

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.

01:00 - 01:01

Holly

Kim Nobles

01:02 - 01:03

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?

02:23 - 02:25

Holly

Can I get a motion to approve?

Rob

So move

02:27 - 02:29

Dave

Rob moved, I'll second. Dave

02:30 - 02:32

Holly

Ok, so that was Rob and Dave.

02:32 - 02:33

Dave

Yes.

02:33 - 02:33

Holly

Ok.

02:38 - 02:38

Holly

Got that Edith?

02:41 - 02:41

Edith Schell

Wait a minute.

02:42 - 02:43

Edith Schell

Say that again.

02:44 - 02:45

Holly

Rob moved.

02:47 - 02:48

Edith Schell

Rob Moved.

02:48 - 02:50

Holly

Rob Moved, and Dave seconded it.

02:50 - 02:51

Edith Schell

Thank you.

02:53 - 02:54

Holly

February 22nd finance... oh.

02:55 - 02:56

Holly

So I guess we should vote.

02:57 - 02:58

Holly

All in favor, say aye.

02:58 - 02:59

All

Aye.

03:01 - 03:01

Holly

Opposed?

03:04 - 03:05

Holly

Motion is carried.

03:08 - 03:12

Holly

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

03:14 - 03:15

Holly

Any questions on these?

03:20 - 03:24

Holly

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

03:25 - 03:25

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.

04:56 - 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?

05:39 - 05:40

Edith Schell
I missed that.

05:41 - 05:43

Holly
Barb. Barb.

05:44 - 05:44

Edith Schell
Barb

05:44 - 05:45

Edith Schell
Thank you.

05:47 - 05:49

Holly
Second?

Elaine
Elaine.

05:50 - 05:52

Holly

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.

06:17 - 06:17

Rob Gaylord

Ok

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 - 08:01

Abbie

Oh.

08:01 - 08:04

Abbie

So, it really should be out of the operating account.

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.

08:39 - 08:39

Holly

Ok.

08:48 - 08:51

Holly

If there's no other questions, can I get a motion to approve the treasury Report?

08:55 - 08:56

Rob Gaylord

Rob, move it.

08:57 - 08:58

Holly

Thank you.

08:59 - 09:00

Holly

Anybody for a second?

Elaine

Elaine

09:02 - 09:02

Holly

Elaine?

09:03 - 09:03

Elaine

Yes. Second.

09:04 - 09:04

Holly

Ok, yeah.

09:06 - 09:09

Holly

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

09:10 - 09:11

Abbie

We've gotta vote to approve.

09:11 - 09:12

Holly

Oh, boy.

09:12 - 09:14

Holly

All In favor.

09:14 - 09:15

Holly

All in favor.

09:15 - 09:15

Holly

Say aye.

09:15 - 09:15

All

Aye

09:18 - 09:18

Holly

Opposed?

09:20 - 09:21

Holly

Motion is carried

09:27 - 09:28

Holly

Executive report.

09:28 - 09:30

Abbie

Ok, so first is the Riggs Fund.

09:30 - 09:37

Abbie

We found out that in October of 21, we're going to be receiving \$537 which is more than last year.

09:38 - 09:39

Abbie

So that's exciting.

09:39 - 09:53

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

Barb Ferro

All right.

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.

12:48 - 12:54

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

Elaine

Yeah, right.

12:59 - 13:04

Abbie

For the Wi-fi use it was 206 and February and for March it's 237.

13:08 - 13:10

Barb Ferro

that's good.

13:10 - 13:11

Abbie

That went up a little bit, yeah.

13:12 - 13:12

Edith Schell

Yeah, good.

13:14 - 13:17

Abbie

Um, so onto building maintenance.

13:17 - 13:19

Abbie

This was, March was a busy month.

13:19 - 13:23

Abbie

The actuators were fixed and the filters were installed on March fifth.

13:24 - 13:30

Abbie

The window in the children's area was fixed on March 10th. and we met with

13:30 - 13:33

Abbie

Ken Martin on March fifth to discuss the roof.

13:34 - 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.

13:40 - 13:41

Edith Schell

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.

13:46 - 13:47

Edith Schell

Ok.

13:47 - 13:51

Abbie

I've been emailing Ken Stone a lot about this, but I haven't met with them face-to-face.

13:52 - 14:02

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.

14:03 - 14:09

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.

14:11 - 14:11

Barb Ferro

Right

14:13 - 14:16

Elaine

Before that grant, that's awarded, I mean.

14:16 - 14:17

Holly

Correct.

Elaine

So the lights go with the roof too? That's included?

14:19 - 14:23

Holly

Even if it's true

14:24 - 14:27

Holly

Elaine, say that again?

Elaine

The LED lights go with the roof? They're included?

14:29 - 14:33

Abbie

We're building it into our construction grant.

