know I don't care.

- Elaine
36:29 - 36:30
It's a lot easier, Rob.

- Robert Gaylord
36:31 - 36:34
I agree. I just want to make sure everybody was aware of it.

- Elaine
36:35 - 36:36
We trust these people, you know they're, all right.

- Elaine
36:38 - 36:40
Right.

- David
36:40 - 36:40
I don't know about.

- David
36:40 - 36:40
Rob.

- Elaine
36:45 - 36:46
What about Dave?

- Elaine
36:46 - 36:47
Do you trust him Dave?

- Barb Ferro
36:48 - 36:48
Thanks.

- Barb Ferro
36:50 - 36:50
Yeah.
[speaker unknown]:
36:53 - 36:53
You can't have me.

- Elaine
36:58 - 37:00
This is something new, any of us,

- Elaine
37:00 - 37:04
None of us are used to this, so let's just go with the flow.

- Holly
37:05 - 37:05
Is it?

- Holly
37:05 - 37:06
There's another.

- Holly
37:11 - 37:17
And I don't know if it struck you the way it struck me but that we are.

- Holly
37:17 - 37:19
The board is allowed to make temporary policy changes.

- Abbie
37:21 - 37:21
Yes.

- Holly
37:22 - 37:36
I saw it, but it doesn't sound like we're required to because we would have a lot of policies that might be subject to temporary change like code, of, conduct.
policy to say that everybody has to wear a facemask policies.

- **Holly**
  37:38 - 37:44
  Within the meeting room policy, you know, there's probably a lot of them that we could change.

- **Holly**
  37:44 - 37:52
  But I didn't realize that we were officially allowed to temporarily changing, but it doesn't save us any process steps, though.

- **Holly**
  37:53 - 37:55
  It's still there saying.

- **Holly**
  37:58 - 38:05
  They said, oh you can temporarily do it, and there's a template on this website so I want to that website, Abbie, and it's a resolution.

- **Holly**
  38:06 - 38:10
  Yeah, so we it.

- **Abbie**
  38:10 - 38:16
  It would save us, like if we had it written, if we had the, the temporary policy written.

- **Abbie**
  38:17 - 38:25
  And we, you know, had it set to expire on a certain date, so that we could either extend it, or just let it.

- **Holly**
  38:25 - 38:26
  Expire.

- **Abbie**
  38:27 - 38:29
  It would save us one step there, but.

- **Robert Gaylord**
  38:30 - 38:31
  ___ Provision Sure.

- **Robert Gaylord**
  38:32 - 38:32
  Makes sense.

- **David**
  38:35 - 38:36
  Holly, I have a suggestion.

- **David**
  38:36 - 38:47
  I don't know whether this is the appropriate place to bring it up, or not, and it's not really a change in policy, but, again, a suggestion.

- **David**
  38:48 - 38:55
  On page three, of the re-opening Safety Plan, staff would be.

- **David**
  38:55 - 38:57
  Instructed, to not share such.

- **David**
  38:57 - 39:02
  Items as pens, pencils, and so forth, whenever practicable.

- **David**
  39:03 - 39:04
  And so forth.

- **David**
  39:05 - 39:14
  How about a cleaner, nearby, or some wipes like the Lysol wipes?

- **David**
  39:15 - 39:20
  That could we use to give them a quick swipe to the pen?

- **Elaine**
  To the pen?

- **David**
  39:22 - 39:24
  Pardon?

- **Elaine**
  To the pen?

- **David**
  39:25 - 39:26
  Yeah.

- **Abbie**
  39:30 - 39:31
  We do have the alcohol, rubbing, alcohol cleanser, hydrogen peroxide.

- **Abbie**
  39:32 - 39:37
  We do have the alcohol, rubbing, alcohol cleanser, hydrogen peroxide.

- **Abbie**
  39:37 - 39:40
  Those are all right at the desk so we can wipe down anything.
Abbie 39:41 - 39:49
We're kind of just issuing everybody their own set of pens and pencils to keep with them so that we don't have to keep wiping those down.

Holly 39:51 - 39:52
They get the people.

Abbie 39:52 - 39:53
Right

Abbie 39:53 - 39:53
Yeah, it's.

