

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.

00:57 - 00:58

David Williams

I'm sorry.

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

02:00 - 02:01

Helga Ciminesi
I think I did.

David Williams

Two Seconds.

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?

Edith Schell

Aye

02:41 - 02:44

Abbie Barten-McGowan

We Need a motion,

Elaine Thordahl

Oh you need a motion, OK?

02:44 - 02:44

Elaine Thordahl

That's right.

02:44 - 02:46

Elaine Thordahl

Make somebody make a motion.

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 - 02:57

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.

Elaine Thordahl

Yeah, okay.

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.

Elaine Thordahl

I think that's neat, yeah. I do.

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.

10:40 - 10:40

Rob Gaylord

(Garbled) No.

10:44 - 10:44

Rob Gaylord

(Garbled) Late.

10:47 - 10:51

Rob Gaylord

(garbled.)Delete and Fit
The discretion of the Chair.

10:51 - 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.

David Williams

I'll second. Dave.

11:33 - 11:35

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.

11:50 - 11:54

Rob Gaylord

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?

Elaine Thordahl

I don't know?

13:48 - 13:49

Edith Schell

I Don't think so.

13:51 - 13:51

Abbie Barten-McGowan

Ok.

David Williams

I don't think we do.

13:54 - 14:02

Abbie Barten-McGowan

Ok, and that's all I got

Elaine Thordahl

And then you've got an update coming meeting the second of December, right?

14:02 - 14:03

Edith Schell

Yep

Abbie Barten-McGowan

Yep.

14:04 - 14:05

Elaine Thordahl

And I'll be close to closing.

14:07 - 14:12

Elaine Thordahl

Ok, Thank you guys, OK

14:12 - 14:14

Elaine Thordahl

Was that a quick meeting?

Abbie

That was great. Thank you all.

14:18 - 14:18

Rob Gaylord

Thank you, guys.