

00:00 - 00:02

This conference will now be recorded.

00:05 - 00:07

**Holly**

We're going to call the meeting to order.

00:07 - 00:11

**Holly**

I'm going to start with a roll call vote to make sure know who's on.

00:11 - 00:14

**Edith Schell**

Picture, but now you can't, you can't hear me, can you? Abbie can you hear me?

00:14 - 00:15

**Barb Ferro**

We Can.

00:15 - 00:15

**Holly**

We can hear you.

00:16 - 00:17

**Holly**

Yes.

00:17 - 00:19

**Edith Schell**

I can hear you, I can't hear anybody else.

00:21 - 00:22

**Edith Schell**

Did you call the role yet, Holly?

00:22 - 00:27

**Holly**

No, I'm just starting to. Can you hear me?

00:28 - 00:29

**Edith Schell**

I Can't hear anybody.

00:29 - 00:32

**Holly**

Oh, boy, that's not going to work.

00:40 - 00:42

**Holly**

Edith, why don't you just call in on the phone?

00:46 - 00:47

**Abigail Barten-McGowan**

She can't hear people.

00:47 - 00:48

**Barb Ferro**

She can't hear you.

00:50 - 00:52

**Holly**

oh right, yeah.

00:53 - 00:53

**Barb Ferro**

Oh.

00:54 - 00:54

**Holly**

Ok.

01:19 - 01:21

**Holly**

Ok, let's see.

01:25 - 01:27

**Abigail Barten-McGowan**

I tried to message her.

01:27 - 01:28

**Holly**

I Just sent a text.

01:29 - 01:31

**Robert F. Gaylord**

I just tried "Edith, please call on phone."

01:32 - 01:35

**Holly**

Yeah, I Can't, I Can't read that though.

01:35 - 01:37

**Edith Schell**

I can hear you now, can you hear me?

01:39 - 01:40

**Abigail Barten-McGowan**

Ok.

01:40 - 01:42

**Holly**

So we're ready to go.

01:42 - 01:42

**Edith Schell**

Yeah, yeah.

01:43 - 01:43

**Helga Ciminesi**

Ok.

01:43 - 01:47

**Holly**

We have already call the meeting to order, and I'm going to take a roll call vote here.

01:47 - 01:51

**Holly**

Um, Helga Ciminesi \*Mispronounced\*

**Helga**

Here.

01:55 - 01:57

**Holly**

Yeah, Cynthia Dishman?

01:57 - 01:58

**Abigail Barten-McGowan**

Absent.

01:58 - 01:59

**Holly**

Barb Ferro?

02:00 - 02:00

**Barb Ferro**

Here.

02:01 - 02:02

**Holly**

Rob Gaylord?

**Robert F. Gaylord**

Here.

02:04 - 02:05

**Holly**

Kim Nobles?

02:06 - 02:06

**Abigail Barten-McGowan**

Not here.

02:07 - 02:08

**Holly**

Edith Shell?

02:08 - 02:09

**Edith Schell**

There.

02:09 - 02:15

**Holly**

Becky Jo?

**Becky Jo Summers**

Here

**Holly**

Elaine?

**Elaine Thordahl**

Here.

**Holly**

And Dave?

**David Williams**

Here.

02:17 - 02:18

**Holly**

OK.

02:21 - 02:26

**Holly**

We've got a pretty light agenda today, so, if we lost a little time, it's fine.

02:27 - 02:29

**Holly**

You wanna introduce our guest?

02:30 - 02:40

**Abigail Barten-McGowan**

Yes, So today we have joining us our brand new System Director, John Spears, and our Vice, I'm sorry, I forgot your Title. Carmina, Vice Chair.

02:41 - 02:42

**Abigail Barten-McGowan**

Yes.

02:43 - 02:44

**Robert F. Gaylord**

Microphone on

02:44 - 02:44

**Edith Schell**

Hi.

02:47 - 02:48

**Holly**

John Spears is on?

02:48 - 02:49

**Robert F. Gaylord**

Yeah.

02:49 - 02:50

**Robert F. Gaylord**

His microphone's off.

02:53 - 02:53

**Edith Schell**

Ok.