Holly 39:53 - 39:54
Something as they.

Abbie 39:54 - 39:56
Put them in their cubby at the end of the night.

Abbie 39:57 - 39:58
So that way, they're always there for them.

Abbie 39:58 - 40:00
They just grab them out, and they can keep them with them.

Abbie 40:01 - 40:04
Uh, you know, and that is their set of utensils.

Abbie 40:04 - 40:12
But, um, then, like, occasionally, something will happen, then somebody will have to jump onto a phone or computer that somebody else was working on.

Abbie 40:12 - 40:19
So you just, if you try to wipe it down in between, you sanitize your hands before, and after.

Abbie 40:19 - 40:24
And then as soon as you can, you go wash your hands and wipe down the entire area that the other person was working in.

Abbie 40:25 - 40:26
So we have that under control.

Elaine 40:27 - 40:29
Dave, you're talking about a patron signing?

David 40:31 - 40:34
No, it just says actually says.

Elaine 40:36 - 40:40
I've been at Doctors, offices where, I had to sign my name.

Elaine 40:41 - 40:43
And they wipe that off right away.

Abbie 40:46 - 40:46
Yeah. If a patron

Elaine
Something that you signed, yeah.

Abbie 40:47 - 40:54
We would just, you know, it would be wiped before and probably wipe it after just so that, you know,

Elaine
Or bring your own pen, that's where you really should do

Elaine 40:54 - 40:59
But you know, other than that, I know

David
Well as Abby has suggested they'll have their own set

Elaine 41:01 - 41:04
But just to make sure that's wiped off.

Elaine 41:04 - 41:04
Yeah.

Abbie 41:05 - 41:05
Yep.

Elaine 41:09 - 41:11
They've thought of most of everything that they need to.

Abbie 41:12 - 41:13
We've been trying.

Elaine 41:14 - 41:17
Well, I know, but there's always something new coming out, you know?

- Holly
  41:17 - 41:21
  That's not, that's why they want us to assess it every two weeks.

- Elaine
  41:21 - 41:21
  Yeah.

- Elaine
  41:21 - 41:22
  Exactly.

- Holly
  41:22 - 41:25
  I have one more, one more thing.

- Holly
  41:26 - 41:33
  I wanted to talk with you about Abby on the idea of temporarily changing the policies.

- Holly
  41:33 - 41:41
  The reason they're advocating for that seemed to me, was that it gets us out of having to defend our position.

- Holly
  41:41 - 41:44
  When, in fact, somebody doesn't want to wear a mask.

- Holly
  41:44 - 41:51
  Or, if somebody gives us flack about not being able to use meeting room, it gives us the ability to say, it's a policy.

- Holly
  41:51 - 41:53
  That's the advantage.

- Holly
  41:54 - 41:56
  Right, so, I don't know.

- Holly
  41:56 - 42:03
  Maybe, maybe we'll, I'll continue to think about it, maybe we'll, we'll figure out if we should go over that.

- Abbie
  42:04 - 42:08
  I think we definitely should, before we open to the public, because I.
42:51 - 42:54
She can make the judgement call, yes.

Elaine
42:55 - 43:01
So, it could be situations that are coming up, you never know what's gonna happen, Right.

Holly
43:01 - 43:07
I think what it's going to take is, is a quick review of all the policies to see which ones, were applicable

Elaine
Right.

Holly
43:09 - 43:11
Because there's probably ones we are not even thinking of.

Holly
43:11 - 43:23
The two that

Elaine
I know that's what happens.

Holly
In the webinar, was wearing a mask, and the use of the, meeting room, but, yeah, there could be more.

David
43:24 - 43:30
You also need some provision for people who don't want to follow the policies.

David
43:30 - 43:37
We say our policy is to wear a mask, and they say, they're not going to do it.

Elaine
We say too bad, no you can't come in.

Holly
43:38 - 43:43
Yeah, but we also don't want somebody in the position of physical danger.

Barb Ferro
43:44 - 43:44
Yeah.

David
43:44 - 43:45
Well, you.

Holly
43:45 - 43:53

You Know, we've all seen all seen the pictures of the guy that was assaulted and what was in Florida because they didn't wanna let him in.

David
43:54 - 43:55
But that's my point.

