This conference will now be recorded

Edith Schell
Barb's coming on

Elaine
OK.

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

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

Elaine
Let her Get on.

Edith Schell
That's what I was wondering.

Elaine
Yeah, I thought that was a good idea.

Edith Schell
Okay.

Elaine
Let's take roll, okay?

Edith Schell
Alrighty.

Edith Schell
Abby, you're here.

Elaine
We gotta.

Edith Schell
Abby, you're here.

Elaine
Here.

Edith Schell
Cynthia.

Cynthia
Yes.

Edith Schell
Elaine has the lists.
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 Cyntha?

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.

Elaine
Ok, great.

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
Edith Schell
I can't recognize voices all the time.

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.

Elaine
There you go, Edie

02:02 - 02:03
Edith Schell
Ok.

02:03 - 02:04
Elaine
There you go, Edie

02:05 - 02:06
Edith Schell
Thank you.

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
Elaine
Public expression, I don't think we have that, do we?
Elaine
Unless somebody wrote in, right?

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

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

Elaine
Well we did ask.

Dave
We didn't vote on the motion.

Elaine
We did ask.

Elaine
Ok, the financial report.

Edith Schell
Wait a minute, wait a minute.

Elaine
Ok, all in

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

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?

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.

Edith Schell
we're seeing Jim's picture.

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

Barb
He's still trying hard.
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.

04:26 - 04:27

Elaine  
They accept this

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.

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

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

Elaine
Yeah, we all have it.

Elaine
Right.

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

Annette
I accept.

Edith Schell
Thank you.

Barb
Barb, I will second.

Edith Schell
Thank you.

Elaine
Ok, all in favor.

All
Aye

All
Aye

Elaine
Anybody opposed?

Elaine
No, OK, here we go, this.

Abbie
Yeah.

Edith Schell
Whose voice was that?

Annette
Annette.
05:40 - 05:44  
Abbie  
Ok, so we are still in phase two of our re-opening plan.

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

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.

06:05 - 06:10  
Abbie  
Patrons are, Most people are more respectful than not.

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.

06:24 - 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.

06:37 - 06:41  
Abbie  
My goal was to have it done before school started.

06:42 - 06:42  
Abbie  
And there's Rob joining us.

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 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.

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

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.

11:43 - 11:43
Elaine
I know.

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

11:54 - 11:55
Elaine
Ok, you got them.

11:56 - 11:59
Edith Schell
All right all I heard was Rob's voice.

12:00 - 12:01
Edith Schell
Who was the second.

12:04 - 12:04
Dave
Elaine
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 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 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.

13:53 - 13:57
Elaine
Yeah, I know it.

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.
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.

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?

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

Elaine
I don't believe that, Rob

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

Edith Schell
Oh my.

Rob
An ounce of prevention is worth a pound of cure.

Elaine
Yeah.

Rob
I read that somewhere once.

Edith Schell
Yeah.

Rob
Kindergarten.

Elaine
That's Right.

Dave
You went upstairs.

Dave
No kindergarten.

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

Elaine
Notes from Abby?
Rob
I did notice one thing Abbie, off probably out of order here in terms of the agenda.

Abbie
I will add that.

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 make sure it's updated.

Edith Schell
No mine says.

Barb
Ok, mine does, but I know.

Rob
Mine don't, I don't know

Edith Schell
I printed mine from the from the web.

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

Edith Schell
reflects that in the minutes

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

Edith Schell
We Believe you, Rob.

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

21:07 - 21:11
Abbie
This is the thing we do annually with the system where we renew our contract.

21:12 - 21:13
Elaine
Yeah.

21:14 - 21:16
Abbie
Oh, yeah, OK.

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.
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

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?

23:26 - 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

24:13 - 24:13
Rob
There's nine ayes, 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.
Elaine
Ok.

24:31 - 24:34
Elaine
Everybody is satisfied that we've talked enough?

24:36 - 24:37
Abbie
Any other Questions?

24:38 - 24:39
Barb
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
Elaine
She would have been here probably.

25:30 - 25:31
Barb
That’s pretty good

25:31 - 25:33
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.
Barb, Thank you.

Barb
Thanks Abby for all you're doing for us.

Edith Schell
I know. Applause applause.

Abbie
If anyone can think of anything we can do better,

Abbie
Let me know.

Barb
Ok.

Elaine
Thank you, OK, everybody.

Rob
Bye everybody.

Elaine
Bye.