

## Transcript

00:00 - 00:01

**Announcement**

Conference will now be recorded.

00:02 - 00:03

**Abbie**

Okay, now.

00:04 - 00:13

**Holly**

I'm sorry Edith. OK, we'll call the meeting to order and start with a roll call, by alphabetical by last name, Edith.

00:16 - 00:17

**Holly**

Helga Ciminesi?

00:17 - 00:18

**Holly**

Ciminesi?

00:18 - 00:20

**Holly**

I always get this wrong. I was practicing all afternoon, Helga.

00:24 - 00:24

**Holly**

Ciminesi! Right?

00:25 - 00:27

**Helga Ciminesi**

Ciminesi.

00:27 - 00:28

**Holly**

Ciminesi. Ciminesi, Ciminesi.

00:31 - 00:33

**Holly**

Uh, Cynthia Dishman?

00:33 - 00:34

**Edith Schell**

She's not coming

**Abbie**

She said she wasn't going to make it.

00:35 - 00:38

**Holly**

Ok, Barb Ferro?

00:39 - 00:40

**Barb Ferro**

Here.

00:40 - 00:41

**Holly**

Rob Gaylord?

00:44 - 00:44

**Edith Schell**

Not yet.

00:44 - 00:46

**Holly**

Yeah, I'm here. Kim Nobles?

00:46 - 00:48

**Helga Ciminesi**

Nobles

00:48 - 00:49

**Abbie**

She's not gonna be here, either.

00:52 - 00:53

**Holly**

Edith is here. Becky Jo?

**Becky Jo**

Here.

00:55 - 00:59

**Holly**  
Elaine?

01:28 - 01:29

**Holly**  
That requires a resolution.

**Elaine**  
Here

**Holly**  
And Dave

01:30 - 01:31

**Holly**  
Would you like to read it, Edith?

**Dave**  
Here.

01:33 - 01:34

**Holly**  
Or would you like me to?

01:01 - 01:02  
**Edith Schell**  
Ok.

01:34 - 01:37

**Edith Schell**  
I can. Not a problem I've got it right here.

01:02 - 01:05  
**Holly**  
Okay so we've got 1, 2, 3, 4, 5, 6, 7, 8.

01:37 - 01:43

**Edith Schell**  
Resolution adopted by the Board of Trustees of the Town of Collins Public Library at a regular meeting of the Board of Trustees.

01:07 - 01:09  
**Holly**  
I'm sorry, is Kim.

01:43 - 01:44

**Edith Schell**  
No, it's a special meeting.

01:09 - 01:11  
**Holly**  
Kim is not coming, as far as you know?

01:44 - 01:51

**Edith Schell**  
Special meeting of the Board of Trustees Held virtually at the town of Collins Public Library on the 25th of March, 2021 at 6 o'clock.

**Abbie**  
No, she's not.

01:12 - 01:13  
**Edith Schell**  
There's seven.

01:52 - 02:05

**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 on the 25th of March 2021, a resolution was adopted, of which the following is a true copy.

01:13 - 01:19  
**Holly**  
Just, we just have two pieces of business that we have to do, post-haste.

01:21 - 01:25  
**Holly**  
The first one is to approve this public health emergency operations plan.

02:06 - 02:14

**Edith Schell**  
Whereas on September 7, 2021 Governor Andrew Cuomo of the State of New York

signed New York State legislation (numbers)

02:14 - 02:33

**Edith Schell**

The Health Emergency Operations Law, requiring all public employers, including the Town of Collins Public Library to adopt a plan for the continuation of operations in the event of a declared health emergency involving a communicable disease, and whereas the Town of Collins Public Library is recognized as an independent organization.

02:33 - 02:38

**Edith Schell**

And whereas the town of Collins Public Library is also part of the BECPL system.

02:38 - 02:58

**Edith Schell**

And whereas the plan was submitted to the Labor Unions (Librarians Association and CMU) on January 28th, 2021 or feedback thereafter, received and reviewed therefore, let it be resolved that the public health emergency operation plans for the Town of Collins Public Library was reviewed and accepted by the Board of Trustees as written.

03:00 - 03:01

**Abbie**

I would like one change.

