00:00 - 00:02
GoToMeeting
This conference will now be recorded.

00:04 - 00:09
Holly
Ok, so this is the Collins Public Library Board of Trustees meeting.

00:09 - 00:14
Holly
And we're going to call this Meeting to Order, we're going to start with a roll call.

00:14 - 00:17
Holly
I'm going to have... Oh Edith is here. Hi Edith!

00:18 - 00:19
Edith Schell
Hey, I'm here.

00:19 - 00:20
Holly
Ok, great.

00:22 - 00:33
Holly
I'm going to start with a roll call to see who's on, and then all of the minutes, we'll just do a voice vote, and then we will have a roll call on the, on the resolution.

00:33 - 00:36
Holly
There's too many, too many minutes to have a roll call for each one.

00:37 - 00:37
Holly
Ok.

00:38 - 00:38
Edith Schell
Yes.

00:38 - 00:39
Holly
So.

00:39 - 00:40
Holly
Helga?

00:41 - 00:42
Helga
Yeah, I'm here.

00:42 - 00:45
Holly
You're here. Ciminesi

00:45 - 00:45
Helga
Ciminesi.

00:46 - 00:50
Holly
I spelled it out phonetically for you, so that I could get it right

00:52 - 00:55
Holly
Cynthia Dishman is not coming, Barb is here.

00:55 - 00:56
Barb Ferro
I'm here.

00:57 - 00:57
Holly
Rob Gaylord?

00:59 - 00:59
Rob Gaylord
Here.
Kim
I'm here.

01:05 - 01:07
Holly
Edith is here here.

Edith
I'm here

01:08 - 01:09
Holly
Becky Jo Summers?

01:13 - 01:15
Holly
Elaine?

Elaine
Here.

01:16 - 01:17
Holly
And Dave?

Dave
Here.

01:20 - 01:25
Holly
So really, the only one we're missing, that we got a response from is Becky. Becky, you're not on the line, are you?

01:27 - 01:33
Holly
Ok, so we'll start with the first Secretary's report.

01:34 - 01:38
Holly
Anybody have any questions on the Safety committee meeting minutes?

01:43 - 01:46
Holly

Well, if not, can I get a motion to approve.

01:47 - 01:47
Barb Ferro
I so approve. Barb.

01:49 - 01:51
Holly
Barb. and the second?

01:52 - 01:52
Helga
Helga

01:53 - 01:56
Holly
Helga, OK.

01:58 - 02:00
Holly
All approve, say aye.

02:00 - 02:01
All
Aye.

02:02 - 02:03
Holly
Opposed?

02:05 - 02:06
Holly
Motion is carried.

02:08 - 02:11
Holly
The second one is the February 11th regular meeting minutes.

02:14 - 02:15
Holly
Anybody have questions on that?

02:22 - 02:22
Holly
No?
Holly
Can I get a motion to approve?

Rob
So move

Dave
Rob moved, I'll second. Dave

Holly
Ok, so that was Rob and Dave.

Dave
Yes.

Holly
Ok.

Holly
Got that Edith?

Edith Schell
Wait a minute.

Edith Schell
Say that again.

Holly
Rob moved.

Edith Schell
Rob Moved.

Holly
Rob Moved, and Dave seconded it.

Edith Schell
Thank you.

Holly
February 22nd finance... oh.

Holly
So I guess we should vote.

Holly
All in favor, say aye.

All
Aye.

Holly
Opposed?

Holly
Motion is carried.

Holly
Next one up, Is the February 22nd Finance Committee meeting minutes.

Holly
Any questions on these?

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

Elaine
Elaine
03:26 - 03:28
Holly
Elaine. And a second.

Dave
Dave.

03:30 - 03:32
Holly
Dave will second it.

03:37 - 03:38
Holly
All in favor, say aye.

03:38 - 03:39
All
Aye

03:40 - 03:44
Holly
Opposed? The Motion is carried.

03:46 - 03:49
Holly
Next one is the March 9th Planning committee meeting minutes.

03:50 - 03:51
Abbie
Just a note.

03:51 - 03:56
Abbie
I screwed up, and it says Finance committee, the date is correct, but it should be planning.

04:01 - 04:02
Holly
Which one?

04:05 - 04:08
Rob Gaylord
March 9th Minutes say finance committee meeting, they should say planning

04:09 - 04:12
Holly
Mine don’t say, mine don’t say it, oh, I see, on the on the paper.

Abbie
Right.

04:13 - 04:14
Holly
Right, right, right.

04:18 - 04:19
Holly
Ok.

