00:01 - 00:03
Abbie Barten-McGowan
This conference will now be recorded.

00:03 - 00:07
Abbie Barten-McGowan
Ok, now we're recording.

Elaine
Helga?

00:10 - 00:12
Helga Ciminesi
Yes, yeah, I'm here.

00:12 - 00:17
Elaine
Ok, Cynthia Dishman’s not. And Barb’s not.

00:18 - 00:18
Elaine
Rob?

00:21 - 00:22
Edith Schell
He’s here.

Elaine
You’re here, right, Rob?

00:24 - 00:28
Rob Gaylord
Here,

Elaine
Ok, Holly’s not. Kim Nobles,

Rob
I'm here.

Kim Nobles.
Here.

00:29 - 00:32
Elaine
Ok, Edith is here.

00:32 - 00:34
Elaine
But Becky Jo’s not.

Becky Jo
I’m here.

00:34 - 00:35
Abbie Barten-McGowan
She is.

00:36 - 00:41
Edith Schell
Oh She is,

Elaine
OK, OK I'm here and so is Dave.

00:42 - 00:44
Edith Schell
Oh, OK,

Elaine
OK?

00:44 - 00:47
Elaine
Secretary’s reports, I hope everybody’s read them.

00:49 - 00:49
Edith Schell
Yeah.

00:53 - 00:54
Rob Gaylord
I got it.

00:55 - 00:56
Dave
It’s Dave.

00:56 - 00:56
Rob Gaylord
Two other people just came on.

01:00 - 01:02
David Williams
I said It’s Dave, I got cut off, I just dialed back in.
01:03 - 01:05
Abbie Barten-McGowan
Ok.

01:05 - 01:06
Elaine
I was just taking roll David.

01:07 - 01:10
Elaine
And your era here So Sure, OK, or you had been

David Williams
Or I hope so.

01:15 - 01:16
Elaine
We Never know, do we?

01:17 - 01:19
Elaine Thordahl
Secretary’s report August fifth.

01:19 - 01:20
Elaine Thordahl
Ah.

01:20 - 01:21
Elaine Thordahl
Let’s see.

01:21 - 01:21
Elaine Thordahl
What was that?

01:23 - 01:25
Abbie Barten-McGowan
That was the regular meeting, are there any questions?

01:26 - 01:26
Elaine Thordahl
regular meetings. Yeah.

01:27 - 01:29
Elaine Thordahl
Everybody’s read them, anything to add, or question?

01:37 - 01:39
David Williams
I move they be accepted.

01:40 - 01:41
Elaine Thordahl
We need a second.

01:43 - 01:45
Helga Ciminesi
Helga will second.

Becky Jo
Becky will second.

01:45 - 01:47
Edith Schell
Was That Dave Williams who moved it?

01:48 - 01:48
Helga Ciminesi
Mm hmm.

01:49 - 01:49
David Williams
Yes.

01:50 - 01:51
Edith Schell
Thank you.

01:54 - 01:55
Elaine Thordahl
All in favor.

01:56 - 01:57
Edith Schell
Did we get a second?

01:57 - 01:58
All
Aye
02:04 - 02:06
Edith Schell
Please say your name.

02:06 - 02:08
Edith Schell
I can't recognize voices here.

02:09 - 02:10
Helga Ciminesi
Helga seconds.

02:11 - 02:11
Edith Schell
Thank you.

02:12 - 02:13
Helga Ciminesi
You're welcome.

02:14 - 02:15
Elaine Thordahl
All in favor.

02:16 - 02:16
All
Aye.

02:17 - 02:20
Elaine Thordahl
No? No? Anybody against?

02:22 - 02:24
Elaine Thordahl
Now, we got September first meeting.

02:25 - 02:27
Elaine Thordahl
That was that Wednesday meeting, we had.

02:28 - 02:30
Elaine Thordahl
Any questions, or?

02:31 - 02:32
Elaine Thordahl
Problems with it.

02:38 - 02:41
Elaine Thordahl
All in favor?

02:41 - 02:44
Abbie Barten-McGowan
We Need a motion,

02:44 - 02:44
Elaine Thordahl
Oh you need a motion, OK?

02:44 - 02:46
Elaine Thordahl
That's right.

