

Oct 1, 2020 . 5:47 PM . ID: 266573541

Just came on with a C.

00:01 - 00:03

This conference will now be recorded.

00:27 - 00:32

**Holly**

Ok, then with that we can start, officially call the meeting to order on the tape.

00:03 - 00:06

**Abigail Barten-McGowan**

I just had to start recording.

00:33 - 00:44

**Holly**

We're going to start with a roll call so that I have a list of everybody who's, in case I don't see anybody, please respond when they call your name, Elaine?

**Holly**

OK.

00:08 - 00:09

**Edith Schell**

I Think Rob will probably show up.

**Elaine**

Yes, here.

00:10 - 00:11

**Holly**

Are we expecting Rob?

00:45 - 00:49

**Holly**

Edith, I can see. Becky Jo?

00:12 - 00:12

**Abigail Barten-McGowan**

Yes.

**Becky Jo Summers**

I'm here.

00:14 - 00:17

**Holly**

Ok, are we expecting Dave or Annette?

00:49 - 00:49

**Holly**

Yep.

00:17 - 00:17

**Abigail Barten-McGowan**

I'm.

00:51 - 00:53

**Holly**

Barb is here, I can see her. Dave?

00:17 - 00:18

**Holly**

Not here for Dave.

00:56 - 00:57

**Holly**

Dave is not here.

00:20 - 00:21

**Holly**

Annette or Cynthia?

00:57 - 00:59

**Holly**

Rob? Rob is not here. Cynthia?

00:22 - 00:23

**Annette**

I'm here.

01:01 - 01:03

**Holly**

Cynthia, you're here, right?

00:26 - 00:27

**Holly**

Here comes Cynthia.

01:05 - 01:07

**Edith Schell**

She might not have her microphone on.

**Edith**

Transcript

01:08 - 01:09

**Abigail Barten-McGowan**

I think caller 3 is Annette.

01:11 - 01:12

**Edith Schell**

She's coming and going.

01:14 - 01:14

**Abigail Barten-McGowan**

Is she

01:14 - 01:15

**Holly**

Caller three.

01:16 - 01:17

**Abigail Barten-McGowan**

Is the other person on the phone Annette?

01:18 - 01:18

**Annette Gernatt**

Yes.

01:20 - 01:21

**Holly**

Oh, sorry.

01:22 - 01:22

**Abigail Barten-McGowan**

I just updated her.

01:23 - 01:24

**Holly**

That's not Cynthia, then.

01:25 - 01:27

**Holly**

Ok, so Annette is here.

01:27 - 01:28

**Holly**

Okay, got that.

**Annette**

Yes, here.

01:31 - 01:36

**Holly**

Helga, I can see. And Kim, I can see, OK.

01:38 - 01:41

**Holly**

First we have the bunch of secretary's reports.

01:41 - 01:44

**Holly**

We have the minutes of the financial committee. Is first.

01:46 - 01:49

**Holly**

Does anybody have any questions on that particular meeting?

01:52 - 01:53

**Cynthia**

Hey, I'm here.

01:56 - 01:57

**Holly**

Who's that, Cynthia?

01:57 - 02:02

**Cynthia**

Cynthia.

**Holly**

Okay

**Cynthia**

Did I not pop up on the screen?

02:03 - 02:03

**Edith Schell**

Not yet.

02:05 - 02:05

**Holly**

I See your name.

02:05 - 02:10

**Holly**

I don't see a face yet but I think there's a limit to how many get on goto meetings.

02:11 - 02:12

**Edith Schell**

Well there's a space for her

02:13 - 02:13

**Abigail Barten-McGowan**

I think we can get All of our board on here.

02:16 - 02:18

**Abigail Barten-McGowan**

The Limits like 25 or something.

02:18 - 02:18

**Abigail Barten-McGowan**

It's.

02:19 - 02:19

**Barb**

Oh.

02:20 - 02:20

**Holly**

Yeah.

02:20 - 02:22

**Cynthia**

We usually have a problem with that.

02:23 - 02:23

**Holly**

Yeah, We Do.

02:23 - 02:25

**Holly**

We do, usually, I don't see you, Cynthia.

02:29 - 02:30

**Edith Schell**

Turn your camera on Cynthia.

02:30 - 02:33

**Holly**

I don't know if you Have your webcam on?

02:33 - 02:36

**Cynthia**

Let's See, ...

02:36 - 02:36

**Cynthia**

turn Green?

02:38 - 02:39

**Cynthia**

There. I'm on.

02:40 - 02:42

**Edith Schell**

not quite.

02:43 - 02:44

**Cynthia**

Not Right

02:45 - 02:45

**Edith Schell**

Here comes Rob.

02:48 - 02:50

**Cynthia**

It says, Share my webcam.

02:51 - 02:52

**Cynthia**

There I am, OK?

02:52 - 02:53

**Cynthia**

Now I'm on.

02:53 - 02:56

**Holly**

Ok, and did somebody say that Rob joined?

02:57 - 02:57

**Abigail Barten-McGowan**

Yes, he did.

02:58 - 02:59

**Robert Gaylord**

Yes, I did.

03:00 - 03:01

**Edith Schell**

Down at The bottom.

03:01 - 03:09

**Holly**

Ok. Alright. Well, I'll add him to the roll call then. We are reviewing the minutes of the Financial Committee.

03:11 - 03:14

**Holly**

Does anybody have any changes or corrections?

03:14 - 03:27

**Holly**

Anybody have any questions about what we talked about, mostly It was about the scariness of next year's budget and what we might be faced with and I'm assuming there's no, no news it probably so.

03:30 - 03:41

**Abigail Barten-McGowan**

No new news. Um, the, uh, Erie County should be in theory announcing their budget stuff on October 15th and then we might have some idea, but things can change.

03:41 - 03:44

**Abigail Barten-McGowan**

And sometimes it takes awhile for everything to get approved.

03:44 - 03:49

**Holly**

Ok, so can I get a motion to approve these minutes?

03:52 - 03:54

**Cynthia**

I make a motion, we approve.

03:55 - 03:55

**Edith Schell**

Thank You.