04:22 - 04:23
Holly
Any, any questions?

04:24 - 04:25
Holly
Comments?

04:27 - 04:29
Holly
If not, can I get a motion to approve?

04:34 - 04:34
Helga
I’ll Make a motion.

04:35 - 04:36
Dave
Dave.

04:38 - 04:40
Holly
Who, who, who moved?

Helga
Helga

04:43 - 04:45
Holly
That was Helga, and who seconded?
04:48 - 04:48
**Rob Gaylord**
Rob will second.

04:50 - 04:51
**Edith Schell**
Thank you.

04:54 - 04:55
**Holly**
All in favor, say aye.

04:56 - 04:56
**All**
Aye.

04:55 - 04:57
**Edith Schell**
Opposed?

04:59 - 05:00
**Holly**
Motion is carried.

05:02 - 05:06
**Holly**
Ok, no public expression, the financial report.

05:06 - 05:09
**Abbie**
We need to approve the special meeting minutes from the 25th.

05:13 - 05:14
**Abbie**
Or 25, yeah.

05:16 - 05:17
**Holly**
Oh Sorry, Yeah here it is.

05:18 - 05:21
**Holly**
Thanks.

05:25 - 05:27
**Holly**
Any questions on the special meeting?

05:29 - 05:32
**Holly**
Can I get a motion to approve if there are no questions or comments?

05:33 - 05:33
**Barb Ferro**
Barb.

05:34 - 05:36
**Holly**
Barb moves, Bob moves.

05:37 - 05:38
**Holly**
Second?
Elaine, Thank you.

05:53 - 05:54
Holly
All in favor.

05:55 - 05:57
All
Aye

05:59 - 06:02
Holly
Opposed? Motion is carried.

06:02 - 06:04
Rob Gaylord
Actually, was the minutes of the 20th.

06:04 - 06:06
Rob Gaylord
Was that meeting on the 25th or the 26?

06:09 - 06:09
Holly
Yeah.

06:10 - 06:11
Rob Gaylord
Agenda says 26.

06:11 - 06:12
Rob Gaylord
The minutes, say 25.

06:13 - 06:14
Abbie
It should be the 25th.

06:14 - 06:16
Abbie
The agenda is incorrect.

06:28 - 06:31
Holly
Ok, now up to the Financial Report, yeah the Treasurer's Report.

06:34 - 06:35
Holly
Did we do that?

06:35 - 06:36
Holly
Yeah, OK.

06:38 - 06:40
Holly
I’m out of order now, some screwed up.

06:47 - 06:48
Holly
Lotta meeting minutes.

06:54 - 06:56
Holly
So, Becky Jo's not here to explain anything.

06:56 - 07:00
Holly
Is there anything we should be focused on Abbie?

07:01 - 07:15
Abbie
Nothing too exciting, you know, our revenue is down for the operation's account, as we expected, um, and we'll, we'll see how that goes going forward.

07:15 - 07:16
Abbie
Um.

07:18 - 07:26
Abbie
One thing of note is that we got a donation from Gowanda Correctional
facility, for their jeans day donation, and that was a thousand dollars.

07:26 - 07:27
Abbie
So that was a nice.

07:27 - 07:29
Holly
Very nice.

07:29 - 07:30
Rob Gaylord
Won’t get any more of those.

07:33 - 07:36
Elaine
Yeah, We won't see anymore

Holly
Outgoing jeans.

07:39 - 07:40
Abbie
Any other questions?

07:48 - 07:49
Holly
So, the, Um.

07:54 - 07:58
Holly
Why do we have Johnson fire protection in both accounts?

08:01 - 08:04
Abbie
Oh.

08:04 - 08:05
Abbie
It was a separate bill.

08:05 - 08:08
Abbie
They come a bunch and they like, check our fire extinguishers.

08:08 - 08:10
Abbie
They go through our fire protection.

08:10 - 08:11
Holly
Right.

08:11 - 08:21
Abbie
And the big One down in the private account right now is the annual cost of the fire alarm monitoring.

08:22 - 08:22
Abbie
We don’t have enough

08:23 - 08:25
Abbie
in the operating account to cover that right now.

Holly
Ah

08:26 - 08:36
Abbie
Once we do have enough, we will be able to transfer that from our operating into, back into our private, and we'll be able to do that then, but.

08:37 - 08:38
Holly
Ok.

08:38 - 08:39
Abbie
we can’t until we have funds in there.
If there's no other questions, can I get a motion to approve the treasury Report?