David
43:56 - 44:03
What happens when somebody belligerently refuses to follow policy?

Elaine
44:04 - 44:08
Well Cuomo Says you can't go in to a store, the guy says you gotta have a mask.

Elaine
44:09 - 44:11
Isn't that almost the same thing as this?

Holly
44:12 - 44:12
Yes, of course.

Holly
44:12 - 44:16
But what we're not going to say to Abbie, you gotta stand in front of this dude and say no

Holly
44:20 - 44:20
I know, and the guy might have a gun or a knife, I know

David
44:20 - 44:21
No, you might have

Elaine
44:21 - 44:22
That's the hard part

David
44:22 - 44:28
Know you might have what you're going to do, which would maybe be to call the police.

Elaine
44:31 - 44:33
Yeah but yeah.

David
Are you going to let the guy just do what he wants to do?

David
44:33 - 44:34
I heartily agree.

David
44:34 - 44:36
We don't want any injuries to any of our staff. We gotta know what we're doing

- **David**
  44:39 - 44:41
  If we get somebody like that.

- **Elaine**
  We don't want to borrow trouble

- **Elaine**
  44:47 - 44:51
  People that go to libraries are nice, law abiding citizens, right?

- **Holly**
  44:53 - 44:54
  Rob has a question?

- **Robert Gaylord**
  44:56 - 44:59
  Trouble is doing?

- **Robert Gaylord**
  44:59 - 45:06
  I mean, we maybe we make to the point where whoever staffing the desk, we may have to install a buzzer Entry system.

- **Robert Gaylord**
  45:06 - 45:08
  I mean, if they don't have, that doesn't mean you can't take them

- **Rob Gaylord**
  45:08 - 45:09
  Off when they come

- **Robert Gaylord**
  45:09 - 45:14
  Inside, But that it's like, you know, or I don't know.

- **Elaine**
  Lock the door. I don't know.

- **Robert Gaylord**
  45:14 - 45:14
  You have to buzz them in.

- **Elaine**
  Almost Yeah

- **Robert Gaylord**
  45:16 - 45:21
  Yeah, maybe could be overkill or maybe overthinking this, but then maybe something we can.

- **Elaine**
  45:22 - 45:26
  I know.

- **Rob**
  You investigate is is a positive thing

- **Holly**
  45:28 - 45:29
  Here's another thing you guys, one of the reasons.

- **Holly**
  45:29 - 45:31
  We're not rushing to reopen the site.

- **Elaine**
  45:32 - 45:32
  Is because it's so many problems

- **Holly**
  45:36 - 45:40
  There's problems, and we can wait and see how the other buffalo libraries are getting along.

- **Elaine**
  45:41 - 45:41
  You're right, Holly.

- **Holly**
  45:44 - 45:51
  You Know. They're going to open before we will and we can take their experience and their best practices.

- **Elaine**
  45:52 - 45:55
  This is all new to the whole society.

- **Elaine**
  45:55 - 45:55
  Come on, guys.

- **Elaine**
  45:55 - 45:56
  I know.

- **Holly**
  45:56 - 45:57
  Yes, but they will be ahead of us.

- **Holly**
  45:57 - 45:58
  Elaine

- **Elaine**
  45:58 - 45:59
  Like, yeah.

- **Elaine**
  46:00 - 46:00
  You're right.

- **Elaine**
  46:00 - 46:01
  You're right. I know.

- **Holly**
  46:01 - 46:03
They’re going to, they’re going to be open on Monday.

- **Elaine**  
  46:05 - 46:07  
  And they probably have more people coming in?

- **Holly**  
  46:09 - 46:10  
  Yeah.

- **Elaine**  
  46:10 - 46:14  
  It’s, you know, people are kind of law abiding nowadays.

- **Edith Schell**  
  46:15 - 46:16  
  They are.

- **Barb Ferro**  
  46:19 - 46:20  
  We have prisons, but they’re locked up guys there.

- **Elaine**  
  46:22 - 46:25  
  Well, whatever, I know.

- **Holly**  
  46:27 - 46:30  
  You gotta have one guy, that’s going to create a problem on that.

- **Holly**  
  46:31 - 46:36  
  It’s just that the staff needs guidance on how to handle it, and they should not have to be making any decisions.