03:56 - 03:57

**Holly**

Please say your name.

03:58 - 03:58

**Cynthia**

Oh, Cynthia.

03:59 - 03:59

**Helga**

Yeah.

03:59 - 04:04

**Holly**

Ok, I can't distinguish that, well, because I can't see everybody. And second?

**Elaine**

Elaine.

04:07 - 04:08

**Holly**

Oh, OK.

04:10 - 04:11

**Holly**

All in favor?

04:12 - 04:13

**Edith Schell, Helga Ciminesi, Barb Ferro, Elaine Thordahl, Rob Gaylord, Kim Nobles, Cynthia Dishman, Becky Jo Summers, Annette Gernatt, Holly Martindale.**  
Aye

04:13 - 04:14

**Holly**

All opposed?

04:17 - 04:20

**Holly**

Abstain?

Motion is passed.

04:22 - 04:22

**Holly**

The Next

04:22 - 04:26

**Holly**

One is the minutes of the last regular board meeting from August sixth.

Transcript

04:29 - 04:31

**Holly**

Anybody have any questions on those minutes?

04:35 - 04:37

**Holly**

If not, can I get a motion to approve?

**Rob**

So move. Rob.

04:41 - 04:42

**Holly**

Second?

04:45 - 04:46

**Cynthia**

I'll second.

04:47 - 04:48

**Holly**

Who's that? Cynthia?

04:48 - 04:49

**Cynthia**

Cynthia, Yeah.

04:49 - 04:50

**Edith Schell**

Yeah, Cynthia.

04:51 - 04:51

**Edith Schell**

Thank you.

04:52 - 04:53

**Holly**

Ok, thank you.

04:54 - 04:55

**Holly**

All in favor.

04:56 - 04:57

**Edith Schell, Helga Ciminesi, Barb Ferro, Elaine Thordahl, Rob Gaylord, Kim Nobles, Cynthia Dishman, Becky Jo Summers,**

**Annette Gernatt, Holly Martindale.**

Aye.

04:58 - 05:03

**Holly**

Opposed? Abstain? The motion is passed.

05:04 - 05:10

**Holly**

Next, we have a bunch of safety committee meetings that I was going to vote on altogether.

05:10 - 05:11

**Edith**

Yay.

05:16 - 05:20

**Holly**

They are Usually five minute meetings, unless we start chatting about something.

05:20 - 05:21

**Holly**

So are there Any

05:23 - 05:24

**Holly**

Questions about those minutes?

05:27 - 05:30

**Holly**

Can I get a motion to approve them all as a group?

05:33 - 05:34

**Robert Gaylord**

So move. Rob.

05:34 - 05:35

**Helga**

Will make a motion.

05:38 - 05:38

**Helga**

I'll second.

**Holly**

Transcript

Who's that?

05:43 - 05:43

**Edith Schell**

Helga.

05:43 - 05:43

**Owner**

Helga was that.

05:45 - 05:45

**Holly**

Ok

05:49 - 05:51

**Holly**

So, all of all in favor.

**Edith Schell, Helga Ciminesi, Barb Ferro, Elaine Thordahl, Rob Gaylord, Kim Nobles, Cynthia Dishman, Becky Jo Summers, Annette Gernatt, Holly Martindale.**  
Aye

05:53 - 05:54

**Holly**

Opposed?

05:57 - 05:58

**Holly**

Abstain?

06:00 - 06:04

**Holly**

Motion has passed.

We have no public expression.

06:04 - 06:07

**Holly**

We have the financial report from Becky.

06:16 - 06:18

**Holly**

Any, any questions on the financials, anybody?

06:27 - 06:35

**Holly**

So, we are, we are looking at having a fund balance right Abbie, that we move over to next year.

06:37 - 06:46

**Abigail Barten-McGowan**

I don't know how it's going to be because usually we start the year with something like \$2400 after the return to system.

06:47 - 06:49

**Abigail Barten-McGowan**

I don't know for even going to reach that point again.

06:50 - 06:54

**Abigail Barten-McGowan**

And I'm barely drawing anything out of that fund.

06:54 - 06:55

**Abigail Barten-McGowan**

Um.

06:56 - 07:03

**Abigail Barten-McGowan**

So, I am going to be talking to Central about it as we get a little bit closer to the end of the year and just ask, Hey, What's going on?

07:03 - 07:04

**Abigail Barten-McGowan**

How are we doing this?

07:04 - 07:04

**Holly**

Yeah.

07:04 - 07:05

**Holly**

I mean, they told us that.

07:06 - 07:08

**Holly**

If we saved it, we got to use it.

07:10 - 07:11

**Holly**

Transcript

You're talking about something else.

07:11 - 07:15

**Abigail Barten-McGowan**

Oh, Sorry, Yes, Your talk, I'm talking about the Checking account.

07:15 - 07:16

**Abigail Barten-McGowan**

And.

07:17 - 07:18

**Abigail Barten-McGowan**

our Operating funds.

07:18 - 07:21

**Holly**

Right, I was talking about the Unused Payroll or whatever.

07:21 - 07:23

**Abigail Barten-McGowan**

Yes, yeah, for our payroll budget.

07:24 - 07:24

**Abigail Barten-McGowan**

That's.

07:25 - 07:27

**Abigail Barten-McGowan**

The last report.

07:29 - 07:30

**Abigail Barten-McGowan**

I lost it.

07:30 - 07:34

**Abigail Barten-McGowan**

We were at something like 19,000.

07:34 - 07:37

**Abigail Barten-McGowan**

Hopefully, that we'll save by the end of the year, so we're looking pretty good.

07:38 - 07:41

**Abigail Barten-McGowan**

The goal was like 23,000, so.

07:41 - 07:43

**Holly**

Right, we're in the neighborhood.

07:43 - 07:44

**Abigail Barten-McGowan**

Here will get it.

07:48 - 07:49

**Holly**

Any other discussion?

07:49 - 07:54

**Robert Gaylord**

Madam President, I just had a question on the CDs. Do we, I can't remember when they mature.

07:54 - 07:55

**Robert Gaylord**

I know we laddered them.

07:58 - 07:58

**Robert Gaylord**

Do we have one Coming up?

