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Here.

Here.

Rob?

Yes

- Holly • Holly 00:40 - 00:41 00:00 - 00:03 Meeting will now be recorded. Annette? Annette Holly • 00:04 - 00:06 Here. I'm going to call this meeting. Holly • Holly 00:42 - 00:44 00:06 - 00:11 Helga? I'm going to call this Meeting to Order, and I'm going Helga • to start off with a roll call, so we can figure out who 00:45 - 00:45 we have on. Here. Holly • Holly 00:13 - 00:16 00:47 - 00:47 Please, when I call your name, say, Present. Kim. Holly Kim • 00:16 - 00:17 Here. Or Here or something. Holly • Holly 00:50 - 00:55 00:18 - 00:22 Ok, that's 1 2, 3, 4, 5 7 OK. Elaine? Holly • Elaine 01:01 - 01:06 We'll start with the minutes from the April second regular meeting. Holly Edith? Holly • Edith Schell 01:06 - 01:08 Do we have any questions on those minutes? 00:22 - 00:23 Here. Holly • Holly 01:26 - 01:28 00:24 - 00:24 If not, can I get a motion to approve them? Becky? Elaine • 01:29 - 01:31 Holly 00:27 - 00:28 I so move, Elaine. Barb? • Holly Barb Ferro 01:31 - 01:34 00:29 - 00:29 Ok, can I get a second? Barb Ferro • 01:35 - 01:35 Holly 00:31 - 00:32 I'll second Dave? Helga • David 01:35 - 01:35 00:32 - 00:33 Second. Holly • 01:38 - 01:39 Holly 00:35 - 00:36 Okay • Barb Ferro Holly 01:40 - 01:40 00:38 - 00:38 Oh, Rob's here Cynthia?
  - Holly •

#### Town of Collins Public Library Board Meeting Transcript 6/4/2020 @ 6 pm

01:41 - 01:42 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

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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

#### Town of Collins Public Library Board Meeting Transcript 6/4/2020 @ 6 pm

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

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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
  - 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 to 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

06:43 - 06:45

Next year's possible budget cuts.

• 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 And that.

- 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 Veeb so in April w

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
- 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
- Edith Schell 11:38 - 11:39

Abbie

Abbie

Abbie

attendees.

Abbie

Edith

Wow.

Wow.

Wow.

It's.

• Holly

• Holly

• Holly

• Elaine

Holly

Ok.

Abbie

•

• Barb Ferro

Oh, yes.

We do.

Barb Ferro

Edith Schell

Elaine

Barb Ferro

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•

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•

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•

•

Through the e-mail, just now. 12:25 - 12:30 And we can see that people are still showing up to our building, from the Wi-Fi used. 11:41 - 11:42 I've got that on my computer. Abbie • 12:30 - 12:32 In April, there was 101 logins. 11:43 - 11:45 Um, let's see, for May. Abbie • 12:32 - 12:35 And in May, Holly, you said you had. 11:46 - 11:52 We had nine of the, nine programs, with 52 Abbie • 12:36 - 12:40 Is it 54? 56 events. 11:56 - 12:04 • Abbie And we had 20 videos with 3463 views. 12:43 - 12:45 Yeah, so that's going pretty well to. 12:05 - 12:05 Holly • 12:46 - 12:47 Yeah. Definitely. 12:05 - 12:05 Edith Schell • 12:47 - 12:48 Yeah. 12:05 - 12:05 Abbie • 12:49 - 12:54 And then so any questions about programming or Wi-Fi use? 12:07 - 12:08 Abbie • 12:57 - 12:58 12:08 - 12:10 Ok. Really looking for stuff Holly • 12:59 - 13:01 You have to more numbers Abbie. 12:11 - 12:12 Who needs a building? Well. Abbie • 13:03 - 13:03 12:15 - 12:16 Yeah, that's the next section. We love our building, Holly • Holly 13:05 - 13:05 12:16 - 12:17 The circulation? • Edith Schell 13:08 - 13:08 12:17 - 12:17 Rob's trying to say some. Holly • 13:09 - 13:10 12:17 - 12:17 Yeah, go ahead. Holly, yes please Robert Gaylord • 13:11 - 13:11 12:23 - 12:23 Sorry.

> • Robert Gaylord 13:12 - 13:14

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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

15:22 - 15:2. 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
  - It's nice to know...
- Elaine

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.

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• 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
- 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.
- Elaine

19:13 - 19:13 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 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.
- Abbie

22:34 - 22:36

I don't know, I don't have the number off the top of my head.

- 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
  - 22:51 22:55

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.
- Abbie

#### 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 works, 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.

• Abbie

27:43 - 27:44

We were, but.

• 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.

