The conference will now be recorded.

Barb Ferro
Oh.

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

Holly
Please answer when I call your name.

Holly
Elaine?
Elaine
Here!

Holly
Edith?

Edith Schell
Here.

Holly
Becky Jo?
Becky Jo
Here

Holly
Rob?

Holly
Barb?

Barb Ferro
Here.

Holly
Dave?

Dave
Here.

Holly
Cynthia?

Edith Schell
Ah, here's another one.

Holly
No Cynthia. Helga?

Helga
Here

Holly
Annette?

Annette
Here

Holly
And Kim, was here.

Holly
So we're just missing.
Holly
We're just missing Rob and Cynthia.

Abbie
I'm sending Rob the login information again.

Holly
Ok

Abbie
He should hopefully be here in just a moment.

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

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

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

Holly
Oh you sent those aren't already Abbie.

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

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

Dave
I move the report be accepted as submitted,

Holly
OK.

Edith Schell
Did we have a motion for the October first ones?

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

Dave
That's what I thought I was doing.

Edith Schell
Oh I thought that...

Holly
You want to vote on, you want to vote on Each one individually?
Edith Schell
If, if we package the safety ones, there's only three different motions.

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

Holly
Yes

Edith Schell
The regular Board meeting?

Dave
Have to Do the other separately. Do we not?

Holly
We've Done it together before.

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

07:01 - 07:03
Becky Jo
It stays in the account,

07:11 - 07:13
Holly
OK.

07:15 - 07:17
Holly
Are there any other questions on the.

07:22 - 07:22
Holly
Treasurer's Report, anybody?

07:22 - 07:24
Holly
This ACT

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.
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
Abbie and, uh.

Holly
Hey Abbie, what are those?

Abbie
Oh, oh.

Holly
So it's a little kit

Abbie
Oh, oh.

Holly
But what age group?

Abbie
Oh, oh.

Holly
there It is. Kim has one.

Abbie
Yeah, younger kids.

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

Abbie
So, you know, you can see, it's all the pieces to make, the dinosaur mask.
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.
We had 180 logons, October 218, and November we had 175 logons.

How do you keep track of that?

Does it show up somewhere?

Yeah, the system records it.

Oh.

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

Oh goodie.

Yeah.

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

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.

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.

Abbie Did you get your Dyson replaced?

I did.

Yes.

It finally came and works.

Ok.

Yeah, that was the fun thing.

Um, OK.
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.
Abbie
So we told the Town about it.

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

Abbie
Then, it leaked some more.

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

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.

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

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

Holly
Today, today would have been a good day.

Abbie
It would have. Yeah.

Edith Schell
Yeah.

Holly
Yeah.

Holly
Did you get an update?

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

Abbie
Yeah.

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

Holly
Yeah, okay.

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

Holly
Just getting it on the schedule.
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.
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.
Edith Schell
Actually, this is not as bad as I expected it to look given the wreckage of our economy.

Abbie
Yeah.

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.

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

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

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.

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

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

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

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

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

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

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

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

Robert Gaylord
Or where are we in our process?
Robert Gaylord
IN terms of having it done?

Abbie
I would say about 70, Maybe, percent.

Abbie
Okay, cool.

Abbie
The thing we need to focus on is the

Abbie
The five year plan

Abbie
I forgot what it's called.

Abbie
It's that thing we started last year.

Abbie
The Strategic plan.

Holly
The strategic plan.

Holly
Oh, yeah.

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.

Edith Schell
Uh huh.

Edith Schell
We looked at it.

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

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

Edith Schell
Right.

Abbie
That's going to be the tricky part.

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

Abbie
Yeah. Any other Questions?
Holly
I think my notes are

Holly
Disintegrated already, they're so old.

Edith Schell
Buried at the bottom of some Basket.

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.

Cynthia
I'm on too, Cynthia.

Edith
I see you Cynthia.

Holly
See, these are some people sneaking in.

Cynthia
I didn't want to Interrupt you.

Cynthia
You were doing so well.
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?

25:11 - 25:13
Edith
And it worked for us!
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?
Holly
Absolutely.

Abbie
Yeah, Becky.

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

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

Edith Schell
There you go.

Abbie
Thank you.

Elaine
There you go.

Robert Gaylord
Great.

Robert Gaylord
Super

Elaine
You got about 20 more years, Becky.

Abbie
Um.

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.
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

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.

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.
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.

28:38 - 28:39
Dave
Well I'm 85.

28:41 - 28:42
Dave
Yep.

28:43 - 28:44
Holly
Really?

28:44 - 28:45
Edith Schell
hard to believe, isn't it?

28:47 - 28:48
Dave
Yes, it is.