Rob Gaylord
Rob, move it.

Holly
Thank you.

Anybody for a second?

Elaine
Elaine?

Elaine
Yes. Second.

Elaine
Elaine?

Abbie
Ok, so first is the Riggs Fund.

Abbie
Alright, so now we're ready for the executive report, Abbie.

Abbie
We've gotta vote to approve.

Abbie
Andy made a donation to the fund of
$3000 at the end of 2020, and we sent our thanks, of course, and an update on the disbursement to him, just so he knows how everything is coming along.

**09:54 - 10:00**

**Abbie**

I do plan to send, uh, a note to him.

**10:00 - 10:06**

**Abbie**

Just reiterating what we've purchased so far, just to let them know.

**10:06 - 10:10**

**Abbie**

I think I just am closing out that within the next few days.

**10:10 - 10:19**

**Abbie**

So we've got quite a few books and I'd like to feature them going forward, so people know about the fund and the good things Andy is doing.

**10:20 - 10:22**

**Abbie**

Ok, under COVID-19.

**10:22 - 10:28**

**Abbie**

We're actually, it says stage three there, but we're really kind of in stage four of our re-opening plan.

**10:30 - 10:35**

**Abbie**

The public facing library staff have become eligible for vaccines as of March 17th.

**10:36 - 10:39**

**Abbie**

And it's, we're on our way.

**10:41 - 10:46**

**Abbie**

So our programs, we're starting to ramp them up a little bit, the take and make kids crafts, continue.

**10:46 - 10:48**

**Abbie**

The winter YA Writing Club.

**10:48 - 10:51**

**Abbie**

Their last meeting is today.

**10:51 - 10:59**

**Abbie**

They're actually touring Quality services bindery right now, and they're seeing how their books are, were created.

**11:00 - 11:00**

**Abbie**

And.

**11:01 - 11:04**

**Holly**

Are they're doing another book, this, is this, season?

**11:05 - 11:06**

**Abbie**

Yes, we will

**11:06 - 11:08**

**Abbie**

Be receiving our copy, hopefully, you know.

**11:09 - 11:15**

**Abbie**

As soon as Jason brings it back, and we'll have the third volume of that in place in our library.

**11:16 - 11:24**

**Abbie**

Um, so, that's really cool, I'm glad that we were able to do a full tour of the bindery.
11:24 - 11:27
Abbie
They were excited to get the kids in there, so it’s, it’s going to be good for everybody.

11:28 - 11:32
Abbie
A little bit of troubles with, you know, just making sure that everything was covered with.

11:32 - 11:43
Abbie
You know, everybody’s masked and we can be socially distant and just coordinating that but seems to be going well, I haven't gotten any, you know, reports about anything bad, so.

11:45 - 11:48
Holly
Do you think we ought to do something, to acknowledge them?

11:49 - 11:55
Abbie
We, we've been featuring them in social media, and we had Jason pick up a bouquet.

11:56 - 11:58
Abbie
to bring to them, as what was the thank you note.

11:59 - 12:05
Abbie
And we'll be sending a thank you note from the kids with a picture of them once we're able to have that printed.

12:07 - 12:07
Holly
Ok.

12:08 - 12:08
Elaine
Good.

12:10 - 12:18
Abbie
So young adult and adult evening book clubs are resuming and they, well, I haven't had the adults back.

12:18 - 12:20
Abbie
They come in next Tuesday, but

12:20 - 12:26
Abbie
We're excited to get them back in and it's small, but we're slowly building.

12:26 - 12:27
Elaine
That's a good way to do it.

12:28 - 12:33
Abbie
Yeah, I don't want to bring back too much, and then get overwhelmed, I'm just kinda doing it one at a time, really.

12:33 - 12:35
Elaine
Yeah, that's a good idea.

12:35 - 12:43
Abbie
So you can see our, our programs, they're going up, for February and March.

12:45 - 12:46
Abbie
You know, slow and steady.
Abbie
And hopefully, you know, things will get better with the weather and we’ll have a few more people in and

12:55 - 12:57
Abbie
we’ll Be able to handle everything

12:57 - 12:59
Elaine
Yeah, right.

12:59 - 13:04
Abbie
For the Wi-fi use it was 206 and February and for March it’s 237.

13:04 - 13:08
Barb Ferro
that’s good.

13:08 - 13:10
Abbie
That went up a little bit, yeah.

13:10 - 13:12
Edith Schell
Yeah, good.

13:12 - 13:14
Abbie
Um, so onto building maintenance.

13:14 - 13:17
Abbie
This was, March was a busy month.

