

COL Regular Board Meeting Transcript

Dec 3, 2020 . 5:41 PM . ID: 610666261

00:01 - 00:03

The conference will now be recorded.

Holly

Barb?

00:03 - 00:04

Barb Ferro

Oh.

00:28 - 00:29

Barb Ferro

Here.

00:06 - 00:11

Holly

Like to call this meeting to order, I'm going to start off with a roll call.

00:30 - 00:31

Holly

Dave?

00:11 - 00:13

Holly

Please answer when I call your name.

Dave

Here.

00:13 - 00:15

Holly

Elaine?

00:34 - 00:34

Holly

Cynthia?

Elaine

Here!

00:37 - 00:38

Edith Schell

Ah, here's another one.

00:17 - 00:17

Holly

Edith?

00:39 - 00:40

Holly

No Cynthia. Helga?

00:18 - 00:18

Edith Schell

Here.

00:42 - 00:46

Helga

Here

00:19 - 00:20

Holly

Becky Jo?

Holly

Annette?

Becky Jo

Here

Annette

Here

00:24 - 00:27

Holly

Rob?

Holly

And Kim, was here.

00:49 - 00:50

Holly

So we're just missing.

00:50 - 00:52

Holly

We're just missing Rob and Cynthia.

00:53 - 00:56

Abbie

I'm sending Rob the login information again.

00:58 - 00:58

Holly

Ok

01:00 - 01:03

Abbie

He should hopefully be here in just a moment.

01:17 - 01:24

Holly

Ok, we start with the Ever Expanding List of Secretary's reports.

01:28 - 01:37

Holly

Um, the October first regular meeting minutes, does anybody have any questions on those minutes? That was the first thing in your packet.

01:48 - 01:53

Holly

No questions, I'm going to move on, October 15, minutes Policy.

01:53 - 01:55

Holly

Oh you sent those aren't already Abbie.

01:56 - 02:03

Abbie

Yeah, With the yes, those were sent with the big packet about a month ago of policies.

02:04 - 02:08

Holly

Ok, I'm guessing there's probably not too many questions on it then.

02:12 - 02:18

Dave

I move the report be accepted as submitted,

Holly

OK.

02:21 - 02:23

Edith Schell

Did we have a motion for the October first ones?

02:25 - 02:25

Holly

No. I was going to do them all at once.

02:27 - 02:28

Dave

That's what I thought I was doing.

02:30 - 02:31

Edith Schell

Oh I thought that...

02:33 - 02:34

Holly

You want to vote on, you want to vote on Each one individually?

02:35 - 02:36

Edith Schell

Well if

02:36 - 02:41

Edith Schell

If, if we package the safety ones, there's only three different motions.

02:44 - 02:46

Dave

Well, are we doing The minutes, though? From the Meeting, October first?

02:46 - 02:48

Holly

Yes

02:50 - 02:51

Edith Schell

The regular Board meeting?

02:52 - 02:54

Dave

Have to Do the other separately. Do we not?

02:55 - 02:56

Edith Schell

I think so.

02:57 - 02:59

Holly

We've Done it together before.

03:00 - 03:03

Holly

We've done them together before Do you want them separate?

03:05 - 03:09

Dave

Are you asking that we do the Secretary's report,

03:09 - 03:12

Robert Gaylord

Policy Committee meeting, the Safety Committee meeting.

03:13 - 03:14

Holly

Yes.

03:17 - 03:19

Robert Gaylord

Those, all of those in one motion?

03:20 - 03:21

Holly

Yes.

03:22 - 03:22

Dave

All right.

03:22 - 03:24

Dave

Well, I will make that motion then.

03:26 - 03:30

Holly

Ok, so we are voting on whether to package them in one vote.

03:31 - 03:31

Dave

Yeah.

03:32 - 03:33

Holly

Ok,

Dave

October first minutes

03:34 - 03:39

Edith Schell

Make it more Complicated for me.

Dave

October 15 minutes, October 8 Minutes, and November 5 Minutes?

03:45 - 03:45

Holly

There's more than

03:46 - 03:51

Holly

Yeah, there's there's 1, 2, 3, 4 in that.

03:51 - 03:53

Holly

Last one Edith.

03:53 - 03:54

Edith Schell

What.

03:55 - 03:59

Holly

Safety committee, committee meeting minutes. There's four of them.

04:00 - 04:01

Edith Schell

Yeah, I know.

04:02 - 04:02

Holly

Ok.

04:05 - 04:10

Edith Schell

But if there are corrections to any of them that would have to, we'd have to break that one out separately.

04:12 - 04:14

Holly

If there are collections, but

04:15 - 04:17

Edith Schell

We Probably won't have correction time, I.

04:17 - 04:18

Holly

I Don't think so.

04:19 - 04:19

Edith Schell

Ok.

04:23 - 04:29

Holly

Ok, we were up to the October 15th minutes that we, that were previously passed out.

04:31 - 04:33

Holly

Now, we're asking if there are any questions on that.

04:33 - 04:35

Holly

That's where we left off, were there are any questions on that?

04:38 - 04:45

Holly

No, OK, now we are looking at safety committee, safety committee meeting minutes.

04:45 - 04:48

Holly

There are 1, 2, 3, 4 of them.

04:49 - 04:53

Holly

Um, do we have any questions on the Safety Committee meetings?

04:55 - 04:55

Holly

There's like 2 on each page.

04:59 - 04:59

Holly

Ok.

05:07 - 05:14

Holly

And just as a reminder, if we have no updates for the meeting, and Abbie cancels it.

05:18 - 05:25

Edith Schell

Ok, so we have no additions or corrections to any of the minutes, so we have Dave moving to accept all of them, and who second?

05:26 - 05:27

Barb Ferro

Barb. I'll second.

05:28 - 05:30

Holly

Ok, All in favor?

05:31 - 05:32

All

Aye

05:32 - 05:33

Dave

Are you going to do roll call?

05:35 - 05:36

Holly

No, no roll call. Opposed?

05:39 - 05:40

Holly

The motion is passed.

05:42 - 05:46

Holly

Dave, we only do a roll call on the Resolutions.

Dave

OK.

05:51 - 05:53

Holly

Ok, the Financial Report.

06:06 - 06:09

Holly

So, I guess I have a question on the Riggs

06:10 - 06:14

Holly

The Riggs that we got, for 447, how often does that come in Abbie?

06:14 - 06:17

Abbie

That is an annual distribution.

06:18 - 06:26

Abbie

We usually find out what it is sometime early in the year, and then it gets distributed in early October.

06:27 - 06:31

Holly

And how often do we get payouts from our CDs?

06:33 - 06:34

Holly

Is that also annual?

06:35 - 06:41

Abbie

Um, the CDs I believe they go right back into it and are compounded.

06:42 - 06:43

Abbie

And I think they're

06:43 - 06:46

Holly

Oh really, I thought, I thought I saw money coming in on them awhile ago.

06:48 - 06:49

Holly

I must have been thinking of the Riggs, I'm sorry.

06:51 - 06:55

Becky Jo

CD interest we get quarterly

Holly

Quarterly, OK.