08:00 - 08:01

**Holly**

Oh, no.

08:01 - 08:03

**Holly**

I don't think that soon.

08:04 - 08:05

**Abigail Barten-McGowan**

We didn't ladder them.

08:05 - 08:06

**Holly**

Get the interest.

08:06 - 08:08

**Holly**

We get the interest every, every month.

08:09 - 08:09

**Abigail Barten-McGowan**

Yeah.

08:10 - 08:11

**Abigail Barten-McGowan**  
Because it was

08:11 - 08:12

**Holly**  
Or quarter.

08:12 - 08:19

**Abigail Barten-McGowan**  
Was like such a good deal for that one for like the one rate, it was something like four-ish years.

08:19 - 08:21

**Robert Gaylord**  
Yeah, that's right. Yeah, we just did.

08:21 - 08:23

**Robert Gaylord**  
Separate ones at the same.

08:23 - 08:29

**Robert Gaylord**  
Ok, can we ask the treasure to maybe put the due dates on where it says CD Just so that we have an idea.

08:29 - 08:31

**Robert Gaylord**  
No kids All of a sudden.

08:31 - 08:36

**Robert Gaylord**  
Oo, Something's due and get whipsawed.

**Becky Jo Summers**  
OK.

08:37 - 08:44

**Robert Gaylord**  
Oh Becky Jo, you're there, OK, I would have said Becky Jo, I'm sorry.

08:45 - 08:46

**Becky Jo Summers**  
No problem.

08:47 - 08:47

**Robert Gaylord**  
Thank you.

08:51 - 08:55

**Holly**  
Ok, can I get a motion to approve the financial report.

08:57 - 08:57

**Barb**  
Barb

08:58 - 08:58

**Barb**  
So move.

08:59 - 09:01

**Holly**  
Second.

09:04 - 09:06

**Cynthia**  
Cynthia

**Elaine**  
I second it, Elaine.

09:06 - 09:07

**Holly**  
Elaine

09:09 - 09:10

**Holly**  
Got that Edith?

09:11 - 09:12

**Edith Schell**  
Thank you.

09:13 - 09:16

**Holly**  
Just raise your hand if you miss any, anything like that.

09:19 - 09:22

**Holly**  
Ok, executive report, I guess that's over to you, Abbie.

09:22 - 09:23



Transcript

**Abigail Barten-McGowan**

Don't, do we need a

09:24 - 09:24

**Abigail Barten-McGowan**

Vote?

09:26 - 09:26

**Holly**

Oh, Thank you.

09:29 - 09:30

**Holly**

You mean a motion's not sufficient?

09:32 - 09:35

**Holly**

Okay we're Voting on the Treasurer's report, all in favor, say aye.

**Edith Schell, Helga Ciminesi, Barb Ferro, Elaine Thordahl, Rob Gaylord, Kim Nobles, Cynthia Dishman, Becky Jo Summers, Annette Gernatt, Holly Martindale.**  
Aye.

09:36 - 09:36

**Holly**

Opposed?

09:39 - 09:42

**Holly**

Abstain?

The motion is approved.

09:42 - 09:43

**Holly**

Thank you.

09:44 - 09:46

**Holly**

Now we're ready for the executive report.

09:46 - 09:47

**Abigail Barten-McGowan**

Ok.

09:47 - 09:51

**Abigail Barten-McGowan**

Executive report, So we're basically in stage three of our re-opening plan.

09:52 - 09:55

**Abigail Barten-McGowan**

We don't have any tutoring yet, we haven't had any requests for it.

09:56 - 10:01

**Abigail Barten-McGowan**

And we don't really have any furniture out other than the chairs that are at our computers.

10:01 - 10:04

**Abigail Barten-McGowan**

We have a few spots to work at for laptops.

10:04 - 10:05

**Abigail Barten-McGowan**

And we just have notes there.

10:05 - 10:14

**Abigail Barten-McGowan**

Hey ask for a chair, so that we can make sure that nobody's gathering for extended periods and everything's clean and wiped down whenever anybody uses the table.

10:16 - 10:22

**Abigail Barten-McGowan**

So, we, we've been doing some outside programming and that's been going well, but it is getting colder.

10:23 - 10:30

**Abigail Barten-McGowan**

So we're looking at some inside socially distanced programming once that starts.

10:30 - 10:38

**Abigail Barten-McGowan**

And once we... So the safety committee wanted us to look into improving the filtration system, particularly for the meeting room.

10:38 - 10:44

**Abigail Barten-McGowan**

And we should hopefully have some information about that coming next week after our heating company comes in.

10:46 - 10:50

**Abigail Barten-McGowan**

We moved the Wi-Fi router closer to the street, so now more people can use it.

10:51 - 10:58

**Abigail Barten-McGowan**

I can't tell yet if it's seeing any more action, but, hopefully, and I just got the information updated on the school's website.

10:58 - 11:02

**Abigail Barten-McGowan**

So people know that they can come here 24 hours a day, and not just when we're open.

11:05 - 11:06

**Abigail Barten-McGowan**

So, we expanded our, Oh, yeah Rob.

11:07 - 11:08

**Robert Gaylord**

Abbie, I'm sorry.

11:08 - 11:16

**Robert Gaylord**

Um, so you did contact the HVAC people, and they are gonna have some information from at when they do our annual, OK.

11:20 - 11:24

**Abigail Barten-McGowan**

Yeah, which is next week, I think it's next week Tuesday, So, Yeah.

11:24 - 11:26

**Abigail Barten-McGowan**

So, hopefully, we will have that soon.

11:28 - 11:30

**Abigail Barten-McGowan**

Jason's very anxious.

11:30 - 11:35

**Abigail Barten-McGowan**

Jason wants young adult programming to start up, so he's, she is a major pushing for us on this one.

11:36 - 11:37

**Barb**

Good for him!

11:37 - 11:38

**Cynthia**

Yeah.

11:40 - 11:44

**Holly**

I still think we need to have another meeting of the Safety Committee, to, to,

11:47 - 11:54

**Holly**

You know, check off, which things that we're agreeing to. I don't know if you want full board approval, Abbie, or Safety Committee is sufficient.