14:34 - 14:40

Abbie

It'll help us get around some of the trickier aspects about start and finish dates.

14:42 - 14:48

Abbie

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

14:48 - 14:55

Abbie

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

14:56 - 14:59

Abbie

We still don't know quite what to do about the pendulum lights.

14:59 - 15:05

Abbie

We've been looking for a replacement that we could possibly bring in, but we haven't found anything quite yet.

15:05 - 15:14

Abbie

So we do have plans to do all the small canister lights and most of the, the tube lights.

15:14 - 15:34

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.

15:35 - 15:36

Abbie

Yeah, that'll be good.

15:36 - 15:39

Abbie

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?

Dave

Dave

17:53 - 17:54

Holly

That was Dave?

17:54 - 17:55

Holly

Yeah.

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 - 19:42

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.

22:13 - 22:14

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

So I sent everybody out an executive summary of the State Report 2020 COVID Edition.

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.

25:53 – 26:00

Abbie

So, you know, there's so many factors, it's hard to figure Out everything.

26:05 - 26:05

Rob Gaylord

Thank you.

26:06 - 26:06

Abbie

Yeah.

26:09 - 26:11

Holly

Ok, so do we want to read this resolution?

26:14 - 26:16

Holly

To accept this?

26:18 - 26:19

Holly

Do you want me to read it?

26:20 - 26:32

Edith Schell

I can do it.

Resolution adopted by 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.

26:33 - 26:46

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.

26:46 – 27:05

Edith Schell

Resolved 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.

27:05 - 27:10

Edith Schell

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

27:16 - 27:18

Holly

Ok, can they get a motion to approve.

27:19 - 27:20

Rob Gaylord

Who hasn't

27:20 - 27:22

Rob Gaylord

Who hasn't gotten their name in a minutes yet?

27:27 - 27:30

Elaine

I so move, Elaine. How's that?

27:31 - 27:31

Edith Schell

Thank you.

27:33 - 27:33

Holly

Second?

27:34 - 27:35

Barb Ferro

Barb. I'll second.

27:36 - 27:40

Holly

Ok, now we're going to have a roll call vote for this, so bear with me.

27:42 - 27:42

Holly

Helga?

27:43 - 27:44

Helga

Yes.

27:45 - 27:46

Holly

Barb?

27:46 - 27:46

Barb Ferro

Yes.

27:47 - 27:48

Holly

Rob?

27:49 - 27:49

Rob Gaylord

Aye

27:50 - 27:50

Holly

Kim?

27:51 - 27:52

Kim Nobles

Yes.

27:52 - 27:53

Holly

Edith?

27:54 - 27:54

Edith Schell

Aye.

27:55 - 27:56

Holly

Elaine?

Elaine

Aye

27:58 - 27:58

Holly

Dave?

27:59 - 27:59

Dave

Yes.

28:00 - 28:01

Holly

And I vote aye.

28:05 - 28:07

Holly

The resolution is approved.

28:18 - 28:19

Holly

Ok.

28:21 - 28:26

Holly

Oh, so, we'll have another resolution.

28:30 - 28:31

Holly

For the budget Proposed by

28:31 - 28:33

Edith Schell

The Board Resolution adopted by the Board of Trustees.

28:34 - 28:39

Abbie

We should Ask if there's any questions about the, about any of the budget information.

28:42 - 28:49

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.

31:37 - 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

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?

Barb Ferro

Yes.

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?

Elaine

aye.

32:22 - 32:28

Holly

David?

Dave

Yes.

Holly

And I vote aye, the resolution is approved.

32:28 - 32:29

Edith Schell

Ok.

32:31 - 32:33

Holly

So, that ah how many we have here?

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.

Barb

I don't.

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.

Barb

It probably is for me.

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.

33:56 - 33:58

Abbie

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

33:58 - 33:59

Barb Ferro

Ok?

34:02 - 34:02

Edith Schell

11:30?

34:03 - 34:04

Abbie

11:30's fine.

34:04 - 34:05

Barb Ferro

11:30's good for me

34:05 - 34:07

Edith Schell

I do Meals on Wheels, on Mondays.

34:07 - 34:08

Barb Ferro

Ok.

34:08 - 34:10

Helga

11:30's good for me.

34:12 - 34:13

Edith Schell

Works for me.

34:14 - 34:15

Barb Ferro

As of now.

34:17 - 34:18

Abbie

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

34:19 - 34:19

Barb Ferro

Ok.

34:21 - 34:22

Abbie

Great, thank you.

34:23 - 34:25

Holly

Ok, we have no public expression.

34:25 - 34:30

Holly

The next board meeting is June third at 6 PM.

34:33 - 34:39

Holly

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

34:40 - 34:41

Holly

This meeting is adjourned.

34:45 - 34:47

Rob Gaylord

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

34:48 - 34:49

Abbie

Thank you.