- Rob 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 And

- Holly
- 28:46 28:48 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.
- Holly

#### Town of Collins Public Library Board Meeting Transcript 6/4/2020 @ 6 pm

29:15 - 29:15 • Robert Gaylord Yeah. 29:58 - 29:58 Yeah. Holly • 29:15 - 29:16 • Abbie I agree with that. 30:04 - 30:06 • Holly Ok, so that's the end of my executive report. 29:18 - 29:20 Robert Gaylord • Let's do it now. 30:07 - 30:08 • Holly Move it. 29:20 - 29:22 • Holly Well, I mean, before fall, anyway. 30:10 - 30:12 • Robert Gaylord Ok, Rob moves it, can I get a second? 29:24 - 29:31 Elaine • You have to fit it into his schedule, and we want 30:13 - 30:15 them to fit in as ours and all that stuff and it has to fit I'll second it, Elaine. into the governor's schedule. Holly • Robert Gaylord 30:16 - 30:17 • 29:31 - 29:34 Okay, All in favor. If we have a rebound with everything else, who • Holly knows what's going to happen. 30:17 - 30:17 Robert Gaylord • Aye. 29:36 - 29:41 • Rob We should let him know that already when he is, we 30:17 - 30:17 have the funds available, and let's go. Ave. Edith Schell • Edith • 29:42 - 29:43 30:17 - 30:17 Who is going to fix it? Aye. • Edith Schell • Elaine 29:43 - 29:45 030:17 - 30:17 You gotta continue the maintenance. Aye. Abbie • Helga • 29:46 - 29:48 30:17 - 30:17 Yeah, Randy Wing Aye. Edith Schell • Kim • 29:49 - 29:49 30:17 - 30:17 Pardon. Aye. Abbie David • 29:50 - 29:51 30:17 - 30:17 Randy Wing. Aye. Edith Schell • Barb •

29:51 - 29:52

29:54 - 29:57

29:57 - 29:57

That's the guy that I looked at, it wasn't that, Randy.

Oh, OK.

Elaine

Abbie

Yeah.

•

- 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 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 lawnElaine
  - 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 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 - 34:16 I'll do it.

• Holly

34:16 - 34:17 Good. Holly

 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

#### Town of Collins Public Library Board Meeting Transcript 6/4/2020 @ 6 pm

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 We're comfortable.

•

- Elaine 36:17 - 36:18 That's wonderful.
- 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

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
- Holly 37:05 - 37:06 There's another.
- Holly 37:06 - 37:11 There's another point that came out in that webinar, Abbie.
- 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
  - 37:55 37:57

I looked up to what they were calling the form.

- 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
- 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 Well, what we have place.
- 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.

- Abbie 42:08 42:09
- Want to have. Abbie 42:09 - 42:09 That.
- Robert Gaylord 42:09 - 42:12 I think.
- Holly

42:12 - 42:19

We want to have our ducks. It's much safer that way, I think, from a litigation point of view, it's safer, and it basically.

Robert Gaylord

42:22 - 42:26

We don't want to put our staff in a position you don't wear a mask, you don't come in the building, period.

- Robert Gaylord
  - 42:26 42:27

And that's the policy

• Holly

42:27 - 42:28 No but We.

- Holly 42:28 - 42:28
- Could put.
- Holly
  - 42:28 42:35

Signage up and that would protect the staff, Rob, but it doesn't protect the, the board, should I say

- Rob
- I understand.
- Holly
  - 42:37 42:39

Because it's on the board to have the policy.

• Holly

42:39 - 42:42 And if we don't have the policy changed

• Robert Gaylord

42:45 - 42:50

I agree with you one hundred percent. And, but I also don't want the staff having, to make that, make the decision.

• Holly

42:50 - 42:51

They don't have to make the judgement call

• Elaine

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 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

• Abbie

47:07 - 47:08 I need one change to it that I told you about

- Abbie
  - 47:11 47:23

So in the Safety Plan, COVID-19, Re-opening Safety Plan section II Part C, letter E on Page five.

• Abbie

47:25 - 47:29

Central Library of Local Branches, and that should just State Town of Collins Public Library.

- Elaine 47:31 - 47:32 We don't have that, right?
- Abbie
- 47:33 47:40

That was sent out with the packet for this meeting

• Elaine

OK, so my envelope someplace, that's all right.

• Abbie

47:43 - 47:44 It's a minor fix.

- Abbie
  - 47:44 47:46

It's just I forgot to change one over.

• Abbie

### 47:49 - 48:08

And I'd like to think about something to be added to it, once we do start the re-opening to people, if us one of the things that they talked about in the Webinar was, if a person asserts harm based on library action, how the staff will assess that.

• Abbie

48:09 - 48:18

That's something we don't have to worry about today, but our committee will probably be looking at it for next iteration.