02:54 - 02:54

**John Spears - B&ECPL (he/him)**

Yes. I'm here.

02:55 - 02:56

**Robert F. Gaylord**

Oh, yes.

02:57 - 02:59

**John Spears - B&ECPL (he/him)**

Thank you for letting us letting us come.

02:59 - 03:00

**John Spears - B&ECPL (he/him)**

Appreciate it.

03:02 - 03:02

**Robert F. Gaylord**

As.

03:04 - 03:06

**Holly**

We don't usually have this much technical difficulties, but we saved it for, you know.

03:07 - 03:07

**John Spears - B&ECPL (he/him)**

It's all good, don't worry.

03:10 - 03:11

**Holly**

Ok

03:11 - 03:13

**Abigail Barten-McGowan**

Come Down and visit us in person to when you,

03:15 - 03:16

**Abigail Barten-McGowan**

When the time is right.

03:18 - 03:23

**Holly**

So, let's start with a secretary's report.

We have the meeting minutes from April seventh.

03:25 - 03:29

**Holly**

Do we have any questions on those minutes?

Changes?

03:31 - 03:32

**Robert F. Gaylord**

Move they be approved.

**David Williams**

Second.

03:34 - 03:36

**Holly**

Ok, OK, hold on.

03:39 - 03:42

**Holly**

Rob approved, Dave Second.

03:43 - 03:44

**Holly**

All in favor.

03:45 - 03:45

**All**  
Aye.

03:48 - 03:48  
**Holly**  
Opposed?

03:52 - 03:53  
**Holly**  
The motion is passed.

03:56 - 04:00  
**Holly**  
The second one is the April 28th Policy Committee Meeting Minutes.

04:00 - 04:04  
**Holly**  
Minutes came out earlier in the month with the policy review.

04:06 - 04:10  
**Holly**  
Are there any changes to those minutes? Questions?

04:11 - 04:14  
**Holly**  
If not, can I have a motion to approve them please.

04:14 - 04:15  
**Barb Ferro**  
Barb, so move.

04:16 - 04:19  
**Holly**  
Barb. Second?

**Elaine Thordahl**  
Elaine.

04:23 - 04:26  
**Holly**  
Got it, Edith?

**Edith Schell**  
Yep.

04:26 - 04:27

**Holly**  
Okay. All in favor?

04:28 - 04:28  
**All**  
Aye.

04:30 - 04:31  
**Holly**  
Opposed?

04:33 - 04:35  
**Holly**  
The motion is approved.

04:37 - 04:39  
**Holly**  
The Financial report.

04:49 - 04:51  
**Holly**  
Everybody got the financial report?

04:51 - 04:52  
**Barb Ferro**  
Yep

04:52 - 04:54  
**Holly**  
Do we have any questions for Becky?

04:57 - 04:59  
**David Williams**  
Becky, What's Tri-R mechanical?

05:01 - 05:11  
**Becky Jo Summers**  
That's the outfit that has our Heaters and The electrical stuff, the mechanical stuff.

**David Williams**  
OK.

05:11 - 05:12  
**David Williams**  
Thought so, but I wanted to be sure.

05:14 - 05:16  
**Robert F. Gaylord**  
Is that the annual maintenance fee, Becky Jo?

05:18 - 05:20

**Becky Jo Summers**

Yeah

05:20 - 05:20

**Robert F. Gaylord**

Okay, Thank you.

05:26 - 05:29

**David Williams**

And also what is Blackbaud Kayzo?

05:32 - 05:33

**Abigail Barten-McGowan**

It's Kayzor.

05:34 - 05:42

**Abigail Barten-McGowan**

We had a donation through, it came through a donation company blackbaud, and it was it was.

05:45 - 05:47

**Abigail Barten-McGowan**

James Kayzor in memory of his father, Robert.

05:49 - 05:52

**David Williams**

Oh, OK. Good. Thank you.

05:52 - 05:53

**Elaine Thordahl**

Looks good.

05:55 - 06:01

**Holly**

And the first National Bank of Omaha seems pretty active, you were doing something with them.