13:17 - 13:19
Abbie
The actuators were fixed and the filters were installed on March fifth.

13:19 - 13:24
Abbie
The window in the children's area was fixed on March 10th. and we met with

13:24 - 13:30
Abbie
Ken Martin on March fifth to discuss the roof.

13:30 - 13:35
Abbie
We are going to try.

13:35 - 13:36
Edith Schell
To wait a minute.

13:36 - 13:37
Edith Schell
Ken Martin.

13:37 - 13:41
Abbie
Oh, OK, I'm sorry.

13:41 - 13:43
Edith Schell
I thought it was Ken Stone.

13:43 - 13:44
Abbie
Oh, no, no.

13:44 - 13:46
Edith Schell
Ok.

13:46 - 13:47
Abbie
I’ve been emailing Ken Stone a lot about this, but I haven't met with them face-to-face.

13:47 - 13:51
Abbie
We're going to be Pursuing a Library Construction Grant for the roof, and we're also going to be doing a lot of the interior LED lights with this project as well.
Holly
Just to be clear, for anybody who wasn’t aware of this, they are going ahead with the roof, regardless of the construction grant.

Barb Ferro
Right

Elaine
Before that grant, that’s aware, I mean.

Holly
Correct.

Elaine
So the lights go with the roof too? That’s included?

Holly
Even if it's true

Abbie
The roof can get done quickly, and we are still able to, you know, have the LED lights done, too.

Abbie
Um, because we, it's something that the system wants done to replace most of our interior lights with LED.

Elaine
So, that's, you have to get new lights for that LED, or that's just the bulbs? most, it's the bulbs, but they do something, there's a small installation kit that they put in, that converts it from regular, so that it can be LED.

Elaine
OK, Supposed to be really cheap, the LEDs, or last a lot longer.

Abbie
Yeah, that'll be good.
So that, you know, you don't have to have someone go up and change it.

15:39 - 15:41  
**Abbie**  
They'll last a lot longer.

15:41 - 15:44  
**Abbie**  
They’re energy efficient, so overall, it’s a good thing.

15:45 - 15:56  
**Rob Gaylord**  
And we will still qualify for the construction grant, as long as we don’t finish the roof prior to a grant being awarded.

15:56 - 15:56  
**Rob Gaylord**  
Correct?

15:56 - 16:10  
**Abbie**  
Prior to when we hit submit on the application to the system, which usually happens in September, that’s why we’re doing the LED lights as well, because they can start as of July first on the roof,

16:11 - 16:19  
**Abbie**  
And as long as the LED lights are not fully installed before that September date, we’re okay

16:20 - 16:22  
**Holly**  
It’s sort of like Senate rules, Rob.

16:22 - 16:23  
**Rob Gaylord**  
Yeah.

16:23 - 16:26  
**Holly**  
The parliamentarian has allowed us.

16:28 - 16:29  
**Rob Gaylord**  
Devious Ways here.

16:29 - 16:30  
**Rob Gaylord**  
So that's all good.

16:30 - 16:31  
**Rob Gaylord**  
I like to creativity.

16:31 - 16:33  
**Rob Gaylord**  
I just want to make sure that we’re still good.

16:34 - 16:39  
**Rob Gaylord**  
Even if they have one LED light left, we have to pay him a couple hundred bucks for a service call to come out.

16:40 - 16:40  
**Holly**  
Right.

16:43 - 16:50  
**Rob Gaylord**  
Who, again, did the filters and all that what, what company did that for us?

16:50 - 16:54  
**Abbie**  
Um, that was Tri-R.

16:55 - 16:57  
**Rob Gaylord**  
Tri-R, where are they out of?

16:58 - 16:59  
**Rob Gaylord**  
I've heard of them.

16:59 - 17:00
Rob Gaylord
I know we've talked about it, but I.

17:02 - 17:03
Abbie
I have no idea.

17:03 - 17:09
Rob Gaylord
It's really off Script, I should ask after the meeting. Our Church is looking for people that do this kind of work.

17:09 - 17:13
Rob Gaylord
So I was, just as, I'll catch up with you after the meeting.

17:13 - 17:14
Abbie
Yeah, I'll look it up and send that to you.

17:15 - 17:17
Rob Gaylord
Ok, great, that's super.

17:20 - 17:25
Abbie
Ok, and there's no updates on the budget this month for state or federal funding.

17:26 - 17:30
Abbie
They, they're voting on it soon, though, so we might have some idea.