- **Elaine**  
  46:40 - 46:43  
  And we’re not, they’re not Corrections officers or security, I know, that’s hard.

- **Elaine**  
  46:46 - 46:50  
  Yeah, we gotta look at all the different points you’re right.

- **Elaine**  
  46:53 - 46:56  
  Other than that, life goes on, right

- **Holly**  
  46:56 - 46:57  
  Yeah.

- **Holly**  
  46:58 - 47:07  
  So with that, do we want to, I’d like to get a motion to approve the resolution for the
I will skip the boilerplate resolution adopted by, and I hear side, but I hereby certify and go to the meat of it, resolved that the library operated under its plan of service in accordance with the provisions of education

- Abbie
  48:39 - 48:39
  Oh not that one.

- Holly
  48:41 - 48:41
  No.

- Holly
  48:41 - 48:41
  No.

- Abbie
  48:42 - 48:43
  The one from the e-mail.

- Edith Schell
  48:44 - 48:47
  Or the one from the e-mail, OK, sorry, wow.

- Barb Ferro
  48:49 - 48:49
  I.

- Edith Schell
  48:49 - 48:50
  Just lost my page.

- Edith Schell
  48:52 - 48:52
  Darn.

- Holly
  48:54 - 48:54
  Do you want me to read it Edith?

- Holly
  48:57 - 48:58
  No, I got it, OK.

- Edith Schell
  48:58 - 49:03
  Whereas the library may only proceed with the resumption of certain operations with a written safety plan.

- Edith Schell
  49:03 - 49:13
  And whereas the Written Safety Plan under consideration by the Board has been informed by the latest requirements of the Center for Disease Control and the Occupational Safety and Health Administration.

- Edith Schell
  49:14 - 49:21
  And whereas board, the board resolves the safety plan shall be updated once every two weeks by a special committee consisting of Rob

- Edith Schell
  49:22 - 49:36
  Barb, Edith, and Holly be it resolved that the board hereby adopts the safety plan called Town of Collins Public Library COVID 19 Re-opening Safety Plan Version One as of today's date and that such safety.

- Edith Schell
  49:37 - 49:40
  Plan shall be revised as needed, no less than every two weeks.

- Holly
  49:43 - 49:45
  Can I get a motion to approve?

- Elaine
  49:47 - 49:48
  I so move Elaine.

- Holly
  49:52 - 49:52
  Yeah.

- Holly
  49:54 - 49:57
  Second, Dave

- Holly
  49:58 - 50:01
  And Dave second. Ok, I'm gonna have to do a roll call vote on this.

- Holly
  50:03 - 50:03
  Elaine?

- Elaine
  50:04 - 50:06
  Yes.

- Holly
  50:07 - 50:08
  Edith?

- Edith Schell
  50:06 - 50:07
  Yes.

- Holly
  50:09 - 50:09
  Barb

- Barb Ferro
  50:09 - 50:09
  Yes.

- Holly
50:10 - 50:10
Dave?

• Dave
50:11 - 50:12
Yes.

• Holly
50:13 - 50:14
Rob?

• Robert Gaylord
50:15 - 50:16
Aye

• Holly
50:17 - 50:18
Annette?

• Annette
Aye

• Holly
50:19 - 50:20
Helga? Did we get Helga?

• Helga
50:21 - 50:22
Yes. I.

• Holly
50:23 - 50:24
Kim.

• Kim
50:25 - 50:28
Yes.

• Holly
50:29 - 50:31
I vote aye.

• Holly
50:32 - 50:33
Um.

• Holly
50:34 - 50:36
The resolution is carried. Sorry.

• Holly
50:37 - 50:38
Yeah.

• Holly
50:39 - 50:40
There’s a lot of paper here.

• Robert Gaylord
50:41 - 50:52
Holly, are you going to be calling the virtual or study and are we going to ask Abbie to set up the virtual meeting, every two weeks kind of thing and because we need her input as to what might need to be changed as based on her experience.

• Robert Gaylord
50:53 - 50:54
Can we have her do that?

• Holly
50:55 - 50:56
Right.

• Abbie
50:57 - 50:59
Yeah.