06:57 - 06:57

Holly

But do we get it?

06:58 - 06:59

Holly

Or Does it get re-invested?

07:01 - 07:03

Becky Jo

It stays in the account,

Holly

OK.

07:11 - 07:13

Holly

Are there any other questions on the.

07:15 - 07:17

Holly

Treasurer's Report, anybody?

07:22 - 07:22

Holly

This ACT

07:22 - 07:24

Holly

Workshop check not cashed.

07:26 - 07:30

Abbie

That is from the ACT workshop that was supposed to take place in March.

07:31 - 07:35

Abbie

We sent a check for the trustees who are supposed to attend.

07:35 - 07:36

Abbie

Shoot, sorry.

07:36 - 07:43

Abbie

Um, and it never happened, it was canceled because of the pandemic and so they returned our check.

07:44 - 07:44

Holly

Ok.

07:46 - 07:50

Holly

Yeah, they have another, Another ACT meeting coming up on Zoom.

07:50 - 07:51

Abbie

Yes.

07:56 - 07:57

Holly

Whew!

07:59 - 08:00

Holly

Ok, if there are

08:00 - 08:05

Holly

No further questions on the Treasurer's report, can I get a motion to accept it?

08:06 - 08:07

Helga

I'll make a move to accept I.

Edith

Who is that?

Holly

Helga.

08:10 - 08:10

Edith

Thank you.

08:12 - 08:13

Holly

A second?

08:16 - 08:16

Dave

I'll second.

08:18 - 08:19

Holly

Dave. Thank you.

08:19 - 08:20

Edith Schell

I know that voice.

08:21 - 08:22

Edith Schell

Thank you.

08:26 - 08:27

Holly

All in favor.

08:28 - 08:28

All

Aye.

08:30 - 08:30

Holly

Opposed?

08:33 - 08:34

Holly

The Motion has passed.

08:39 - 08:41

Holly

Ok, Abbie, I guess it's over to you.

08:42 - 08:46

Abbie

Ok, so the first thing Holly mentioned, that we, about the Rigs Fund.

08:46 - 08:51

Abbie

So, we got our distribution early October, for \$447.

08:51 - 09:00

Abbie

I ordered first round of books, and I, after I contacted Andy, and I just, you know, told him my plan for what I was going to order to see if he had any input.

09:03 - 09:09

Abbie

He didn't Have any, he didn't have any input, or suggestions, so, I put it in the order.

09:11 - 09:13

Abbie

It's, I did it for about three quarters of it.

09:14 - 09:15

Abbie

And I'll put it in another order.

09:15 - 09:22

Abbie

Right after we get billed by the system, which should happen near the end of the year.

09:23 - 09:26

Abbie

Anybody who wants to see the list of what I've purchased, or what I plan to purchase.

09:26 - 09:34

Abbie

I can e-mail it out, or send you a copy, and we have gold Riggs fund stickers that will be labeling all the books with.

09:35 - 09:36

Holly

That's very cool.

09:36 - 09:37

Edith Schell

Yeah.

Holly

It's a great idea.

09:40 - 09:41

Edith Schell

Or not.

09:41 - 09:42

Abbie

What Edith?

09:42 - 09:45

Edith Schell

Are You keeping them in a separate section as Riggs fund books?

09:45 - 09:47

Abbie

We are not, because.

09:47 - 09:47

Edith Schell

Okay

09:47 - 09:49

Abbie

they're scattered All over the library.

09:49 - 09:50

Abbie

You know, there's some children's.

09:50 - 10:01

Abbie

There's some adults, different genres and everything, so they're all labeled, we might do a display when they first arrive just to highlight them, but then they'll go to the respective homes.

10:02 - 10:03

Edith Schell

Ok.

10:03 - 10:05

Abbie

Ok, so COVID19.

10:09 - 10:18

Abbie

So we're in stage three of the Re-opening plan and we also had to add a micro cluster plans and we formalized our walk up service plan.

10:18 - 10:21

Abbie

In the event, our location goes to an orange micro cluster.

10:22 - 10:23

Abbie

Right now, we are in yellow.

10:23 - 10:29

Abbie

It began on November 20th, and we remain open to the public during that time.

10:30 - 10:37

Abbie

As a reminder, at the orange level, we will go to walk up pick up, and at red, we close to the public.

10:38 - 10:43

Abbie

Hoping we don't get there, but you know, we have the plan in place for if it comes about.

10:47 - 10:47

Abbie

Any

10:47 - 10:48

Abbie

Questions about COVID?

10:48 - 10:49

Abbie

Or?

10:52 - 10:56

Edith Schell

Does anybody that still has questions about COVID, has not been watching television?

Elaine

Yeah, I know.

11:02 - 11:03

Abbie

Next is Programs

11:03 - 11:04

Abbie

We had started

11:05 - 11:10

Abbie

to plan for some small, in person programs.

11:11 - 11:18

Abbie

And we decided that with going to the yellow micro clusters zone to cancel them until we are out of that.

11:19 - 11:23

Abbie

Um, so we still do our take and make

crafts.

11:23 - 11:24

Abbie

And, uh.

11:28 - 11:29

Holly

Hey Abbie, what are those?

11:29 - 11:29

Holly

So it's a little kit

11:31 - 11:33

Holly

But what age group?

11:34 - 11:35

Abbie

Oh, oh.

11:35 - 11:36

Holly

there It is. Kim has one.

11:39 - 11:39

Holly

All crafting stuff

11:40 - 11:41

Abbie

Yeah, younger kids.

11:41 - 11:44

Abbie

So, it's a packet, and it has pretty much everything you need.

11:45 - 11:50

Abbie

So, you know, you can see, it's all the pieces to make, the dinosaur mask.

11:50 - 11:50

Abbie

And you have to

11:50 - 11:51

Holly

Oh

11:51 - 11:55

Abbie

use your own crayons or maybe a glue stick, but we also have glue dots, that we've put it in there.

11:56 - 11:57

Abbie

And then the kids.

11:57 - 11:57

Abbie

Can take it.

11:57 - 12:00

Abbie

Home and make it, it gives them a little something to do.

12:01 - 12:07

Abbie

Ashley, also post a video on Facebook of her, Building the Craft, so that they have a step by step guide.

12:09 - 12:11

Abbie

And it just all kinda ties together.

12:13 - 12:14

Holly

Cool.

12:14 - 12:15

Abbie

Yeah.

12:15 - 12:20

Abbie

Um, so that's where we are, we've gone to pretty much all virtual.

12:20 - 12:28

Abbie

Other than that, winter YA writing Club has begun, and Jason has pulled together a really impressive slate of authors.

12:29 - 12:35

Abbie

Our opener was Ally Condi who is a huge YA name, a young adult author.

12:36 - 12:37

Abbie

He's got some other ones.

12:37 - 12:49

Abbie

I've totally forgotten all their names now, but he's got a great number of authors and people in the publishing industry to talk to the kids, and.

12:49 - 12:50

Abbie

It's been.

12:50 - 12:51

Abbie

Really exciting.

12:53 - 12:53

Holly

That's amazing.