17:31 - 17:36
Abbie
We don't think that there's going to be any major cuts that we, that it hadn't been anticipated though.

17:38 - 17:38
Holly
Great.

17:38 - 17:39
Abbie
Any questions about that?

17:44 - 17:48
Holly
Ok, we need a vote to approve the Executive Report.

17:48 - 17:49
Holly
Can somebody move that for me.

17:51 - 17:53
Holly
Can I get a motion to approve it?

17:53 - 17:54
Dave
Dave

17:54 - 17:55
Holly
That was Dave?

17:55 - 17:56
Holly
Can I get a second?

17:57 - 17:57
Elaine
Elaine

17:58 - 18:00
Holly
Elaine, you got that, Edith?

18:01 - 18:02
Edith Schell
Yes, thank you.

18:02 - 18:05
Holly
Ok, Committee reports.
18:07 - 18:07
Holly
Wait a minute.

18:07 - 18:07
Holly
Wait a minute.

18:07 - 18:08
Holly
Wait a minute.

18:11 - 18:15
Holly
Sorry. All in favor of approving the executive report, say aye.

18:15 - 18:17
All
Aye.

18:17 - 18:17
Holly
All Opposed.

18:20 - 18:20
Rob
Aye.

18:23 - 18:24
Holly
You’re Opposed?

18:28 - 18:29
Holly
Dave, I mean Rob

18:36 - 18:37
Rob
Yeah, I said aye.

18:37 - 18:39
Holly
Yeah, on the opposed. You said aye on the opposed vote.

18:41 - 18:42
Rob Gaylord
I was late for the aye.

18:48 - 18:48
Elaine
Don’t mess us up, Robbie

18:49 - 18:50
Edith Schell
Ok.

18:51 - 18:55
Holly
Ok, so let me just re-iterate that we don’t, do we have any opposed votes?

18:57 - 18:58
Barb Ferro
No.

18:58 - 18:59
Holly
No, OK.

19:00 - 19:02
Holly
Then the motion is approved.

19:05 - 19:08
Holly
Ok, Committee reports.

19:14 - 19:18
Abbie
So, the Safety Committee, when there’s something to discuss, we meet every two weeks.

19:18 - 19:26
Abbie
We actually just met on Tuesday and did a walk through the library, so you guys will get those minutes at the next meeting.

19:26 - 19:28
Abbie
Nothing too exciting there.
19:30 - 19:32
Abbie
Ah, planning committee.

19:32 - 19:37
Abbie
We started, we need another meeting sometime.

19:37 - 19:40
Abbie
And we'll keep planning.

19:40 - 19:44
Holly
Yeah, I'd like to get that.

19:44 - 19:46
Holly
We're going to lose too much in between.

19:46 - 19:46
Abbie
Yeah.

19:47 - 19:47
Holly
You know.

19:55 - 20:01
Abbie
And for the finance committee, we already saw those minutes that we met to plan the 2021 discretionary budget.

20:05 - 20:07
Abbie
Nothing New or exciting there.

20:09 - 20:11
Abbie
Any other questions on that stuff?

20:14 - 20:14
Holly
Nope.

20:16 - 20:17
Holly
Unfinished business.

20:23 - 20:29
Holly
Unfinished business, I guess we're still not doing anything with the trustee terms, right?

20:30 - 20:33
Abbie
No, we'll look at that for either June or August.

20:34 - 20:41
Holly
Hopefully, we'll. Be able to Get back in for a meeting, or, you know, will be easier, stuff's done in person for that.

20:42 - 20:45
Holly
Ok, new business?

20:50 - 20:58
Abbie
Annette has resigned from the Board, I know I mentioned at the special meeting, but we're going, I'll read her resignation letter.

20:58 - 21:01
Abbie
It's from March eighth of 2021.

21:02 - 21:08
Abbie
It is addressed to the Town of Collins Public Library Board of Trustees and the director, myself.

21:09 - 21:25
Abbie
Annette says, “I have enjoyed the position as a library board member. Thus, it is with
great regret that I must resign my position. Working with the Library Board and Abbie has provided insight into the town of College of the Library operations. Please accept my regrets. Sincerely, Annette Gernatt.”

21:30 - 21:31
Rob Gaylord
Was it something I said?

21:33 - 21:33
Holly
Probably.

21:33 - 21:34
Barb Ferro
I don’t know, Rob.

21:35 - 21:37
Holly
It’s too bad, we’ll miss her.

21:38 - 21:42
Holly
You know, it was her idea to have the standing committees, and that’s been a big, big help.