• Holly
50:60 - 50:62
Since we’re still using go to..., oh you know, what, Abbie?

• Holly
50:63 - 50:66
I think it was in that webinar.

• Holly
50:67 - 50:70
There’s somewhere I heard that, you know, we still have approval to use approval for virtual board meetings but it’s going to expire.

• Abbie
50:71 - 50:73
Yes, it supposedly expires on the 9th.

• Abbie
50:74 - 50:76
Who knows?

• Abbie
50:77 - 50:80
Everybody keeps hoping that it will be extended.

• Holly
50:81 - 50:83
Ok?

• Holly
50:84 - 50:86
Yeah, OK.

• Holly
50:87 - 50:90
But these are, this is these aren’t official board meetings.
• Holly  
  51:31 - 51:33  
  So the committee meetings.

• Abbie  
  51:33 - 51:34  
  Right.

• Abbie  
  51:34 - 51:34  
  So.

• Holly  
  51:34 - 51:36  
  We couldn’t have a virtual meeting regardless.

• Abbie  
  51:37 - 51:39  
  To double-check on that, but I think so.

• Holly  
  51:39 - 51:41  
  But they’re not public.

• Holly  
  51:41 - 51:47  
  And you know, we can have, now, it’s just a committee meeting, so.

• Abbie  
  51:47 - 51:47  
  Great.

• Robert Gaylord  
  51:47 - 51:50  
  But they still would be subject to the open meetings law.

• Robert Gaylord  
  51:50 - 51:51  
  I agree with what you’re saying.

• Holly  
  51:52 - 51:53  
  No.

• Abbie  
  51:54 - 51:57  
  Because we’re making policy decisions, I think they would have to be.

• Elaine  
  52:00 - 52:02  
  I don’t know.

• Abbie  
  52:02 - 52:03  
  I’ll get Clarification.

• Robert Gaylord  
  52:03 - 52:10  
  As long as you’re saying, Abbey, that the central is aware of the issue and they have to fix and once they fixed then that’s not an issue.

• Robert Gaylord  
  52:10 - 52:12  
  So let’s count on central to fix.

• Robert Gaylord  
  52:15 - 52:22  
  If

• Elaine  
  You’ve got a lot of faith, Rob.

• Robert Gaylord  
  You call in to share

• Elaine  
  You’ve got a lot of faith Rob

• Robert Gaylord  
  52:22 - 52:25  
  To reinforce the, you know, the problems that we’re foreseeing. And what we’ve setup that we need to do, they need to fix.

• Robert Gaylord  
  52:28 - 52:30  
  We’ll add fuel to the fire, I guess.

• Robert Gaylord  
  52:30 - 52:31  
  Over overfeed, fire.

• Holly  
  52:33 - 52:33  
  Yeah.

• Holly  
  52:33 - 52:36  
  I would

• Elaine  
  That’s the responsibility

• Holly  
  52:39 - 52:39  
  I was hoping that We just gotta make sure that

• Elaine  
  52:39 - 52:41  
  Gotta stand by it, yeah

• Holly  
  52:47 - 52:48  
  Ok.

• Holly  
  52:50 - 52:53  
  The next resolution is to approve the bylaws.

• Elaine
Are we still voting?

- Edith Schell

We do have a lot of

- Edith Schell

Regulations to get through.

- Elaine

Oh my god.

- Edith Schell

Going over the I hereby certify. Resolved that the library operated under its plan of service in accordance with the provisions of education, law, and the regulations of the Commissioner, And be it further resolved that the library, attest, that the financial inter-, information provided to the Buffalo and Erie County Public Library.

- Edith Schell

And New York State, as part of any, and all reporting, is true and complete.

- Edith Schell

And be it further resolved that the bylaws of the board of trustees of the Town of Collins

- Edith Schell

Public Library were reviewed by the board of trustees, and adopted the proposed change changes.

- Robert Gaylord

Move it.

- Holly

We gotta have a Roll call vote.

- Holly

Yes.

- Holly

I.

- Holly

Can I have a motion to accept that.

- Robert Gaylord

Yeah.

- Elaine

Yeah, Robbie made it.

- Holly

And second?

- Barb Ferro

Barb, Second.

