

00:00 - 00:04

Announcement

This conference will now be recorded.

00:04 - 00:06

Holly

Okay. Let's bring, let's bring this meeting to order.

00:07 - 00:11

Holly

Um, it's June 3, 2021.

00:11 - 00:15

Holly

And I'm going to start with the roll call Helga

00:15 - 00:16

Holly

Ciminesi

00:19 - 00:20

Holly

Ciminesi. I almost got it, Helga. Ciminesi

00:20 - 00:21

Edith Schell

There you go.

Helga

Here.

00:23 - 00:24

Holly

Cynthia Dishman.

00:25 - 00:26

Edith Schell

Is not here yet.

00:27 - 00:28

Holly

Barb

00:29 - 00:29

Barb Ferro

Here.

00:30 - 00:32

Holly

Barb is here. Rob Gaylord?

00:32 - 00:33

Holly

Not yet?

00:34 - 00:34

Abbie

Not yet.

00:37 - 00:38

Holly

Kim Nobles

00:39 - 00:39

Edith Schell

Not yet.

00:40 - 00:44

Holly

Edith is here. Becky Jo Summers?

00:45 - 00:52

Becky

I'm here

Holly

Elaine Thordahl?

Elaine

Here

Holly

and Dave Williams

Dave

Here.

00:53 - 00:58

Holly

And Holly Martindale, so that gives us 1,2,3,4,5,6,7 so far. OK.

00:59 - 00:59

Edith Schell

Yes.

01:00 - 01:02

Holly

We're going to start with the Secretary's report.

01:05 - 01:08

Holly

You all have a copy of the April sixth Safety Committee meeting?

01:10 - 01:11

Holly

Any questions on it?

01:12 - 01:13

Edith Schell

Nope.

01:14 - 01:14

Barb Ferro

No

01:22 - 01:25

Holly

If we have no questions, can I get a motion to approve?

01:27 - 01:28

Becky

Becky. So move.

01:29 - 01:30

Edith Schell

Becky Jo.

Elaine

Elaine will second it.

01:34 - 01:35

Holly

Elaine, OK.

01:35 - 01:36

Edith Schell

Thank you.

01:36 - 01:36

Edith Schell

And Elaine. Thank you.

01:36 - 01:36

Holly

And Elaine.

01:36 - 01:37

Holly

Yep.

01:40 - 01:41

Holly

Can we have a voice vote?

01:41 - 01:43

Holly

All in favor, say aye.

01:43 - 01:44

All

Aye

01:45 - 01:46

Holly

Opposed?

01:49 - 01:50

Holly

The motion is carried.

01:52 - 01:55

Holly

The next item is the regular meeting minutes, from April eighth.

02:01 - 02:03

Holly

And do we have any questions on that one?

02:09 - 02:11

Holly

If not, can I get a motion to approve?

02:12 - 02:13

Barb Ferro

Barb, So move.

02:14 - 02:14

Holly

Barb.

02:15 - 02:15

Holly

Second?

02:18 - 02:21

Holly

Barb, is first and who's seconding?

02:24 - 02:24

Dave

I'll second, Dave.

02:26 - 02:26

Edith Schell

Thank you.

02:27 - 02:28

Holly

Ok.

02:30 - 02:33

Holly

We'll have a voice vote all in favor, say aye.

02:33 - 02:34

All

Aye

02:34 - 02:35

Holly

Opposed?

02:38 - 02:43

Holly

The motion is passed. And the finance committee meeting.

02:46 - 02:46

Holly

May fourth.

02:50 - 02:51

Holly

It's kinda little.

02:54 - 02:56

Holly

About five sentences.

02:56 – 03:00

Holly

Do we have any questions? On the five sentences?

03:01 - 03:01

Barb

I don't.

03:02 - 03:02

Elaine

No.

03:07 - 03:09

Holly

If not, can I get a motion to approve?

03:13 - 03:13

Holly

Who was that?

03:15 - 03:16

Elaine

Elaine

03:17 - 03:18

Holly

Thank you, Elaine.

03:20 - 03:23

Holly

Second?

03:24 - 03:25

Helga Ciminesi

Helga will second

03:26 - 03:27

Becky

Ok.

03:27 - 03:29

Holly

Who'd we get? Becky or Helga?

03:32 - 03:33

Edith Schell

I heard Helga.

03:33 - 03:35

Holly

Yeah, OK, we're going to say Helga.

03:36 - 03:37

Edith Schell

Thank you.

03:37 - 03:39

Holly

Ok, all in favor, say aye.

03:40 - 03:41

All

Aye

03:41 - 03:42

Holly

Opposed.

03:43 - 03:45

Holly

The motion is carried.

03:47 - 03:49

Holly

Moving on to the financial report.

03:51 - 03:56

Holly

We had a big financial event.

03:58 - 03:59

Edith Schell

I was Just so impressed.

03:59 - 03:59

Abbie

Just A moment.

03:59 - 04:04

Abbie

So Cynthia Dishman has joined us, and someone else has joined by phone, is that you Rob?

Rob

That's me.

04:06 - 04:09

Abbie

Ok

Rob

The Link, links not working for whatever reason.

04:10 - 04:10

Edith

Oh gracious

04:11 - 04:12

Holly

Yeah for you.

04:16 - 04:16

Rob

Got that right.

04:18 - 04:19

Edith Schell

I see your name.

04:23 - 04:24

Holly

Are you on the phone, Rob?

04:25 - 04:26

Rob

Yes, I am.

04:30 - 04:33

Holly

Ok, so, so where were we?

04:35 - 04:38

Holly

Rob, We are up to The Financial Report. And we had some

04:42 - 04:42

Cynthia

Come on.

04:44 - 04:44

Holly

You wanna

04:45 - 04:45

Holly

Go ahead, Becky?

04:48 - 04:49

Becky

Ok, is there any questions?

04:51 - 04:54

Holly

Well, I think we ought to explain the Purdy Memorial.

04:56 - 04:59

Edith Schell

I was so impressed, that's wonderful.

04:59 - 05:00

Abbie

Yeah.

05:00 - 05:02

Edith Schell

What a Sweet thing to do.

05:02 - 05:04

Abbie

Yeah, he left money in, as well, to give to a charity.