21:43 - 21:44
Holly
I'll never forget that.

21:44 - 21:46
Holly
That was really good opening

21:49 - 21:50
Rob Gaylord
She Certainly, had a lot of experience.

21:50 - 21:51
Holly
Yeah.

21:52 - 21:52
Edith Schell

Yeah.

21:53 - 21:54
Edith Schell
I know.

21:55 - 21:56
Rob Gaylord
Former director. I’m sorry to see her go.

21:59 - 22:00
Rob Gaylord
Move that we accept the regret.

22:05 - 22:07
Holly
I didn’t think we had to do anything officially.

Rob Gaylord
Oh. We don’t? Alright.

22:14 - 22:16
Holly
I just thought, you don’t accept it.

22:16 - 22:17
Rob Gaylord
I just wanted to

22:17 - 22:17
Rob Gaylord
Regret it.

22:18 - 22:19
Holly
Yes, OK.

22:24 - 22:28
Holly
Ok Approval of the state report. Is that what this resolution is, Abbie?

22:29 - 22:30
Abbie
Yep, that’s the resolution.
22:30 - 22:36
Abbie

22:37 - 22:38
Holly
Right.

22:38 - 22:39
Abbie
Um.

22:40 - 22:42
Holly
Is that is that the one that Mary Jean was looking for?

22:43 - 22:44
Abbie
No, no, that was something else.

22:46 - 22:51
Abbie
It’s this typed out paper with lots of numbers, and all that good stuff.

22:55 - 23:05
Abbie
So we did add some things to our collection, a little bit less than last year, but not being in the building and not having too many patrons, we, you know, held back a little bit.

23:07 - 23:09
Abbie
Our door count was down 62%.

23:09 - 23:12
Abbie
That is an unexpected downturn.

23:13 - 23:16
Abbie
Um, Our reference transactions were down a little bit.

23:16 - 23:19
Abbie
Only 19%, though, not as much as you'd think.

23:19 - 23:24
Abbie
Well, a lot of that, we can attribute to, you know, when people didn’t, weren't coming in.

23:25 - 23:28
Abbie
Every time we looked up a book for them that was a reference transaction.

23:29 - 23:30
Abbie
So that Definitely helped our numbers.

23:32 - 23:35
Abbie
So Wi-Fi use and public computer sessions were down.

23:38 - 23:46
Abbie
That's, again, expected. our, our program, attendances were down and we changed a lot of the ways we were doing our counts.

23:47 - 23:55
Abbie
Um, for the financials, our operating receipts, it was different from last year, because we

23:55 - 24:06
Abbie
Last year, we didn't, just how the check for the school districts came, it didn't hit last year, it hit for the 2020 year. Or didn't hit for 19, it hit for 20.
24:07 - 24:11
Abbie
Um, you know, so our investments were up.

24:11 - 24:13
Abbie
A lot that has to do with the CDs and M&T.

24:15 - 24:18
Abbie
That's really bumping up our investment funds.

24:18 - 24:18
Holly
Great.

24:20 - 24:26
Abbie
And our total disbursements were lower than last year because of personnel, a large part.

24:27 - 24:41
Abbie
And you know, we didn't have a return to system, and we plan to be receiving back of the $1,658, under section 22, that thing that we voted on at the special meeting.

24:42 - 24:42
Abbie
Ah.

24:43 - 24:49
Abbie
Are there any questions about any of these numbers or anything else related to the state report are 2020?

24:51 - 24:53
Rob Gaylord
Abbie, were the other ACT

24:53 - 25:00
Rob Gaylord
members, statistically speaking, and we all, we all expect there wouldn't be down.

25:00 - 25:05
Rob Gaylord
Are we kind of in line with everybody else in terms of our statistics?

25:07 - 25:08
Abbie
Everybody's a little bit different.

25:08 - 25:20
Abbie
I've been watching the other libraries, and just kind of seeing, like, you know, we're probably lower for public computer sessions than a few of the other ones by, you know, a few percentage points.

25:21 - 25:29
Abbie
Um, you know, but are Our circulation wasn't as bad as other libraries or, You know, the percentages.

25:30 - 25:38
Abbie
As other libraries. So, you know, It's It just depends what each community is calling for and using.

25:40 - 25:47
Abbie
And then, you know, there have been tricky times, because other libraries have had to close due to orange zone micro clusters and all that.

25:48 - 25:53
Abbie
You know, we didn't have to do that because our community stayed in the yellow zone.
Abbie  So, you know, there's so many factors, it's hard to figure out everything.