- Elaine

Second Elaine. I'll second it.

- Barb Ferro

Robbie we've been here the longest.

- Rob Gaylord

Yeah.

- Robert Gaylord

I get the gray

- Holly

I'll call out

- Elaine

I don't have any Rob.

- Holly

Ok, we're having the roll call vote. Elaine?

- Elaine

Yes

- Holly

Edith?

- Edith Schell

Yes.

- Holly

Barb?

- Barb Ferro

Dave?

- Dave

Yeah

- Holly

Rob?
• Rob
  Aye
• Holly
  54:25 - 54:26
  Annette?
• Annette
  Aye
• Holly
  54:26 - 54:28
  Helga?
• Helga
  Yes
• Holly
  54:30 - 54:31
  Kim?
• Kim
  54:31 - 54:32
  Yes.
• Holly
  54:32 - 54:33
  And I vote aye
• Holly
  54:35 - 54:36
  The resolution is carried.
• Holly
  54:40 - 54:44
  1, 2, 4, 6, 7, 8.
• Elaine
  54:47 - 54:48
  Got it Holly?
• Holly
  54:48 - 54:51
  Now we have a new policy resolution.
• Elaine
  54:51 - 54:52
  Oh, my god.
• Holly
  Easy girl.
• Edith Schell
  54:55 - 55:01
  Skipping resolution and I hereby say, they certify start with, whereas, whereas.
• Barb Ferro
  55:01 - 55:02
  The town of.
• Edith Schell
  55:02 - 55:15
  Collins Public Library as part of the, B&ECPL, adopted organizational competencies, the library has a process to establish new, and to review, standing policies, to ensure that they remain timely and effective.
• Edith Schell
  55:15 - 55:17
  And whereas, the policy committee uses this
• Edith Schell
  55:18 - 55:25
  Process to review and make recommendations which are reflected in the attached drafts of the return voucher.
• Edith Schell
  55:25 - 55:28
  Now, therefore, be it resolved that the Board of Trustees of the Town of Collins
• Edith Schell
  55:28 - 55:32
  Public Library adopts the proposed return voucher as written.
• Holly
  55:34 - 55:35
  Can I get a motion?
• Dave
  55:38 - 55:38
  So move. Dave.
• Holly
  55:40 - 55:41
  Second?
• Helga
  55:41 - 55:43
  Helga.
• Holly
  55:45 - 55:46
  Helga. Ok, Roll call Elaine.
• Elaine
  55:47 - 55:47
  Yes.
• Holly
  Edith?
• Edith Schell
  55:50 - 55:50
  Yes.
• Holly
  55:51 - 55:52
  Barb?
• Barb Ferro
55:52 - 55:53
Yes.

- Holly
55:54 - 55:54
Dave?

- Dave
55:55 - 55:57
Yeah

- Holly
Rob?

- Robert Gaylord
55:57 - 55:58
Aye.

- Holly
Annette
Aye

- Holly
56:00 - 56:01
Helga?

- Helga
56:02 - 56:03
Aye

- Holly
56:03 - 55:07
And I vote aye.

- Holly
56:09 - 56:10
Resolution has passed.

- Holly
56:12 - 56:14
Conflict of interest forms.

- Abbie
56:16 - 56:22
Usually we do them at the June meeting, but I'm going to put them on hold until we meet again in person.

- Abbie
56:23 - 56:31
Just let me know if there are any changes that you need to declare for conflicts of interest going forward, until you can get those signed.

- Robert Gaylord
56:32 - 56:37
Abby, can you just include them in the next packet, or whatever?

- Robert Gaylord
56:37 - 56:41
And just, I mean, all we do is, we have to sign it, we have to fill it out and sign it.

- Abbie
56:42 - 56:43
Yeah, I could

- Robert Gaylord
56:43 - 56:44
Do we have to wait really?

- Robert Gaylord
56:44 - 56:45
Can we just get it done?

- Dave
56:46 - 56:47
You have to return them.

- Abbie
56:48 - 56:52
Yeah

- Elaine
56:55 - 56:56
Well Robbie, you're involved with a Trump tower's, come on, you gotta divulge that part.

- Elaine
56:58 - 56:59
This whole thing, it gets me going.

