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

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
Yup

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 spitballied that we would want to look into.

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

Abigail Barten-McGowan
Sounds good. Okay.

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

Holly
If not, can I get a motion to approve?

Cynthia Dishman
I'll make the motion to approve. Cynthia.

Holly
Thank you.

Edith Schell
Thank you.

Holly
Second.

Elaine Thordahl
Elaine.

Holly
Thank you.

Edith Schell
Thank you.

Holly
Second.

Elaine Thordahl
Elaine.

Holly
Thank you.

Edith Schell
Thank you.

Holly
Second?

David Williams
Second, Dave.

Holly
Thank you.

Edith Schell
Thank you.

Holly
All in favor, Say aye.
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.

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

If not, can I get a motion to approve?

I'll make a motion to approve, Cynthia.

Thank you.

Second.

Elaine? Okay.

Whoever

Yeah, really.

All in favor, say aye.

Aye.

Opposed.

The motion is approved.
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.
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.

12:55 - 12:57
Abigail Barten-McGowan
Mobile printing.

12:57 - 12:57
Edith Schell
What? Mobile?

12:57 - 12:59
Abigail Barten-McGowan
They print directly from their phone.
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.
And it gives patrons free Internet access in their homes.

I don't understand this at all.

What do you mean?

Just like you can access the Internet on your phone.

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

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

Ok.

And this mechanism, let you connect

Hotspot? Hotspot is the phone.

Oh dear. Never mind.

Yeah, You don't need to know.

I'm really glad that.

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

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.

Great.

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

Yeah, really really.

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

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.

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

You know
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 beauteous.

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-
Holly
Anybody?

18:14 - 18:14
Helga Ciminesi
I will move

18:16 - 18:16
Holly

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.
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?

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

22:43 - 22:44
Edith Schell
Yes.

22:44 - 22:49
Holly
Becky Jo

22:49 - 22:50
Elaine
Ok, Abbie.

22:50 - 22:54
Holly
and I vote yes, the resolution is adopted.

Edith Schell
Thank you.

22:59 - 23:00
Holly
Ok.

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.
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.
Abigail Barten-McGowan
Oh, I like that, that's fancy. Community Integration.

Abigail Barten-McGowan
The Historical Society is having a craft show.

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.

Edith Schell
What was that first part?

Edith Schell
You really want to feature what?

Abigail Barten-McGowan
Chromebooks and hotspots

Edith Schell
Chromebooks, OK, right, right, OK.

Holly
What's the date on that, Abbie.

Abigail Barten-McGowan
That is April 30.

Holly
Oh, geez, I'm still not back.

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.

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.

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.

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.

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

33:22 - 33:30 David Williams
OK, Fine, yeah.
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.