11:55 - 11:56

**Abigail Barten-McGowan**

Well, let's see what information we get.

11:57 - 11:58

**Holly**

We had, discussions.

11:58 - 12:06

**Holly**

We had some discussions, versus which programs, you know, look like they might work and which ones we had, we had fears about, that kind of thing.

12:07 - 12:07

**Abigail Barten-McGowan**

Yeah.

12:08 - 12:14

**Holly**

My question to you is: Do you think we need the full board approval on that or the safety committee sufficient?

12:14 - 12:17

**Abigail Barten-McGowan**

I think, Safety Committee, unless anybody wants to weigh in.

12:17 - 12:17

**Holly**

Rob has a question.

12:19 - 12:19

**Robert Gaylord**

Go Ahead.

12:19 - 12:27

**Robert Gaylord**

Well, my only thought would be that if, in terms of improving the air movement system, that we're going to have to spend some money.

12:28 - 12:31

**Robert Gaylord**

So, I guess that would require full board approval.

12:32 - 12:41

**Robert Gaylord**

And so, whether we have a quick ad hoc meeting or whatever, maybe I guess at that point, we can, either to discuss approval and then move forward from there, or whatever.

12:42 - 12:44

**Holly**

I Guess it depends on the money, though, right?

12:44 - 12:45

**Robert Gaylord**

Yeah.

12:45 - 12:47

**Holly**

Because if it's just filters.

12:48 - 12:49

**Rob**

Yep.

12:49 - 12:50

**Holly**

You know,

12:50 - 12:54

**Holly**

But if it's if it's retrofit, obviously, that's that would require approval.

**Rob**

Right.

12:55 - 12:56

**Holly**

I was.

12:57 - 13:06

**Holly**

I was more interested in the level of approval we needed to have, how much input we should have from the board in order to say, this indoor programming is OK.

13:06 - 13:07

**Holly**

And for which groups?

13:08 - 13:22

**Holly**

Because we had, we had, for those of you, not on the safety Committee, we had, there's a lot of different programs, some of whom sounds like they work, and some of them kinda give the Ouija bee gees, or whatever you call it, and we think the filters will help.

13:23 - 13:23

**Holly**

Um.

13:28 - 13:29

**Holly**

I don't know, that's where we're at.

13:29 - 13:37

**Holly**

And so I guess we're just on hold until, until Abbie gets more information and then we'll have a safety committee meeting, and then we'll decide then, what, how to move forward.

13:40 - 13:40

**Holly**

Go ahead.

13:42 - 13:44

**Robert Gaylord**

I was just waving goodbye to my wife who has a theater meeting.

13:46 - 13:49

**Abigail Barten-McGowan**

So we started with expanded hours after Labor Day.

13:50 - 13:56

**Abigail Barten-McGowan**

Since we're still in a state of emergency, we can have reduce hours still, and we continue it as a cost saving measure.

13:58 - 14:02

**Abigail Barten-McGowan**

So we increased our hours when school began to better accommodate families.

14:03 - 14:08

**Abigail Barten-McGowan**

And there does seem to be an overall increase in... Sorry, I didn't finish that thought. In circulation and door count.

14:13 - 14:16

**Abigail Barten-McGowan**

It's, it's actually, it peaked, and now it's kinda going back down.

14:16 - 14:17

**Abigail Barten-McGowan**

We don't know.

14:18 - 14:32

**Abigail Barten-McGowan**

If it's weather, if it's school, you know, there's so many factors at this time of year, but it's it's at least staying steady between August and September, pretty much, our numbers came in and they're pretty, pretty much the same.

14:33 - 14:39

**Abigail Barten-McGowan**

So now we just need to work on getting more people in, you know, quickly and safely.

14:40 - 14:47

**Abigail Barten-McGowan**

So for our programs, we continued our take and makes, because they were so popular during the summer, so we're doing them in the fall now.

14:47 - 14:55

**Abigail Barten-McGowan**

We're not doing quite as many videos on Facebook, and we kind of are going through and evaluating what we want to do going forward.

14:56 - 15:06

**Abigail Barten-McGowan**

And we think we have a plan in place, for some ideas to post and to get people to see what we're doing here in the library, and, hopefully, back in the doors.

15:07 - 15:15

**Abigail Barten-McGowan**

Um, so summer YA writing has kind of turned into a winter YA writing, it was hard to keep the kids on task remotely all summer.

15:17 - 15:24

**Abigail Barten-McGowan**  
RPG, The role Playing Game Group is still meeting virtually, and, but they really, really want to meet in house again.

15:24 - 15:25

**Abigail Barten-McGowan**  
And YA book club

15:25 - 15:32

**Abigail Barten-McGowan**  
We've been doing that, outside weather, permitting, it's kinda nice, it's, it's almost like a field trip for them too, they get to sit outside.

15:32 - 15:33

**Abigail Barten-McGowan**  
And enjoy.

15:33 - 15:33

**Abigail Barten-McGowan**  
The weather.

15:36 - 15:43

**Abigail Barten-McGowan**  
So our August, we had seven programs most of them virtual with 65 attendees, we posted in 19 videos with

15:43 - 15:44

**Abigail Barten-McGowan**  
367 views.

15:46 - 15:49

**Abigail Barten-McGowan**  
Our Wi-Fi use was 226.

15:49 - 15:50

**Abigail Barten-McGowan**  
That's not too bad.

15:52 - 15:53

**Abigail Barten-McGowan**  
So, building maintenance.

15:53 - 15:56

**Abigail Barten-McGowan**  
Jim is working with the town to get the,

oh, sorry, Edith.