05:04 - 05:08

Abbie

And the family chose the library because they all just appreciate it so much.

05:09 - 05:10

Edith

Wow.

05:10 - 05:11

Holly

Really Cool.

05:12 - 05:12

Abbie

Yeah.

05:13 - 05:15

Edith Schell

His daughter-in-law quilts with me.

05:15 - 05:16

Abbie

Aw.

05:17 - 05:17

Edith Schell

Yeah.

05:18 - 05:18

Barb Ferro

Yeah!

05:27 - 05:29

Holly

How often do we get SEFA money?

05:31 - 05:36

Abbie

It's usually about quarterly, but changes year to year, quarter to quarter.

05:38 - 05:39

Holly

Is it usually this much?

05:40 - 05:42

Abbie

Um.

05:42 - 05:44

Holly

I don't remember just seems high to me.

05:45 - 05:48

Abbie

Yes, that's one of the better ones.

05:48 - 05:49

Holly

Yeah? Ok.

05:50 - 05:51

Abbie

Sometimes, It's like a-

05:51 - 05:52

Edith Schell

That's not a lot of money for SEFA.

05:53 - 05:54

Abbie

Yeah.

05:54 - 05:54

Holly

Well, yeah.

05:57 - 05:57

Holly

Not the old SEFA.

05:57 - 05:58

Edith Schell

Yeah the old SEFA used to give

05:58 - 05:59

Edith Schell

The united torch thousands.

06:02 - 06:03

Abbie

Yeah, the number is dwindling.

06:05 - 06:05

Edith Schell

Yeah?

06:08 - 06:09

Rob Gaylord

Was the money

06:11 - 06:14

Rob Gaylord

The Contribution donated by Mr. Purdy designated for anything?

06:15 - 06:17

Abbie

No, she said that we could use that

06:17 - 06:19

Abbie

how we best saw fit.

06:20 - 06:20

Rob Gaylord

Ok.

06:23 - 06:23

Helga Ciminesi

What is SEFA?

06:25 - 06:25

Abbie

It's the State Employee Federated...

06:30 - 06:31

Holly
Association.

06:35 - 06:37

Abbie
Association.
(NOTE: should be appeal.)
Basically, it allows

06:40 - 06:48

Abbie
It allows State employees to make automatic deductions from their paycheck and donate towards charitable organizations.

06:48 - 06:49

Elaine Thordahl
Oh yeah.

06:53 - 06:54

Abbie
Sign up for it every year and.

06:55 - 06:58

Abbie
usually make a little bit of money so that's, it's good to have.

07:01 - 07:01

Helga Ciminesi
Hmm.

07:06 - 07:10

Holly
Ok, are there any other questions on the Treasurer's report?

07:13 - 07:15

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

07:21 - 07:21

Cynthia
Motion to approve.

07:21 - 07:21

Rob Gaylord
So move.

07:23 - 07:29

Holly
Ok that was Rob. Rob made the motion and who's making the second?

07:29 - 07:30

Cynthia
Cynthia.

Holly

Alright Cynthia.

07:35 - 07:36

Edith Schell
Thank you.

07:37 - 07:39

Holly
I saw you today, Cynthia, but you didn't see me.

07:40 - 07:41

Cynthia
It was a busy day.

07:45 - 07:46

Holly
Yeah. Ok, we're going to have a voice vote.

07:46 - 07:50

Holly
All in favor of approving the financial report, say aye.

07:51 - 07:52

All
Aye

07:53 - 07:53

Holly
Opposed?

07:55 - 07:56

Holly
The report is approved.

08:00 - 08:03

Holly
Ok, Abbie, executive report.

08:04 - 08:05

Abbie
Staffing.

08:05 - 08:10

Edith Schell
Oh, I was Brokenhearted, poor you, when I when I saw that.

08:11 - 08:17

Abbie

Yeah, Jason has left our library to go to the Julia B, Julia Boyer Reinstein Library in Cheektowaga.

08:18 - 08:20

Abbie

That's, that's been a blow.

08:21 - 08:22

Holly

Yeah.

08:22 - 08:23

Abbie

When I went to call back

08:23 - 08:24

Abbie

Our page, Alice Ayers,

08:24 - 08:28

Abbie

She's planning on retiring soon so she doesn't, you know

08:28 - 08:30

Abbie

She's, like, well, I'll come back for a little bit, just to help you out.

08:32 - 08:34

Abbie

So we are extremely short staffed.

08:35 - 08:35

Edith Schell

Oh Dear.

08:37 - 08:47

Abbie

And so the finance committee met to discuss the funding of positions, because we were using private funds to keep the position Jason had as RPT.

08:48 - 08:51

Abbie

And so, they decided to discontinue that.

08:51 - 08:57

Abbie

So, we posted positions for a new part-time page, and a part-time library technology clerk.

08:58 - 09:02

Abbie

Um, we have a number of applicants for the page position.

09:03 - 09:07

Abbie

And, so far, no applicants for the technology clerk position.

09:08 - 09:09

Holly

Including Katelynn?

09:10 - 09:11

Edith Schell

That would be much harder.

09:12 - 09:13

Holly

Including Katelynn?

09:13 - 09:15

Abbie

Yes, Yeah, So nobody has applied for it.

09:16 - 09:19

Holly

So she she's not interested without the RPT.

09:20 - 09:20

Abbie

Nope.

09:21 - 09:26

Elaine Thordahl

Abbie, what's the difference between the page and the library technology clerk?

09:26 - 09:35

Abbie

The library technology clerk is going to be doing something more, like, uh, helping people, helping our patrons with technology.

09:35 - 09:39

Abbie

So, setting up one-on-one appointments, being able to run the 3D printer

09:39 - 09:41

Elaine Thordahl

OK

09:41 - 09:42

Abbie

Stuff like that, versus.

09:42 - 09:43

Elaine Thordahl

More involved.

09:44 - 09:44

Abbie

Yeah. Exactly.

09:45 - 09:51

Abbie

And there's also a lot more hours, well, relatively for the clerk position.

09:51 - 09:58

Abbie

Right now, we've posted the page position at 3 to 6 hours a week, and the clerk position is going to be closer to 19.

09:59 - 09:59

Elaine Thordahl

OK.

10:01 - 10:04

Holly

We're not posting, the one that has benefits.

