

00:00 - 00:06

This conference will now be recorded

Edith Schell

Barb's coming on

Elaine

OK.

00:08 - 00:08

Elaine

Let her Get on.

00:12 - 00:15

Edith Schell

Do you mind, we have all these minutes to approve.

00:15 - 00:20

Edith Schell

If there are no additions or corrections to any of them, can we have one motion for all of them?

00:21 - 00:22

Elaine

That's what I was wondering.

00:25 - 00:25

Elaine

We gotta.

00:25 - 00:27

Edith Schell

Take a roll call first don't you think?

00:28 - 00:28

Edith Schell

Yeah.

00:29 - 00:33

Edith Schell

It would say there, there being no

additions or corrections to any of the minutes.

00:36 - 00:36

Elaine

That's what I was thinking when I saw that too, Edith

00:37 - 00:43

Elaine

Yeah, I thought that was a good idea.

00:41 - 00:41

Edith Schell

Okay.

Elaine

Let's take roll, okay?

00:43 - 00:43

Edith Schell

Alrighty.

00:45 - 00:46

Edith Schell

Abby, you're here.

00:48 - 00:49

Edith Schell

Cynthia.

00:50 - 00:50

Cynthia

Here.

00:50 - 00:51

Cynthia

Yes.

00:56 - 00:57

Abbie

Elaine has the lists.

00:58 - 01:01

Elaine

I have to list. Edith? I heard you Edith.

01:01 - 01:02

Elaine

Becky Jo?

01:02 - 01:03

Becky Jo

Here.

01:05 - 01:06

Elaine

Barb?

01:09 - 01:10

Barb

Yeah.

01:11 - 01:12

Elaine

Can she get on or not?

01:12 - 01:15

Edith Schell

Yeah, yeah. Jim's on, he'll turn it over to her in a minute.

01:17 - 01:19

Elaine

And Rob's not here. Right?

01:21 - 01:23

Edith Schell

Correct.

01:24 - 01:29

Elaine

And Dave's here, right Dave?

Dave

Yeah.

Elaine

And Cynthia?

01:29 - 01:31

Cynthia

Yes

Elaine

Annette?

01:32 - 01:32

Annette

Yes.

Elaine

Helga?

01:35 - 01:35

Helga

Yeah.

01:36 - 01:38

Elaine

And Kim.

Kim

I'm here.

01:39 - 01:41

Edith Schell

Ok, great.

01:42 - 01:44

Elaine

Good. So it's just yeah, OK, that was good.

01:45 - 01:47

Elaine

Ok, the Secretary's report.

01:49 - 01:51

Elaine

You heard Edie's suggestion.

01:51 - 01:52

Elaine

How does that work?

01:54 - 01:58

Dave

We just cast one ballot, and we move that the secretary cast one ballot.

01:59 - 01:59

Dave

I so move.

02:01 - 02:01

Edith Schell

Ok, cool.

02:02 - 02:03

Elaine

There you go, Edie

02:03 - 02:04

Edith Schell

Thank you.

02:05 - 02:06

Edith Schell

Any second?

02:07 - 02:09

Elaine/Becky Jo

I'll second it.

02:10 - 02:11

Edith Schell

Go ahead.

02:12 - 02:12

Edith Schell

Give me a name.

02:13 - 02:20

Edith Schell

I can't recognize voices all the time.

02:22 - 02:24

Elaine

Elaine, I seconded it, OK?

02:24 - 02:25

Elaine

Is that All right?

02:25 - 02:28

Elaine

Or there's somebody else spoke

Edith

No, you can't second that, you're in charge.

02:30 - 02:30

Elaine

Ok. I can't second it, okay.

02:32 - 02:36

Edith Schell

Becky Jo, did you say

02:36 - 02:37

Becky Jo

I'll Second it, yes, Becky.

Edith Schell

Thank you.

02:39 - 02:41

Elaine

So she gets it in our minutes.

02:41 - 02:45

Elaine

Public expression, I don't think we have that, do we?

02:48 - 02:49

Elaine

Unless somebody wrote in, right?

02:51 - 02:53

Abbie

Well, anybody is free to join, this is open to the public.

02:54 - 02:58

Abbie

But since we're the only ones here, there is no public expression.

03:02 - 03:02

Elaine

Well we did ask.

03:03 - 03:03

Dave

We didn't vote on the motion.

03:04 - 03:04

Elaine

We did ask.

