

Town of Collins Public Library Regular Board Meeting April 7, 2022 - 6 pm

Conference will now be recorded.

00:05 - 00:08

Holly

Ok, I'm going to call the meeting to order April seventh, 2022.

00:08 - 00:11

Holly

First, we're going to start off with a roll call. Helga?

Helga Ciminesi

Here.

00:16 - 00:17

Holly

Cynthia?

Cynthia Dishman

Here.

00:19 - 00:26

Holly

Barb? No. Rob? No. Kim, No.

00:26 - 00:27

Holly

Edith.

00:28 - 00:28

Edith Schell

Yes.

00:29 - 00:30

Holly

Becky Joe?

Becky Jo Summers

Here

00:32 - 00:35

Holly

Elaine?

Elaine Thordahl

Here

Holly

And Dave?

00:35 - 00:36

David Williams

Here.

00:38 - 00:43

Holly

Okey-dokey, we'll start with our minute reports.

00:43 - 00:48

Holly

We have the minutes of the February third meeting you got in the mail.

00:50 - 00:53

Holly

Does anybody have any comments or questions?

00:54 - 00:54

Edith Schell

Nope.

01:00 - 01:03

Holly

If not, can I get a Motion to accept?

01:04 - 01:05

Helga

I will make a motion to accept

01:08 - 01:09

Holly

Was that you Helga?

Helga

Yep

01:10 - 01:10

Holly

Ok.

01:11 - 01:12

David Williams

Second. Dave.

01:14 - 01:15

Edith Schell

Thank you.

01:15 - 01:15

Holly

Thank You.

01:18 - 01:19

Holly

All in favor.

01:20 - 01:20

All

Aye

01:23 - 01:23

Holly

Opposed?

01:27 - 01:28

Holly

Ok, the minutes are approved.

01:32 - 01:34

Holly

The next one is the Finance committee meeting minutes.

01:43 - 01:45

Holly

And I think I did have some questions, Abbie.

01:50 - 01:53

Holly

On the 2022 proposed expenses.

01:55 - 02:11

Holly

So, these ideas or something are they active, is, you know, I mean, like the shelter behind the library. Is somebody pursuing that or present an idea to the board or how is that working out?

02:12 - 02:20

Abigail Barten-McGowan

That is currently just, you know, a pie in the sky idea. We, just some stuff that was being spitballed that we would want to look into.

02:21 - 02:22

Holly

Right.

02:22 - 02:30

Abigail Barten-McGowan

Right. So, we haven't actually started that yet. I kind of wanted to get through the construction grants we are in the middle of right now just to get that settled.

02:32 - 02:35

Abigail Barten-McGowan

That's something that Rob suggested that, you know, we might want to explore as a group.

02:36 - 02:39

Holly

Ok, well, somehow we somehow we ought to.

02:41 - 02:55

Holly

Get that recorded somewhere so that we can pull them out somewhere outside of these minutes. Know what I mean, like old business, for example, or just keep it there until we actually get around to deciding to do it.

02:56 - 02:57

Edith Schell

Now where are you on this?

02:59 - 03:04

Holly

I'm on this, Second, the finance committee meeting minutes.

03:04 - 03:05

Edith Schell

Yeah, I'm there

03:05 - 03:15

Holly

And there are some proposals for projects like a shelter behind the library, a walkway between the painter center and the library, More programming.

03:15 - 03:27

Holly

And they're all ideas that are not being acted on at this point, but we don't want to lose. The fact that they were thought of and we might turn them into projects later on in the year.

03:28 - 03:33

Holly

So I'm asking Abbie to put them in the agenda under Old Business just as a placeholder.

03:35 - 03:36

Abigail Barten-McGowan

Sounds good. Okay.

03:38 - 03:43

Holly

All right, that being said, are there any other questions or changes on the finance committee?

03:46 - 03:49

Holly

If not, can I get a motion to approve?

03:51 - 03:53

Cynthia Dishman

I'll make the motion to approve. Cynthia.

03:53 - 03:55

Holly

Thank you.

03:55 - 03:56

Edith Schell

Thank you.

03:57 - 03:57

Holly

Second.

03:59 - 04:00

Elaine Thordahl

Elaine.

Holly

Thank you.

04:01 - 04:01

Edith Schell

Thank you.

04:03 - 04:04

Holly

All in favor, Say aye.

04:04 - 04:05

All

Aye.

04:08 - 04:10

Holly

Ok, the motion is approved.

04:12 - 04:17

Holly

And then next is Safety Committee.

04:20 - 04:23

Holly

Do we have any questions on that? Or changes.

04:28 - 04:32

Holly

I say, guess not, so can I get a motion to a motion to approve?

04:34 - 04:35

Becky Jo Summers

So move, by Becky.

04:35 - 04:36

Holly

Thank you.

04:36 - 04:37

Edith Schell

Thank you.

04:38 - 04:39

Holly

Second?

David Williams

Second, Dave.

04:42 - 04:43

Holly

Thank you.

04:44 - 04:46

Holly

All in favor, say aye?

04:46 - 04:47

All
Aye

04:48 - 04:51

Holly
Ok. Motion is approved.

04:54 - 04:59

Holly
Next, we have the financially report. Becky?

