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?
Edith Schell
Nope.

Barb Ferro
No

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

Becky
Becky. So move.

Edith Schell
Becky Jo.

Elaine
Elaine will second it.

Holly
Elaine, OK.

Edith Schell
Thank you.

Edith Schell
And Elaine. Thank you.

Holly
And Elaine.

Holly
Yep.

Holly
Can we have a voice vote?

Holly
All in favor, say aye.

Aye

Holly
Opposed?

Holly
The motion is carried.

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

Holly
And do we have any questions on that one?

Barb Ferro
Barb, So move.

Holly
Barb.

Holly
Second?

Dave
I’ll second, Dave.

Holly
Barb, is first and who’s seconding?

Edith Schell
Thank you.

Holly
Ok.

Holly
We’ll have a voice vote all in favor, say aye.
02:33 - 02:34
Holly
Aye

02:34 - 02:35
All
Aye

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

03:43 - 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

04:06 - 04:09
Rob
The Link, links not working for whatever reason.

04:09 - 04:10
Edith
Oh gracious

04:10 - 04:10
Holly
Yeah for you.

04:10 - 04:12
Holly
Ok, so, so where were we?

04:12 - 04:16
Rob
Got that right.

04:16 - 04:19
Edith Schell
I see your name.

04:19 - 04:24
Holly
Are you on the phone, Rob?

04:24 - 04:26
Rob
Yes, I am.

04:26 - 04:33
Holly
Ok, so, so where were we?

04:33 - 04:38
Holly
Rob, we are up to the Financial Report. And we had some

04:38 - 04:42
Cynthia
Come on.

04:42 - 04:42
Holly
You wanna

04:44 - 04:44
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.

04:54 - 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.

05:08 - 05:10
Edith
Wow.

05:10 - 05:11
Holly
Really cool.

05:11 - 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.

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 Reinsein 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
Abbie
Stuff like that, versus.

Elaine Thordahl
More involved.

Abbie
Yeah. Exactly.

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

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.

Elaine Thordahl
OK.

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

Abbie
No, we didn't post any with benefits.

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.

David Williams
I assume that Jason improved himself by the move.

Edith Schell
Yeah.

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

Holly
Ok.

Abbie
To an Executive session.

Abbie
Ok, so, um, so statistics.

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

Abbie
But not really, a noticeable count in circulation.

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

Elaine Thordahl
Right.

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

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

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

Abbie
So we're just kinda take a stabs 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.
Abbie
So our April statistics,

*Dogg 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...

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.

15:15 - 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.

15:25 - 15:44
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 school yard or the playground.

15:40 - 15:43
Abbie
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

15:45 - 15:45
Elaine
Oh my gosh.
Edith Schell
Basketball.

Holly
Just a ball and a dream.

Abbie
Exactly.

Abbie
And then this is the Lacrosse kit

Abbie
which is a big giant bag

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

Abbie
to run drills or something.

Barb Ferro
Good.

Edith Schell
Cool.

Elaine
That’s neat.

Cynthia
Yes.

Edith Schell
I’m just so impressed with that whole thing.

Edith Schell
Really impressive.

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

Abbie
There’s like a kind of general activity kit

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.

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

Elaine
Oh my god.

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

Holly
Yeah

Elaine
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.

Abbie
to help, to help spread the word.

Edith Schell
Good, Great.

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?
Becky Jo
Becky

Holly
Becky

Edith Schell
Thank You.

Holly
All in favor, say aye.

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.

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

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

Abbie
Blah. Let me start again.

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.

Abbie
Do you have any questions about those?

Elaine
No

Holly
Unfinished business?

Abbie
Our Trustee Terms!

Holly
Oh my god.

Elaine
I know

Holly
Finally.

Abbie
Yes.

Abbie
Um, OK.

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.

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.

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 - 23:27
Holly
Neat.

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 - 23:37
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
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?

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.

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

27:15 - 27:16
Elaine
OK.

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

27:44 - 27:50
Rob
Okay. I'm just saying, you know, when the clock starts ticking,

Elaine
True

Becky Jo Summers
Next Town Board meets the 14th
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.

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

Elaine
Okay I know you do.

Abbie
They are the ones that have the drawers. Yeah.

Elaine
Well, I know, you’d have that figured out.

Abbie
I know.

Elaine
They are the ones that have the drawers. Yeah.

Abbie
Yeah, so it would be too more drawer units.

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

Elaine
OK.

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

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

Abbie
We’ve got more stuff on the shelves.

Elaine
Yeah, you’re storing them.

Abbie
Yeah.

Edith Schell
Yeah, the shelves are expensive, holy smoke.

Abbie
Yeah.

Elaine
But the money from Gowanda will be gone, because they’re closed

Abbie
Right.

Elaine
You use it.

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

Edith Schell
Ok

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

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

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

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.

33:38 - 33:39
Holly
I have to.

33:39 - 33:42
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?

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?

34:19 - 34:20
Holly
Dave?

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.

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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 - 35:39
Abbie
Right.

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.

36:03 - 36:06
Barb Ferro
Right. That would be nice.
Abbie
Another option would be if we wanted to change the date and time to move it to when the library was closed.

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

Holly
Oh like on a Wednesday.

Abbie
Right.

Abbie
Yeah.

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

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

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

Edith Schell
A lot of us are retired too.

Elaine
Yeah, right now, for a while.

Elaine
We don’t know who’s been inoculated.

Holly
Amongst us?

Edith Schell
I’m inoculated.

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

Edith Schell
No.

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

Holly
Yeah, why don’t we adjourn the meeting?

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

Elaine
Yeah. Let time pass, yeah.

Abbie
So.

Elaine
Ok, so I’m calling this meeting adjourned.

Elaine
Elaine, I personally like social.

Edith Schell
Thank you.