- Edith Schell
57:03 - 57:03
I know

- Dave
57:03 - 57:09
We should go with Abbie's recommendation here even if we do

- Elaine
57:09 - 57:11
Is always a good idea

- Elaine
57:12 - 57:19
Ok, OK,
Oh, my arm's getting tired, guys. I told you Holly, remember?

- Holly
  57:25 - 57:26
  Yeah, yeah.

- Holly
  57:28 - 57:30
  You need a hands, free, speakerphone.

- Elaine
  57:32 - 57:32
  Yeah.

- Elaine
  57:33 - 57:37
  Yeah, I do. I don't want my, I gotta hold my phone up here in my ear.

- Elaine
  57:39 - 57:39
  Rob, can you imagine

- Elaine
  57:39 - 57:44
  It's been 20 years since we built this library.

- Robert Gaylord
  57:45 - 57:45
  I know. It's hard to believe.

- Elaine
  57:46 - 57:48
  I know. Remember the Saturday mornings.

- Robert Gaylord
  57:49 - 57:50
  Yup.

- Robert Gaylord
  57:50 - 57:58
  With you know who, I'm not going to say anything, but, oh my God,

- Rob
  It's a wonderful asset for the community.

- Elaine
  57:58 - 58:00
  It was a lot of work, I'm telling you guys.
  58:02 - 58:02
  Yeah.
  58:04 - 58:06
  We weren't young chickens, either were we? You were, but I wasn't.

- Robert Gaylord
  58:08 - 58:10
  Younger, chicken

- Elaine
  You were a young chicken

- Robert Gaylord
  58:12 - 58:15
  Yeah, I was, you know, I know

- Elaine
  58:15 - 58:18
  But we worked all week, and On Saturday mornings.

- Elaine
  58:18 - 58:21
  We had meetings you guys

- Holly
  58:23 - 58:24
  Yeah, but look what you got out of it. A lot, it was a.

- Elaine
  I know, but it was a

- Elaine
  58:24 - 58:24
  Lot of work, I'm telling you.

- Robert Gaylord
  58:26 - 58:28
  It is a Community jewel that we can all be proud of.

- Elaine
  58:29 - 58:30
  Because you.

- Elaine
  58:30 - 58:33
  Guys have never been down, with the old meetings.

- Elaine
  58:33 - 58:37
  Remember the library straight down where we have.
  They should have been down where we were

- Edith Schell
  I have.

- Helga
  58:43 - 58:44
  Fond memories of that old Library.

- Edith Schell
  58:45 - 58:46
  Oh yeah

- Elaine
  Down in the Town Hall, yeah

- Edith Schell
  58:46 - 58:46
  Yeah.

- Helga
  58:48 - 58:53
  Doing story hours in that little tiny room off the library room and that's a historical room and
• Elaine
  58:55 - 58:56
  Yeah.

• Robert Gaylord
  58:57 - 58:58
  Down there.

• Edith Schell
  58:58 - 58:59
  Yeah.

• Robert Gaylord
  58:59 - 59:04
  Used to walk over when I was in the kindergarten, we always in all the classes would walk over every day every week.

• Robert Gaylord
  59:04 - 59:05
  They don't.

• Robert Gaylord
  59:06 - 59:11
  You know, the name of the Painter center is now and what we walk over to Collins branch school and go to the library...

• Elaine
  59:14 - 59:16
  I know and that's what you thought a library looked like, didn't ya?

• Robert Gaylord
  59:18 - 59:19
  63 years ago.

• Robert Gaylord
  59:19 - 59:20
  So that's kinda.

• Edith Schell
  59:20 - 59:22
  Oh, my words, Rob.

• Robert Gaylord
  59:22 - 59:23
  It was a long time ago in a galaxy. Far

• Rob Gaylord
  59:23 - 59:24
  Far away.

• Dave
  59:27 - 59:29
  Hey, you guys really want to know the bad side of things, too.

• Elaine
  What?

• Dave
  To go to

• Dave
  59:30 - 59:36
  High school without a library, no librarian in our high school or in our.

• Dave
  59:36 - 59:37
  Town.

• Edith Schell
  59:38 - 59:39
  Wow.

• Edith Schell
  59:39 - 59:40
  Oh, my goodness.