03:01 - 03:03

**Abbie**

I would like that accepted to be adopted.

03:05 - 03:05

**Holly**

Adopted.

03:05 - 03:09

**Edith Schell**

It is, it is on my computer, I was reading from the paper.

03:13 - 03:14

**Edith Schell**

I said, I did see that.

03:15 - 03:18

**Holly**

Can I get a motion to approve the resolution?

03:19 - 03:20

**Barb Ferro**

Yeah. Barb, I so move

03:23 - 03:24

**Holly**

Barb, and a second.

03:26 - 03:27

**Elaine**

I'll second - Elaine

03:33 - 03:35

**Holly**

All in favor? Oh wait, we should have a roll call vote.  
Helga?

03:42 - 03:43

**Helga Ciminesi**

Yes. Aye

03:44 - 03:44

**Holly**

Barb?

03:45 - 03:46

**Barb Ferro**

Yes.

03:47 - 03:47

**Holly**

Edith?

03:48 - 03:49

**Edith Schell**

Yes.

04:13 - 04:13

**Edith Schell**

Yep.

03:49 - 03:50

**Holly**

Becky Jo?

04:15 - 04:17

**Holly**

The Second piece of business

03:51 - 03:52

**Becky Jo Summers**

Yes.

04:18 - 04:24

**Holly**

is for us to have me sign a letter to ask to have they have central pay for the shortfall, In the amount of 1658.46. Abbie, you want to explain that?

03:53 - 03:53

**Holly**

Elaine?

04:35 - 04:47

**Abbie**

We are, we take in money via fines and other fees and the system expects us to bring in X amount and we use that money to pay for some of our operating accounts.

03:54 - 03:54

**Holly**

Yes.

03:55 - 03:56

**Holly**

Dave?

04:48 - 04:49

**Abbie**

So things like the

03:57 - 03:57

**Dave**

Yes.

04:52 - 04:57

**Abbie**

The fire extinguisher inspections, and building maintenance.

03:58 - 03:59

**Holly**

And I vote, yes.

04:57 - 04:59

**Abbie**

You know, there's various things that we use that for.

04:03 - 04:06

**Holly**

The resolution is approved.

05:00 - 05:04

**Abbie**

That's one of the approved budgets that you guys will see 2021's next meeting.

04:09 - 04:10

**Edith Schell**

Ok, yeah.

04:12 - 04:13

**Holly**

Got it, OK.

05:06 - 05:09

**Abbie**

So we spent more than we took in.

05:11 - 05:25

**Abbie**

This is a first since I've been here, I mean, it's very much related to the COVID Pandemic because they extended due dates, and then they, they've been giving a grace period on fines, they removed holds fees.

05:25 - 05:28

**Abbie**

So we took in a fraction of what we were taking in before.

05:29 - 05:35

**Abbie**

And so per Section 22 of our contract, the system can reimburse us for that shortfall.

05:37 - 05:37

**Edith Schell**

Ah ha.

05:37 - 05:44

**Abbie**

Generally, we're giving them money each year, but this year it's, you know, turn it around, and we're gonna be getting that money back.

05:45 - 05:48

**Holly**

All right, so apparently, we have to officially asked to get it back.

05:50 - 05:50

**Holly**

So.

05:50 - 05:51

**Abbie**

Yeah, Yeah, that's.

05:51 - 05:51

**Holly**

That's what the vote is for.

05:55 - 06:03

**Holly**

So the, the vote on the floor is to have the letter signed to officially ask, for the reimbursement of these funds, 1658.46.

06:03 - 06:04

**Holly**

Can I get a motion to approve?

06:06 - 06:07

**Becky Jo**

So move, Becky.

06:09 - 06:11

**Edith Schell**

Is that Becky Jo?

06:11 - 06:11

**Holly**

Can I get a Second?

06:14 - 06:15

**Edith Schell**

Yeah.

06:16 - 06:16

**Holly**

A second.

06:20 - 06:20

**Elaine**

I'll second, Elaine

**David**

I'll second, Dave. Doesn't matter.

06:20 - 06:25

**Holly**

OK, and I got, I got Dave. I got Becky Jo, and

Dave.