02:48 - 02:49
Elaine Thordahl
to accept.

02:53 - 02:54
Becky Jo
Becky will make a motion

David Williams
I don't want to hog, But, I'll make it to move things along, Dave.

02:55 - 02:56
Elaine Thordahl
Thank you.

02:57 - 03:00
Elaine Thordahl
Second?

03:00 - 03:00
Becky Jo Summers
Becky

03:02 - 03:02
Edith Schell
Thank you.

03:05 - 03:06
Elaine Thordahl
All in favor?
03:07 - 03:08
All
Aye

03:08 - 03:12
Elaine Thordahl
Opposed? Nay?

03:13 - 03:15
Elaine Thordahl
We don’t have public expression, I guess, right?

03:17 - 03:18
Edith Schell
They have no way of getting on the line with us.

Elaine
That’s fine.

03:21 - 03:22
Abbie Barten-McGowan
Anybody Who asks is allowed to join us.

03:22 - 03:23
Abbie Barten-McGowan
This is an open meeting.

03:25 - 03:29
Abbie Barten-McGowan
Yeah, they just need to ask for the information, and we are happy to provide it.

03:29 - 03:32
Elaine Thordahl
Ok, very good.

03:33 - 03:36
Elaine Thordahl
Now we’ve got the Financial Report, Becky.

03:38 - 03:42
Becky Jo Summers
It was from August first to the end of September.

03:43 - 03:44
Elaine Thordahl
Yeah, looks pretty good.

03:48 - 03:50
Elaine Thordahl
Anybody got questions about this?

03:52 - 03:53
Edith Schell
Not me.

03:56 - 03:56
Helga Ciminesi
Looks good.

04:01 - 04:01
Rob Gaylord
Nope.

04:02 - 04:04
Elaine Thordahl
Ok, somebody want to make a move?

04:05 - 04:06
Elaine Thordahl
Motion to accept?

04:10 - 04:11
Helga Ciminesi
I will make a motion to accept.

04:12 - 04:13
Edith Schell
Thank you.

04:17 - 04:18
Elaine Thordahl
Somebody second it.

04:21 - 04:22
Kim Nobles
This is Kim, I’ll second.

04:26 - 04:27
Elaine Thordahl
All in favor.

04:28 - 04:32
Aye
Aye.

Elaine Thordahl
Opposed?
04:35 - 04:39
Elaine Thordahl
Ok, executive report.

04:43 - 04:53
Abbie Barten-McGowan
Okay.

Elaine Thordahl
That's you Abbie

04:43 - 04:53
Abbie Barten-McGowan
Exactly where in stage four of our re-opening plan, still. The county is requiring masks in county buildings thus the library and out of an abundance of caution

04:53 - 05:01
Abbie Barten-McGowan
And due to extremely low vaccination rates still in our community at this time, we plan to maintain that requirement to help protect our most vulnerable patrons.

05:01 - 05:05
Abbie Barten-McGowan
Um, you know, especially with all the breakout cases coming out.

05:06 - 05:10
Abbie Barten-McGowan
And the cases are starting to rise in Gowanda and Collins.

05:11 - 05:12
Abbie Barten-McGowan
So I'm still keeping an eye on that.

05:14 - 05:18
Elaine Thordahl
Abbie Do you limit? How many are in there at a time? How many patrons?

05:18 - 05:25
Abbie Barten-McGowan
We don't right now, but, yeah, we haven't had More than, like, 10 or 15 people in the building at a time.

Elaine Thordahl
Yeah, okay.

05:26 - 05:27
Abbie Barten-McGowan
That's not...

05:27 - 05:31
Abbie Barten-McGowan
Like, we have a plan just in case, but, right now,

Elaine Thordahl
That’s what I wondered

05:32 - 05:33
Elaine Thordahl
Because they could get busy.

05:34 - 05:41
Abbie Barten-McGowan
When we had our book sale, we did limit the number of people in the meeting room,

Elaine Thordahl
OK

05:34 - 05:41
Abbie Barten-McGowan
So that, is it too congested.

05:41 - 05:44
Abbie Barten-McGowan
But, um, you know, like if we have programs, we limit the number of people in the programs.