05:04 - 05:11

Becky Jo Summers
Ok, I didn't. I didn't come up with anything that was out of the ordinary.

05:13 - 05:16

Becky Jo Summers
Except well, Graybar was paid for the LED lighting.

05:17 - 05:18

Holly
Right.

05:21 - 05:26

Becky Jo Summers
Then we get Bullet Aid from David DiPietro of 25,000, so that did help.

05:27 - 05:27

Holly
Yeah.

05:27 - 05:29

Edith Schell
Yeah, how nice, was that?

05:30 - 05:32

Holly
We know we were getting that much?

05:32 - 05:33

Abigail Barten-McGowan
Yes.

05:33 - 05:33

Holly
Oh.

05:34 - 05:34

Edith Schell
Wow.

05:34 - 05:35

Edith Schell
Holy Smoke.

05:37 - 05:45

Holly
Becky, Can I ask you? Just a printing question, what is, what is this column of numbers in the middle?

05:46 - 05:55

Becky Jo Summers
Those are the 12.22, 12.37. So the budget lines that these items go to.

Holly
Oh, OK.

05:55 - 05:56

Abigail Barten-McGowan
It helps me on the state report.

05:58 - 05:59

Becky Jo Summers
It helps them on the report.

06:00 - 06:07

Becky Jo Summers
When I put it over to for the annual report for Abbie, I don't have to go back through to look to see what they are.

06:07 - 06:07

Holly
Ok.

06:07 - 06:10

Becky Jo Summers
Or ask Abbie If I'm not sure where it goes.

06:10 - 06:12

Holly
That's cool, I thought they were dates, so.

06:16 - 06:18

Holly
Well a lot happened on 12 28.

06:20 - 06:27

Holly

Ok, do we have any? Any other questions for Becky on the Treasurer's report?

06:32 - 06:34

Holly

If not, can I get a motion to approve?

06:36 - 06:38

Cynthia Dishman

I'll make a motion to approve, Cynthia.

06:40 - 06:41

Edith Schell

Thank you.

06:42 - 06:42

Holly

Second.

06:43 - 06:45

Elaine

Elaine.

06:48 - 06:49

Holly

Elaine? Okay.

Elaine

Whoever

Holly

Yeah, really.

06:52 - 06:53

Holly

All in favor, say aye.

06:54 - 06:55

All

Aye.

06:56 - 06:57

Holly

Opposed.

06:58 - 07:00

Holly

The motion is approved.

07:00 - 07:01

David Williams

May I make a comment?

07:02 - 07:04

Holly

Certainly.

07:04 - 07:06

David Williams

We're Lucky to have Edith and Becky.

07:06 - 07:07

Holly

Indeed.

07:11 - 07:12

Holly

We're lucky to have you too Dave.

07:15 - 07:16

David Williams

Not quite as lucky.

07:18 - 07:18

Edith Schell

Oh.

07:19 - 07:20

David Williams

Thank you.

07:27 - 07:30

Holly

I guess we'll go down to the executive report.

07:31 - 07:37

Abigail Barten-McGowan

Ok, just an announcement that we have a new system trustee liaison.

07:38 - 07:46

Abigail Barten-McGowan

The System Board chair, Kimberly Johnson, is now our liaison, so if we need to contact, if we have Questions about the System or anything, it's now her.

07:47 - 07:48

Abigail Barten-McGowan

As for staffing.

07:48 - 07:53

Abigail Barten-McGowan

Katelyn has tendered her resignation and the staff member on leave has returned.

07:53 - 07:57

Abigail Barten-McGowan

So we're starting to get a little bit back to normal with our staffing.

07:59 - 07:59

Edith Schell

Yay.

08:00 - 08:06

Abigail Barten-McGowan

Yeah. So the state of the county announcement, this actually got announced a little bit early and I sent it out to you all an e-mail.

08:06 - 08:10

Abigail Barten-McGowan

The library system is going fine free. So that means any sort of late fees are going away. Yeah.

08:11 - 08:14

Edith Schell

Yeah, yeah!

08:15 - 08:18

Abigail Barten-McGowan

This is a big trend, throughout the country, it's really going to help, you know.

08:18 - 08:20

Holly

Oh, it's throughout the, the country. Wow.

08:22 - 08:32

Abigail Barten-McGowan

We're finally getting on board with it here in Buffalo, but, as this is a big trend to remove barriers to library access, and we're pretty excited about it.

08:34 - 08:35

Edith Schell

I bet.

08:36 - 08:51

Abigail Barten-McGowan

Yeah, the County Executive is actually very supportive of this, and he, you know, they're planning to help us cover the costs or the differences in our budgets that we've planned for, like the amount that, we would've taken in with fines.

08:51 - 08:58

Abigail Barten-McGowan

So. It's going to be a little bit of an adjustment period, but I think everybody is going to react really positively to it.

08:58 - 09:04

Edith Schell

I hope they really advertise this and, and, you know, announce it, or someplace or another so that everybody knows.

09:07 - 09:14

Helga Ciminesi

It was just on the news. Actually, I had the news on at about a quarter to six and they had an announcement in Jeannine Doyle was on.

09:16 - 09:18

Edith Schell

Oh good! Super

David Williams

Question, please.

09:19 - 09:19

Abigail Barten-McGowan

Yeah.

09:19 - 09:19

Holly

Yep.