12:53 - 12:54

Abbie

But That has gone all virtual

12:54 - 12:54

Holly

But unfortunately what? Oh, it's gone all virtual.

12:59 - 13:00

Holly

Yeah.

13:00 - 13:01

Abbie

Yeah.

13:03 - 13:15

Abbie

So, in October, we had one in library program with eight attendees. 4 virtual programs. With 23 attendees, and six videos were posted with 224 views.

13:15 - 13:17

Elaine

Wow.

Abbie

For November.

13:18 - 13:30

Abbie

We had one in library program with one attendee, It was a technology one-on-one, three virtual programs with 15 attendees, and five videos were posted with 225 views.

13:33 - 13:37

Abbie

Let's See, the Wi-Fi, which is our next one, September.

13:37 - 13:45

Abbie

We had 180 logons, October 218, and November we had 175 logons.

13:48 - 13:50

Edith Schell

How do you keep track of that?

13:50 - 13:51

Edith Schell

Does it show up somewhere?

13:52 - 13:54

Abbie

Yeah, the system records it.

13:54 - 13:55

Edith Schell

Oh.

13:59 - 14:02

Abbie

And we get a report at the end of the month. Ok, on to building maintenance.

14:02 - 14:03

Holly

Oh goodie.

14:03 - 14:03

Abbie

Yeah.

14:06 - 14:11

Abbie

So the Town patched up a number of our blacktop problems.

14:11 - 14:24

Abbie

Uh, in the parking lot. We are in the process of getting an HVAC filter

upgrade, to my knowledge, I think it's been ordered and we're just waiting on it to happen.

14:24 - 14:38

Abbie

Um, we're, we're considering additional computer partitions. Right now that's on hold just while we kind of gage if we need them just depending on computer use.

14:40 - 14:42

Holly

Abbie Did you get your Dyson replaced?

14:44 - 14:44

Abbie

I did.

14:44 - 14:45

Abbie

Yes.

14:45 - 14:47

Abbie

It finally came and works.

14:47 - 14:48

Holly

Ok.

14:48 - 14:50

Abbie

Yeah, that was the fun thing.

14:51 - 14:52

Abbie

Um, OK.

14:52 - 14:56

Abbie

So, a window in the children's area has a big crack in it.

14:57 - 14:59

Abbie

The towns ordered a replacement.

14:59 - 15:00

Abbie

Jim is planning to install it.

15:01 - 15:03

Abbie

Right now, it's not a danger.

15:03 - 15:08

Abbie

It's, you know, the outside layer of a two layer pane of glass, but it is something that we wanted fixed.

15:09 - 15:11

Abbie

The town is going to pay for that.

15:12 - 15:14

Abbie

Then there's a new roof leak, right, over my desk

15:15 - 15:16

Edith Schell

I can't believe this.

15:19 - 15:19

Abbie

Wait.

15:22 - 15:23

Abbie

I'll turn it around and you can see it.

15:24 - 15:25

Edith Schell

Oh, dear!

15:25 - 15:26

Abbie

For those of you

15:28 - 15:28

Abbie

Cool.

15:29 - 15:31

Edith Schell

Oh, dear.

15:33 - 15:34

Holly

And Then the water goes in a bucket.

15:37 - 15:43

Edith Schell

Oh, dear. OK. We live, we live here with a roof leak too.

15:44 - 15:44

Edith Schell

Oh.

15:44 - 15:45

Holly

Oh, no, not on the new roof!

15:47 - 15:48

Edith Schell

Yeah, the brand new roof.

15:49 - 15:50

Holly

Oh, Edith, that's so bad.

15:55 - 15:56

Edith Schell

The skylight.

15:57 - 15:58

Abbie

So we told the Town about it.

15:58 - 16:04

Abbie

We got somebody in. they nailed down the nails that were loose and fixed a hole.

16:05 - 16:06

Abbie

Then, it leaked some more.

16:07 - 16:10

Abbie

So they went up there and they tarred the heck out of that valley.

16:11 - 16:22

Abbie

And you know, then I got back in and it's still leaking. So third time's the charm on this. We're still waiting on when he's going to be able to get back.

16:22 - 16:26

Abbie

You need a certain temperature and all that, and weather to get up there.

16:26 - 16:30

Abbie

So we'll see, and in the meantime, hope for good weather.

16:32 - 16:33

Holly

Today, today would have been a good day.

16:34 - 16:35

Abbie

It would have. Yeah.

16:35 - 16:36

Edith Schell

Yeah.

16:36 - 16:36

Holly

Yeah.

16:39 - 16:41

Holly

Did you get an update?

16:41 - 16:43

Holly

Were you able to get an update yet from him? From Jim?

16:43 - 16:44

Abbie

Yeah.

16:45 - 16:48

Abbie

Jim is trying to talk to, Jim is trying to get a hold of him again.

16:48 - 16:49

Holly

Yeah, okay.

16:50 - 16:55

Abbie

He is aware that he's got to come back and do a fix, but it's just getting it on the schedule.

16:58 - 17:00

Holly

Just getting it on the schedule.

17:01 - 17:01

Abbie

I know.

17:02 - 17:03

Holly

I'm not sure.

17:06 - 17:08

Holly

There is that sense of urgency I just love to hear.

17:11 - 17:15

Holly

Just gotta get on the schedule, and you don't count as the top of the schedule.

17:16 - 17:16

Abbie

Yeah.

17:16 - 17:17

Holly

That's what that tells you.

17:18 - 17:18

Abbie

Yeah.

17:20 - 17:21

Abbie

Any other questions about the building?

17:24 - 17:24

Holly

Well it's paid for!

Abbie

It is paid for!

17:28 - 17:28

Robert Gaylord

That's why it's starting to go to hell.

17:30 - 17:30

Edith Schell

Yeah.

17:33 - 17:42

Abbie

Ok, on the budgets, the County Executive and his county budget included a 2% increase to library funding for next year.

17:42 - 17:45

Abbie

We're waiting for the final budget to be voted on.

17:45 - 17:46

Abbie

We don't know what will happen.

17:47 - 17:51

Abbie

We hope that that's going to go through, that won't really affect us too much.

17:51 - 17:58

Abbie

It might just help to offset some of the, you know, like, increases in rates for staff members.

17:59 - 18:03

Abbie

And that's only part of the big budget, The state budget

18:03 - 18:05

Abbie

We are expecting to be slashed.

18:06 - 18:06

Edith Schell

Dear.

18:06 - 18:07

Abbie

We don't know what that means

18:08 - 18:17

Abbie

But it's, we hope to find out sooner rather than later, so we can plan for it. Which leads into the library system budget.

18:17 - 18:24

Abbie

So while the Erie County contribution is hopefully going to remain about steady, we're waiting on the final numbers for that.

18:24 - 18:26

Abbie

And New York State contribution is going to be reduced.

18:26 - 18:30

Abbie

The system is planning to use some of their own fund balance to offset the amount.

18:31 - 18:35

Abbie

And, there is a system meeting, also, really, an ACT meeting.

18:36 - 18:42

Abbie

Um, they're planning a Zoom meeting to discuss this with any trustees on Saturday, December 12th.