10:04 - 10:05

Abbie

No, we didn't post any with benefits.

10:06 - 10:16

Holly

And if you recall, we, Jason, we had put away money for benefits, but he didn't use them, but if we, we wouldn't be that lucky again.

10:20 - 10:24

David Williams

I assume that Jason improved himself by the move.

10:25 - 10:26

Edith Schell

Yeah.

10:26 - 10:31

Abbie

Well, anything about staffing should be moved to an executive meeting.

10:33 - 10:33

Holly

Ok.

10:33 - 10:34

Abbie

To an Executive session.

10:36 - 10:38

Abbie

Ok, so, um, so statistics.

10:40 - 10:46

Abbie

So when we increased from 29 to 35 hours a week, we've seen about a 20% increase in the daily patron count.

10:47 - 10:49

Abbie

But not really, a noticeable count in circulation.

10:50 - 10:53

Abbie

And, you know, the number of children is, has remained low.

10:54 - 10:56

Abbie

That's understandable

Elaine Thordahl

Right.

10:57 - 11:00

Abbie

Our circulation and door counts are varying wildly day-to-day.

11:00 - 11:05

Abbie

I, I look at, you know, statistics for hourly and daily,

11:05 - 11:07

Abbie

And I can't find any sort of pattern, unfortunately.

11:10 - 11:15

Abbie

So we're just kinda take a stab in the dark with us and trying to offer what we can.

11:17 - 11:20

Abbie

In Terms of COVID-19, we're in stage four of our re-opening plan.

11:21 - 11:25

Abbie

New York State updated on, June as of June 19th.

11:26 - 11:32

Abbie

Officers are to be act, can be open at 100% capacity, as long as social distancing and mask wearing is maintained.

11:33 - 11:48

Abbie

Out of an abundance of caution at this time, we plan to maintain the mask requirement in the library to help protect our most vulnerable patrons. Especially since children, most of them can't

Elaine

Can't be inoculated, yeah.

11:48 - 11:49

Holly

Now we have an update on that, right?

11:52 - 11:55

Holly

That came out from central, on mask wearing by employees.

11:56 - 11:56

Abbie

Right.

11:56 - 12:04

Abbie

So, we're waiting more guidance from the state, osha, and the system, but the system just put out that vaccinated staff can go without masks

12:05 - 12:08

Abbie

As long as they're not like, out in the library with patrons.

12:09 - 12:12

Abbie

Um, this doesn't affect us too much.

12:17 - 12:18

Cynthia

Ok.

12:18 - 12:20

Abbie

Any questions about that, covid stuff?

12:20 - 12:21

Elaine Thordahl

No.

12:23 - 12:24

Abbie

Go on to programing

12:25 - 12:29

Abbie

Our take and make crafts are really popular, and they continue.

12:29 - 12:32

Abbie

Our young adult and adult evening book clubs continue.

12:32 - 12:34

Abbie

Summer reading programs began 6/1.

12:35 - 12:40

Abbie

We're increasing the number of videos that we're posting by highlighting our library of things, as we re-introduce them.

12:41 - 12:44

Abbie

And we're doing those on Tuesdays and Thursdays on Facebook and YouTube.

12:45 - 12:50

Abbie

Unfortunately, losing staff has put us behind where I'd like to be with programming, but I hope to increase that over the summer.

12:51 - 12:56

Abbie

You know, it's hard to plan programs and then to be able to do things if I don't know who's going to be working.

13:00 - 13:03

Abbie

So our April statistics,

Dog barking

13:03 - 13:11

Abbie

We had 4 in library programs with 19 attendees, 1 virtual program with 10 attendees, 1 outreach with 12 attendees...

13:13 - 13:14

Elaine Thordahl

Whose dog?

13:15 - 13:16

Cynthia Dishman

Sorry.

13:21 - 13:23

Abbie

11 videos posted with 329 views, 1 one-on-one, and 56 take and makes.

13:25 - 13:27

Edith Schell

Wow 50. That's fantastic.

13:28 - 13:32

Abbie

Yeah, in May, we had five in library programs with 18 attendees.

13:32 - 13:38

Abbie

One virtual program, with 3 attendees, 19 videos were posted with 302 views.

13:38 - 13:41

Abbie

We had 1 one-on-one and 60 take and makes.

13:42 - 13:42

Edith Schell

Wow.

13:43 - 13:44

Elaine Thordahl

Yeah.

13:44 - 13:46

Edith Schell

Yeah. They really are popular

13:46 - 13:47

Elaine Thordahl

It's good for this time. Yeah.

13:47 - 13:51

Abbie

We do them weekly, so

13:52 - 13:53

Abbie

In a week, and it adds up.

13:54 - 13:55

Edith Schell

Yeah.

13:56 - 14:00

Abbie

So the Wi-Fi use in April is 205, in May it was 190.

14:01 - 14:01

Elaine Thordahl

Good.

14:01 - 14:01

Helga Ciminesi

Right.

14:02 - 14:02

Abbie

Oh.

14:02 - 14:03

Abbie

Sorry.

14:03 - 14:03

Abbie

Sorry.

14:04 - 14:05

Abbie

Motion sensor, that goes, OK.

14:07 - 14:07

Abbie

So.

14:07 - 14:09

Abbie

Next is the sport share

14:10 - 14:11

Abbie

and play down your fines.

14:12 - 14:16

Abbie

So this is a program that began June 1

14:16 - 14:22

Abbie

It was supposed to begin back in, like, June of 2020, but it was postponed due to COVID.

14:22 - 14:29

Abbie

So, through a grant funded by the Ralph C Wilson Junior Foundation to the Buffalo and Erie County Public Library in select locations

14:30 - 14:37

Abbie

They were able to purchase kids sports equipment for circulation, at the libraries to encourage exposure to different sports equipment and playing outside.

14:38 - 14:48

Abbie

In addition, any child under the age of 17 who checks out the sports equipment, can have all of the files in their account wiped out by the program so they have a fresh start with the library.

14:49 - 14:54

Abbie

The system is then reimbursed by the grant for the funds that were wiped out.

14:55 - 15:01

Abbie

And our library was selected to be an outlet due to rates of poverty in the community, and our proximity to parks and green spaces.