09:22 - 09:27

David Williams

The Fines will go away, but you will still be charged for lost or damaged equipment.

Abigail Barten-McGowan

Yes.

09:27 - 09:30

David Williams

How will you be able to track that?

09:31 - 09:35

Abigail Barten-McGowan

It automatically, if it's more than 21 days past its due date.

09:36 - 09:46

Abigail Barten-McGowan

It still charges them like a lost item for the item cost plus the processing fee. We are still able to add charges for damages or printing.

09:46 - 09:56

Abigail Barten-McGowan

So, you know, there are still some charges, but the main ones have gone away, especially because we had previously gotten rid of the holds fees as well.

09:56 - 10:01

Abigail Barten-McGowan

So, the cash register isn't going to be seeing a lot of use right now.

10:01 - 10:03

David Williams

Great, OK, thank you.

10:04 - 10:04

Abigail Barten-McGowan

Yeah.

10:05 - 10:14

Holly

I have a question Abbie, it's just, it's not exactly on this topic, but did we get the, those Chromebooks from Central?

10:14 - 10:15

Abigail Barten-McGowan

Yes, there are.

10:15 - 10:16

Holly

That's exciting.

10:18 - 10:19

Abigail Barten-McGowan

I'll talk about them later, OK.

10:20 - 10:20

Holly

Gotcha.

10:27 - 10:34

Abigail Barten-McGowan

Any other questions about fine free. And just so you guys know, it was also retroactive. So any fines that people had previously had went away.

10:35 - 10:37

Edith Schell

Whoa. Nice.

10:38 - 10:39

Abigail Barten-McGowan

There's a Lot of clean cards now.

10:42 - 10:42

Helga Ciminesi

Wow.

10:44 - 10:50

Abigail Barten-McGowan

Um, OK. So COVID 19. As of March first.

10:50 - 10:57

Abigail Barten-McGowan

Masks are no longer required for library entry, but still recommended. And we are examining other changes, going forward.

10:57 - 11:06

Abigail Barten-McGowan

For programs, we have our continuing programs, take and make kids crafts, the young adult and adult evening book clubs, monthly adult crafts and Lego Clubs.

11:07 - 11:10

Abigail Barten-McGowan

In April, we plan to hold our annual egg hunt. That's going to be exciting.

11:10 - 11:18

Abigail Barten-McGowan

It's our biggest one we've had in years. A scavenger hunt which is going to be an ongoing one that you come in and do anytime the library is open.

11:19 - 11:22

Abigail Barten-McGowan

And I'm planning some community outreach for the end of the month.

11:23 - 11:32

Abigail Barten-McGowan

We also had a book a technology trainer and have another one coming at the end of the month, and that is through the system, And the senior movies are returning in May.

11:33 - 11:36

Abigail Barten-McGowan

So we're getting things back.

11:37 - 11:37

Helga Ciminesi

Yeah.

11:38 - 11:50

Abigail Barten-McGowan

Um, you see, we have our statistics, so in February we had seven in library programs, with 34 attendees. Five videos were posted with 183 views. We didn't have any tech one on ones.

11:51 - 11:58

Abigail Barten-McGowan

But, we had 117 take and makes. March, we had 6 in library programs with 26 attendees.

11:58 - 12:05

Abigail Barten-McGowan

Six videos were posted with 244 views. No tech one on ones. And we did 117, take and makes.

12:06 - 12:09

Holly

So There's somebody out There with 334 take and makes right?

12:14 - 12:23

Abigail Barten-McGowan

And this month we were ramping them up a little bit, because the Other day Actually, we looked and you're like, oh, we are almost out of taking makes And it's only Tuesday.

12:23 - 12:24

Abigail Barten-McGowan

So we starting whipping together a few more.

12:26 - 12:32

Abigail Barten-McGowan

And we Hope that with the week off, a school will get a lot more kids in and you know we'll give them something to do.

12:34 - 12:35

Helga Ciminesi

That's great.

12:36 - 12:40

Abigail Barten-McGowan

For Wi-Fi use in February we had 156 logins.

12:40 - 12:53

Abigail Barten-McGowan

And from March we had 248. Kind of related to that, we've been doing a lot more mobile printing. That's, you know, really, kinda catching on where people.

12:53 - 12:54

Edith Schell

What? Mobile?

12:55 - 12:57

Abigail Barten-McGowan

Mobile printing.

12:57 - 12:57

Edith Schell

Oh.

12:57 - 12:59

Abigail Barten-McGowan

They print directly from their phone.

12:59 - 13:06

Abigail Barten-McGowan

There's a few steps involved and sometimes it's a little bit tricky but our staff is getting a

lot more practice. So we're getting good at it.

13:06 - 13:10

Abigail Barten-McGowan

And we're streamlining the process a little bit to make it easier for the patron.

13:11 - 13:20

Abigail Barten-McGowan

Uh, so for the sports share play down your fines program, we added soccer kits this past month as an item that kids can check out.

13:21 - 13:27

Abigail Barten-McGowan

And so far for 2022 12 families who've taken out sports equipment and two kids have cleared their accounts of fees.

13:29 - 13:31

Holly

There were a bit too early.

13:32 - 13:32

Edith Schell

Yeah.

13:32 - 13:33

Edith Schell

Right.