03:06 - 03:08

Elaine

Ok, the financial report.

03:08 - 03:09

Edith Schell

Wait a minute, wait a minute.

03:09 - 03:12

Elaine

Ok

Edith Schell

Elaine, we didn't vote.

03:14 - 03:14

Elaine

Ok, all in

03:14 - 03:21

Elaine

Favor of the Secretary's, accepting the Secretary's report. Do you want me to go through the whole list again?

03:22 - 03:27

Edith Schell

I can say, aye, and then you ask for noes, and there won't be any

Elaine

Okay. Say aye

Barb

Can you hear me?

03:34 - 03:40

Abbie

Hang on Elaine. Elaine. Someone just joined. Hi. Who just joined us?

Barb

It's Barb and I can't, I'm on a different computer, and it isn't working. So I called in.

03:40 - 03:44

Edith Schell

we're seeing Jim's picture.

03:46 - 03:47

Barb

I know it, but we can't hear anything.

03:49 - 03:49

Barb

He's still trying hard.

03:50 - 03:51

Barb

But so, can I just do it?

03:51 - 03:52

Barb

Oh wait a minute.

03:52 - 03:53

Elaine

You could do it on your phone Barb

03:55 - 03:55

Barb

Yeah.

03:55 - 03:57

Barb

Wait and do what? Oh I See

03:58 - 03:59

Barb

I say, OK, I'm here.

04:01 - 04:03

Barb

I'm here, and I can listen.

04:04 - 04:05

Dave

Don't We have two things going here.

04:06 - 04:19

Dave

Yes, the Secretary's report but before that, Secretary casting one ballot for all of the things that she reported that she proposed.

04:22 - 04:24

Elaine

Ok, all in favor, say aye.

04:24 - 04:24

Elaine

They accept this

04:26 - 04:27

All

Aye

04:29 - 04:30

Elaine

Any opposed?

04:30 - 04:31

Elaine

Say nay.

04:33 - 04:36

Elaine

Ok, it's been passed then, OK.

Edith Schell

Okay

Dave

Okay

04:37 - 04:38

Dave

And are we sure what we just passed.

04:39 - 04:41

Edith Schell

Yeah

04:42 - 04:43

Elaine

We like the minutes and there's nothing that we were questioning, how's that?

04:45 - 04:45

Becky Jo (not sure)

Good.

04:46 - 04:53

Elaine

Ok, when we went past the public expression because there's no public expression. Financial report, Becky Jo.

04:55 - 05:00

Becky Jo

That was sent out, given to Abby, and she sent it out and all the packet.

05:00 - 05:01

Elaine

Yeah, we all have it.

05:01 - 05:01

Elaine

Right.

05:03 - 05:07

Elaine

Now, somebody want to make a motion to accept it as written?

05:10 - 05:11

Annette

I accept.

05:13 - 05:13

Annette

I motion.

05:14 - 05:15

Abbie

Yeah.

05:16 - 05:18

Edith Schell

Whose voice was that?

Annette

Annette.

05:18 - 05:20

Edith Schell

thank you.

05:21 - 05:22

Barb

Barb, I will second.

05:23 - 05:24

Edith Schell

Thank you.

05:25 - 05:26

Elaine

Ok, all in favor.

05:26 - 05:27

All

Aye

05:27 - 05:28

All

Aye

05:29 - 05:30

Elaine

Anybody opposed?

05:32 - 05:34

Elaine

No, OK, here we go, this.

05:34 - 05:36

Elaine

Is the executive report.

05:36 - 05:37

Elaine

This must be yours, Abbie.

05:38 - 05:39

Elaine

Yeah.

05:40 - 05:44

Abbie

Ok, so we are still in phase two of our re-opening plan.

05:47 - 05:49

Abbie

We're offering most of our services in house.

05:49 - 05:53

Abbie

We have limited hours and we're kind of discouraging people gathering.

05:53 - 05:58

Abbie

Where reminding everybody, yes, you have to keep on your face mask and it needs to be covering your nose.

Elaine

Yeah

05:59 - 06:04

Abbie

Patrons are, Most people are more respectful than not.

06:05 - 06:10

Abbie

We've had one person blow up, and a couple of people try to argue, but we're pretty firm with this.

06:12 - 06:16

Abbie

It's a change for everybody, but we're just trying to be nice about it, and work through it.

06:17 - 06:23

Abbie

I'm working with the System IT department to get our Wi-Fi router moved closer to the outside of the building.