15:02 - 15:13

Abbie

So, we've received some of the kits already with more expected by August, we hope. We're excited to roll this out to the community, and in the winter, we're going to also have youth snowshoe kits for the program.

15:14 - 15:15

Elaine

That's neat.

15:15 - 15:15

Edith Schell

Whole thing is

15:15 - 15:18

Holly

What kinda kits, what kinda kits did we get?

15:19 - 15:25

Abbie

So, so far, we have gotten a basketball kit, and so it comes in a bag, for those of you who can see.

Elaine

Good

Abbie

And it comes with, a basketball!

Elaine

Oh, of course!

15:31 - 15:33

Holly

Some kind of put together hoop? On a stand?

15:36 - 15:38

Abbie

You gotta, you know, it's just something you can play with on your own or you can just go

15:39 - 15:39

Abbie

Down to the

15:40 - 15:41

Abbie

School yard or the playground.

15:42 - 15:43

Holly

And so it's just a ball.

15:43 - 15:44

Holly

It's just a ball?

15:45 - 15:45

Abbie

It's a ball in a bag

Elaine

Oh my gosh.

15:46 - 15:47

Edith Schell

Basketball.

15:48 - 15:49

Holly

Just a ball and a dream.

15:49 - 15:50

Abbie

Exactly.

15:52 - 15:54

Abbie

And then this is the Lacrosse kit

15:54 - 15:55

Abbie

which is a big giant bag

15:56 - 16:00

Abbie

and it comes with 2 lacrosse sticks, 3 lacrosse balls, and 4 cones

16:03 - 16:05

Abbie

to run drills or something.

16:05 - 16:06

Barb Ferro

Good.

16:06 - 16:07

Edith Schell

Cool.

16:07 - 16:07

Elaine

That's neat.

16:08 - 16:09

Cynthia

Yes.

16:09 - 16:12

Edith Schell

I'm just so impressed with that whole thing.

16:12 - 16:13

Abbie

Yeah, really.

16:13 - 16:14

Edith Schell

Really impressive.

16:16 - 16:21

Abbie

And then in the winter we're going to be getting snowshoe kits, and we're due for another summer one.

16:21 - 16:25

Abbie

There's like a kind of general activity kit

16:25 - 16:30

Abbie

we're hoping to get. It wasn't entirely put together, so we didn't know exactly what was going to be in it.

16:30 - 16:36

Abbie

But we're expecting things like jump rope or Frisbee and, you know, little stuff that you can use to play outside.

16:37 - 16:37

Elaine

Oh my god.

16:38 - 16:39

Elaine

Yeah, that's neat. Holly you want to go snowshoeing?

Holly

Yeah

16:44 - 16:53

Abbie

Yeah, and I've been doing, just like the Library of Things videos, I did promo videos to post on Facebook and YouTube for these items as well.

16:53 - 16:55

Abbie

to help, to help spread the word.

16:55 - 16:57

Edith Schell

Good, Great.

17:00 - 17:01

Abbie

Ok, any questions on that?

17:02 - 17:03

Elaine

No

17:03 - 17:05

Elaine

Interesting,

Abbie

Yeah

17:05 - 17:06

Edith Schell

It's Wonderful.

17:06 - 17:07

Edith Schell

Wonderful, good idea.

17:08 - 17:11

Abbie

Our biggest problem with it is where to put them.

17:11 - 17:12

Elaine

I know

17:13 - 17:19

Abbie

Because they're these big bags, but they're sending us a small shelving unit and we just need to.

17:20 - 17:21

Abbie

Eventually we'll get it.

17:26 - 17:28

Abbie

Yeah Ok, so next is just our building update.

17:29 - 17:37

Abbie

Um, we've updated our signage for our bathrooms to, for a gender neutral bathroom signage that's been installed.

17:38 - 17:43

Abbie

The Graphics Department came down and helped us update all of our general library signage.

17:44 - 17:45

Abbie

So it's a lovely green color now.

17:47 - 17:49

Abbie

And the roof is still leaking.

17:49 - 17:52

Abbie

And we are working with the library on the library construction grants.

17:55 - 18:02

Abbie

But now I think it's a good time to mention, today I received a call from Assemblyman David DiPietro

18:04 - 18:10

Abbie

asking, Hey, do you have any, you know, capital projects that you're working on?

18:10 - 18:12

Abbie

And I was like, As a matter of fact, yes.

18:16 - 18:23

Abbie

So I talked about the roof, I talked about the updating the lighting, and he's like, let me make a call to Albany.

18:23 - 18:30

Abbie

He called me back just a few minutes later, and he secured for our library, \$25,000 in Bullet Aid.

18:30 - 18:31

Elaine

Oh, my God.

18:31 - 18:31

Cynthia

Wow.

18:33 - 18:34

Edith Schell

Oh My God.

18:34 - 18:34

Barb Ferro

Good

18:35 - 18:35

Edith Schell
Oh My Word.

18:37 - 18:39

Abbie
I'm meeting with him tomorrow.

18:39 - 18:41

Abbie
If I hadn't- I was so excited that

18:41 - 18:44

Abbie
I didn't even think about this meeting and be like, Hey, you should come tell the board. But

18:45 - 18:45

Elaine
Yeah.

18:48 - 18:48

Abbie
I was so excited.

18:50 - 18:52

Edith Schell
As in the gun bullets?

18:52 - 18:53

Edith Schell
Is that how you spell it?

18:53 - 18:54

Edith Schell
Bullet Aid?

18:55 - 18:56

Abbie
Yeah.

18:56 - 18:58

Abbie
B U L L E T, yeah I think.

18:58 - 19:00

Holly
No, I think it's I T.

19:00 - 19:00

Abbie
I T.

19:02 - 19:03

Edith Schell
Ok, I've never seen it.

19:03 - 19:07

Holly
Actually, it might be 2 t's, B U L I T T maybe?

19:09 - 19:10

Holly
It's definitely an I.

19:12 - 19:14

Abbie
Um, yes.

19:14 - 19:15

Abbie
So that's, that's going to be huge.

19:16 - 19:22

Abbie
It's gonna be, a go a long way towards getting our lights done and the rest of our roof done

19:21 - 19:21

Elaine
Yeah

19:23 - 19:24

Edith Schell
I'm amazed.