13:33 - 13:33

Edith Schell

There was.

13:35 - 13:39

Holly

Do these fines applied to the sports equipment as well or no.

13:42 - 13:46

Abigail Barten-McGowan

No, there's no fines for these sports equipment, even if they are late.

13:46 - 13:52

Abigail Barten-McGowan

But this program is still in place because it will help kids with lost items or printing or other fees.

13:53 - 13:56

Abigail Barten-McGowan

Because the play down your fines applies to that.

13:57 - 13:58

Abigail Barten-McGowan

We previously, I.

13:58 - 14:07

Holly

I Guess I guess I, I was wondering if the sport equipment falls under the no more fines edict.

14:08 - 14:08

Abigail Barten-McGowan

Everything.

14:09 - 14:10

Holly

Yeah, OK. Right.

14:13 - 14:15

Abigail Barten-McGowan

And then onto the Chromebook Wi-Fi hotspots.

14:15 - 14:23

Abigail Barten-McGowan

I don't know if you guys saw that. We had an article in the Penny Saver a week or two ago and they featured, you know, about Wi-Fi hotspots.

14:24 - 14:28

Abigail Barten-McGowan

We got three kits in, they're available for checkout. They're currently all checked out.

14:29 - 14:29

Edith Schell

Wow, that's great.

14:31 - 14:42

Abigail Barten-McGowan

People are specifically calling to ask about them. And so these are Kits, it's a, it's a Chromebook, which is like a laptop, and a wireless hotspot which uses, like cell phone data.

14:43 - 14:46

Abigail Barten-McGowan

And it gives patrons free Internet access in their homes.

14:47 - 14:48

Edith Schell

I don't understand this at all.

14:52 - 14:52

Holly

What do you mean?

14:54 - 14:57

Abigail Barten-McGowan

Just like you can access the Internet on your phone.

14:58 - 15:02

Abigail Barten-McGowan

It's the same sort of thing. Only you connect your, this Chromebook to it.

15:03 - 15:11

Holly

The Chromebook is just a low functioning laptop, Edith. It's really is just a connection to the Internet.

15:12 - 15:12

Edith Schell

Ok.

15:15 - 15:18

Edith Schell

And this mechanism, let you connect

15:18 - 15:20

Holly

Hotspot? Hotspot is the phone.

15:21 - 15:23

Edith Schell

Oh dear. Never mind.

15:23 - 15:24

Holly

Yeah, You don't need to know.

15:25 - 15:27

Holly

I'm really glad that.

15:28 - 15:31

Holly

But, anyway, so. Where did we get them from, from central?

15:31 - 15:40

Abigail Barten-McGowan

Yes, it was through central, it was a grant that they were able to procure and they are in the process of getting us more.

15:42 - 15:42

Edith Schell

Great.

15:42 - 15:46

Holly

It's such a shame these weren't available when the kids were at home, you know?

15:47 - 15:49

Edith Schell

Yeah, really really.

15:51 - 15:55

Holly

That's a nice addition, nice addition to the library. The nice.

15:55 - 16:07

Abigail Barten-McGowan

One caution is that the connectivity of the Internet is a little bit of a hit and miss, especially in some of the valley areas. Like, if you don't get good cell phone Coverage in your house, it's probably not going to work.

16:07 - 16:10

Abigail Barten-McGowan

That's just one thing that we've taken into account.

16:12 - 16:12

Abigail Barten-McGowan

You know

16:12 - 16:17

Abigail Barten-McGowan

But I tell the patrons, when they check it out, it's like, you know, try it!

16:17 - 16:21

Abigail Barten-McGowan

You know, I even encouraged a few people, like, Hey, do you want to be a guinea pig and see if this works at your house?

16:25 - 16:33

Abigail Barten-McGowan

A couple of people had trouble, but, you know, I would say more than maybe 75% of its work so far, we've only had them a few weeks.

16:34 - 16:34

Edith Schell

Great.

16:38 - 16:43

Abigail Barten-McGowan

So for our building projects, the pendulum lights are received, they were installed.

16:45 - 16:49

Abigail Barten-McGowan

The last one actually went up just the other day, so all of our lights are installed.

16:50 - 16:53

Holly

Anybody who hasn't seen them, they are beautiful.

16:53 - 16:56

Abigail Barten-McGowan

Yeah, they're my gorgeous little fleet of UFOs.

17:00 - 17:15

Abigail Barten-McGowan

Um, and, uh, the gutters, brand-new gutters, are leaking badly, the town has been made aware of this, and they are working with the company, to do whatever they have to do.

17:20 - 17:26

Abigail Barten-McGowan

The town is going to be replacing the concrete pad at the staff Entrance in the back of the library we hope-

17:26 - 17:27

Holly

Seriously?

17:27 - 17:28

Abigail Barten-McGowan

Yeah.

17:28 - 17:29

Abigail Barten-McGowan

That's that's what they're saying.

17:30 - 17:30

Holly

Who's they?

17:32 - 17:40

Abigail Barten-McGowan

The town. Jim's working with the town on it Dana Jolls is currently the point for this project.

17:41 - 17:42

Holly

Oh Great. Great.

17:42 - 17:46

Abigail Barten-McGowan

Yeah, so we've we got the bids. I think they approved it.