05:45 - 05:47
Abbie Barten-McGowan
But the main library is so big.

05:47 - 05:47
Abbie Barten-McGowan
We can spread out.

05:47 - 05:48
Abbie Barten-McGowan
We're pretty good there.
05:51 - 05:55
Abbie Barten-McGowan
So, as for programs, we’ve got our take and make, those are continuing.

05:55 - 06:02
Abbie Barten-McGowan
We have our young adult and adult evening book clubs, and we had our books sale and Basket Raffle they did pretty good.

06:03 - 06:07
Abbie Barten-McGowan
The basket Raffle, which goes to the friends of the Library, did over $1200.

06:08 - 06:08
Edith Schell
holy smokes!

06:10 - 06:11
Abbie Barten-McGowan
Wow, That was really good.

06:12 - 06:17
Abbie Barten-McGowan
Add the book sale did about 450 not our best one. But, you know, it’s a funny time.

06:19 - 06:20
Edith Schell
under the Circumstances.

06:20 - 06:20
Edith Schell
Yes.

06:21 - 06:22
Helga Ciminesi
Right?

06:22 - 06:26
Abbie Barten-McGowan
So, you see the August numbers for programs and attendees.

06:27 - 06:34
Abbie Barten-McGowan
Um, for September, we had seven in library programs, with 44 attendees.

06:35 - 06:46
Abbie Barten-McGowan
Two Virtual programs, with 40 attendees, four videos posted, was 284 views, one one-on-one, and 72 taken makes for a given away.

06:48 - 06:50
Edith Schell
They’re really popular, that’s amazing,

Elaine Thordahl
Yeah.

06:50 - 06:51
Abbie Barten-McGowan
Yeah, yeah.

06:52 - 06:57
Abbie Barten-McGowan
I mean, we do a different one every week, so we’re giving away about, you know, 15 to 20 every week.

06:59 - 07:00
Abbie Barten-McGowan
Sometimes if it’s leftovers.

07:00 - 07:01
Abbie Barten-McGowan
They get two weeks’ worth

07:02 - 07:08
Abbie Barten-McGowan
Uh, but, you know, kids like ‘em, and parents, like having something for them to do.

07:08 - 07:10
Abbie Barten-McGowan
We’ve actually had requests to do adult ones.

07:11 - 07:14
Abbie Barten-McGowan
We’re trying to look into that, but we’ll see what happens.

07:15 - 07:19
Abbie Barten-McGowan
Because we’ve also had a lot of requests to have the adult craft come back.
07:20 - 07:21  
Abbie Barten-McGowan  
But again, we’ve

07:22 - 07:24  
Abbie Barten-McGowan  
Got a big mess in the meeting room, and.

07:24 - 07:24  
Abbie Barten-McGowan  
I’ll talk about that more soon

07:26 - 07:33  
Abbie Barten-McGowan  
But for Wi-Fi use, we had 195 log-ons and for September we had 193.

07:34 - 07:34  
Elaine Thordahl  
Wow.

07:35 - 07:40  
Abbie Barten-McGowan  
Um, so back to the sports share play down your fines.

07:40 - 07:42  
Abbie Barten-McGowan  
As of the end of September.

07:42 - 07:44  
Abbie Barten-McGowan  
We had three families take out the sports equipment.

07:44 - 07:45  
Abbie Barten-McGowan  
This is for the total year.

07:45 - 07:50  
Abbie Barten-McGowan  
And two kids clear their accounts of fines, so it’s nice, it’s a good option for them to have.

07:50 - 07:52  
Edith Schell  
Yeah, I think that’s cool.

07:54 - 07:57  
Abbie Barten-McGowan  
Yeah. Um building projects.

07:57 - 08:08  
Abbie Barten-McGowan  
So the construction grant, we have received the system’s recommendation to the State Department of Library Development to fund our construction project with a rate of 75%.

08:08 - 08:12  
Abbie Barten-McGowan  
So that means our share is only 25%, which is great.

08:14 - 08:16  
Edith Schell  
That’s what, I couldn’t figure out how that worked.

08:17 - 08:18  
Abbie Barten-McGowan  
Yes, yeah.

08:19 - 08:20  
Abbie Barten-McGowan  
So, yeah.