19:24 - 19:25

Edith Schell
I'm just amazed

Holly
Same day. Same Day!

19:32 - 19:33

Abbie
Rob, can you repeat that?

19:33 - 19:36

Rob
I'm surprised he knows enough people to make a phone call, you don't get a 20%

19:36 - 19:37

Rob
Attendance record in Albany.

19:38 - 19:40

Rob
Oh, I'm glad he's done something.

19:40 - 19:41

Holly
Yeah,

19:41 - 19:47

Edith Schell
Yeah, me, too Rob. Doesn't do much.

Elaine
I never heard that name before.

19:49 - 19:50

Rob
Now, you know why.

19:51 - 19:53

Elaine
Yeah, I guess. But I have never heard it.

19:53 - 19:56

Edith Schell
He's been in office for quite some time.

19:57 - 19:59

Rob
He's been our Assemblymen for like, eight years.

19:59 - 20:00

Elaine
I wonder why he

20:00 - 20:02

Elaine
Came out of his Rabbit cage?

20:03 - 20:03

Edith Schell
Yeah.

20:03 - 20:04

Helga Ciminesi
Yeah, I do too.

20:04 - 20:04

Abbie
Hey guys, remember that

20:04 - 20:06

Abbie
This is being recorded.

20:11 - 20:11

Holly

Zip it.

20:11 - 20:13

Rob
Everything I said was complimentary.

20:14 - 20:16

Elaine
Yeah, whatever.

20:17 - 20:18

Holly
We're thanking him. We're very Happy and appreciative.

20:19 - 20:19

Barb Ferro
Yeah.

20:24 - 20:29

Abbie
Okay. And updated library standards, just a reminder that these go into effect at the end of the year.

20:30 - 20:32

Abbie
The last thing we need in place is the long range plan.

20:33 - 20:33

Abbie
That's kinda been sliding but,

20:33 - 20:34

Edith Schell
Yeah.

20:34 - 20:35

Abbie
We gotta get back to it.

20:36 - 20:41

Abbie
Yeah, any questions, concerns about any of the executive report?

20:43 - 20:45

Rob
No, move we accept.

20:47 - 20:50

Holly
Okay, can I- OK, that's moved by Rob, can I get a second?

20:53 - 20:53

Becky Jo
Becky

20:54 - 20:55

Holly
Becky

20:55 - 20:55

Edith Schell
Thank You.

20:56 - 20:57

Holly
All in favor, say aye.

20:58 - 20:59

All
Aye

21:00 - 21:01

Holly
Opposed?

21:03 - 21:05

Holly
The motion is approved.

21:07 - 21:09

Holly
Ok, Committee reports.

21:13 - 21:18

Abbie
So we're, you know, reviewing the safety plans as necessary, We talk about it every two weeks, whether or not we're gonna meet.

21:20 - 21:24

Abbie
And right now, we're just waiting on more feedback from the system

21:24 - 21:31

Abbie
before we meet again. As for policies, we each reviewed, every person on the-

21:32 - 21:34

Abbie
Blah. Let me start again.

21:34 - 21:47

Abbie

As for policies, everyone on the policies committee reviewed the bylaws, there was no proposed changes so we didn't meet. The finance committee met to discuss the change in the open staff positions and funding, which we already went through those.

21:51 - 21:52

Abbie
Do you have any questions about those?

21:54 - 21:56

Elaine
No

22:00 - 22:03

Holly
Unfinished business?

22:05 - 22:06

Abbie
Our Trustee Terms!

Holly
Oh my god.

Elaine
I know

Holly
Finally.

22:11 - 22:11

Abbie
Yes.

22:11 - 22:13

Abbie
Um, OK.

22:13 - 22:21

Abbie
So due to mistakes over the past 20 years, we've lost track of the exact trustee terms, and we wound up with five terms that expired in the same year.

22:22 - 22:31

Abbie
So we talked to New York State, and they require us to fix this error, because the authority of the terms comes out of our charter, and it builds on itself, and basically, we need to fix it.

22:32 - 22:34

Abbie

It's not an uncommon problem at all.

22:34 - 22:39

Abbie

System Director, Mary Jean Jakubowski assured me, this is a common issue that comes up with the state.

22:39 - 22:44

Abbie

So we're going to draw names for who gets what term.

22:46 - 22:47

Holly

By we, by we, by we we mean you?

22:48 - 22:49

Abbie

Yes

22:51 - 22:53

Abbie

With my drawing canister of drawing.

22:54 - 22:55

Edith Schell

Ok.

22:56 - 23:02

Abbie

There's 11, 11 positions, including one vacant, and the appointments will go into the minutes.

23:02 - 23:04

Abbie

They're going to be sent to the town who has to reapprove them.

23:04 - 23:14

Abbie

And trustees all need to retake the oath of office sometime in the next 30 days, and everybody's being re-appointed as trustees as of 1/1/2021.

23:15 - 23:18

Abbie

Um, so, I'm gonna go through

23:18 - 23:22

Abbie

And I'm going to start with a one-year term, then a two year term and go back through.

23:23 - 23:23

Abbie

Sounds very.

23:23 - 23:23

Holly

Neat.

23:24 - 23:27

Holly

Do we vote for this now after the draw?

23:30 - 23:31

Abbie

I don't know.

23:32 - 23:34

Holly

I was told these terms for life, I don't understand.

23:35 - 23:35

Elaine

Yes.

23:36 - 23:37

Elaine

I know Rob.

23:38 - 23:38

Holly

Just feels like it

23:39 - 23:40

Abbie

They are

23:41 - 23:46

Abbie

We just need to have numbers by them for, for New York State.

23:49 - 23:49

Elaine

What do they Care?

23:51 - 23:52

Abbie

They just do

23:52 - 23:58

Holly

They care, They just care. Well why don't you go ahead, and we'll vote to accept the results of the pull.

23:58 - 23:59

Holly

How's that?

24:00 - 24:01

Abbie

Sounds good.

24:01 - 24:02

Holly

Ok.

24:04 - 24:09

Abbie

Our first lucky name with a one year term, Helga Ciminesi

24:14 - 24:15

Elaine

One year.