06:24 - 06:29

Abbie

Um, so that that way, the WI Fi will extend out better into the parking lot.

06:29 - 06:30

Abbie

That will help our patrons.

06:32 - 06:35

Abbie

So hopefully that will be done sometime in the next couple of weeks.

06:35 - 06:37

Abbie

My goal was to have it done before school started.

06:37 - 06:41

Abbie

So in case kids need Wi-Fi, they can always come here.

06:42 - 06:42

Abbie

And there's Rob joining us.

06:44 - 06:46

Elaine

Abbie, Can they get it from the parking lot? The Wi-Fi?

06:48 - 06:49

Abbie

You have to be pretty close to the building right now.

06:49 - 06:49

Barb

Hi Rob.

06:52 - 06:53

Abbie

Yes.

06:53 - 06:54

Abbie

You have to be pretty close to the building right now.

06:54 - 06:55

Abbie

So we're moving.

06:55 - 07:01

Abbie

What is sending out the Wi-Fi signal to be further out, So that it'll go further out into the parking lot.

07:02 - 07:02

Elaine

That's good.

07:03 - 07:04

Abbie

Yeah.

07:05 - 07:06

Abbie

It's something we're pretty happy about.

07:08 - 07:14

Abbie

And our staff is subject to the New York State Quarantine Travel Restrictions put in place by the governor.

07:14 - 07:16

Abbie

This hasn't been an issue, so far.

07:16 - 07:19

Abbie

Nobody's been traveling, really, but we'll see what happens.

07:20 - 07:20

Elaine

Yeah.

07:21 - 07:21

Abbie

Yeah.

07:21 - 07:26

Abbie

So any any questions about, uh, any of our COVID pandemic things?

07:29 - 07:31

Barb

No, OK.

07:33 - 07:42

Rob

Are the, are we, we maybe already discuss this in regard to helping the school that so many kids that are not Wi-Fi accessible.

07:43 - 07:44

Rob

Is that what you were talking about with the parking lot?

07:45 - 07:45

Abbie

Yes.

07:45 - 07:46

Rob

Yes, thank you.

07:47 - 07:51

Abbie

And one thing, I am working with Kim, and we're trying to get our information out to the.

07:51 - 07:52

Abbie

School so.

07:52 - 08:05

Abbie

That the school knows, you know, yes, we have Wi-Fi that it can be accessed, even when we're not open, as long as you're close to the building, and hopefully, they'll be able to spread that information out a little bit better, too.

08:05 - 08:06

Rob

Super, thank you.

08:08 - 08:10

Abbie

And thank Kim for being my point person on that.

08:14 - 08:20

Abbie

So our programs, we've been doing take and make programs where Ashley does a little video on YouTube, or on Facebook.

08:20 - 08:26

Abbie

And then we have packets that have all the supplies for the kids to make crafts each week.

08:27 - 08:28

Abbie

That's really a lot of fun.

08:28 - 08:34

Abbie

People are excited, because it gives the kids something to do, at least, People are happy about that.

08:34 - 08:39

Abbie

And we're also doing other kids crafts on our Facebook page.

08:40 - 08:42

Abbie

Summer YA Writing Club is going along.

08:42 - 08:44

Abbie

That's great, because it's entirely remote.

08:44 - 08:47

Abbie

The kids just send Jason things.

08:47 - 08:58

Abbie

There's editing and comments back and forth, and we have another YA RPG club meeting soon, sometime in August, I believe.

08:59 - 08:59

Abbie

Um.

09:01 - 09:01

Edith Schell

Wait.

09:01 - 09:03

Edith Schell

YA RPG?

09:04 - 09:04

Abbie

yeah.

09:04 - 09:05

Edith Schell

What is it?

09:05 - 09:07

Abbie

It's a Dungeons and Dragons Type of Thing roleplaying Game group.

09:08 - 09:10

Edith Schell

Role playing games, OK.

09:10 - 09:11

Elaine

Ok.

09:12 - 09:18

Abbie

So in June, we had 18 virtual programs with 313 Attendee's.

09:18 - 09:27

Abbie

33 videos were posted with 1699 views in July 11 virtual programs with 13 attendees.

09:28 - 09:30

Abbie

And this is numbers

09:30 - 09:31

Abbie

For you guys to fill in.

09:31 - 09:37

Abbie

We did 25 videos posted with 1029 views.

Elaine

That's pretty good.