18:43 - 18:43

Holly

Yeah.

18:46 - 18:46

Abbie

Yeah.

18:47 - 18:47

Holly

Is that the Same.

18:47 - 18:50

Holly

Is that the same ACT meeting that they sent out before?

18:50 - 18:53

Holly

Because I didn't see that on the agenda.

18:53 - 18:56

Holly

I didn't sign up, because it looks, it didn't look like it was anything new.

18:57 - 19:00

Abbie

I was under the impression that they were going to be talking about that.

19:01 - 19:02

Barb Ferro

What time is that?

19:02 - 19:04

Abbie

And I believe that's a 9 30.

19:08 - 19:08

Holly

Yeah.

19:11 - 19:19

Edith Schell

Actually, this is not as bad as I expected it to look given the given the wreckage of our economy.

19:20 - 19:20

Abbie

Yeah.

19:23 - 19:39

Abbie

Ok, so, uh, so, for our, our discretionary budget, we should probably meet to discuss, and I'm hoping for more information about the system budget first, because we can make a plan, and then the system could be like, hey you gotta pay this.

Holly

Right, right.

19:39 - 19:44

Abbie

You know, like, we're only gonna get this much, then it would completely throw us into disarray.

19:44 - 19:50

Abbie

So, I was hoping for more information before we met on, any of that stuff for our discretionary budget.

19:53 - 20:02

Abbie

Ok, then the updated Library Standards we've been talking about for a couple of years, they are still going to go into place by the end of 2021.

20:02 - 20:06

Abbie

We already have most of them ready to go, but there's some things we need to update and formalize.

20:06 - 20:12

Abbie

And a couple of things we still need to start, and, yeah, we have to have them ready by the end of 2021.

20:15 - 20:18

Abbie

So, again, that's another planning committee meeting at some point.

20:18 - 20:22

Abbie

I'm probably not going to try to focus on that until January.

20:22 - 20:26

Abbie

You know, just maybe prep for it and get it planned out for when.

20:26 - 20:32

Abbie

But, I won't take any action quite yet.

20:32 - 20:35

Robert Gaylord

Abbie, just as this is a sense of scope, of where

20:35 - 20:37

Robert Gaylord

Where are we at a scale of 1 to 100, roughly?

20:37 - 20:39

Robert Gaylord

Or where are we in our process?

20:41 - 20:42

Robert Gaylord

IN terms of having it done?

20:47 - 20:53

Abbie

I Would say about 70, Maybe, percent.

20:54 - 20:54

Robert Gaylord

Okay, cool.

20:54 - 20:56

Abbie

The thing we Need to focus on is the

20:58 - 21:00

Abbie

The plans.

21:03 - 21:03

Abbie

The five year plan

21:07 - 21:09

Abbie

I forgot what it's called.

21:09 - 21:09

Abbie

It's that thing we started last year.

21:11 - 21:12

Abbie

The Strategic plan.

21:12 - 21:13

Holly

The strategic plan.

21:13 - 21:15

Holly

Oh, yeah.

21:15 - 21:22

Abbie

So those, you know, it's really not a lot when you look at the numbers, but it's something that requires a good amount of work.

21:23 - 21:23

Edith Schell

Uh huh.

21:25 - 21:26

Edith Schell

We looked at it.

21:29 - 21:33

Abbie

Yeah. But hopefully, we'll be able to get through it without too much trouble.

21:33 - 21:38

Abbie

You know, I am concerned about how we are going to be getting input from the community, which is required.

21:38 - 21:38

Edith Schell

Right.

21:39 - 21:41

Abbie

That's going to be the tricky part.

21:41 - 21:44

Abbie

But, well, we'll get to that soon enough.

21:46 - 21:47

Abbie

Yeah. Any other Questions?

21:47 - 21:48

Holly

I think my notes are

21:51 - 21:52

Holly

Disintegrated already, they're so old.

21:55 - 21:56

Edith Schell

Buried at the bottom of some Basket.

22:00 - 22:06

Holly

Yeah.

So I hear your voice, Rob, I didn't know you on, I just wanted to remind Edith to mark Rob as present. Because he wasn't at roll call.

Edith

Thank you, I got him.

22:09 - 22:11

Cynthia

I'm on too, Cynthia.

Edith

I see you Cynthia.

22:13 - 22:15

Holly

See, these are some people sneaking in.

22:16 - 22:17

Cynthia

I didn't want to Interrupt you.

22:17 - 22:19

Cynthia

You were doing so well.

22:20 - 22:22

Holly

We don't want, we don't want to mark you as absent.

22:23 - 22:24

Cynthia

Yup.

22:25 - 22:28

Abbie

Ok, any other questions on the Executive report?

22:32 - 22:34

Holly

Can I get a motion to accept it, please?

22:36 - 22:36

Robert Gaylord

So move.

22:37 - 22:38

Holly

That was.

22:40 - 22:40

Edith Schell

Rob

22:41 - 22:42

Holly

Second.

22:44 - 22:45

Cynthia

I'll second.

Edith

Cynthia

22:48 - 22:51

Holly

Ok, all in favor?

22:52 - 22:53

All

Aye

22:54 - 22:54

Holly

Opposed?

22:56 - 22:57

Holly

Motion is passed.

22:58 - 23:02

Holly

Ok, Committee reports.

23:06 - 23:07

Holly

Well, the Safety, the Safety Committee.

23:10 - 23:10

Holly

Um

23:10 - 23:12

Holly

I guess we have it every two weeks.

23:15 - 23:18

Holly

When and only when we have updates.

23:23 - 23:25

Holly

On the finance committee. I don't know. What are you saying? Am I on the finance committee?

23:27 - 23:29

Holly

Um, I think so.

23:36 - 23:38

Holly

I have nothing to say about it.

23:38 - 23:40

Abbie

Yeah. Just we're going to have to meet

Holly

Oh this, yeah.

23:41 - 23:41

Abbie

Yeah.

23:44 - 23:47

Holly

Ok, Unfinished business back to you Abbie.

23:47 - 23:49

Edith Schell

I Love this one: more complicated than I thought. Yeah, uh huh.

23:51 - 23:55

Abbie

I thought I could be like, hey, can we just, you know, assign them?

23:55 - 23:57

Abbie

No, I have to go back and figure out.

23:57 - 24:06

Abbie

When people joined, like when each position joined. It's, it's a big mass, and I don't have all the files, and I don't

think central has the files.

24:06 - 24:08

Abbie

So, it was just much bigger.

24:08 - 24:11

Abbie

And it hit when there was a lot going on.

24:11 - 24:12

Abbie

So, I'm like, this can be put off.

Holly

OK.

24:16 - 24:22

Robert Gaylord

They don't say that Town Board has to approve any new terms and so on.

24:22 - 24:26

Robert Gaylord

Is that something you have in your, your calendar or your book?

24:28 - 24:31

Abbie

I don't have it readily accessible.

24:32 - 24:40

Abbie

I think they might be in oath of office but I don't know if Oath of Office were regularly taken.

24:41 - 24:41

Abbie

Um.

24:42 - 24:42

Edith Schell

So.