• Holly
  59:42 - 59:44
  When I was in high school.

• Holly
  59:44 - 59:50
  I got kicked out of honors society and forced to go before the school board because Carol Hewitt, and Linda Gerhart.

• Holly
  59:50 - 59:54
  And myself cut class one day to go to the Buffalo Library.

• Robert Gaylord
  01:00:01 - 01:00:01
  Holly.

• Robert Gaylord
  01:00:03 - 01:00:04
  You are a rabble rouser! Even then Holly!

• Elaine
  01:00:04 - 01:00:05
  Oh, yeah.

• Elaine
  01:00:08 - 01:00:09
  Ooh, wow.

• Holly
  01:00:10 - 01:00:13
  Wow.

• Elaine
  Real, wow, people, right.

• Holly
  01:00:16 - 01:00:17
  So OK.
Okay Holly Let's go.

- Holly
  01:00:21 - 01:00:24
  We have at our next meeting is what August 6.
- Holly
  01:00:26 - 01:00:29
  At least going to setup you wanna set up to date.
- Holly
  01:00:29 - 01:00:37
  Do you want to start, do you want to start the biweekly meetings after the on-site opening or do you want to do two weeks from today?
- Abbie
  01:00:39 - 01:00:39
  Probably two weeks from today
- Holly
  01:00:40 - 01:00:41
  Ok, that's Good.
- Holly
  01:00:42 - 01:00:43
  Alight.
- Abbie
  01:00:43 - 01:00:44
  Approximately.
- Elaine
  01:00:45 - 01:00:48
  But like this, right?
- Abbie
  01:00:49 - 01:00:51
  Yeah, and it would just be for the committee.
- Abbie
  01:00:54 - 01:00:58
  Until we do decide to do the opening, and then I think we need another meeting of the.
- Abbie
  01:00:58 - 01:00:59
  Board, but.
- Abbie
  01:00:59 - 01:01:01
  That's another short, 15 minute 1.
- Holly
  01:01:02 - 01:01:03
  I don't think we did.
- Holly
  01:01:04 - 01:01:05
  I don't think we do.
- Holly
  01:01:06 - 01:01:08
  I read that today somewhere.
- Abbie
  01:01:11 - 01:01:12
  Okay, I'll double check.
- Holly
  01:01:13 - 01:01:13
  We'll see.
- Abbie
  01:01:14 - 01:01:14
  Ok.
- Elaine
  01:01:16 - 01:01:18
  Yeah, Time will tell what happens, right?
- Holly
  01:01:19 - 01:01:21
  Yeah,
- Elaine
  01:01:23 - 01:01:24
  As far as the epidemic.
- Elaine
  01:01:28 - 01:01:29
  It depends on who you are, you know?
- Elaine
  01:01:29 - 01:01:30
  Young people are.
- Elaine
  01:01:30 - 01:01:33
  All right, but us.
- Elaine
  01:01:35 - 01:01:35
  Know but I we're compromised.
- Edith Schell
  01:01:38 - 01:01:38
  Yeah.
- Elaine
  01:01:38 - 01:01:40
  Well, have to be careful.
- Elaine
  01:01:40 - 01:01:40
  Yeah.
- Edith Schell
  01:01:40 - 01:01:43
  I don't have health issues, even though.
- Elaine
  01:01:46 - 01:01:49
  I do, but you know, I have to
- **Edith Schell**
  What you do.
- **Barb Ferro**
  01:01:50 - 01:01:54
  So Abbie, you're saying, the committee will meet two weeks from tonight.
- **Abbie**
  01:01:55 - 01:01:57
  I need to double-check on availability.
- **Abbie**
  01:01:58 - 01:02:00
  I'll let you guys know as soon as I can.
- **Barb Ferro**
  01:02:01 - 01:02:02
  Ok.
- **Holly**
  01:02:02 - 01:02:04
  Approximate approximately Barb.
- **Barb Ferro**
  01:02:04 - 01:02:05
  Yeah, thank you.
- **Holly**
  01:02:06 - 01:02:10
  Ok, if nothing else, right. This meeting is adjourned.
- **Holly**
  01:02:12 - 01:02:13
  Thanks, everybody.