09:39 - 09:40

Barb

Very good.

09:41 - 09:43

Abbie

Yeah. We're just seeing what sticks.

09:43 - 09:49

Abbie

And it's, it's kind of nice, we don't know, this case for the summer, or for the school year starts.

09:49 - 09:55

Abbie

But we are still planning on doing some stuff online, because we still can't do things in the building.

09:56 - 10:00

Abbie

So our Wi-Fi use in June, it was 150, and in July, it was.

10:00 - 10:02

Abbie

167.

10:02 - 10:12

Abbie

So it's going up, you know, as more people come to visit the library, our Wi-Fi numbers are gonna go up, and

that's good, Our Walk Up Service has dwindled.

10:12 - 10:13

Abbie

So.

10:13 - 10:23

Abbie

We're not getting as much use out of it because people can come into the library and browse, but a few people are still calling, and some of them request to pick up outside of the building.

10:23 - 10:30

Abbie

Whatever makes people more comfortable is what we aim to do. We want everybody to be happy and.

10:30 - 10:31

Abbie

Safe.

10:31 - 10:33

Abbie

And healthy. So we plan to

10:33 - 10:37

Abbie

Continue offering this service, you know, as long as people want it.

10:37 - 10:39

Abbie

We'll see how it goes in the winter.

10:39 - 10:49

Abbie

We may just do it like in the vestibule so that you know, people, our staff

doesn't have to go all the way outside but we want to offer pickup as long as you know people want it.

10:49 - 10:50

Barb

Right

10:51 - 10:51

Edith Schell

Good.

10:51 - 10:51

Edith Schell

Good.

10:52 - 10:52

Elaine

Sounds good

10:53 - 10:53

Abbie

Yeah.

10:54 - 10:57

Abbie

Any questions about our services or programs?

10:58 - 11:00

Barb

Nope.

11:01 - 11:02

Abbie

Okay. Cool. Building Maintenance.

11:02 - 11:07

Abbie

So Jim is working with the town to get some dangerous spots of Blacktop fixed.

11:08 - 11:10

Abbie

They're actually out there today.

11:10 - 11:16

Abbie

We've got big orange circles all over our parking lot, where the Highway Department is gonna come and patch the blacktop.

11:17 - 11:20

Abbie

So the Town is not meeting for buildings and grounds meetings.

11:20 - 11:24

Abbie

But Jims, coordinating with Doug Martindale on all of this stuff.

11:24 - 11:33

Abbie

And Jim has begun the weather stripping of the doors, which was uh something that we had on the on the agenda before.

11:33 - 11:35

Abbie

So that's all I have.

11:35 - 11:38

Abbie

You guys have any other questions for me about the building or anything?

11:40 - 11:40

Dave

Good work Abbie.

Barb

I know.

11:43 - 11:43

Elaine

Sounds good.

11:45 - 11:46

Abbie

Thank you.

11:47 - 11:50

Elaine

So we need a vote to approve the executive report.

11:51 - 11:51

Rob

So move

Dave

Second.

11:54 - 11:55

Elaine

Ok, you got them.

11:56 - 11:56

Edith Schell

All right all I heard was Rob's voice.

11:58 - 11:59

Edith Schell

Who was a second?

12:00 - 12:01

Edith Schell

Who was the second.

Elaine

Dave

12:04 - 12:04

Dave

Yes.

12:07 - 12:08

Edith Schell

Go Elaine.

12:08 - 12:09

Elaine

All in favor.

12:10 - 12:10

All

Aye.

12:10 - 12:11

Cynthia

Aye.

12:11 - 12:12

Elaine

Any opposed?

12:17 - 12:18

Elaine

Committee reports.

12:20 - 12:21

Elaine

Safety.

12:23 - 12:26

Elaine

We got minutes on that didn't we?

12:26 - 12:30

Abbie

I'll take that. Right, so you guys have been able to keep up with that.

12:30 - 12:39

Abbie

There have been a couple of changes from the system and the biggest

change was that we had to increase our quarantine time for all materials from three days to four days.

12:41 - 12:42

Abbie

Just for safety.

12:42 - 12:47

Abbie

We're we're watching some scientific research that's coming out and that was the suggestion.

12:47 - 12:50

Abbie

So we're going with that one.

12:52 - 13:01

Abbie

And it's it's a little bit of an adjustment period when people return things but we're all just being patient and getting through it and we continue to meet every two weeks.