17:47 - 17:49

Abigail Barten-McGowan

So we're just kind of waiting for the work to be done.

17:52 - 17:55

Abigail Barten-McGowan

Um, do you guys have any questions about any of that?

18:00 - 18:02

Holly

If not.

18:03 - 18:05

Holly

Can I Get a motion to accept this report?

18:08 - 18:09

Holly

Anybody?

18:14 - 18:14

Helga Ciminesi

I will move

18:16 - 18:16

Holly

Helga. Helga. So move. Second.

18:18 - 18:18

Becky Jo Summers

Becky

18:19 - 18:19

Holly

Becky?

18:20 - 18:21

Holly

Ok, Becky Jo. You go that Edith?

18:23 - 18:24

Edith Schell

Yes, I do. Thank you.

18:24 - 18:26

Holly

All in favor, say aye.

18:26 - 18:26

All

Aye.

18:28 - 18:29

Holly

Opposed?

18:31 - 18:32

Holly

Motion is approved.

18:36 - 18:38

Holly

Committee reports.

18:40 - 18:41

Abigail Barten-McGowan

Just the safety.

18:41 - 18:42

Holly

We went over that in the minutes

18:44 - 18:44

Holly

Yep.

18:47 - 18:47

Abigail Barten-McGowan

Ok.

18:48 - 18:49

Holly

Ok.

18:53 - 18:55

Holly

What's next. New businesses?

18:57 - 19:02

Holly

This is the resolution to accept the, the, the annual executive summary of the report.

19:03 - 19:08

Abigail Barten-McGowan

This is to accept the entire state report. I gave you guys, the executive summary and the report to the community.

19:10 - 19:10

Holly

Yes.

19:11 - 19:11

Edith Schell

Yes.

19:14 - 19:16

Holly

Okay. Edith, you want to read the resolution?

19:17 - 19:17

Edith Schell

Sure.

19:18 - 19:52

Edith Schell

Resolution Adopted by the Board of Trustees

of the Town of Collins Public Library at a regular meeting of said Board of Trustees held virtually at the Town of Collins Library on the seventh day of April, 2022 at 6 o'clock. I hereby certify that at a meeting of the Board of Trustees of the Town of Collins Public Library, held virtually at the Town of Collins Public Library on the seventh day of April, 2022, A resolution was adopted of which the following is a true copy. Resolved that the library operated under its plan of service In accordance with the Provisions Education Law, and the Regulations of the Commissioner.

19:52 - 20:11

Edith Schell

And be it further resolved that the library attest the financial information provided to the by the Buffalo and Erie County Public Library, and New York State as part of any and all reporting is true and complete and be it further resolved that The Annual Report was reviewed and accepted by the Board of Trustees.

20:14 - 20:15

Holly

Ok.

20:16 - 20:18

Edith Schell

Does that one go on? No, that one doesn't go on, that ends.

20:18 - 20:20

Edith Schell

Ok, can.

20:20 - 20:24

Holly

Can I get a motion to approve this resolution, adopt this resolution?

20:28 - 20:30

David Williams

So move, Dave

20:32 - 20:32

Holly

Dave. Second.

20:35 - 20:35

Becky Jo Summers

Becky?

20:36 - 20:37

Holly

Becky, thank.

20:37 - 20:37

Edith Schell

thank You.

20:38 - 20:40

Holly

I need to do a roll call vote on this one.

20:40 - 20:41

Holly

Helga.

20:41 - 20:42

Helga Ciminesi

Yes.

20:42 - 20:43

Holly

Cynthia?

Cynthia

Yes

20:45 - 20:46

Holly

Edith?

20:46 - 20:47

Edith Schell

Yes.

20:48 - 20:49

Holly

Becky Jo.

Becky Jo Summers

Yes.

20:50 - 20:52

Holly

Elaine,

Elaine

Yes.

20:52 - 20:53

Holly

Dave?

20:54 - 20:54

David Williams

Yes.

20:55 - 20:56

Holly

And I vote yes.

20:57 - 20:58

Holly

The resolution is adopted.

21:05 - 21:06

Holly

Next one.

21:07 - 21:13

Abigail Barten-McGowan

Did you guys have any questions about the Executive summary, or any other statistics. I mean, we approved them?

21:18 - 21:20

Abigail Barten-McGowan

Ok, I just wanted to double check.

21:21 - 21:22

Edith Schell

Ok.

21:24 - 21:27

Holly

Edith, you want to read the resolution, number two.

21:27 - 21:41

Edith Schell

Discretionary budget.

Resolution, adopted by the Board of Trustees of the town of Collins Public Library at a regular meeting of said Board of Trustees held virtually at the Town of Collins Public Library on the seventh of April 2022 at 6 o'clock.

21:41 - 21:54

Edith Schell

I hereby certify that at a meeting of the Board of Trustees of the Town of Collins Public Library, held virtually at the town of Collins Public Library held virtually on the seventh of April 2022, A resolution was adopted, of which the following is a true copy.

21:54 - 22:05

Edith Schell

Whereas, in the 2022 discretionary budget of the Town of Collins Public Library, has been recommended for adoption by the Budget and Finance Committee.

22:05 - 22:17

Edith Schell

Be it, therefore, resolved that the 2022 discretionary budget of the Town of Collins Public Library presented as Schedule A to this Board resolution is hereby approved and shall be allocated.