24:18 - 24:22

Abbie

with a Two year term, we have Cynthia Dishman

24:24 - 24:26

Abbie

With a three year term, we have

24:28 - 24:29

Abbie

Kim Nobles.

24:33 - 24:35

Abbie

with a 4 Year term, we have Edith Schell.

24:38 - 24:39

Elaine

She should be lifetime.

24:39 - 24:40

Elaine

She takes the minutes.

24:42 - 24:47

Abbie

Yeah, and with a five year term we have Holly Martindale

24:48 - 24:48

Elaine

She's the prez.

24:49 - 24:50

Barb Ferro

Hmm.

24:50 - 24:50

Rob

Perfect

24:52 - 24:53

Abbie

With a one year term, we have Barbara Ferro.

24:55 - 24:57

Holly

With a what? 6, Barb gets a 6?

Abbie

One year term

Barb

6?

25:00 - 25:02

Edith Schell

One?

Abbie

One

25:02 - 25:02

Holly

Oh we're back to 1 now?

25:03 - 25:04

Abbie

Yes. They max out at five.

25:06 - 25:06

Barb Ferro

Ok.

25:06 - 25:09

Holly

Ok, alright, so Barb is a one.

Barb

Right.

25:09 - 25:10

Holly

All right.

25:11 - 25:13

Abbie

With a two year term Becky Jo Summers.

25:15 - 25:15

Rob

All right

25:18 - 25:23

Abbie

With a three year term Robert Gaylord.

25:24 - 25:25

Rob

On behalf of the Entire Gaylord family, I want to

25:25 - 25:27

Rob

Thank you all for the opportunity to serve.

25:29 - 25:31

Elaine

Keep your Mouth, shut, Rob, it's too early.

25:35 - 25:36

Abbie

With a 4 year, Elaine Thordahl.

Rob

There, see what happens

25:37 - 25:40

Elaine

Wow I know. I know, I know.

25:43 - 25:45

Elaine

I'll be 90

Abbie

With a 5 year, David Williams.

25:48 - 25:49

David Williams

I'll be dead!

25:52 - 25:56

Elaine

David, you're not going before me.

25:56 - 25:57

David Williams

Oh, okay.

25:57 - 25:58

Holly

That doesn't excuse you,

25:59 - 26:02

Holly

That doesn't Excuse you from not showing up.

26:04 - 26:07

Abbie

And the last with another one-year position is our vacant term.

26:11 - 26:12

Rob

I think the fix was in on that one.

26:13 - 26:13

Holly

Yeah.

26:17 - 26:19

Abbie

Well, we'll record those all again.

26:19 - 26:25

Abbie

Send it to the town, send it to the system, send it to the state.

26:26 - 26:26

Holly

Ok, but.

26:27 - 26:28

Edith Schell

Everybody will be happy.

26:28 - 26:30

Holly

Edith, if you want to read it back.

26:31 - 26:37

Edith Schell

Ok, for one-year term I have Helga and Barb Ferro, two years, Cynthia, and Becky Jo.

26:37 - 26:39

Edith Schell

Three year, Kim Nobles and Rob.

26:40 - 26:42

Edith Schell

Four year, Edith and Elaine

26:42 - 26:44

Edith Schell

Five year, Holly, and Dave Williams.

26:45 - 26:45

Holly

Ok?

26:45 - 26:47

Holly

And you have a vacancy here.

26:48 - 26:52

Edith Schell

Vacancy is one year, I got it listed here.

26:54 - 26:56

David Williams

Then we go visit Becky to re-sign. At the Town Hall?

26:57 - 26:59

Elaine

Yeah, Yeah.

27:03 - 27:04

Elaine

We have to retake the oath?

27:05 - 27:05

Holly

Yeah.

27:05 - 27:05

Edith Schell

Yeah.

27:06 - 27:06

Abbie

Yes.

27:07 - 27:10

Elaine

Within the next 30 days? Is what it says here?

27:10 - 27:11

Edith Schell

Yes.

27:11 - 27:11

Holly

Yes, yes.

27:11 - 27:14

Abbie

In theory within the next 30 days

Elaine

OK.

27:15 - 27:16

Elaine

Get ready for us, Becky.

Becky Jo Summers

Okay.

27:17 - 27:18

Edith Schell

Yeah.

27:18 - 27:19

Elaine

Get the book out.

27:22 - 27:23

Edith Schell

I'm sure she'll keep it handy, she always does.

27:23 - 27:26

Holly

Ok, so can I get a motion to approve this?

27:27 - 27:28

Rob

Do we need to

27:29 - 27:34

Rob

Excuse me, I have a question, do we need to wait until the Town Board approves them before we go in and sign the oath cards?

27:37 - 27:40

Elaine

Hmm

Becky Jo Summers

Next Town Board meets the 14th

27:44 - 27:50

Rob

Okay. I'm just saying, you know, when the clock starts ticking,

Elaine

True

Rob
So I would make sure that's - Town Board

Edith Schell
Good Question

27:53 - 27:55

Elaine
Yeah, that's a good point, yeah.

27:59 - 28:00

Edith Schell
What do you think Abbie?

28:01 - 28:04

Abbie
I would think after the Town Board reapproved

28:04 - 28:05

Elaine
Go Into the board

28:05 - 28:06

Edith Schell
Town Board is enough?

28:07 - 28:07

Abbie
Yeah.

28:09 - 28:10

Edith Schell
Yeah, yeah.

28:12 - 28:13

Cynthia
What day is that meeting?

28:13 - 28:13

Edith Schell
Anybody.

28:15 - 28:17

Abbie
June 14th is in the Town Board meeting.

28:19 - 28:25

Elaine
They've already approved us before as individuals.

Abbie
Yeah

28:26 - 28:32

Holly
Yeah, Can't we, can't leave vote to approve pending the townships approval, or something like that?

28:32 - 28:32

Edith Schell
There we go.

28:34 - 28:34

Abbie
Yeah

28:35 - 28:36

Holly
Just to get it out of the way, and in the minutes.

28:37 - 28:38

Edith Schell
Good idea.

28:38 - 28:43

Holly
Ok, can I get, can I get a motion to approve pending approval?

28:44 - 28:44

Elaine
Elaine will so move

28:46 - 28:46

Holly
Ok.

28:47 - 28:47

Edith Schell
Thank You.