08:21 - 08:36  
Abbie Barten-McGowan  
So we’re waiting on the final say, from the state, but I was talking to Ken Stone, he said he hasn’t had any one that they, the system has put forward been rejected, So there might be a few questions coming still, but we’re moving forward on everything.

Elaine Thordahl  
That’s just for the roof, Abbie, or what? It’s not like you’re building on or something.

08:37 - 08:46  
Abbie Barten-McGowan  
Not expanding, but we’re doing the roof and the lighting.

08:47 - 09:02  
Abbie Barten-McGowan  
These next two things are both related. So the roof updates, I am talking to the engineers,
and tomorrow I should have, hopefully a more firm date about when the construction people are going to be working on a roof.

09:03 - 09:05
Abbie Barten-McGowan
They told us October.

09:05 - 09:07
Abbie Barten-McGowan
I'm just looking to narrow it down a little bit.

09:07 - 09:09
Abbie Barten-McGowan
And, of course, is weather dependent.

09:09 - 09:10
Elaine Thordahl
Yeah.

09:11 - 09:14
Abbie Barten-McGowan
And then the LED lighting upgrade, which is the other piece of it.

09:15 - 09:22
Abbie Barten-McGowan
The first batch of lights, which is everything, except for the pendulum lights, have been purchased and they're delivered they're sitting in our lobby right now.

09:22 - 09:24
Abbie Barten-McGowan
We're waiting for installation.

Elaine Thordahl
Oh wow, good.

09:26 - 09:42
Abbie Barten-McGowan
The pendulum lights, we have just started to put in the order. That we are facing some minor troubles with the volume of lights, because there's 34 pendulum lights, and each one can take up to an entire palette on its own.

09:43 - 09:47
Abbie Barten-McGowan
So no, yeah, we don't know exactly how we're gonna store everything.

09:47 - 09:53
Abbie Barten-McGowan
We're working with our, our purchasing company, and the system, and the town.

09:53 - 10:00
Abbie Barten-McGowan
We've got a few options, But first we need to see like what the volume of lights we're going to be receiving is.

10:01 - 10:02
Elaine Thordahl
Oh my Gosh

10:03 - 10:03
Abbie Barten-McGowan
Yeah.

10:03 - 10:07
Abbie Barten-McGowan
So those won't obviously go in until after all the other lights have been installed.

10:08 - 10:11
Abbie Barten-McGowan
Um, and that's where we are with those.

10:11 - 10:13
Abbie Barten-McGowan
Do you have any questions about the construction or anything?

10:14 - 10:14
Elaine Thordahl
hmm

10:16 - 10:18
Edith Schell
No

Elaine Thordahl
No, you already answered mine, so.

10:21 - 10:26
Abbie Barten-McGowan
Um, and the library, of the Updated library standards, we do still-
Rob Gaylord
Abbie, when is the next building meeting?

10:29 - 10:30
Abbie Barten-McGowan
It was yesterday.

10:32 - 10:33
Rob Gaylord
Ok, well, I'm up in Maine, right.

10:35 - 10:37
Abbie Barten-McGowan
It was of no use.

10:39 - 10:40
Abbie Barten-McGowan
There was no new information.

10:42 - 10:44
Rob Gaylord
(Garbled) No.

10:47 - 10:51
Rob Gaylord
(Garbled) Late.

10:52 - 10:55
Rob Gaylord
If there's anything in terms of a vote that needs a quorum.

10:56 - 10:59
Rob Gaylord
If that could be moved up on the agenda or else I may not get mine.

11:02 - 11:09
Abbie Barten-McGowan
We have a quorum but this is, I think the last thing we need to really vote on is to approve the executive report.

11:09 - 11:11
Abbie Barten-McGowan
Does anybody have any other questions?

11:12 - 11:12
Elaine Thordahl
No.

11:15 - 11:19
Elaine Thordahl
So, you want, somebody want to make a motion to accept this?

11:20 - 11:22
Elaine Thordahl
The executive report,

11:24 - 11:25
Rob Gaylord
I'll move it. I'll move it.

11:26 - 11:27
Elaine Thordahl
Need a second, guys.

11:30 - 11:33
Edith Schell
Thank you.

11:36 - 11:37
Elaine Thordahl
Okay. All in favor.