22:19 - 22:22

Holly

Can I get a motion to adopt this resolution?

22:23 - 22:27

David Williams

I'll move it, Dave.

22:28 - 22:30

Holly

Ok, second.

22:31 - 22:32

Helga Ciminesi

Helga will second.

22:32 - 22:33

Edith Schell

Thank you

22:33 - 22:33

Holly

Thank You.

22:35 - 22:36

Holly

Ok, I have to do a roll call.

22:36 - 22:37

Holly
Helga?

22:38 - 22:39

Helga Ciminesi
Yes.

22:39 - 22:40

Holly
Cynthia?

22:41 - 22:42

Cynthia Dishman
Yeah

Holly
Edith

22:43 - 22:44

Edith Schell
Yes.

22:44 - 22:49

Holly
Becky Jo

Becky Jo Summers
Yes

Holly
Elaine?

Elaine Thordahl
Yes

Holly
Dave?

David Williams
Yes.

22:50 - 22:54

Holly
and I vote yes, the resolution is adopted.

22:55 - 22:55

Edith Schell
Thank you.

22:59 - 23:00

Holly
Ok, Abbie.

23:00 - 23:04

Abigail Barten-McGowan
Ok, so the bylaws are coming up for review again in June.

23:05 - 23:12

Abigail Barten-McGowan
Policy committee members are advised, not were advised, well now they will be

23:12 - 23:13

Holly
Was going to be.

23:15 - 23:18

Abigail Barten-McGowan
And I would like the meeting before May fifth.

23:19 - 23:23

Abigail Barten-McGowan
On this committee is Edith, Helga and Barb. Do you guys prefer virtual or in person?

23:25 - 23:26

Edith Schell
In person.

23:27 - 23:28

Helga Ciminesi
In person.

23:30 - 23:35

Abigail Barten-McGowan
Ok, so I'll get something on the schedule and talk to you guys soon.

23:36 - 23:36

Edith Schell
Ok

23:38 - 23:41

Abigail Barten-McGowan
Oh, and then we've got a list of upcoming purchases.

23:41 - 23:52

Abigail Barten-McGowan

These things happened between the financial committee and this meeting. We need a new refrigerator, ours is finally, bit the big one.

23:52 - 23:53

Edith Schell

Oh Dear.

23:56 - 24:00

Abigail Barten-McGowan

We've been doing the Shut it off and plug it back in and it keeps going way too cold and freezing everything.

24:02 - 24:07

Abigail Barten-McGowan

For \$800 from the, uh, from gables, I think.

24:11 - 24:17

Abigail Barten-McGowan

Yeah, I have a quote for 800 from Gable Brothers so, I just want approval to move forward on that.

24:17 - 24:19

Abigail Barten-McGowan

I don't think it's going to be an issue but.

24:22 - 24:23

Abigail Barten-McGowan

Yeah.

24:23 - 24:24

Holly

Why do you Need approval from us.

24:25 - 24:27

Abigail Barten-McGowan

I just want to bring it to you guys just so you know. It's a bigger Expense.

24:28 - 24:29

Abigail Barten-McGowan

Alright.

24:30 - 24:31

Holly

Alright, fine with me.

24:33 - 24:35

Helga Ciminesi

Gotta do it, better than frozen food.

24:36 - 24:45

Abigail Barten-McGowan

Want to take it out of the Gowanda 2021-22 Undesignated, Just so you guys know where the money is.

24:50 - 24:53

Abigail Barten-McGowan

Then, uh, we already have one mobile bookshelf.

24:53 - 25:01

Abigail Barten-McGowan

But, we have a thousand dollars in system funds that need to be used by the end of the year, and the friends are, would be interested in paying for the rest.

25:01 - 25:05

Abigail Barten-McGowan

So that was what I wanted to use the system and friends money on.

25:06 - 25:07

Edith Schell

Excellent!

25:07 - 25:13

Abigail Barten-McGowan

Yeah, I really like these mobile bookshelves, they're great, especially in the kids' area, because they're, they're good and sturdy.

25:13 - 25:14

Abigail Barten-McGowan

It takes a little shove to actually move them.

25:15 - 25:19

Abigail Barten-McGowan

But if you do need them out of the way for a program or something, it can be done.

25:20 - 25:21

Edith Schell

It's great.

25:21 - 25:23

Abigail Barten-McGowan

And we know

25:27 - 25:39

Abigail Barten-McGowan

Our push mower needs to be fixed and Jim anticipates it would be about \$200, so just to put that on the radar. And in February we had a large repair for the vestibule heater. When we talked to them

25:41 - 25:43

Abigail Barten-McGowan

It was \$600, and it turned into like, 1200 or so.

25:50 - 25:50

Abigail Barten-McGowan

It was Brutal.

25:50 - 25:56

Abigail Barten-McGowan

Um, so we already tore through that one thousand that we had budgeted for this year's building Maintenance.

25:58 - 26:03

Abigail Barten-McGowan

So I am planning to take more out of the undesignated, you know, to cover further expenses.

26:06 - 26:09

Abigail Barten-McGowan

And that's all I got for the big upcoming purchases, that just randomly appeared.

26:14 - 26:14

David Williams

Hey, make a comment.