13:05 - 13:05

Abbie

Yeah, so.

13:06 - 13:09

Elaine

And then the budget, that was a committee too.

13:10 - 13:11

Abbie

Right

13:11 - 13:12

Abbie

Yeah, we met.

13:12 - 13:13

Abbie

I didn't get minutes out for that one.

13:14 - 13:20

Abbie

That one had a lot more to go through and I had to get, uh, had to get this stuff ready for this meeting.

13:20 - 13:22

Abbie

And it just wasn't going to get done in time.

13:23 - 13:34

Abbie

Um, basically, we discussed the possible budgets from the system where they said there could be a 5%, 10%, or 25% cut to our, our budgets.

13:34 - 13:37

Abbie

You know, I've been keeping you guys all in the loop on this.

13:37 - 13:51

Abbie

We've played around with numbers a little bit, and, um, we discussed some of that, and some changes that could be coming, basically, at a 25% is really, really bad.

13:51 - 13:53

Abbie

We really don't want to see that.

Elaine

Yeah, I know it.

13:53 - 13:57

Abbie

it's really not sustainable.

13:57 - 14:08

Abbie

It's not, we could possibly do it, but it when we couldn't go through it for long, it would really stretch us thin, But we will see what happens.

14:09 - 14:28

Abbie

I'm sure everybody got information about contacting various people at the federal level to start to encourage them to provide federal support for libraries, and for small governments, like the county government and all that, where we get our funding from.

14:29 - 14:31

Abbie

Everybody got that e-mail from Mary Jean today.

14:32 - 14:32

Annette

Yep.

14:32 - 14:32

Barb

Right.

14:33 - 14:33

Cynthia

Yes.

14:35 - 14:37

Abbie

I think that's really all the big discussion points.

14:39 - 14:39

Elaine

Very good.

14:41 - 14:46

Elaine

Unfinished business, those forms, you want us to send right, Abbie?

14:46 - 14:47

Abbie

Yep, yeah.

14:47 - 14:49

Abbie

You can drop them off, put them in the drop box, send them by mail.

14:49 - 14:52

Abbie

However you get them back to me,

Elaine

Whatever, OK.

14:52 - 14:55

Barb

I dropped mine off this morning, Abbie.

14:56 - 14:57

Barb

It should be there.

14:57 - 14:59

Elaine

You already sent it Barb?

14:59 - 15:03

Barb

This morning, I dropped it in the box, on my way to Springville.

Elaine

That was good

15:06 - 15:08

Barb

It worked out well.

Elaine

New Business.

15:11 - 15:15

Abbie

Ok, so I wanted to talk about Library open hours for September.

15:15 - 15:16

Abbie

Right now.

15:16 - 15:17

Abbie

We're at 22 hours.

15:18 - 15:20

Abbie

Once they're all on your.

15:21 - 15:21

Abbie

On your.

Edith Schell

Yes.

15:22 - 15:28

Abbie

Monday 1 to 7, Tuesday, 10 to 3, Wednesday closed, Thursday 3 to seven, Friday, ten to 3, Saturday 11 to 3.

15:28 - 15:42

Abbie

So our patron counts are low, but

rising, and I know when I've e-mailed you guys to get kind of a feeling of what you guys would like to do, you said that you wanted to keep our hours and our staffing low to save money as long as we possibly can.

15:43 - 15:48

Abbie

I'm interested in increasing the hours, to 29, a week, after Labor Day.

15:50 - 15:54

Abbie

The proposed hours, or be Monday 1 to 7 Tuesday, 10 to 4 Wednesday closed.

15:54 - 15:58

Abbie

Thursday 1 to 7, Friday ten to four, and Saturday ten to three.

15:58 - 16:02

Abbie

This will be using 40 hours full-time, 27 RPT, 4 clerk hours

16:04 - 16:06

Abbie

And that's what I'm using right now.

16:06 - 16:07

Abbie

I just Re-arranged the schedules a little.

16:08 - 16:10

Abbie

Made it a little bit stretch.

16:12 - 16:15

Abbie

You know, just to kind of see what the most I could open up would be.

16:17 - 16:24

Abbie

Because, right now, we're seeing our most popular hours are afternoon, particularly, when we open at three, we get a really big rush.

16:24 - 16:32

Abbie

So, that's why I was kind of hoping to expand those hours and expand the hour from 3 to 4 for any kids.