Rob Gaylord  Thank you.

Abbie  Yeah.

Holly  Ok, so do we want to read this resolution?

Edith Schell  I hereby certify that at a meeting of the Board of Trustees of the Town of Collins Public Library, at a regular meeting, of said board of Trustees, and held virtually at the Town of Collins Public Library on the eighth day of April 2021 at 6 o'clock, a resolution was adopted, of which the following is a true copy.

Edith Schell  I hereby certify that at a meeting of the Board of Trustees at the Town of Collins Public Library, held virtually at the town of Collins Public Library on the eighth day of April 2021, a resolution was adopted, of which the following is a true copy.

Edith Schell  Resolve that the library operated under its plan of service in accordance with the provisions of Education Law, and the Regulations of the Commissioner, and be it further resolved that the library, attest that the financial information provided to the Buffalo and Erie Public Library of New York State, as part of any and all reporting is true and complete.

Edith Schell  And be it further resolved that the Annual Report was reviewed and accepted by the Board of Trustees.

Holly  Ok, can they get a motion to approve.

Rob Gaylord  Who hasn’t gotten their name in a minutes yet?

Elaine  I so move, Elaine. How’s that?

Holly  Second?

Barb Ferro  Barb. I’ll second.
Holly
Ok, now we're going to have a roll call vote for this, so bear with me.

27:42 - Holly
Helga?

27:43 - Helga
Yes.

27:45 - Holly
Barb?

27:46 - Barb Ferro
Yes.

27:47 - Holly
Rob?

27:49 - Rob Gaylord
Aye

27:50 - Holly
Kim?

27:51 - Kim Nobles
Yes.

27:52 - Holly
Edith?

27:54 - Edith Schell
Aye.

27:55 - Holly
Elaine?

27:58 - Holly
Dave?

27:59 - Dave
Yes.

28:00 - Holly
And I vote aye.

28:05 - Holly
The resolution is approved.

28:18 - Holly
Ok.

28:30 - Holly
For the budget Proposed by

28:31 - Edith Schell
The Board Resolution adopted by the Board of Trustees.

28:34 - Abbie
We should Ask if there's any questions about the, about any of the budget information.

28:42 - Abbie
I sent you the proposed revenue's budget for both as an operating and private
discretionary.

28:51 - 28:53
Abbie
That's a breakdown of the discretionary budget.

28:58 - 29:07
Abbie
A breakdown of the Gowanda Central Tax Fund, tax funds the plan for what we plan to use that for.

29:07 - 29:08
Elaine
Right.

29:09 - 29:12
Abbie
Does anybody have any questions, comments?

29:17 - 29:21
Elaine
Abbie, that brochure you put out was really nice.

29:21 - 29:21
Abbie
Why thank you.

29:22 - 29:23
Elaine
No, it's, it's very nice.

29:23 - 29:23
Elaine
Yeah.

29:29 - 29:32
Holly
Ok, can we go forward with reading of the resolution?

29:35 - 29:46
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 Town of Collins Public Library on the eighth day of April 2021 at 6 o’clock.

29:46 – 30:08
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 eighth day of April 2021 a resolution was adopted, of which, the following is a true copy. Whereas the 2021 discretionary budget of the Town of Collins Public Library has been recommended for adoption by the Budget and Finance Committee.

30:08 - 30:21
Edith Schell
Be it, therefore, resolved that the 2021 discretionary budget of the Town of Collins Public Library presented as Schedule A to this board resolution is hereby approved and shall be allocated.

30:23 - 30:27
Holly
Ok, can I get a motion to approve this resolution?

30:27 - 30:30
Dave
Ok, excuse me, Holly.

30:30 - 30:30
Dave
Question?

30:30 - 30:30
Holly
Yes.

30:31 - 30:35
Dave
I believe Edith said six o’clock. We actually
started at 6:10.

30:35 - 30:38  
Dave  
Will that be a factor?

30:40 - 30:41  
Edith Schell  
Thank you, David.

30:45 - 30:46  
Dave  
Sometimes it matters.

30:46 - 30:48  
Edith Schell  
I thought it was Six o'clock.

30:50 - 30:52  
Edith Schell  
I didn’t see it was 6:10.

30:52 - 30:56  
Edith Schell  
Well, well, everybody was not on at six o'clock, we didn't have a quorum.

30:57 - 30:57  
Edith Schell  
Ah. I missed that.

31:03 - 31:04  
Holly  
He’s busting your chops, Edith.

31:05 - 31:07  
Dave  
No, I'm not. Seriously.