26:15 - 26:35

Abigail Barten-McGowan

Yeah.

David Williams

You could buy a new mower this week at value for \$219. Obviously, you can pay a lot more for a mower, but would it be worthwhile considering a new one rather than putting money into your existing one?

26:36 - 26:38

Abigail Barten-McGowan

Um, that's something I'd want to talk to Jim about.

26:41 - 26:45

David Williams

I'm sorry?

Abigail Barten-McGowan

That's something I would want to talk to Jim about.

26:45 - 26:47

David Williams

Ok. Makes sense.

26:47 - 26:51

Abigail Barten-McGowan

Yeah, yeah, but I'll ask him if that would be another good option, too.

26:52 - 26:53

Edith Schell

Ok, that's good.

26:59 - 27:04

Abigail Barten-McGowan

Ok, so then next on the list is the ACT Workshop, Um.

27:04 - 27:12

Abigail Barten-McGowan

It is scheduled for in person on Saturday, May second at the Central Library in Buffalo, I don't have full details right now.

27:12 - 27:15

Abigail Barten-McGowan

They'll be coming. I don't know when.

27:18 - 27:20

Abigail Barten-McGowan

This would count for trustee education.

27:20 - 27:37

Abigail Barten-McGowan

And because this is the first formal introduction to the new system, the system director, John Speers, I would like, you know,

for a couple of people, other than just me to show up, too.

27:37 - 27:42

Abigail Barten-McGowan

So if anybody is interested, let me know, and maybe we could work out a carpool or something into Buffalo.

27:42 - 27:45

Holly

Yeah, I'm sorry, I'm, I'm not here.

Abigail Barten-McGowan

Okay.

27:46 - 27:47

Edith Schell

I am.

27:49 - 27:50

Helga Ciminesi

I'm here, but I'm not.

27:51 - 27:51

Helga Ciminesi

Yeah.

27:54 - 27:55

Abigail Barten-McGowan

Ok, and I mean, I don't need an answer, it's.

27:55 - 27:56

Helga Ciminesi

I can hear you.

27:57 - 27:58

Abigail Barten-McGowan

Oh.

28:00 - 28:01

Helga Ciminesi

Yes, I can hear you.

28:05 - 28:07

Abigail Barten-McGowan

Ok, it's OK, we're almost done.

28:07 - 28:08

Abigail Barten-McGowan

As long as you can hear us, Helga.

28:09 - 28:10

Helga Ciminesi

Yeah, I can hear you.

28:10 - 28:10

Abigail Barten-McGowan

Yeah.

28:10 - 28:20

Abigail Barten-McGowan

So if anybody is interested, let me know, and we'll work something out. When they get the announcement for, you know, what's being offered and all that, we will work it out then.

28:21 - 28:25

Abigail Barten-McGowan

Ok, Liberty Fest. This one is on Holly.

28:26 - 28:31

Holly

Before I talk about Liberty Fest, did you talk to this group about what you're doing with the historical society?

28:33 - 28:34

Abigail Barten-McGowan

Oh, no, um.

28:34 - 28:34

Holly

Yeah.

28:35 - 28:36

Abigail Barten-McGowan

So for a little bit.

28:36 - 28:40

Holly

That's really what I'm considering part one of, Uh, community outreach.

28:41 - 28:41

Abigail Barten-McGowan

Yeah.

28:42 - 28:43

Holly

Community integration.

28:44 - 28:46

Abigail Barten-McGowan

Oh, I like that, that's fancy. Community Integration.

28:48 - 28:52

Abigail Barten-McGowan

The Historical Society is having a craft show.

28:52 - 29:10

Abigail Barten-McGowan

And so we're going to be sending, setting up a table there, and having crafts for kids, and just talking to the community about the things that we offer, I'd really like to feature the hotspots, Chromebooks feature, the library of things, and just that things are getting back in swing at the library.

29:10 - 29:11

Edith Schell

What was that first part?

29:11 - 29:13

Edith Schell

You really want to feature what?

29:14 - 29:16

Abigail Barten-McGowan

Chromebooks and hotspots

29:17 - 29:19

Edith Schell

Chromebooks, OK, right, right, OK.

29:19 - 29:20

Holly

What's the date on that, Abbie.

29:21 - 29:23

Abigail Barten-McGowan

That is April 30.

29:24 - 29:26

Holly

Oh, geez, I'm still not back.

29:27 - 29:46

Holly

Hmm, OK, so, so, also, under the under

community integration. I'm on the Liberty Fest Committee, and they got so long money this year that's under new Chairmanship I guess I should say and we got a bigger budget.

29:51 - 30:03

Holly

And I'm wondering if this might be a good time for us to set up the table, will under our tent, and, and um, know, the same thing we'll do with the Historical Society.

30:06 - 30:36

Holly

We could, we could show I'm just I'm just kind of throwing things out on the on the table here, but we could maybe, bring some of our things that that we have under library of things or like you said, the Chromebooks or maybe, Maybe pictures of the things. And anything that would show interest, we're giving two bikes away this year, Instead of one. We're giving away a younger person's bike that was some feedback they got last time.

30:37 - 30:49

Holly

The bike that was, that was given out was, you know, too big for a lot of kids. So giving off, giving out a little bike, like a big bike, gender neutral, colors and stuff.