15:57 - 15:58

**Edith Schell**  
Do You have September numbers?

15:59 - 16:00

**Abigail Barten-McGowan**  
I do not.

16:00 - 16:03

**Abigail Barten-McGowan**  
Because they just finalized today.

16:03 - 16:03

**Abigail Barten-McGowan**  
Oh.

16:03 - 16:04

**Edith Schell**  
Ok.

16:04 - 16:04

**Abigail Barten-McGowan**  
I could get them.

16:04 - 16:05

**Edith Schell**  
Just wondering.

16:05 - 16:06

**Abigail Barten-McGowan**  
Do you Want them?

16:09 - 16:09

**Robert Gaylord**  
are they going to change?

16:09 - 16:11

**Edith Schell**  
Get them to me tomorrow, or whatever.

16:11 - 16:12

**Abigail Barten-McGowan**  
They're not going to change.

16:12 - 16:14

**Abigail Barten-McGowan**  
Hang on just a second.

16:14 - 16:16

**Abigail Barten-McGowan**

Let me pull up my spreadsheet.

16:17 - 16:25

**Abigail Barten-McGowan**

So, for September, we held five programs with 17 attendees.

16:27 - 16:35

**Abigail Barten-McGowan**

Um, then six videos, with 223 views.

16:37 - 16:37

**Edith Schell**

Ok.

16:38 - 16:42

**Abigail Barten-McGowan**

The Wi-Fi numbers have not been finalized, so I can't provide those.

16:43 - 16:44

**Abigail Barten-McGowan**

Um.

16:45 - 16:45

**Abigail Barten-McGowan**

Yeah.

16:47 - 16:50

**Abigail Barten-McGowan**

I'm making a note to send you the numbers, Edith, just in case.

16:53 - 17:00

**Abigail Barten-McGowan**

Ok, so back to building maintenance, the town has patched some of the bad spots in the parking lot.

17:01 - 17:03

**Abigail Barten-McGowan**

There's still a few more that we would like done.

17:05 - 17:10

**Abigail Barten-McGowan**

And Jim's working on the weather

stripping for the doors, so that's mostly done.

17:10 - 17:11

**Abigail Barten-McGowan**

We're just kinda fiddling with it.

17:11 - 17:15

**Abigail Barten-McGowan**

It's it's causing the doors to open a little bit weird so we want that a little bit better.

17:17 - 17:20

**Abigail Barten-McGowan**

Yeah, so a little bit more on the budget.

17:20 - 17:23

**Abigail Barten-McGowan**

The Erie County Budget is expected on October 15th.

17:24 - 17:25

**Abigail Barten-McGowan**

We'll see what that holds for us.

17:26 - 17:35

**Abigail Barten-McGowan**

As for the 2020 budget, for us, the, well, we had the end of August Balanced is about 17,800.

17:35 - 17:36

**Abigail Barten-McGowan**

Um.

17:38 - 17:40

**Abigail Barten-McGowan**

And I think I actually had an updated one.

17:40 - 17:42

**Abigail Barten-McGowan**

Not too long ago.

17:42 - 17:44

**Abigail Barten-McGowan**

Just a Couple Days.

17:44 - 17:46

**Abigail Barten-McGowan**  
But it was closer to 19,000.

17:48 - 17:50

**Holly**  
That's the one we talked about before,  
like, Yeah.

17:50 - 17:50

**Abigail Barten-McGowan**  
Yeah.

17:51 - 17:51

**Holly**  
Ok.

17:51 - 17:53

**Abigail Barten-McGowan**  
So we're close, And we'll see what  
happens.

17:53 - 17:58

**Abigail Barten-McGowan**  
Unfortunately, our revenue, particularly  
for our operating fund, remains  
extremely low.

17:59 - 18:02

**Abigail Barten-McGowan**  
So I don't know where that's going to  
leave us with the system.

18:03 - 18:06

**Abigail Barten-McGowan**  
But I will be talking to them as the year  
wraps up.

18:06 - 18:08

**Abigail Barten-McGowan**  
Hopefully, they'll give us more  
information.

18:09 - 18:12

**Abigail Barten-McGowan**  
So, any other thoughts or questions or  
anything I can do for you?

18:15 - 18:19

**Holly**

If not, can I get a motion to accept the  
executive report, please?

18:25 - 18:25

**Robert Gaylord**  
Who wants their name in the Minutes?

18:28 - 18:29

**Robert Gaylord**  
So move.

18:29 - 18:29

**Holly**  
Can I get a motion?

18:30 - 18:31

**Rob**  
So moved

**Edith**  
Rob moved.

**Holly**  
Can I get a second?

18:33 - 18:34

**Elaine**  
I'll second it, Elaine.

18:34 - 18:35

**Holly**  
Elaine

18:36 - 18:37

**Edith Schell**  
Thank you, Elaine.

18:41 - 18:42

**Holly**  
Ok.

18:43 - 18:44

**Holly**  
All in favor, say aye.

18:44 - 18:45

**Edith Schell, Helga Ciminesi, Barb  
Ferro, Elaine Thordahl, Rob  
Gaylord, Kim Nobles, Cynthia  
Dishman, Becky Jo Summers,**

**Annette Gernatt, Holly Martindale.**

Aye, aye.

18:45 - 18:46

**Holly**

Opposed?

18:49 - 18:50

**Holly**

Abstained?

18:51 - 18:52

**Holly**

The motion is approved.

18:54 - 18:55

**Holly**

Committee reports.

18:59 - 19:05

**Abigail Barten-McGowan**

Yeah, the only one that's been meeting has been the Safety Committee, and we keep reviewing that every two weeks.

19:08 - 19:09

**Holly**

But we're changing that now, right?

19:10 - 19:11

**Abigail Barten-McGowan**

Yes, I think that's in new.

19:11 - 19:13

**Holly**

That's later in the agenda.

19:13 - 19:16

**Edith Schell**

It's later on in the minutes.

19:19 - 19:21

**Holly**

Don't know I if anybody else saw but

19:21 - 19:30

**Holly**

I was looking at the school dashboards for COVID testing.

19:30 - 19:32

**Holly**

It appears that there's a positive test in Gowanda.

19:33 - 19:35

**Edith Schell**

Oh my word.

19:35 - 19:36

**Holly**

I Think it's the middle school.

19:37 - 19:37

**Elaine**

Oh.

**Cynthia**

Who didn't go to school today?

19:42 - 19:43

**Kim**

We had a false positive.

19:43 - 19:45

**Kim**

I don't know how recent that you saw that, Holly.

19:45 - 19:47

**Kim**

But they did put out an e-mail.