31:09 - 31:15  
Dave  
It doesn't matter who doesn't matter, but normally, when you're doing the business

Edith Schell  
I've got 6:10

31:20 - 31:22  
Holly  
Well, OK.

31:24 - 31:26  
Dave  
Beside Edith is my friend, I wouldn't bust her chops.

31:28 - 31:29  
Elaine  
Be Careful.

31:30 - 31:30  
Edith Schell  
Thank you.

31:31 - 31:35  
Holly  
So are we changing the time on the resolution or not?

31:35 - 31:36  
Edith Schell  
I did.

31:36 - 31:36  
Edith Schell  
I changed it.

31:36 - 31:36  
Edith Schell  
I did.

31:37 - 31:40  
Holly  
Then you probably need to change it on the other one as well.

31:40 - 31:41  
Edith Schell  
Yes, OK.

31:49 - 31:53  
Holly  
Ok, so can I get a motion to approve this resolution?

Rob Gaylord
I move

31:55 - 31:57
Holly
Rob, and a second?

31:59 - 31:59
Helga

32:01 - 32:01
Holly
What was you, Helga?

32:02 - 32:03
Helga
Yeah

32:05 - 32:08
Holly
Ok, one more roll call. Helga?

32:09 - 32:10
Helga
Yes.

32:10 - 32:11
Holly
Barb?

32:12 - 32:13
Holly
Rob?

32:14 - 32:14
Rob Gaylord
Yes.

32:15 - 32:15
Holly
Kim?

32:16 - 32:16
Kim Nobles
Yes.

32:17 - 32:18
Holly
Edith?

32:18 - 32:19
Edith Schell
Aye.

32:20 - 32:21
Holly
Elaine?

32:22 - 32:28
Holly
David?

32:28 - 32:29
Edith Schell
Ok.

32:31 - 32:33
Holly
And I vote aye, the resolution is approved.

32:33 - 32:39
Holly
1, 2, 3, 4, 5, 6, 7, 8, Right?

32:39 - 32:42
Holly
Yeah, OK, good, 8 and 0.

32:49 - 32:54
Holly
Ok, What are these, byline, or bylaws are
coming up for review.

32:54 - 32:57
Abbie
Yep, the bylaws are coming up for their annual review.

32:57 - 33:00
Abbie
So that is Edith, Helga, and Barb.

33:01 - 33:04
Abbie
Would you prefer to meet, virtually, or in person?

33:05 - 33:06
Barb Ferro
In person

33:06 - 33:07
Helga
In Person.

33:07 - 33:09
Edith Schell
In person, OK.

33:09 - 33:10
Abbie
Cool, it’s a small enough group.

33:12 - 33:18
Abbie
I was looking at some time in the last week in April, does anybody have any days or times that won’t work?

33:19 - 33:20
Helga
April 29th.

33:25 - 33:28
Abbie
And Edith usually does Tuesdays as quilting, right?

33:29 - 33:29
Edith Schell
Right.

33:31 - 33:34
Edith Schell
And Wednesdays is another obligation, so.

33:35 - 33:38
Abbie
Wednesdays, I'm not at the building, so Wednesday doesn't work for me.

33:38 - 33:38
Edith Schell
Ok.

33:40 - 33:42
Abbie
What about Monday, the 26th?

33:44 - 33:47
Barb Ferro
I don't have my calendar in front of me, Abbie.

33:47 - 33:47
Barb Ferro
I'm sorry.

33:48 - 33:48
Abbie
No, it’s fine.

33:51 - 33:54
Abbie
Ok, I'll, I'll send out an e-mail so that everybody can double-check.

33:55 - 33:55
Barb Ferro
Ok.

Abbie
The 26th at, like, 11 AM, Does that sound.

Barb Ferro
Ok?

Edith Schell
11:30?

Abbie
11:30's fine.

Barb Ferro
11:30's good for me

Edith Schell
I do Meals on Wheels, on Mondays.

Barb Ferro
Ok.

Helga
11:30's good for me.

Edith Schell
Works for me.

Barb Ferro
As of now.

Abbie
We need to change it, we need to change it.

Barb Ferro
Ok.

Abbie
Great, thank you.

Holly
Ok, we have no public expression.

Holly
The next board meeting is June third at 6 PM.

Holly
Unless anybody has anything else, speak now or forever hold your peace. this meeting is adjourned.

Holly
This meeting is adjourned.

Rob Gaylord
Abbie I want to echo, Elaine’s comment. I thought your brochure that you made, it was great.

Abbie
Thank you.