11:38 - 11:39
All
Aye.

11:40 - 11:41
Elaine Thordahl
Anybody against this?

11:42 - 11:44
Elaine Thordahl
Yeah, I guess has passed.

11:46 - 11:48
Elaine Thordahl
So, go have fun, Rob.
Well, I got, we have dinner reservations and all that but that's beside, so.

11:54 - 11:56  
Elaine Thordahl  
Yeah, I know, I know.

11:57 - 12:00  
Rob Gaylord  
We just, I just want to make sure we had a quorum and get done what we needed to get done.

12:02 - 12:04  
Elaine Thordahl  
Thank you, we appreciate it.

Edith Schell  
We’re almost there.

12:06 - 12:08  
Rob Gaylord  
Keep going, I got another minute.

12:08 - 12:14  
Abbie Barten-McGowan  
Ok, so the Safety Report we didn't meet because there was mask Usage. It was already being required.

12:14 - 12:16  
Abbie Barten-McGowan  
So we just skipped all those meetings.

12:17 - 12:17  
Abbie Barten-McGowan  
Yeah.

12:18 - 12:21  
Abbie Barten-McGowan  
Well, we'll re-evaluate if there's any sort of changes.

12:21 - 12:22  
Elaine Thordahl  
Yeah.

12:22 - 12:25  
Abbie Barten-McGowan  
Unfinished business, you know everybody took their oath of Office.

12:25 - 12:26  
Abbie Barten-McGowan  
Thank you!

12:27 - 12:30  
Abbie Barten-McGowan  
everybody sent in their conflict of interest forms, thank you!

12:31 - 12:33  
Abbie Barten-McGowan  
I was just happy to get everything checked off the list.

12:33 - 12:34  
Abbie Barten-McGowan  
It made me smile.

12:34 - 12:35  
Abbie Barten-McGowan  
Thank you all.

12:39 - 12:41  
Abbie Barten-McGowan  
Yeah, new business.

12:41 - 12:43  
David Williams  
Anything that makes you smile.

12:47 - 12:50  
Abbie Barten-McGowan  
Aw, thanks. We need to set a meeting for the policies committee.

12:51 - 12:53  
Abbie Barten-McGowan  
That's Edith and Helga, right now.

12:54 - 12:59  
Abbie Barten-McGowan  
I'll e-mail you ladies, and we can firm up a date, but just to let you know it's on the horizon.

12:59 - 13:00  
Edith Schell  
Ok
13:00 - 13:03
**Abbie Barten-McGowan**
I'll send out an e-mail with which ones need to be reviewed.

13:05 - 13:06
**Abbie Barten-McGowan**
And the last thing.

13:06 - 13:09
**Abbie Barten-McGowan**
I have is closing dates for 2022.

13:09 - 13:16
**Abbie Barten-McGowan**
I know, we already have to plan this. Um, I have the list there. Any questions about any of those?

13:18 - 13:20
**Elaine Thordahl**
They look good.

13:22 - 13:37
**Abbie Barten-McGowan**
Okay. We aren't gonna, we're not going to close Good Friday. Last year we were open, you know, we had some people. It's, it's not a big one around here, and I got an update from the system. They are not observing Juneteenth this year.

13:37 - 13:40
**Abbie Barten-McGowan**
So we will remain open for that one as well.

13:40 - 13:41
**Edith Schell**
Hmm, OK.

13:41 - 13:42
**Elaine Thordahl**
OK?

13:45 - 13:47
**Abbie Barten-McGowan**
Do we need a vote on that, or?

13:48 - 13:49
**Edith Schell**
I don't think so.

13:51 - 13:51
**Abbie Barten-McGowan**
Ok.

13:54 - 14:02
**Abbie Barten-McGowan**
Ok, and that's all I got.

14:02 - 14:03
**Edith Schell**
Yep

14:04 - 14:05
**Elaine Thordahl**
And then you've got an update coming meeting the second of December, right?

14:07 - 14:12
**Elaine Thordahl**
Ok, thank you guys, OK.

14:12 - 14:14
**Elaine Thordahl**
Was that a quick meeting?

14:18 - 14:18
**Rob Gaylord**
Thank you, guys.