24:42 - 24:48

Abbie

Again, it was just a big project that I was not prepared to take on at that moment.

24:49 - 24:52

Elaine

You know. Listen, this is Elaine.

24:52 - 24:54

Elaine

I asked a question before about this.

24:54 - 24:57

Elaine

Is it really necessary to change that term.

25:00 - 25:02

Abbie

We have been doing it wrong this entire time.

25:03 - 25:04

Elaine

For years

Abbie

Yes.

25:06 - 25:08

Holly

And so why mess with a good thing?

Edith

And it worked for us!

25:11 - 25:13

Robert Gaylord

I'm going to say, if it ain't broke.

25:13 - 25:13

Robert Gaylord

Don't fix it.

25:14 - 25:15

Edith Schell

Yeah, right?

25:15 - 25:16

Elaine

Yeah.

25:17 - 25:18

Elaine

I mean,

25:18 - 25:21

Edith Schell

Whatever you have to do it, but you know it's been going on for years.

25:22 - 25:23

Holly

Yeah.

25:23 - 25:25

Holly

Wrong is in The eye of the beholder

25:25 - 25:28

Edith Schell

but there's like five terms that end at the same time, right.

25:28 - 25:29

Edith Schell

Isn't that the issue?

25:30 - 25:30

Edith Schell

And.

25:30 - 25:30

Abbie

Yeah.

25:30 - 25:34

Edith Schell

If all five people said, I don't want to be on, you could be in a lot of trouble.

25:34 - 25:35

Abbie

Yeah, Yeah.

25:35 - 25:37

Elaine

Yeah, you could, But I don't think that's going to happen.

25:39 - 25:39

Edith Schell

Yeah.

25:42 - 25:47

Holly

Just as likely to get somebody leaving or moving away midterm as well, So.

25:48 - 25:48

Edith Schell

Yeah.

25:48 - 25:48

Abbie

Right.

25:50 - 25:51

Edith Schell

We're all going to be.

Becky Jo

Abbie?

25:55 - 25:55

Holly

Absolutely.

25:57 - 25:57

Abbie

Yeah, Becky.

25:58 - 26:06

Becky Jo

Yeah, I can I can go down through and check my records on what the appointments were.

26:06 - 26:08

Becky Jo

Going back as far as I can go back and check.

26:09 - 26:09

Edith Schell

There you go.

Abbie

Thank you.

26:10 - 26:11

Elaine

There you go.

26:11 - 26:12

Robert Gaylord

Great.

26:12 - 26:16

Robert Gaylord

Super

Elaine

You got about 20 more years, Becky.

26:19 - 26:20

Becky Jo

You mean I've got to go back 20 years?

26:23 - 26:26

Elaine

You've gotta go back 20 years. Yeah, because we've been on 20, almost 20 years, Rob and you and I.

26:27 - 26:29

Robert Gaylord

I thought it was for life.

26:29 - 26:33

Elaine

Yeah, I know. That sounds good too, doesn't it.

26:33 - 26:35

Holly

It just feels that way.

26:36 - 26:43

Abbie

I have a year. So, I'll, I'll be in touch with you, Becky with a little bit more information for what I was able to piece together, and we can go from there.

26:44 - 26:44

Abbie

Um.

26:46 - 27:07

Abbie

Ok, so I guess what we would now need to do is ask those people who, whose terms were going to end at the end of the year, if they would like to continue to serve, and I am looking for that list right now.

27:09 - 27:13

Abbie

Um, sorry about this, I was ill prepared.

27:15 - 27:18

Abbie

Just kinda went under my radar.

27:19 - 27:22

Abbie

Ok, so people who are ...

27:23 - 27:27

Abbie

whose Terms end this year, number one, Holly Martindale.

27:28 - 27:30

Edith Schell

Oh, how can that be.

27:31 - 27:31

Barb Ferro

That's a big one.

27:33 - 27:34

Abbie

Would you like to continue serving?

27:36 - 27:37

Holly

Sure.

Elaine

Sure? You better!

27:40 - 27:41

Edith Schell

Excellent.

27:42 - 27:43

Abbie

Number two.

27:43 - 27:44

Abbie

Edith Schell!

27:44 - 27:45

Holly

There you go.

27:47 - 27:48

Robert Gaylord

Wow.

27:49 - 27:50

Holly

Where Edith goes, I go.

Elaine

Very good.

27:54 - 27:55

Holly

I've been following her around Since I moved here.

27:56 - 27:56

Edith Schell

I Guess that's yes.

27:58 - 28:00

Abbie

Ok, so Edith wants to continue.

28:02 - 28:03

Holly

Yes, she said yes.

28:04 - 28:06

Abbie

Ok, and number three, Rob Gaylord.

28:07 - 28:07

Holly

Oh.

28:09 - 28:09

Edith Schell

Wow.

28:11 - 28:12

Holly

Just say yes, Rob.

28:12 - 28:14

Robert Gaylord

This term for I thought it was, how long is this term for? I thought it was EOD

28:15 - 28:16

Abbie

Five years.

28:17 - 28:22

Robert Gaylord

Five years? Lord willing, if Marcus is willing. I would say yeah, yeah.

28:23 - 28:25

Robert Gaylord

I guess so Iran.

28:25 - 28:26

Elaine

You're on for life.

28:26 - 28:27

Robert Gaylord

If the good lord willing, and the creek don't rise..

28:29 - 28:31

Abbie

Ok, next on the list is David Williams.

28:33 - 28:34

Dave

Yeah.

28:34 - 28:35

Dave

If I live that long.

Elaine

Oh stop.

28:38 - 28:39

Dave

Well I'm 85.

Elaine

Are you?

28:41 - 28:42

Dave

Yep.

28:43 - 28:44

Holly

Really?

28:44 - 28:45

Edith Schell

hard to believe, isn't it?

Elaine

Yeah it is.

28:47 - 28:48

Dave

Yes, it is.

Elaine

You're the oldest one on.

28:50 - 28:54

Dave

Yeah, I should be, at this point, I think.

28:54 - 28:56

Elaine

I'm next 82.

28:56 - 28:59

Dave

I can remember When I was the youngest one of a group.

28:59 - 28:59

Edith Schell

I must be third.

Elaine

Yeah I know. That was a long time ago, Dave.

29:05 - 29:07

Dave

As long as I can.

29:08 - 29:11

Elaine

I think we all are the same boat.

29:12 - 29:13

Elaine

We will all be on as long as we can.

29:16 - 29:19

Abbie

And last but not least is Annette Gernatt

29:20 - 29:21

Annette Gernatt

Oh, Sure.

29:24 - 29:25

Edith Schell

All right.

29:26 - 29:30

Abbie

So, you five also need to try to visit town hall.

29:31 - 29:35

Abbie

By the end of January to sign the oath of Office book again.

29:37 - 29:39

Robert Gaylord

We got to be approved by the Board first.

29:40 - 29:42

Abbie

I don't think you need to be approved.

29:42 - 29:43

Abbie

If you're just continuing.

29:43 - 29:45

Abbie

I think they only need to approve new appointments.

29:46 - 29:47

Robert Gaylord

All right.