16:32 - 16:42

Abbie

I don't know if there's going to be in school instruction, but for kids who can't make it until after three o'clock, I was really interested in at least having an hour where they could reach the library most days.

16:43 - 16:44

Barb

Good.

16:46 - 16:47

Abbie

Yeah.

16:47 - 16:47

Edith Schell

Sounds good.

16:48 - 16:55

Abbie

Ok, and I am also considering switching the Monday and Tuesday hours, making Monday the morning, and Tuesday the evening.

16:57 - 17:02

Abbie

Um, that's kind of more of a personal thing for me for my schedule.

17:03 - 17:05

Abbie

I don't know if there's a preference.

17:05 - 17:09

Abbie

I don't know if we'll be confusing because we've been Mondays afternoons Tuesday mornings.

17:11 - 17:13

Abbie

I, any thoughts on that?

17:16 - 17:24

Dave

I'd like to Support the 29 hours, and at your discretion, Abby, as far as how you work them out.

17:25 - 17:29

Dave

As far as the money is concerned, obviously, that's a serious one.

17:29 - 17:32

Dave

We do have a lot of money stored away.

17:32 - 17:39

Dave

We're here to support the community and offer them services, we may have to consider tapping some of that.

17:40 - 17:41

Cynthia

Sure.

17:41 - 17:42

Edith Schell

Yes.

17:47 - 17:48

Dave

Don't everybody go at once.

17:49 - 17:57

Elaine

Also, she knows, you know, when you have a lot of the people come, Abby, so you can accept the hours.

17:57 - 17:57

Elaine

That's all right?

17:57 - 17:58

Barb

Yes. Yes, you should Abbie

17:58 - 18:01

Barb

Yeah, be whatever works best for you.

18:03 - 18:05

Barb

A lot of people will work around for you.

18:07 - 18:07

Abbie

It's whatever works best for the public.

18:07 - 18:08

Rob

You Advertise it.

18:09 - 18:14

Rob

Well in advance, and nobody can say they didn't know kind of thing, right?

18:14 - 18:15

Elaine

Right.

18:15 - 18:17

Rob

An ounce of prevention is worth a pound of cure.

18:17 - 18:18

Rob

I read that somewhere once.

18:19 - 18:19

Edith Schell

Yeah.

18:21 - 18:29

Barb

Once

Elaine

A lot of times

Rob

must have been in kindergarten because I learned everything I needed to know in

18:29 - 18:29

Rob

Kindergarten.

18:30 - 18:30

Edith Schell

That's Right.

18:31 - 18:37

Elaine

I don't believe that, Rob

Dave

I have no knowledge, I didn't know to kindergarten.

Edith Schell

Oh my.

18:41 - 18:42

Rob

Explains a lot of things.

18:42 - 18:42

Elaine

Yeah.

18:47 - 18:53

Dave

I went to first grade through 12th grade in an old wooden building when you got to high school.

18:53 - 18:54

Dave

You went upstairs.

18:54 - 18:54

Dave

No kindergarten.

18:59 - 19:04

Elaine

Anybody else have anything that we should be talking about besides what was on the?

19:06 - 19:07

Elaine

Notes from Abby?

19:11 - 19:14

Rob

I did notice one thing Abbie, off probably out of order here in terms of the agenda.

19:14 - 19:28

Rob

But on the minutes for the Safety Committee that you sent, it just says, Town of Collins Public Library Board of Trustees Committee meeting should we not say Safety Committee meeting?

Abbie

I will add that.

19:30 - 19:33

Rob

For All three meetings that we had, since our last or four meetings.

19:33 - 19:37

Rob

So we had, since our last meeting, just says committee meeting, without identifying the committee.

19:38 - 19:38

Edith Schell

No mine says.

19:38 - 19:39

Abbie

I will do that.

19:39 - 19:42

Edith Schell

Safety Committee, Minutes, Safety Committee Minutes Safety Committee.

Barb

Mine too

19:45 - 19:46

Rob

Mine don't, I don't know

Abbie

I will make sure it's updated.

19:50 - 19:55

Rob

The one that was sent to me in the envelope doesn't have that, so.

19:56 - 19:58

Barb

Ok, mine does, but I know.

19:58 - 20:00

Edith Schell

I printed mine from the from the web.

20:01 - 20:06

Edith Schell

Ok, it will reflect that in the minutes It already.

20:06 - 20:08

Edith Schell

reflects that in the minutes

20:11 - 20:14

Rob

If you want to you can zoom where it says it.