• Holly

48:18 - 48:19 Yeah, OK.

- Holly 48:22 - 48:24 Edith, Can you read the resolution, please?
- Edith Schell
   48:24 48:25

Yes.

• Edith Schell 48:26 - 48:39 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 L
- 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. Loot it. OI

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

49.32 - 49 Yeah.

- Holly 49:54 - 49:57
- Second, DaveHolly
  - 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 Edith?
- Edith Schell 50:06 - 50:07 Yes.
   Holly
  - Holly 50:07 - 50:08 Barb
- Barb Ferro 50:09 - 50:09 Yes.
- Holly

•

•

•

50:10 - 50:10 we need her input as to what might need to be Dave? changed as based on her experience. Dave Robert Gaylord • 50:11 - 50:12 50:52 - 50:54 Yes. Can we have her do that? Holly • Holly ٠ Rob? 50:56 - 50:57 Robert Gaylord Right. • 50:13 - 50:14 • Abbie 50:57 - 50:57 Aye Yeah. • Holly 50:14 - 50:15 • Holly 50:57 - 50:59 Annette? She's got, she's got the sign in. Annette Aye Holly • 51:00 - 51:03 • Holly Since we're still using go to..., oh you know, what, 50:16 - 50:18 Helga? Did we get Helga? Abbie? Holly • Helga • 51:04 - 51:05 50:23 - 50:23 Did you hear in? Yes, I. Holly • Holly • 51:05 - 51:07 50:24 - 50:25 I think it was in that webinar. Kim. Kim • Holly 51:09 - 51:18 50:26 - 50:27 Yes. There's somewhere I heard that, you know, we still have approval to use approval for virtual board • Holly meetings but it's going to expire. 50:28 - 50:29 Abbie I vote aye. • 51:18 - 51:20 • Holly Yes, it supposedly expires on the 9th. 50:30 - 50:31 Abbie Um. • 51:22 - 51:23 • Holly Who knows? 50:33 - 50:36 The resolution is carried. Sorry. Abbie 51:23 - 51:26 • Holly Everybody keeps hoping that it will be extended. 50:37 - 50:38 Holly Yeah. • 51:26 - 51:26 Holly • Ok? 50:39 - 50:40 There's a lot of paper here. • Holly 51:27 - 51:27 Robert Gaylord Yeah, OK. 50:41 - 50:52 Holly, are you going to be calling the virtual or study • Holly and are we going to ask Abbie to set up the virtual 51:28 - 51:31 meeting, every two weeks kind of thing and because 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

52:56 - 52:56 Are we still voting?

- Edith Schell 52:56 - 52:56 We do have a lot of
- Edith Schell 53:00 - 53:01 Regulations to get through.
- Elaine Oh my god.
  - Edith Schell

.

53:02 - 53:22

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

53:22 - 53:27

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

• Edith Schell

53:27 - 53:31

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

• Edith Schell

53:31 - 53:37 Public Library were reviewed by

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

• Robert Gaylord 53:38 - 53:39 Move it.

• Holly

53:41 - 53:42

We gotta have a Roll call vote.

- Holly 53:44 - 53:44 Yes.
- Holly
   53:45 53:45
   I.

• Holly 53:48 - 53:49 Can I have a motion to accept that.

• Robert Gaylord 53:50 - 53:51

Yeah.

- Elaine
- Yeah, Robbie made it.
- Holly 53:53 - 53:56 And second?
- Barb Ferro 53:56 - 53:57 Barb, Second.
- Elaine 53:58 - 53:59 Second Elaine. I'll second it.
- Barb Ferro 54:00 - 54:03 Robbie we've been here the longest.
- Rob Gaylord 54:04 - 54:05 Yeah.
- Robert Gaylord 54:05 - 54:06 I get the gray
- Holly 54:06 - 54:11 I'll call out
- Elaine I don't have any Rob.
- Holly 54:13 - 54:15 Ok, we're having the roll call vote. Elaine?
- Elaine Yes
- Holly Edith?
- Edith Schell 54:17 - 54:18 Yes.
- Holly Barb?
- Barb Ferro
   54:19 54:20
   Yes.
- Holly 54:20 - 54:24 Dave?
- Dave
- YeahHolly 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, whereases, 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 55:58 - 55:59 Annette
- Annette Aye
- Holly 56:00 - 56:01 Helga?
- Helga 56:02 - 56:03 Aye
- Holly Kim?
- Kim 56:05 - 56:05 Yes.
- Holly 56:06 - 56:07 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

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

Well Robbie, you're involved with a Trump tower's, come on, you gotta divulge that part.