19:47 - 19:50

**Kim**

I don't know if that was just a staff that said, we didn't have a false positive.

19:50 - 19:50

**Holly**

Ok.

19:50 - 19:51

**Kim**

So I don't know.

19:52 - 19:53

**Holly**

I just Saw this a few hours ago.



19:53 - 19:55

**Holly**

That's a dashboard, so it could be late night.

19:56 - 19:57

**Kim**

Oh, Well, yeah.

19:57 - 19:59

**Kim**

Well, who knows. They've, I'd probably be the last to know.

20:05 - 20:08

**Abigail Barten-McGowan**

Did we have a second to approve the executive report?

20:10 - 20:11

**Holly**

Yes, Elaine.

20:12 - 20:12

**Abigail Barten-McGowan**

Okay cool. Great.

20:13 - 20:14

**Abigail Barten-McGowan**

Sorry, I missed it.

20:14 - 20:16

**Edith Schell**

I didn't get the motion, who, who moved it?

20:17 - 20:18

**Holly**

Rob

**Elaine**

Rob. Rob moved it, and I seconded it.

20:21 - 20:22

**Edith Schell**

I got that, I got that. I'm sorry.

20:25 - 20:26

**Holly**

Okay, Unfinished business?

20:28 - 20:34

**Abigail Barten-McGowan**

Ok, so I think I have almost everybody's conflict of interest forms, I don't think I have Edith's or Kim's I just sent Kim's.

20:36 - 20:36

**Edith Schell**

I did one! I Know, I did one.

20:36 - 20:37

**Abigail Barten-McGowan**

Ok.

20:37 - 20:39

**Abigail Barten-McGowan**

I'll look through again things.

20:43 - 20:45

**Edith Schell**

My Name's never been there before, as missing.

20:48 - 20:52

**Kim**

Abbie do you Need the actual physical one, or can I scan it, to you?

20:53 - 20:55

**Abigail Barten-McGowan**

Um, you could probably just scan it to me.

20:56 - 20:57

**Abigail Barten-McGowan**

That should work.

20:58 - 20:58

**Kim**

Ok.

20:58 - 21:01

**Kim**

I was gonna say, if I if I need to, I can drop it off, but I figured I could scan it, get it.

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21:02 - 21:15

**Abigail Barten-McGowan**

Either way, if you're passing by. Um, and then, an unfortunate thing, we didn't have a second for the Resolution from last meeting.

21:15 - 21:17

**Abigail Barten-McGowan**

So we get to do it again!

21:18 - 21:18

**Holly**

Ok.

21:21 - 21:24

**Holly**

Do we need to read it over Again? DO you want to read it Edith, or would you like me to?

21:24 - 21:35

**Edith Schell**

No, I got it, I'll do it.  
Resolution adopted by the Board of Trustees of the Town of Collins Public Library at a regular meeting of the said Board of Trustees Held via teleconference on the sixth day of August 2020.

21:35 - 21:36

**Edith Schell**

At six o'clock.

21:36 - 21:44

**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.

21:44 - 22:03

**Edith Schell**

A resolution was adopted, of which the following is a true copy.  
Resolved that pursuant to Chapter 768 of the laws of 1953 of the State of New York, this Board of Trustees, does,

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

22:03 - 22:05

**Edith Schell**

Of Erie by this library for the Year 2020;

22:05 - 22:15

**Edith Schell**

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

And we need a roll call vote.

22:17 - 22:20

**Holly**

Before I do a roll call vote, do we need to change those dates to today?

22:21 - 22:22

**Abigail Barten-McGowan**

Yes.

22:22 - 22:22

**Holly**

Ok.

22:23 - 22:24

**Abigail Barten-McGowan**

Sorry, I copy pasted.

22:26 - 22:26

**Edith Schell**

Yeah. Right.

22:28 - 22:30

**Edith Schell**

Ok, I will fix that in the minutes.

22:30 - 22:36

**Holly**

Ok, can I get a motion to approve this

resolution?

Thank you.

22:41 - 22:41

**Becky Jo**

I'll make a motion.

23:05 - 23:08

**Holly**

Ok, a roll call vote: Elaine?

22:41 - 22:41

**Holly**

Becky.

**Elaine**

Aye.

22:43 - 22:43

**Holly**

Can I get a Second?

23:10 - 23:11

**Holly**

Edith?

22:45 - 22:45

**Cynthia**

I'll second, Cynthia.

23:12 - 23:13

**Edith Schell**

Aye.

22:50 - 22:52

**Holly**

That's Cynthia. Okay, we're gonna have a roll call vote. Elaine?

23:13 - 23:14

**Holly**

Becky?

22:53 - 22:53

**Edith Schell**

Wait a minute.

23:15 - 23:15

**Becky Jo Summers**

Aye.

22:53 - 22:55

**Edith Schell**

I didn't. I was writing numbers, and I didn't get that.

23:16 - 23:16

**Holly**

Barb?

22:59 - 23:00

**Edith Schell**

Move? Who moved it?

23:20 - 23:20

**Holly**

Barb?

23:00 - 23:01

**Holly**

It was Becky.

23:22 - 23:23

**Holly**

She can't hear me.

23:01 - 23:01

**Holly**

And Cynthia.

23:28 - 23:29

**Robert Gaylord**

Barb

23:02 - 23:03

**Edith Schell**

Let's get it right this time.

23:31 - 23:31

**Barb**

Aye.

23:04 - 23:05

**Edith Schell**

23:32 - 23:33

**Holly**

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Ok.

23:34 - 23:35

**Barb**

Barb says aye!

23:36 - 23:38

**Holly**

Thank you! Rob

**Rob**

Aye.

23:40 - 23:41

**Holly**

Cynthia?

23:42 - 23:42

**Cynthia**

Aye

**Holly**

Annette?

23:44 - 23:45

**Annette Gernatt**

Aye.

23:46 - 23:46

**Holly**

Helga?

23:47 - 23:47

**Helga**

Aye

**Holly**

And Kim?

23:51 - 23:51

**Kim**

Aye.

23:52 - 23:53

**Holly**

And I vote aye.

23:56 - 23:56

**Holly**

Ok.