30:50 - 30:59

Holly

Fireworks are going to be longer and Start earlier. We've got a caricature artist is coming.

30:59 - 31:00

Edith Schell

Oh Nice.

31:00 - 31:10

Holly

We're expecting a lot of long lines for that. So it should be good and I was just hoping that there would be some interest from the library to participate.

31:12 - 31:12

Holly

And Certainly-

31:13 - 31:14

Holly

It's not until you get.

31:14 - 31:14

Edith Schell

The 3D printer?

31:16 - 31:16

Holly

Excuse me.

31:17 - 31:18

Edith Schell

Maybe the 3D Printer?

31:19 - 31:22

Holly

Well, we don't really want to drag that over to the park.

31:22 - 31:23

Edith Schell

Too heavy, OK.

31:24 - 31:26

Holly

We could, we could bring over some printed objects.

31:28 - 31:31

Holly

We could do that and say this, this was Printed by our printer.

31:35 - 31:37

Holly

Um, we.

31:37 - 31:37

Abigail Barten-McGowan

What is the date?

31:39 - 31:43

Holly

The date on that is July ninth it's a Saturday.

31:44 - 31:45

Abigail Barten-McGowan

Ok and what time?

31:45 - 31:49

Holly

What and the the hours with would be 4 to... I'm thinking, 4 to 8 or something.

31:56 - 31:56

Abigail Barten-McGowan

Ok.

31:56 - 31:59

Holly

What, I think, a lot, I think it's like, four hours.

32:00 - 32:05

Holly

I'm only thinking its four hours because that's what we're buying from the caricature artist.

32:07 - 32:11

Holly

Do you know, Becky?

Becky Jo Summers

Not, offhand, I wasn't at the meeting.

32:12 - 32:12

Holly

Yeah.

32:13 - 32:26

Holly

Um, I forget, I mean it, they close the vendors down sometime when it starts getting dark. And then they give away a glow sticks and stuff, as a prelude to the fireworks.

32:26 - 32:30

Holly

So I don't imagine we would need more - You know, I mean, we do whatever we want.

32:30 - 32:40

Holly

You wanted to do one hour, you could do one hour, but I think, you know, we're going to have to have some participation take turns covering the table, because it's outside of library hours.

32:43 - 32:43

Helga Ciminesi

Right.

32:43 - 32:53

Holly

Now, I'm hoping that, I'm hoping that members of the board will help me bring that to full fruition.

32:54 - 32:56

Edith Schell

Sure. What's the Date of Liberty Fest?

32:57 - 32:57

Holly

July 9th

32:58 - 32:59

Edith Schell

July ninth. Thank you.

32:59 - 33:00

Holly

It's a Saturday.

33:03 - 33:07

David Williams

Holly, do you have like a food truck vendor coming in?

33:07 - 33:10

Holly

Yeah, they have a bunch of them. Several anyway.

33:11 - 33:13

David Williams

Okay because I had one that I would recommend.

33:16 - 33:22

Holly

They're all, everybody's contracted already Dave.

David Williams

OK, Fine, yeah.

33:22 - 33:30

Holly

They have to really have to have things up by, they have to wrap things up by March, because, otherwise, everything's already booked.

33:31 - 33:31

David Williams

Sure.

33:34 - 33:46

Holly

But Thanks. And you could, you know what, if you could send me an e-mail with it? I'll hold it for next year. What kind of food is it?

33:47 - 33:49

David Williams

Well It's called Yankee barbecue. And they're in Woodlawn. And they have just about everything.

33:49 - 33:54

Abigail Barten-McGowan

Oh they're good.

33:55 - 33:56

Holly

Where's Woodlawn?

34:00 - 34:05

David Williams

They have ribs, they have Barbecue itself, cheesy potatoes and lots of different good things.

34:06 - 34:07

Edith Schell

Wow.

34:12 - 34:19

Holly

Do you have, um, let me just write that down and save you an e-mail, and that's called Yankee Barbecue,

David Williams

Yes.

34:24 - 34:27

Holly

Woodlawn, where's that?

34:28 - 34:31

Edith Schell

Down near the lake

34:31 - 34:32

Helga Ciminesi

By the Ford Plant, as you're Headed toward Buffalo.

34:36 - 34:42

Holly

Okay

David Williams

They not only have good food, they're extremely accommodating people very pleasant

34:46 - 34:46

Holly

Okay Alright Thank you.

34:47 - 34:48

David Williams

You're welcome.

34:53 - 35:08

Holly

I mean, we have another meeting coming up gave in the event that there is more room for another vendor, I'll certainly give them this information,

David Williams

OK, I'm not getting any free barbecue.

35:12 - 35:16

Holly

We struggled to get vendors it's hard.

35:16 - 35:28

David Williams

I know they might be available as president of the Lion's Club, I asked them if they would come down, if we decided to have an event, and they said they would consider it.

35:30 - 35:31

Edith Schell

Great, super.

35:35 - 35:39

Holly

That's all I have. Abbie?

35:39 - 35:40

Abigail Barten-McGowan

Me Too.

35:42 - 35:45

Holly

Next meeting is June 2nd

35:45 - 35:46

Abigail Barten-McGowan

Yeah

35:47 - 35:50

Holly

And I guess, this meeting is adjourned.