- Elaine 56:55 - 56:56 I'm sorry, guys.
- 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 Is always a good idea
- Elaine 57:09 - 57:11 Abby, just include it next time.
- Abbie 57:12 - 57:19 Ok, OK,
- Elaine

Oh, my arm's getting tired, guys. I told you Holly, You were a young chicken remember? Robert Gaylord • Holly 58:12 - 58:15 57:25 - 57:26 Yeah, I was, you know, I know Yeah, yeah. Elaine • • Holly 58:15 - 58:18 57:28 - 57:30 But we worked all week, and On Saturday mornings. You need a hands, free, speakerphone. Elaine • 58:18 - 58:21 Elaine . 57:32 - 57:32 We had meetings you guys Yeah. • Holly 58:23 - 58:24 Elaine 57:33 - 57:37 Yeah, but look what you got out of it. A lot, it was a. Yeah, I do. I don't want my, I gotta hold my phone up Elaine • here in my ear. I know, but it was a Elaine Elaine • 57:39 - 57:39 58:24 - 58:24 Rob, can you imagine Lot of work, I'm telling you. • Elaine Robert Gaylord • 57:39 - 57:44 58:26 - 58:28 It's been 20 years since we built this library. It is a Community jewel that we can all be proud of. Robert Gaylord • • Elaine 57:45 - 57:45 58:29 - 58:30 I know. It's hard to believe. Because you. Elaine Elaine • 57:46 - 57:48 58:30 - 58:33 I know. Remember the Saturday mornings. Guys have never been down, with the old meetings. Robert Gaylord Elaine • • 57:49 - 57:50 58:33 - 58:37 Remember the library straight down where we have. Yup. • Robert Gaylord They should have been down where we were 57:50 - 57:58 Edith Schell • With you know who, I'm not going to say anything, I have. but, oh my God, Helga • Rob 58:43 - 58:44 It's a wonderful asset for the community. Fond memories of that old Library. Elaine Edith Schell • 57:58 - 58:00 58:45 - 58:46 IT was a lot of work, I'm telling you guys. Oh yeah 58:02 - 58:02 Elaine • Yeah. Down in the Town Hall, yeah 58:04 - 58:06 Edith Schell We weren't young chickens, either were we? You 58:46 - 58:46 were, but I wasn't. Yeah. Robert Gaylord • Helga

58:48 - 58:53

Doing story hours in that little tiny room off the

library room and that's a historical room and

- 58:08 58:10 Younger, chicken
- Elaine

•

- 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.
- Holly 01:00:18 - 01:00:19

I read that today somewhere. Okay Holly Let's go. Holly Abbie • • 01:00:21 - 01:00:24 01:01:11 - 01:01:12 We have at our next meeting is what August 6. Okay, I'll double check. Holly • Holly • 01:00:26 - 01:00:29 01:01:13 - 01:01:13 At least going to setup you wanna set up to date. We'll see. Holly Abbie • • 01:00:29 - 01:00:37 01:01:14 - 01:01:14 Do you want to start, do you want to start the Ok. biweekly meetings after the on-site opening or do • Elaine you want to do two weeks from today? 01:01:16 - 01:01:18 Abbie Yeah, Time will tell what happens, right? • 01:00:39 - 01:00:39 Holly • Probably two weeks from today 01:01:19 - 01:01:21 Holly Yeah, • 01:00:40 - 01:00:41 Elaine • Ok, that's Good. As far as the epidemic. Holly Elaine • • 01:00:42 - 01:00:43 01:01:23 - 01:01:24 Alight. It depends on who you are, you know? Abbie • Elaine • 01:00:43 - 01:00:44 01:01:28 - 01:01:29 Approximately. Young people are. Elaine Elaine • 01:00:45 - 01:00:48 01:01:29 - 01:01:30 But like this, right? All right, but us. Abbie Elaine • 01:00:49 - 01:00:51 01:01:30 - 01:01:33 Yeah, and it would just be for the committee. For older, hey, I. Abbie Elaine • • 01:00:54 - 01:00:58 01:01:35 - 01:01:35 Until we do decide to do the opening, and then I Know but I we're compromised. think we need another meeting of the. Edith Schell • Abbie 01:01:38 - 01:01:38 • 01:00:58 - 01:00:59 Yeah. Board, but. Elaine • Abbie 01:01:38 - 01:01:40 • 01:00:59 - 01:01:01 Well, have to be careful. That's another short, 15 minute 1. Elaine • Holly 01:01:40 - 01:01:40 • 01:01:02 - 01:01:03 Yeah. I don't think we did. Edith Schell Holly 01:01:40 - 01:01:43 • 01:01:04 - 01:01:05 I don't have health issues, even though. I don't think we do. Elaine •

Holly

01:01:06 - 01:01:08

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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 ٠ 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.