23:58 - 24:01

**Holly**

Ayes have it and the resolution is passed.

24:09 - 24:11

**Abigail Barten-McGowan**

So Holly, as a side note, I need

24:11 - 24:11

**Holly**

Yeah

24:11 - 24:14

**Abigail Barten-McGowan**

You to come down and physically sign the contract sometime.

**Holly**

Okay

24:15 - 24:16

**Abigail Barten-McGowan**

If you're more

24:16 - 24:19

**Abigail Barten-McGowan**

Comfortable I can do it outside. I can set up a table.

24:19 - 24:19

**Holly**

No, No, I'm fine.

24:19 - 24:22

**Holly**

Just, just if you could send me a schedule, though.

24:23 - 24:23

**Abigail Barten-McGowan**

Will do.

24:23 - 24:25

**Holly**

I'm Not really sure what days you're in!

24:30 - 24:33

**Holly**

Transcript

Ok, New Business.

24:42 - 24:44

**Abigail Barten-McGowan**

Ok, yeah.

24:46 - 24:50

**Abigail Barten-McGowan**

Yeah, So the safety committee wants the ability to cancel a biweekly meeting if there's nothing new.

24:52 - 24:58

**Abigail Barten-McGowan**

If there's no changes and nothing to discuss, sometimes we sit there like, yep, nothing's changed.

24:59 - 25:00

**Edith Schell**

Yep.

25:00 - 25:01

**Barb**

Yep.

25:04 - 25:06

**Robert Gaylord**

Well, I think we should add to the minutes.

25:06 - 25:09

**Robert Gaylord**

And the next time we meet that, the reason we haven't met is because there was nothing to change.

25:09 - 25:11

**Robert Gaylord**

So it doesn't look like we were

25:12 - 25:24

**Robert Gaylord**

I know it's minutiae, but I just think if there were to be an issue, they'd want to know why you were meeting biweekly, and all of a sudden, you start meeting and if we have it in the minutes that we haven't met, because there was nothing to change.

25:25 - 25:26

**Holly**

Okay.

25:26 - 25:27

**Robert Gaylord**

We're Being very.

25:27 - 25:28

**Holly**

Sounds Good, OK.

25:32 - 25:35

**Edith Schell**

We, Holly, you wanted to. Oh, another one, too.

25:37 - 25:40

**Edith Schell**

What was it you wanted to check on for another biweekly meeting?

25:43 - 25:47

**Holly**

No, that's this first sentence here that the Safety Committee would prefer to

25:47 - 25:49

**Holly**

Cancel a meeting if there's nothing to discuss.

25:49 - 25:49

**Edith Schell**

I got that.

25:49 - 25:50

**Holly**

Yeah, and.

25:51 - 25:57

**Holly**

If there's no changes, that's what I was referring to before when I said something about the Safety Committee.

25:57 - 25:58

Transcript

**Robert Gaylord**

To Meet at ad hoc as necessary.

25:58 - 25:59

**Holly**

Right.

25:59 - 26:06

**Holly**

So, it's, it's always going to be scheduled but if there's no changes, Abbie will let us know and we will cancel the meeting.

26:06 - 26:07

**Edith Schell**

Ok.

26:07 - 26:20

**Abigail Barten-McGowan**

Like there is supposed to be a meeting on Tuesday but I won't have the information yet so we could, we should probably either push it off till Thursday, next Thursday evening or else the following Tuesday.

26:21 - 26:21

**Barb**

Ok.

26:23 - 26:24

**Abigail Barten-McGowan**

But we Will do that over e-mail and.

26:25 - 26:25

**Holly**

Ok

26:25 - 26:26

**Edith Schell**

Ok. Alrighty.

26:30 - 26:36

**Abigail Barten-McGowan**

Ok, so on the policies committee, we need to go over a whole bunch of them.

26:38 - 26:42

**Abigail Barten-McGowan**

I need the drafts out to be, I need the drafts you out by 11/3.

26:43 - 26:50

**Abigail Barten-McGowan**

And there's going to be a few things to correct and edit due to COVID and just general upkeep.

26:51 - 26:54

**Abigail Barten-McGowan**

Um, so we should schedule that meeting.

26:54 - 26:56

**Abigail Barten-McGowan**

I'll send out a Doodle poll.

26:57 - 26:59

**Abigail Barten-McGowan**

To kinda get an idea of when people are available.

27:00 - 27:00

**Edith Schell**

Ok.

27:01 - 27:19

**Abigail Barten-McGowan**

It's, it's probably better to do it over a Zoom meeting like this. I know it's a little bit trickier but I don't think there's necessarily a lot to change, just a few things to review, and I'll send out what I can before.

27:20 - 27:24

**Abigail Barten-McGowan**

So, it's. We'll try to make it as painless as possible.

27:25 - 27:26

**Abigail Barten-McGowan**

Um.

27:28 - 27:39

**Abigail Barten-McGowan**

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Then, there's, New York State has said that each library will be needing a new policy about planning for another health emergency. The system is working on this.

27:41 - 27:47

**Abigail Barten-McGowan**

That's kind of on them right now, and gathering all the information, then I'm sure they'll send us, Hey, this is what we did.

27:47 - 27:51

**Abigail Barten-McGowan**

And then we can, you know, kinda, take a look at that and base ours on theirs.

27:52 - 27:56

**Abigail Barten-McGowan**

So, but that's not even, we don't have anything on that yet.

27:56 - 27:58

**Abigail Barten-McGowan**

So, we will see when that comes.

28:00 - 28:06

**Abigail Barten-McGowan**

Kind of in the same vein, the long range plan of service, goes until 2021.

28:06 - 28:08

**Holly**

So, in the end of year, 2021?

28:09 - 28:10

**Abigail Barten-McGowan**

June 2021.

28:11 - 28:13

**Holly**

June 2021.

28:13 - 28:15

**Abigail Barten-McGowan**

Yeah, So we gotta, we should probably start taking a look at this.

28:17 - 28:19

**Abigail Barten-McGowan**

Then, it's, it's tricky, not meeting in person.

28:24 - 28:24

**Holly**

Oh good Lord.