28:50 - 28:54
Dave
Yeah, I should be, at this point, I think.

28:54 - 28:56
Elaine
I'm next 82.
Dave
I can remember When I was the youngest one of a group.

Edith Schell
I must be third.

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

Dave
As long as I can.

Elaine
I think we all are the same boat.

Elaine
We will all be on as long as we can.

Abbie
And last but not least is Annette Gernatt

Annette Gernatt
Oh, Sure.

Edith Schell
All right.

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

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

Robert Gaylord
We got to be approved by the Board first.

Abbie
I don’t think you need to be approved.

Abbie
If you're just continuing.

Abbie
I think they only need to approve new appointments.

Robert Gaylord
All right.

Edith Schell
End Of January to take an oath of office.

Elaine
Very good.

Abbie
Any time between now and then.

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,

30:35 - 30:35
Elaine
Yeah.

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
Robert Gaylord  
To waive the reading of the Resolution as presented

Holly  
As presented.

Holly  
We have, we had a motion.

Holly  
We had a second right?

Holly  
Barb was the second.

Barb Ferro  
Yes.

Holly  
All in favor?

All  
Aye.

Holly  
Opposed?

Holly  
The motion has passed.

Holly  
Now we need.

Holly  
a roll call vote on The resolution.

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

Elaine  
Yes,

Edith  
Yes

Elaine  
Elaine?

Edith  
Yes

Holly  
Edith?

Rob?  
Yes.

Holly  
Barb?
Barb Ferro
Yes.

33:03 - 33:04
Holly
Dave?

Dave
Yes.

33:04 - 33:06
Holly
Cynthia?

Cynthia
Yes.

33:07 - 33:08
Holly
Helga?

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.
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?

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

35:52 - 35:55
**Elaine**
Yeah, if you have to. I know we don't know wait from one day to the next.

35:55 - 36:02
**Abbie**
Exactly, you know, but I want a plan in place.

36:02 - 36:08
**Abbie**
And I want you guys know, what my plan is for now, until needs change.

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.
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
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.
Abbie
Oops.

Abbie
I plan to follow the systems closing dates.

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

Abbie
Presidents' Day, February 15th.

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

Abbie
Labor Day.

Edith Schell
Really?

Abbie
Yeah.

Abbie
Fourth of July is on Sunday.

Elaine
Wow.

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

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?
Barb Ferro
I don't mind.

Annette
That's OK.

Abbie
Cynthia are you still good being a claims auditor?

Cynthia
Yes.

Abbie
Ok, perfect.

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

Robert Gaylord
Move that we adopt, the slate as presented.

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

Abbie
I Don't know if we do or not.

Robert Gaylord
Well, it says. It says in the agenda

Elaine

Edith Schell
thank you.
Holly
All in favor?

All
All.

Holly
Opposed?

Holly
Motion's passed.

Holly
Depreciation schedule.

Edith Schell
Now how did you distribute that at the meeting?

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

Edith Schell
That was in the mail.

Abbie
This lovely, financially looking one.

Edith Schell
Ok.

Abbie
At the very end.

Barb Ferro
Oh that's it.

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

Abbie
$6007.

Abbie
We have no changes.

Abbie
Or additions this year.

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

Robert Gaylord
And as we're now a town library.

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

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

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

Abbie
$6007. So there's a line

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

Abbie
So, what it is, is for

Elaine
I guess I don't understand what it means.

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

Abbie
So, what it is, is for

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

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.

Abbie
We add it or anything that we have it.

Abbie
Yeah, it's

Elaine
It's so subjective, who the hell knows?

Abbie
Right.

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

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

Elaine
Oh, well.

Elaine
You did what you were supposed to do.
Elaine
That's important.

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

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?
Abbie
That's Becky Jo

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

Holly
The motion has passed.

Holly
All right.

Holly
Next meeting then is, February fourth.

Edith Schell
I may have a problem with that.

Edith Schell
Oh, sorry.

Elaine
Where's she going?

Edith Schell
One second.

Holly
Sure

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.

Cynthia
The enthusiasm

Edith Schell
everybody more or less good with 2/11?

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

Holly
I do have to check something.

Edith Schell
On the right.

Holly
2/11 yeah, I'm OK.

Elaine
So it's the 11th of February?

Abbie
Yes.

Edith Schell
Right.

Edith Schell
I already have it.

Edith Schell
Thank you for your help.

Edith Schell
I'm sorry.

Edith Schell
Oh, Holly's checking something.

Holly
Nope, I'm done.

Edith Schell
Oh, you're okay.

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

Elaine
Got it written down, right

Edith Schell
Thank you.

Holly
Anything else before we adjourn?

Edith Schell
Thank you.

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.