28:48 - 28:49

Holly
Can I get a second?

28:52 - 28:54

Dave
Dave.

Holly
Dave.

28:54 - 28:54

Edith Schell
Thank you.

28:55 - 28:57

Holly

All in favor, say aye.

28:58 - 28:58

All

Aye

28:59 - 29:00

Holly

All opposed?

29:01 - 29:03

Holly

Ok, the motion is passed.

29:05 - 29:08

Holly

Ok, new business.

29:11 - 29:13

Abbie

I want to buy some new DVD shelves.

29:14 - 29:14

Holly

Fine.

29:15 - 29:18

Elaine

Yeah.

29:19 - 29:19

Holly

Go for it

29:19 - 29:22

Abbie

It's about 60% of our circulation and I want to get two new shelving units.

29:23 - 29:25

Abbie

We have money for the system, from the system for this purchase.

29:25 - 29:31

Abbie

I've got the cost \$3,324.60, including freight and delivery.

29:32 - 29:34

Abbie

And I did the three quotes, and that was the lowest.

29:35 - 29:41

Abbie

And we have \$2,504.49 in system funds, for, that we can use towards it.

29:41 - 29:45

Abbie

And then the remaining balance would be \$820.11.

29:45 - 29:50

Abbie

And I'm going to request discretionary funds for this purpose, from the undesignated funds.

29:51 - 29:56

Abbie

Some of our options include the SEFA funds, or the Gowanda correctional funds, or the Purdy memorial.

29:57 - 30:01

Holly

Oh, do you keep separate ledgers on each of these?

30:02 - 30:02

Abbie

I Do.

30:02 - 30:03

Holly

Oh Ok.

30:05 - 30:10

Holly

Well, let's keep the Purdy Memorial intact for something bigger, right.

30:10 - 30:11

Abbie

Okay. Yes.

30:14 - 30:16

Elaine

Abbie, it's Elaine. Where are these going?

30:16 - 30:18

Elaine

New shelving units.

30:19 - 30:23

Abbie

They are going to go right next to the ones we have right now, we do have space for them.

30:24 - 30:26

Elaine

Okay I know you do.

30:27 - 30:28

Abbie

They are the ones that have the drawers.
Yeah.

30:28 - 30:30

Elaine

Well, I know, you'd have that figured out.

30:30 - 30:30

Elaine

I know.

30:31 - 30:32

Abbie

Yes.

30:32 - 30:33

Abbie

Yeah, so it would be too more drawer units.

30:34 - 30:42

Abbie

We purchased two, about a year or so ago, with money from the Friends of the library,

Elaine

OK.

30:43 - 30:46

Abbie

And we moved our DVDs, or blu rays into them.

30:47 - 30:52

Abbie

And our DVDs are already full again, especially because overall circulation is down.

30:53 - 30:55

Abbie

We've got more stuff on the shelves.

30:55 - 30:56

Elaine

Yeah, you're storing them.

30:57 - 30:57

Abbie

Yeah.

30:59 - 31:02

Edith Schell

Yeah, the shelves are expensive, holy smoke.

31:05 - 31:05

Abbie

Yeah.

31:06 - 31:07

Elaine

But the money from Gowanda

31:07 - 31:11

Elaine

Will be gone, because they're closed

Abbie

Right.

31:12 - 31:13

Elaine

You use it.

31:20 - 31:20

Edith Schell

You want a motion for that?

31:20 - 31:24

Holly

No, I don't think so, we don't need a vote on it.

31:24 - 31:25

Edith Schell

Ok

31:25 - 31:27

Abbie

I Just didn't know if anybody had an opinion on what, which fund to use.

31:27 - 31:34

Holly

My own opinion was let's leave the Purdy fund intact and do we can do something that feels most substantial or whatever.

31:34 - 31:38

Edith Schell

I totally agree, I totally, it's something you would put their name on maybe.

31:38 - 31:39

Holly

Yeah, maybe.

31:43 - 31:44

Abbie

Okay. Sounds good.

31:44 - 31:45

Elaine

Yep.

31:46 - 31:47

Holly

Bylaws?

31:49 - 31:51

Abbie

So they were reviewed by e-mail.

31:52 - 31:56

Abbie

We reviewed them. E-mailed Each other, there were no changes.

31:56 - 32:01

Abbie

So we just need the resolution to say that we are basically reapproving them with no changes.

32:03 - 32:06

Holly

Ok, and this is that said Resolution.

32:06 - 32:07

Abbie

It is

32:07 - 32:10

Holly

Ok, Edith, can you read it?

32:10 - 32:11

Edith Schell

Yep.

32:11 - 32:14

Edith Schell

Resolution adopted by the Board of Trustees of the Town of Collins

32:14 - 32:19

Edith Schell

Library at a regular meeting of said Board of

Trustees held via teleconference on the third day of June, 2021 at 6 o'clock.

32:20 - 32:39

Edith Schell

I hereby certify that at a meeting of the Board of Trustees of the Town of Collins Library, Held via teleconference on the third day of June 2021, 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 of Education Law and Regulations of the Commissioner.

32:39 - 32:49

Edith Schell

And be It further resolved that the library, attests that the financial information provided to the Buffalo and Erie County Public Library and New York State, as part of any, and all reporting is true and complete.

32:49 - 32:50

Edith Schell

And be it further resolved.

32:50 - 32:58

Edith Schell

The bylaws of the board of trustees, the Town of Collins Public Library, were reviewed by the board of trustees, and approved with no changes.

33:00 - 33:03

Abbie

Sorry, I screwed up this one.

33:03 - 33:07

Abbie

That middle resolved about the financial information provided.

33:07 - 33:08

Abbie

I don't think we need that line.

33:09 - 33:10

Holly

Ok

33:10 - 33:12

Edith Schell

Cross Out the whole thing?

33:12 - 33:13

Holly

Just that line, that sentence.

33:14 - 33:15

Abbie

The Resolved, um

33:17 - 33:18

Holly

Financial.

33:18 - 33:21

Abbie

Financial information, that, that.

33:21 - 33:23

Edith Schell

All the way to any reporting is true, and complete?

33:24 - 33:24

Abbie

Yes.

33:24 - 33:24

Holly

Right.