20:16 - 20:16

Edith Schell

We Believe you, Rob.

20:21 - 20:22

Abbie

Yeah, I'll make sure I fix that. Thank you.

20:23 - 20:24

Elaine

And you're right, It does say just.

20:24 - 20:35

Elaine

Committee meeting, OK, Yeah, Well, it says in the content that tells you about is that safety plan, right?

20:35 - 20:36

Elaine

Yeah.

20:36 - 20:47

Elaine

You gotta read more Rob

Rob

Well I read and it just talk about the safety plan in one of the meetings, it wasn't meeting, but I just would make sense

Elaine

You're right.

20:47 - 20:52

Elaine

But it does say about the safety, it's talking about, and when you read the content of it.

20:56 - 21:01

Elaine

Ok, what is this System contract, or whatever that is?

21:02 - 21:03

Abbie

It was sent out in June

21:03 - 21:07

Abbie

This is the thing we do annually with the system where we renew our contract.

21:07 - 21:11

Abbie

And it's like, we agree to provide services, and you agree to provide.

21:12 - 21:13

Elaine

Oh, yeah, OK.

21:14 - 21:16

Abbie

Yeah, so we got a resolution.

21:18 - 21:29

Rob

Now that says the people of the county of Erie, do we not provide it also to residents of the Gowanda central school districts that are not necessarily in the county of Erie?

21:30 - 21:30

Rob

How do we.

21:31 - 21:31

Abbie

that is a Separate agreement

21:32 - 21:33

Rob

That's a separate, OK.

21:33 - 21:33

Rob

I.

21:34 - 21:37

Rob

Just know we do something every year, that's different and I didn't see it.

21:37 - 21:39

Rob

That's why I wanted to ask the question.

21:40 - 21:44

Abbie

Yeah, this just handles the funding that we get from the county.

21:45 - 21:48

Rob

Ok, thank you

Elaine

We have to vote on this? Is that the idea?

21:49 - 21:49

Abbie

Yes.

21:50 - 21:56

Abbie

So, the resolution needs to be read and then we need a roll call vote for aye or nay

21:58 - 21:59

Elaine

You can read it.

22:00 - 22:01

Edith Schell

I'll read it.

22:03 - 22:11

Edith Schell

I Hereby certify that, at a meeting of the Board of Trustees of the Town of

Collins Public Library, held via teleconference on the sixth day of August 2020.

22:11 - 22:15

Edith Schell

A resolution was adopted, of which the following is a true copy, resolve.

22:15 - 22:22

Edith Schell

That pursuant to Chapter 68 of the laws of 1953 of the State of New York, this Board of Trustees Does.

22:22 - 22:34

Edith Schell

Hereby approve the agreement submitted by the Buffalo and Erie County Public Library for the furnishing of free library privileges to the people of the county of Erie By this library for the year 2020, and be.

22:35 - 22:42

Edith Schell

It further resolved that the president of this board shall be, and she is hereby authorize and directed to execute the same on behalf of this board.

22:44 - 22:45

Edith Schell

Do a roll call Elaine.

22:46 - 22:47

Elaine

Here we go.

22:48 - 22:48

Rob

Move it

Elaine

Okay I got it.

22:50 - 22:53

Elaine

Ok, I'll, I'll vote aye.

22:54 - 22:54

Elaine

Edith?

22:56 - 22:57

Edith Schell

Aye

22:58 - 22:59

Elaine

Becky Jo?

22:59 - 23:00

Becky Jo

Aye.

23:01 - 23:01

Elaine

Barb?

23:02 - 23:04

Barb

Aye

Elaine

Rob?

23:04 - 23:05

Rob

Aye.

23:06 - 23:07

Elaine

Dave?

23:08 - 23:10

Dave

Aye

Elaine

Cynthia?

23:10 - 23:11

Cynthia

Aye

23:12 - 23:12

Elaine

Annette

23:13 - 23:15

Annette

Aye

Elaine

Helga?

23:16 - 23:16

Helga

Aye

Elaine

Kim

23:17 - 23:19

Kim

Aye

23:25 - 23:26

Elaine

Any noes?

23:28 - 23:35

Elaine

You get all then all Edith? Let's see.

Rob

I have a point of information, which I thought I would bring up after we first and second it.

23:35 - 23:37

Rob

I'm not sure we second first, second the resolution.