29:47 - 29:49

Edith Schell

End Of January to take an oath of office.

Elaine

Very good.

29:52 - 29:53

Abbie

Any time between now and then.

29:59 - 30:00

Abbie

Ok, and.

30:00 - 30:02

Edith Schell

Can Becky Jo just do that for us?

30:02 - 30:04

Edith Schell

We don't have to see Ken Martin, do we?

30:04 - 30:07

Abbie

Nope, yeah.

30:08 - 30:09

Elaine

She's got a book you sign.

30:09 - 30:11

Elaine

She's got it under the counter there.

30:11 - 30:12

Edith Schell

Right, Right, right, right.

30:13 - 30:16

Abbie

I know. Usually, when we're all meeting in person, she just brings the book, and you can all sign.

30:17 - 30:18

Edith Schell

Right.

Elaine

Right, we just sign it.

30:24 - 30:25

Elaine

So We're all set for awhile, Guys.

30:30 - 30:32

Abbie

Least until next year,

Elaine

Yeah.

30:35 - 30:35

Edith Schell

Oh man.

30:37 - 30:46

Abbie

Ok, next long range plan of service, that is what I was talking about before as part of the updated library standards, and I'd like to get us started on that January.

30:49 - 30:52

Abbie

We'll get there. I'll rearrange some stuff, and we'll go Through it again.

30:53 - 30:55

Abbie

We had started it last year.

30:56 - 30:58

Abbie

And then everything fell apart.

31:00 - 31:00

Elaine

Yes.

31:01 - 31:01

Abbie

Ok.

31:04 - 31:07

Holly

Ok, now we have the policies, approval and resolution.

Elaine

Oh my gosh.

31:15 - 31:15

Holly

You have it, Edith?

31:16 - 31:18

Edith Schell

May need a snack before we get to the end of this.

31:22 - 31:25

Robert Gaylord

I move that we wave, wave, the reading, of the resolution as presented.

31:26 - 31:28

Cynthia

Yeah, I second that.

Barb

Second

31:30 - 31:31

Edith Schell

Is that Legit?

Rob

Sure.

31:32 - 31:32

Barb Ferro

Can we do that?

31:35 - 31:36

Edith Schell

Who seconded that? Cynthia, right?

31:37 - 31:38

Robert Gaylord

This.

31:38 - 31:42

Robert Gaylord

as presented, if everybody's got a copy of it, I believe it is.

31:45 - 31:47

Edith Schell

I didn't recognize the voice of the second was it Elaine?

Cynthia

No, Cynthia.

31:49 - 31:49

Holly

Barb.

31:51 - 31:51

Edith Schell

Barb Okay. Thank you.

31:51 - 31:52

Cynthia

Barb, OK.

31:53 - 31:53

Edith Schell

Ok.

31:55 - 31:56

Edith Schell

You're on your own to read it.

31:57 - 32:01

Holly

So We have a motion to, accept the

32:04 - 32:06

Holly

to, to defer the reading of the

32:06 - 32:10

Robert Gaylord

To waive the reading of the Resolution
as presented

32:11 - 32:12

Holly

As presented.

32:14 - 32:16

Holly

We have, we had a motion.

32:16 - 32:17

Holly

and We had a second right?

32:17 - 32:18

Holly

Barb was the second.

32:18 - 32:19

Barb Ferro

Yes.

32:20 - 32:21

Holly

All in favor?

32:21 - 32:21

All

Aye.

32:24 - 32:25

Holly

Opposed?

32:27 - 32:28

Holly

The motion has passed.

32:29 - 32:30

Holly

Now we need.

32:33 - 32:34

Holly

a roll call vote on The resolution.

32:40 - 32:45

Holly

Ok, this is a roll call vote to, to, to pass
the resolution itself.

32:45 - 32:46

Holly

Elaine?

32:47 - 32:50

Elaine

Yes,

Holly

Edith?

Edith

Yes

32:53 - 32:54

Holly

Becky Jo?

32:55 - 32:56

Holly

Aye.

32:57 - 32:58

Holly

Rob?

32:59 - 32:59

Robert Gaylord

Yes.

33:00 - 33:01

Holly

Barb?

Barb Ferro

Yes.

33:03 - 33:04

Holly

Dave?

Dave

Yes.

33:04 - 33:06

Holly

Cynthia?

33:07 - 33:08

Cynthia

Yes.

33:09 - 33:09

Holly

Helga?

33:14 - 33:15

Holly

Helga?

33:16 - 33:17

Helga

Yes.

33:17 - 33:21

Holly

Annette?

Annette

Yes.

Holly

Kim?

33:26 - 33:26

Holly

Did I hear you Kim?

33:29 - 33:32

Holly

Yeah, we're not hearing you.

33:33 - 33:34

Robert Gaylord

Maybe she should wave.

33:35 - 33:36

Edith Schell

I could read her lips.

Kim gives thumbs up in video

33:36 - 33:37

Holly

Ok.

33:41 - 33:42

Holly

There we go. Okay. And I vote, Yes.

33:45 - 33:46

Holly

The resolution is carried.

33:49 - 33:52

Holly

OK, Abbie, New Business.

33:53 - 33:54

Abbie

Awesome.

33:54 - 33:59

Abbie

So library hours, we had originally planned on New Year's Eve to be 10 to 5.

34:00 - 34:07

Abbie

I wanted to change them to ten to four just so that they stay more in line with our other short, early day hours.

34:09 - 34:13

Abbie

I was hoping that we'd be back to more normal hours before then, but, didn't happen.

34:15 - 34:16

Edith Schell

You just don't know.

34:17 - 34:17

Abbie

Yeah.

34:18 - 34:19

Elaine

Have to be flexible.

34:19 - 34:21

Edith Schell

exactly.

34:22 - 34:28

Abbie

So library hours in 2021, the system is already asking, Hey, what are your hours is going to be next year.

34:29 - 34:34

Abbie

So we are still covered under the state of emergency, at least through January first.

34:34 - 34:36

Abbie

I don't anticipate that changing.

34:37 - 34:39

Abbie

So we can still have the reduce hours.

34:40 - 34:47

Abbie

I was considering increasing our hours for the start of 2021. With rates not really improving in the area,

34:47 - 34:48

Abbie

I hesitate to do this.

34:49 - 34:50

Holly

What do you mean by rates?

34:51 - 34:53

Abbie

The rates of COVID In the area

34:53 - 34:53

Edith Schell

COVID rate.

34:54 - 34:55

Holly

Oh, oh, okay.

34:58 - 35:01

Abbie

So, I did have a Proposed 35 hour a week schedule.

35:02 - 35:10

Abbie

Monday 10 to 5, Tuesday 11 to 7, Wednesday closed, Thursday 11 to 7, Friday 10 to 5, and Saturday 10 to 3.

35:10 - 35:21

Abbie

Um, I don't know if we want to vote to

have this schedule go into effect when the state of emergency ends, so that I don't have to call an emergency meeting to get approval of these hours.

35:23 - 35:25

Rob

So move.

35:26 - 35:26

Holly

Okay. Was that Rob?

35:26 - 35:26

Edith Schell

Yeah.