33:25 - 33:26

Edith Schell

Ok, gotcha.

33:27 - 33:32

Holly

Hmm, OK, I'm going to do a roll call vote, Helga?

33:33 - 33:33

Helga Ciminesi

Yes.

33:34 - 33:34

Holly

Oh, wait.

33:34 - 33:35

Edith Schell

Wait, wait.

33:35 - 33:35

Holly

A minute.

33:35 - 33:37

Holly

I have to.

33:38 - 33:39

Holly

Get a motion to approve.

33:41 - 33:42

Holly

Can I get a Motion, please?

33:42 - 33:43

Becky Jo Summers

Becky.

33:44 - 33:45

Edith Schell

Thank you

33:45 - 33:46

Holly

Second?

33:46 - 33:47

Barb Ferro

Barb.

33:48 - 33:49

Holly

Thank you

Edith

I didn't get that name.

33:52 - 33:55

Edith Schell

Let me get the.

33:55 - 33:56

Holly

Pardon me?

33:56 - 33:57

Edith Schell

Who was that talking?

Holly

Barb.

33:57 - 33:57

Edith Schell

Thank you.

34:00 - 34:01

Holly

Ok, roll call vote:

34:01 - 34:02

Holly
Helga?

34:03 - 34:03

Helga Ciminesi
Aye

34:04 - 34:05

Holly
Cynthia.

34:05 - 34:06

Cynthia
Aye

34:06 - 34:07

Holly
Barb?

34:08 - 34:08

Barb Ferro
Aye.

34:08 - 34:09

Holly
Rob?

34:11 - 34:11

Robert Gaylord
Yes.

34:12 - 34:13

Holly
Edith?

34:13 - 34:14

Edith Schell
Aye.

34:15 - 34:15

Holly
Becky?

34:16 - 34:16

Becky Jo Summers
Aye.

34:17 - 34:17

Holly
Elaine?

34:18 - 34:18

Elaine
Aye.

34:19 - 34:20

Holly
Dave?

David Williams
Yes.

34:22 - 34:22

Holly
And I vote Aye.

34:22 - 34:24

Elaine
Good

34:24 - 34:25

Edith Schell
Thank you.

34:25 - 34:26

Holly
The resolution has passed.

34:28 - 34:32

Holly
So that is 1, 2, 3, 4, 5, 6, 7, 8.

34:35 - 34:35

Edith Schell
It'd be 9.

34:36 - 34:36

Holly
9.

34:36 - 34:37

Holly
Yeah.

34:37 - 34:38

Edith Schell
Ok, thank you.

34:42 - 34:43

Holly
Um.

34:47 - 34:47

Holly
Upcoming meetings.

34:49 - 34:51

Abbie
Upcoming meeting, August fifth.

34:51 - 34:53

Abbie
I forgot to send out the, uh.

34:55 – 35:00

Abbie
The thing I usually send out in June, the conflict of interest form. I'm going to be sending it out in August instead.

35:01 - 35:01

Holly
Ok.

35:01 - 35:01

Edith Schell
Ok.

35:05 - 35:09

Holly
Is there a chance that the August meeting can be in person?

35:14 - 35:15

Edith
Wouldn't that be nice

35:15 - 35:23

Abbie
I'm not sure. It's really difficult because we can only fit, I think 8 or 9 people in the meeting room right now with social distancing.

Elaine
Yeah, you can't.

35:24 - 35:25

Holly
That's all I'm asking.

35:25 - 35:29

Holly
Do you think that there's a chance that the social distancing will be relaxed?

35:30 - 35:34

Abbie
I can't say for sure, because we have.

35:34 - 35:34

Holly

Yes.

35:34 - 35:38

Holly
I mean we'll hear from Central when hear, right?

35:38 - 35:38

Abbie
Right.

35:38 - 35:39

Abbie
Yeah, OK.

35:39 - 35:41

Abbie
Because we have to have enough room for our entire board.

35:42 - 35:44

Abbie
Plus any members of the public who would want to attend.

35:45 - 35:46

Holly
Well it'd be the same as before.

35:46 - 35:54

Holly
If we don't if we don't have social distancing requirements then we could go.

35:55 - 35:56

Elaine
That room isn't big enough for that. For all of us.

35:57 - 35:59

Holly
Not with social distancing.

Elaine
No.

35:59 - 36:03

Holly
I'm suggesting that maybe social distancing requirements will be relaxed.

36:05 - 36:06

Barb Ferro
Right. That would be nice.

36:11 - 36:17

Abbie

Another option would be if we wanted to change the date and time to move it to when the library was closed.

36:18 - 36:21

Abbie

We have it out in the regular building of the library.

36:22 - 36:23

Holly

Oh Like on a Wednesday.

36:23 - 36:23

Abbie

Right

36:23 - 36:24

Abbie

Yeah.

36:24 - 36:29

Abbie

So, like at a time when we're not usually open, where we could still do the social distancing.

36:30 - 36:34

Abbie

But I'm sure that causes hiccups in people's schedules, too.

36:35 - 36:37

Holly

Yeah, yours too. Since you're the only person manning the library.

Edith Schell

A lot of us are retired too

36:41 - 36:41

Elaine

Personally.

36:43 - 36:49

Elaine

I like this, but I'm just, you know, it's just me.

36:50 - 36:54

Elaine

Elaine, I personally like social.

36:54 - 36:57

Elaine

Yeah, right now, for a while.

36:58 - 36:58

Elaine

We don't know who's been inoculated.

37:03 - 37:04

Holly

Amongst us?

37:05 - 37:06

Edith Schell

I'm inoculated

37:07 - 37:10

Elaine

I know, but, yeah, but you know what I mean.

37:10 - 37:11

Edith Schell

No.

37:12 - 37:14

Abbie

Could we adjourn the meeting, and then further the conversation?

37:14 - 37:17

Holly

Yeah, why don't, why don't we adjourn the meeting?

37:17 - 37:23

Holly

And then, now, we can talk about things that we cannot talking about in the meeting time, what.

37:23 - 37:23

Elaine

Yeah. Let time pass, yeah.

37:26 - 37:26

Abbie

So.

37:27 - 37:29

Holly

Ok, so I'm calling this meeting adjourned.

37:30 - 37:31

Edith Schell

Thank you.