23:37 - 23:47

Rob

But do we need to mention that, A meeting of the Board of Trustees, in which there was a quorum, in, other words, you could have been a meeting.

23:49 - 23:51

Rob

But it doesn't say, it was an official meeting.

23:51 - 23:53

Rob

And I know I'm being kinda nitpicky here.

23:53 - 23:59

Rob

But a lot of times, when I read resolutions like that, you want to show that it was indeed a legal meeting or quorum.

24:00 - 24:02

Edith Schell

We never put those words in.

24:04 - 24:04

Rob

If we don't that's Fine.

24:04 - 24:07

Abbie

On the bottom of page two, there is the information.

24:07 - 24:11

Abbie

It doesn't say that the quorum, but we wouldn't be able to vote on it if it wasn't a quorum.

24:11 - 24:13

Edith Schell

Right

Elaine

Into the regular.

24:13 - 24:13

Rob

There's nine eyes, and.

24:14 - 24:15

Rob

zero Noes.

24:16 - 24:18

Rob

So that should show that there's a quorum, unless

24:18 - 24:19

Edith Schell

exactly.

24:20 - 24:21

Elaine

right.

24:22 - 24:24

Dave

If you're not a quorum, you're again 'em.

24:28 - 24:28

Elaine

Ok.

24:31 - 24:34

Elaine

Everybody is satisfied that we've talked enough?

24:36 - 24:37

Abbie

Any other Questions?

Barb

I am.

24:38 - 24:39

Edith Schell

I am.

24:40 - 24:43

Dave

I want to know if Holly is OK.

24:44 - 24:46

Elaine

I don't know either, she had surgery today.

24:50 - 24:50

Edith Schell

Oh, my goodness.

24:51 - 24:54

Elaine

Yeah, that's why she wasn't, isn't here.

24:55 - 24:56

Edith Schell

I knew she wasn't here.

24:56 - 24:57

Edith Schell

I knew I knew.

24:57 - 24:59

Edith Schell

Never mind, I couldn't remember why.

25:00 - 25:01

Edith Schell

Even though she told me.

25:01 - 25:01

Elaine

Yeah.

25:01 - 25:02

Elaine

Yeah.

25:02 - 25:07

Barb

I send her a message yesterday, and she was already geared up and wanting to get this over with.

25:08 - 25:08

Elaine

Yeah.

25:08 - 25:09

Elaine

I know.

25:09 - 25:12

Elaine

She was, when she called me, Barb too.

25:12 - 25:16

Barb

Yeah, OK, yeah, I think she's had to wait a long time for this surgery.

25:17 - 25:20

Elaine

And she was, she was quite miserable

when she talked to me.

25:20 - 25:21

Barb

Yeah.

25:22 - 25:25

Barb

She'll be fine, but she's the only one that's missing, right?

25:26 - 25:27

Edith Schell

Yes, I know, isn't that odd?

25:28 - 25:29

Barb

That's pretty good

25:30 - 25:31

Elaine

She would have been here probably.

25:31 - 25:33

Barb

Yes she would

25:35 - 25:40

Elaine

Ok, another successful meeting, Abbie

Abbie

Thank you so much, Elaine.

25:41 - 25:43

Elaine

And then we've got the upcoming ones.

25:43 - 25:44

Elaine

Everybody's got in front of them.

25:45 - 25:45

Elaine

All right.

25:46 - 25:46

Abbie

Yes.

25:47 - 25:48

Elaine

Thanks.

25:48 - 25:49

Elaine

For setting me all the information.

25:50 - 25:56

Abbie

Of course,

Elaine

And the board members, I was going to do that myself, but Holly did tell me you'd do that.

25:56 - 25:56

Elaine

You send the list.

25:58 - 25:59

Elaine

It makes it easy.

Abbie

Definitely.

26:01 - 26:02

Edith Schell

I like them alphabetized.

26:02 - 26:02

Rob

Thank you

26:05 - 26:05

Barb

Abbie, Thank you

26:05 - 26:08

Barb

Thanks Abby for all you're doing for us.

26:09 - 26:09

Edith Schell

I know. Applause applause.

26:10 - 26:10

Abbie

If anyone can think of anything we can do better,

26:15 - 26:17

Abbie

Let me know.

26:18 - 26:19

Barb

Ok.

26:19 - 26:20

Elaine

Thank you, OK, everybody.

26:20 - 26:21

Rob

Bye everybody.

26:22 - 26:23

Elaine

Bye.