35:27 - 35:29

Holly

Second?

Elaine

Elaine.

35:31 - 35:31

Edith Schell

Ok.

35:33 - 35:36

Holly

All in favor of approving these hours ahead of time.

35:37 - 35:39

All

Aye

35:40 - 35:40

Holly

All Opposed?

35:43 - 35:47

Holly

Motion is passed.

Elaine

You can always change them, right, Abbie?

35:47 - 35:52

Abbie

Yeah

Elaine

Yeah, if you have to. I know we don't know wait from one day to the next.

35:52 - 35:55

Abbie

Exactly, you know, but I want a plan in place.

35:55 - 36:02

Abbie

And I want you guys know, what my plan is for now, until needs change.

Elaine

I know.

36:02 - 36:08

Abbie

Yes, that is a reduction from what we had before

36:08 - 36:22

Abbie

The start of this, we were at 48 hours a week. But our statement from standards are 35, so I want to be able to have a plan in place to go back there so that when, you know, the state emergency is over, we meet the minimum standards again.

36:22 - 36:23

Elaine
Right.

36:23 - 36:23

Barb Ferro
Yeah.

36:25 - 36:25

Abbie
Ok.

36:30 - 36:34

Holly
Meetings, meetings coming up.

36:35 - 36:36

Holly
Yeah.

36:38 - 36:39

Abbie
Next year's meetings.

36:40 - 36:41

Elaine
She's got them all listed.

36:44 - 36:49

Abbie
Well, there is one I'd like your guys' input on: for the April meeting

36:49 - 36:51

Abbie
We could either do it on the first or the eighth.

36:51 - 36:53

Abbie
The first is the day before good Friday.

36:55 - 36:59

Abbie

It also makes it a little bit tricky when we're trying to get our end of the month numbers done.

37:02 - 37:03

Holly
Well, what would you prefer? the eighth?

37:04 - 37:06

Abbie
I would go with the eighth, personally.

37:07 - 37:08

Edith Schell
Fine.

37:09 - 37:09

Elaine
All right.

37:10 - 37:12

Holly
I don't think anybody disagrees with that.

37:12 - 37:13

Elaine
Yeah.

37:17 - 37:18

Abbie
Ok.

37:18 - 37:23

Abbie
So then the holidays for 2021, these are going to be the days that the library is closed.

37:23 - 37:25

Abbie
I plan to follow the system's.

37:25 - 37:26

Abbie

Oops.

37:27 - 37:30

Abbie

I plan to follow the systems closing dates.

37:30 - 37:36

Abbie

So we'll be closed on New Year's Day the first, Martin Luther King Day the 18th.

37:36 - 37:38

Abbie

Presidents' Day, February 15th.

37:39 - 37:48

Abbie

Good Friday, April second, Memorial Day, May 31st, Independence Day, we will observe on July fifth.

37:48 - 37:49

Abbie

Labor Day.

Edith Schell

Really?

37:50 - 37:51

Abbie

Yeah.

37:53 - 37:54

Abbie

Fourth of July is on Sunday.

37:55 - 37:56

Elaine

Wow.

37:57 - 37:58

Edith Schell

OK.

37:58 - 38:03

Abbie

So we observe on Monday, the fifth. Labor Day, we're going to observe September sixth.

Disruption from Cynthia's phone

38:11 - 38:11

Abbie

Ok.

38:12 - 38:12

Cynthia

Sorry.

38:17 - 38:17

Robert Gaylord

Wow.

38:17 - 38:18

Elaine

What was that?

38:22 - 38:22

Elaine

God.

38:27 - 38:32

Abbie

Veterans Day we'll observe on November 11th, Thanksgiving on November 25th.

38:33 - 38:42

Abbie

Christmas for 2021 is going to be observed on the 24th, and we'll also be closed on the 25th, that's a Friday and

Saturday.

38:42 - 38:50

Abbie

New Years is going to be observed on December 31st and we will also be closed on January first.

38:53 - 39:02

Abbie

Last year, we had planned to be open on good Friday, we're deciding against it this year, unless people have opinions one way or the other.

39:08 - 39:08

Robert Gaylord

No.

39:08 - 39:09

Edith Schell

No Opinion.

39:11 - 39:12

Holly

You want to vote for this, Abbie?

39:13 - 39:14

Abbie

Please.

39:14 - 39:20

Holly

Ok, can I get a motion to approve the holiday schedule?

39:22 - 39:24

Dave

So move the holiday schedule.

39:25 - 39:26

Holly

Ok. second please?

39:28 - 39:28

Becky Jo

Becky.

39:31 - 39:32

Holly

Okay Becky Jo. Thank you.

39:32 - 39:32

Becky Jo

Yes.

39:33 - 39:34

Holly

All in favor?

39:35 - 39:36

All

Aye

39:37 - 39:38

Holly

Opposed?

39:40 - 39:41

Holly

It's passed.

39:43 - 39:47

Holly

Ok, reappointment of claims auditors.

39:48 - 39:49

Abbie

Yes.

39:50 - 39:55

Abbie

I wonder if Annette, Cynthia, and Barb would like to Continue to be our Claims auditors?

39:56 - 39:59

Barb Ferro

I don't mind,

Annette

That's OK.

40:01 - 40:03

Abbie

Cynthia are you still good being a claims auditor?

40:03 - 40:04

Cynthia

Yes.

40:04 - 40:05

Abbie

Ok, perfect.

40:06 - 40:07

Abbie

I don't if we need a vote to approve.

40:08 - 40:11

Robert Gaylord

Move that we adopt, the slate as presented.

40:18 - 40:20

Holly

I think, we just said that we don't need to vote on it?

40:21 - 40:22

Abbie

I Don't know if we do or not.

40:22 - 40:25

Robert Gaylord

Well, it says. It says in the agenda

Elaine

If there's no need to vote.

40:28 - 40:29

Holly

yeah, I know, but I just heard you say something different.

Abbie

I wasn't sure about that.

40:32 - 40:33

Edith Schell

Oh, do it

Holly

Let's just do it and get it over with.

40:38 - 40:38

Dave

Doesn't the president appoint them?

Edith

No.

40:41 - 40:42

Holly

okay, so Rob is, Rob is

40:44 - 40:45

Edith Schell

He moved the slate

40:46 - 40:49

Holly

Made a slate, and a second on it.

40:50 - 40:52

Elaine

Elaine

Edith Schell

thank you.

40:52 - 40:53

Holly

All in favor?

40:55 - 40:55

All

All.

40:59 - 40:59

Holly

Opposed?

41:03 - 41:04

Holly

Motion's passed.

41:06 - 41:07

Holly

Depreciation schedule.

41:09 - 41:11

Edith Schell

Now how did you distribute that at the meeting?

41:13 - 41:16

Abbie

That wasn't distributed at the meeting, That was in your packet, as well

41:17 - 41:18

Edith Schell

That was in the mail.

41:198- 41:21

Abbie

This Lovely, financially looking one.

41:22 - 41:23

Edith Schell

Ok.

41:23 - 41:24

Abbie

At the very end.

41:26 - 41:26

Barb Ferro

Oh that's it.