28:25 - 28:27

**Abigail Barten-McGowan**

And we just kind of have been putting off the

28:30 - 28:37

**Abigail Barten-McGowan**

The strategic plan, which goes hand in hand with that, kind of, so just stuff to start thinking about.

28:41 - 28:42

**Abigail Barten-McGowan**

Then this last one is also me.

28:43 - 28:48

**Abigail Barten-McGowan**

So, at the end of this year, five trustees terms are up. That is way too many, for one year.

28:50 - 29:00

**Abigail Barten-McGowan**

So, I like the ability to basically draw straws, to assign how many years. I have broken down in here so that there's going to be

29:02 - 29:04

**Abigail Barten-McGowan**

So, one person.

29:04 - 29:09

**Holly**

You want to, We want to randomly select the terms for these five, yes.

29:09 - 29:10

**Abigail Barten-McGowan**

Yeah.

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29:10 - 29:17

**Abigail Barten-McGowan**

We'll do it by straws, you know, just as an extension, just so that it breaks up who's you know, that term expires on, what year.

29:18 - 29:19

**Abigail Barten-McGowan**

Um.

29:22 - 29:24

**Elaine**

Abbie, this is the Elaine, what difference does it make?

29:27 - 29:42

**Abigail Barten-McGowan**

It doesn't make a big difference, you know, at this point, because, you guys, you like to stay on the board, and right now, it's not a problem, but it's something that I noticed that I'd rather fix easily, you know, before, it could become a problem.

29:44 - 29:45

**Abigail Barten-McGowan**

It's going to change

29:45 - 29:48

**Edith Schell**

If All five people wanted to get off at the same time, you mean.

29:48 - 29:49

**Abigail Barten-McGowan**

Yeah, you know, that.

29:49 - 29:49

**Abigail Barten-McGowan**

That would leave us very short.

29:51 - 29:51

**Edith Schell**

That would present a Problem.

29:53 - 29:53

**Robert Gaylord**

more of a structural Problem.

29:56 - 29:59

**Abigail Barten-McGowan**

Yeah, I mean, it's, it's really not gonna change anything.

30:00 - 30:03

**Abigail Barten-McGowan**

You know, it's just gonna balance the numbers a little bit better.

30:05 - 30:06

**Elaine**

How did it end up like this?

30:08 - 30:16

**Abigail Barten-McGowan**

Um, I think just because we're assigning it for when people joined the board, and we had a number of people kinda join

30:16 - 30:17

**Holly**

at the same time.

30:18 - 30:18

**Abigail Barten-McGowan**

Yeah.

30:18 - 30:21

**Abigail Barten-McGowan**

Already had a few people

30:22 - 30:23

**Elaine**

Hey Rob, like in 1492, when we joined?

**Holly**

Yeah

**Rob**

I thought it was 93.

30:29 - 30:39

**Elaine**

He's been on even longer than I have, so yeah. It doesn't seem to make a difference, Logically, the way I look at



Transcript

it. But you do what you have to do.

30:39 - 30:43

**Robert Gaylord**

There's usually, I thought, they always just told me it was for life.

**Elaine**

Exactly. Unless they want to shoot us or something Rob.

30:51 - 30:53

**Holly**

Yeah.

30:53 - 30:54

**Edith Schell**

I can see why.

30:54 - 31:00

**Edith Schell**

Why you would want to rotate it so that you didn't have, I mean, if I knew people came on all at once, that would be awkward.

**Elaine**

Yeah, it would be, yeah.

31:02 - 31:06

**Robert Gaylord**

That we could lose a lot of a lot of experience and a lot of

31:06 - 31:07

**Edith Schell**

Right

31:08 - 31:10

**Robert Gaylord**

Institutional knowledge, as they say.

31:11 - 31:11

**Elaine**

Yeah.

**Edith**

That's true.

**Elaine**

Is that what you call us Rob?

31:14 - 31:16

**Holly**

We lost that a while ago.

31:20 - 31:21

**Robert Gaylord**

Doesn't get any better, I know that.

31:22 - 31:24

**Holly**

On a more serious note, has anybody heard from Dave? Have you heard from him Abbie?

31:29 - 31:35

**Abigail Barten-McGowan**

I haven't, but if we want to move to more personal items, do we want to end the meeting?

31:36 - 31:41

**Holly**

Sure, I'm just, I was just worried, OK.

31:41 - 31:45

**Edith Schell**

Wait a Minute, don't we need motion to approve her suggestion?

31:46 - 31:48

**Edith Schell**

Or are we giving back to that?

31:48 - 31:50

**Holly**

Oh, I don't know.

31:50 - 31:50

**Abigail Barten-McGowan**

yeah, I Don't really even know what I

**Holly**

I don't think we need

31:50 - 31:51

**Robert Gaylord**

I don't Know

Transcript

31:51 - 31:56

**Robert Gaylord**

We have to it, because it's a change in our constitution or bylaws.

31:56 - 32:01

**Robert Gaylord**

Do we have to post it and give so much time before we're able to vote on it and that kind of thing.

32:01 - 32:03

**Robert Gaylord**

I don't know that off the top of my head, but I suspect that.

32:03 - 32:05

**Elaine**

I wouldn't doubt it too.

32:06 - 32:09

**Abigail Barten-McGowan**

Let me ask central, I just, you know, I wanted it to be able to be discussed before the end of the year.

32:11 - 32:13

**Robert Gaylord**

It's a good observation.

32:13 - 32:18

**Robert Gaylord**

It's a good catch, and we should address it. Be, you know, the preventive concern becoming a problem.

32:21 - 32:28

**Abigail Barten-McGowan**

Ok, I'll talk to central about that and see what they say, Um, that's all I got.

32:29 - 32:30

**Edith Schell**

Ok.

32:33 - 32:37

**Holly**

Ok. No public expression. Next meeting is

32:39 - 32:40

**Holly**

December third at six.

32:41 - 32:42

**Abbie**

Yes.

32:44 - 32:45

**Holly**

So I guess the meeting is adjourned.

32:46 - 32:47

**Edith Schell**

Holy smokes

32:48 - 32:48

**Barb**

This is a record!