06:25 - 06:26

**Holly**  
Ok.

**Elaine**

You can pick whoever you want.

06:28 - 06:32

**Edith Schell**  
Wait a minute, Becky Jo, Who moved it

06:32 - 06:32

**Holly**  
It was Becky Jo.

06:32 - 06:33

**Holly**  
Yes. Becky Jo moved it, and

06:35 - 06:36

**Holly**  
Dave seconded it.

06:36 - 06:37

**Edith Schell**  
Thank you.

06:37 - 06:41

**Holly**  
Ok, I'm gonna go through the roll again.

06:41 - 06:41

**Holly**  
Helga?

06:42 - 06:43

**Helga Ciminesi**  
Yes.

06:43 - 06:44

**Holly**  
Barb?

06:45 - 06:45

**Barb Ferro**  
Yes.

06:46 - 06:46

**Holly**  
Edith?

06:47 - 06:48

**Edith Schell**  
Yes.

06:48 - 06:50

**Holly**  
Becky, Becky Jo

**Becky Jo**

Yes

06:52 - 06:52

**Holly**  
Elaine?

**Elaine**

Yes

06:53 - 06:56

**Holly**  
Dave?

**Dave**

Yes

06:56 - 07:01

**Holly**  
And I vote, yes. The motion is approved.

07:04 - 07:07

**Holly**  
So, you need me to come down to sign this,

07:08 - 07:09

**Holly**  
Is that the deal?

07:10 - 07:13

**Abbie**

It's the paper that you signed.

07:14 - 07:15

**Holly**

Ah good.

07:15 - 07:15

**Holly**

Good for me.

07:20 - 07:21

**Abbie**

I dated it pending approval.

07:22 - 07:25

**Abbie**

So that that way you wouldn't have to make a special trip down, and you get everything in order.

07:26 - 07:27

**Holly**

Ok.

07:30 - 07:30

**Holly**

All right.

07:31 - 07:31

**Abbie**

Ok.

07:31 - 07:32

**Abbie**

There was one more thing.

07:34 - 07:38

**Abbie**

We, did you want to do that now or in the next meeting, for Annette?

07:39 - 07:40

**Holly**

Oh, why don't you

07:40 - 07:42

**Holly**

Well, the next meeting, because there's not a lot of people here.

07:43 - 07:50

**Abbie**

Ok, but I will tell everybody here that Annette has resigned from the Board, so we'll accept her resignation at the next meeting.

07:50 - 07:52

**Edith Schell**

Oh, OK, I already put it in that we did.

07:55 - 07:56

**Abbie**

Just

07:56 - 08:02

**Holly**

I thought I know I thought that she should read the resignation letter to the Board because she that she resigned to the Board, might not really to Abby.

08:03 - 08:03

**Holly**

Right.

08:03 - 08:07

**Holly**

That the Board has made the resignation and accept it.

08:07 - 08:09

**Holly**

So that's the only, only reason we wouldn't do it tonight, OK.

08:10 - 08:10

**Edith Schell**

Okay.

Actually my computer

08:10 - 08:13

**Holly**

Will be meeting again in a couple of weeks, so.

08:36 - 08:38

**Barb Ferro**

Hang in there

**Abbie**

April eighth.

08:38 - 08:38

**Abbie**

Holly, you have to adjourn the Meeting.

08:18 - 08:19

**Holly**

Well, thanks everybody.

08:43 - 08:44

**Holly**

The meeting is adjourned!

08:20 - 08:20

**Abbie**

Thank you.

**Becky Jo**

Good night all.

08:21 - 08:22

**Elaine**

Take Care

08:44 - 08:44

**Holly**

We don't get Credit until it's adjourned.

08:23 - 08:24

**Holly**

Thanks.

08:46 - 08:47

**Abbie**

This conference will now be recorded

08:24 - 08:24

**Edith Schell**

See you later

08:24 - 08:25

**Holly**

Bye

08:27 - 08:29

**Holly**

That's a record, 10 minutes.

08:29 - 08:30

**Helga Ciminesi**

Yeah.

08:32 - 08:33

**Edith Schell**