41:31 - 41:37

Abbie

Depreciation amount for this year is 5400, or oh, no sorry, Wrong, one.

41:37 - 41:42

Abbie

\$6007.

41:44 - 41:45

Abbie

We have no changes

41:46 - 41:48

Abbie

Or additions this year.

41:51 - 41:53

Robert Gaylord

That's a thing that auditors always like to look at.

41:54 - 41:57

Robert Gaylord

And as we're now a town library.

41:57 - 42:00

Robert Gaylord

That's something that the town auditors always look at.

42:01 - 42:08

Robert Gaylord

And like to pick on, so I think this is really more to comply with what's required for the town.

42:09 - 42:09

Abbie

Yep.

42:13 - 42:15

Elaine

How much was it, Abbie? Abbie, how much was it?

42:17 - 42:20

Abbie

\$6007. So there's a line

42:23 - 42:26

Abbie

Down at the Bottom, there's a total, yeah.

42:28 - 42:30

Elaine

I guess I don't understand what it means.

42:33 - 42:33

Abbie

Sorry, I'm looking at Edith's cat.

42:38 - 42:39

Abbie

So, what it is, is for

42:40 - 42:48

Abbie

Any, anything we acquire that's over \$5000, we assume that over time, you know, it will lose value.

42:49 - 42:57

Abbie

And this breaks it down for what they assume the life of the of the item is, and how it breaks down over time.

42:58 - 43:00

Abbie

We add it or anything that we have it.

43:00 - 43:02

Abbie

Yeah, it's

43:03 - 43:03

Abbie

Yes.

43:05 - 43:06

Elaine

It's so subjective, who the hell knows?

43:07 - 43:08

Abbie

Right.

43:10 - 43:17

Abbie

But we're only doing it for anything over, that's initially purchased over \$5000.

43:17 - 43:18

Abbie

Yeah, so we don't have a ton on there.

43:18 - 43:19

Elaine

Oh, well.

43:22 - 43:23

Elaine

You did what you were supposed to do.

43:24 - 43:25

Abbie

Exactly.

43:26 - 43:32

Elaine

That's important.

Abbie

but we definitely need a vote to approve that. Are there any other questions on that?

43:38 - 43:40

Holly

Can I get a motion to approve the depreciation schedule?

Helga

I make a motion to approve the depreciation schedule.

43:46 - 43:47

Edith Schell

yeah, Really

43:49 - 43:49

Edith Schell

Kim, Move it.

43:50 - 43:51

Elaine

yes, Somebody else, other than Rob and me.

43:56 - 43:56

Abbie

I think Helga made a motion.

43:57 - 43:58

Edith Schell

Kim. I read her lips.

43:59 - 44:03

Holly

Ok, so Kim has made the motion. do I have a second?

44:07 - 44:11

Holly

A second please?

Annette

Sure, I'll second it, Annette.

44:12 - 44:12

Edith Schell

Thank you.

44:13 - 44:17

Edith Schell

Annette, I don't think you had your name in the minutes yet.

44:20 - 44:21

Edith Schell

Other than Attending.

44:21 - 44:22

Annette

Thank you.

44:23 - 44:23

Holly

All approved.

44:24 - 44:25

All

Aye

44:27 - 44:27

Holly

Opposed?

44:28 - 44:30

Holly

All approve, I mean all in favor?

44:34 - 44:35

Rob

Who's caller number 5?

44:35 - 44:36

Abbie

That's Becky Jo

44:40 - 44:44

Holly

Ok, so nobody opposed, right? Nobody in opposition.

44:44 - 44:45

Holly

The motion has passed.

44:46 - 44:46

Holly

All right.

44:50 - 44:51

Holly

Next meeting then is, February fourth.

44:52 - 44:54

Edith Schell

I may have a problem with that.

44:55 - 44:57

Edith Schell

Oh, sorry.

44:58 - 45:01

Elaine

Where's she going?

Edith Schell

One second.

45:01 - 45:02

Holly

Sure

45:18 - 45:18

Elaine

Hello.

45:20 - 45:22

Holly

We'll, waiting for Edith to check her calendar.

45:25 - 45:26

Elaine

You can't travel, yet Edith.

45:28 - 45:29

Holly

Yeah, where's she goin'?

45:30 - 45:37

Abbie

And it's probably going to be over this anyhow.

Elaine

Not in two months, or three months.

45:37 - 45:38

Elaine

No, we're not.

45:46 - 45:48

Edith Schell

Right, Ah, we come back the sixth.

45:51 - 45:53

Edith Schell

So, the fourth doesn't work for me.

45:54 - 45:56

Edith Schell

Can we do it the eleventh?

46:00 - 46:01

Elaine

Who Cares.

46:06 - 46:07

Elaine

None of us are gone anywhere, we

may as well, you know.

46:10 - 46:11

Cynthia

The enthusiasm

46:14 - 46:17

Edith Schell

everybody more or less good with
2/11?

46:17 - 46:19

Edith Schell

I mean, people who can plan that far
ahead, anyway?

46:20 - 46:22

Holly

I do have to check something.

46:24 - 46:26

Edith Schell

On the right.

46:30 - 46:31

Holly

2/11 yeah, I'm OK.

46:33 - 46:35

Elaine

So it's the 11th of February?

46:36 - 46:36

Abbie

Yes.

46:38 - 46:39

Edith Schell

Right.

46:42 - 46:43

Edith Schell

I already have it.

46:45 - 46:47

Edith Schell

Thank you for your help.

46:47 - 46:48

Edith Schell

I'm sorry.

46:48 - 46:50

Edith Schell

Oh, Holly's checking something.

46:51 - 46:51

Holly

Nope, I'm done.

46:52 - 46:53

Edith Schell

Oh, you're okay

46:53 - 46:57

Holly

So everybody's got that, February
11th, right?

46:57 - 46:58

Elaine

Got it written down, right

47:00 - 47:00

Edith Schell

Thank you.

47:00 - 47:01

Holly

Anything else before we adjourn?

47:02 - 47:03

Edith Schell

Thank you.

47:05 - 47:06

Elaine

So Edith, where you're going?

47:07 - 47:10

Edith Schell

A little tiny fishing village in Mexico on the coast.

47:11 - 47:13

Elaine

Oh are you? Ok, you can go there. I think.

47:14 - 47:21

Edith Schell

Well, if it's on the up, It's in the state of Tetanaru, and their numbers are good.

47:21 - 47:21

Edith Schell

Very good.

47:23 - 47:25

Edith Schell

Not very good, but they're good.

47:27 - 47:28

Elaine

Good. You'll be all right.

47:29 - 47:31

Edith Schell

We have a house all by itself.

47:31 - 47:32

Edith Schell

You know, it's not in the condo.

47:36 - 47:38

Elaine

Then you'll be nice and warm.

47:40 - 47:41

Holly

You want me to adjourn?

47:42 - 47:44

Holly

So you can turn off the recording.

47:45 - 47:46

Holly

This meeting is adjourned.

47:47 - 47:48

Holly

Thank you, everybody.

47:48 - 47:49

Holly

We had a full house.