06:02 - 06:04

**Abigail Barten-McGowan**

No, that's our credit card.

06:05 - 06:05

**Holly**

Oh, oh.

06:11 - 06:12

**Helga Ciminesi**

Yeah, OK.

06:15 - 06:18

**Holly**

Ok, any other questions?

**David Williams**

I move the report be accepted.

06:19 - 06:19

**Holly**

Excuse me.

06:23 - 06:27

**Holly**

Dave, are you, making the motion to approve.

06:29 - 06:29

**David Williams**

I move that. Yes.

06:30 - 06:31

**Holly**

Ok, can I get a second?

06:33 - 06:33

**Helga Ciminesi**

I'll second. Ciminesi

06:35 - 06:35

**Holly**

Thank you.

06:38 - 06:38

**Holly**

All in favor.

06:39 - 06:39

**Robert F. Gaylord**

Aye.

06:39 - 06:40

**All**

Aye.

06:40 - 06:40

**Holly**

Opposed?

06:45 - 06:47

**Holly**

The report is approved, OK.

06:49 - 06:50

**Holly**

Abbie, over to you.

06:50 - 06:54

**Abigail Barten-McGowan**

Ok, so I have posted for our part-time page position.

06:54 - 06:57

**Abigail Barten-McGowan**

I've just gotten three applications, so I hope to interview soon.

06:59 - 07:03

**Abigail Barten-McGowan**

Covid 19 hasn't really changed much since last time.

07:03 - 07:09

**Abigail Barten-McGowan**

Masks are no longer required for library entry, but still recommended, and we'll examine changes going forward.

07:10 - 07:32

**Abigail Barten-McGowan**

So, system budget updates. We've received, notice that the system board resolutions 2022-11, and 2022-12. And number 11 states were getting an increase in 2000 to the miscellaneous contingency account, State Member Aid Funds for Awarded to our library from Erie, County, Legislator, John Mills this was previously, previously announced. This is just the formalization of it.

07:33 - 07:40

**Abigail Barten-McGowan**

And the 12th one gives us an updated operating budget for 2022 due to increases in state aid and the system's fine free initiative.

07:41 - 07:42

**Edith Schell**

hmm.

07:43 - 07:50

**Abigail Barten-McGowan**

So programs, we continue the kids' take and

makes, young adult and adult evening book clubs, monthly adult crafts, Lego Club.

07:51 - 08:00

**Abigail Barten-McGowan**

We had a really successful outreach event over at the Painter Center, and I talked to about 150 people about library services.

**Rob**

Wow

08:00 - 08:04

**Abigail Barten-McGowan**

Gave away a bunch of COVID tests, Gave out all the spider plants.

08:05 - 08:10

**Abigail Barten-McGowan**

Um, and we are just about to get started on summer reading events in June.

08:11 - 08:17

**Abigail Barten-McGowan**

And we're partnering again with the Collins Recreation Department, and they're going to be bringing over the kids every Tuesday afternoon in June.

08:17 - 08:17

**Abigail Barten-McGowan**

So that's good.

08:18 - 08:18

**Holly**

Oh that's great.

08:19 - 08:19

**Robert F. Gaylord**

Perfect.

08:19 - 08:20

**Robert F. Gaylord**

Yeah.

08:20 - 08:22

**Edith Schell**

That is great. Thumbs up.

08:23 - 08:28

**Abigail Barten-McGowan**

Yeah. So in April, we had nine in house programs with 179 attendees.

08:28 - 08:34

**Abigail Barten-McGowan**

That one is really high because that includes our Easter egg hunt, which that had nearly 100 people at.

08:34 - 08:35

**David Williams**

Wow.

08:35 - 08:36

**Abigail Barten-McGowan**

Yeah.

08:36 - 08:38

**Abigail Barten-McGowan**

We posted eight videos with 173 views.

08:39 - 08:45

**Abigail Barten-McGowan**

We did three tech one on ones, and 94 taken makes were given away, and we did one outreach with 149 people.

08:46 - 08:46

**Edith Schell**

Wow.

08:47 - 08:54

**Abigail Barten-McGowan**

In May we had 8 in library programs with 52 attendees, five videos were posted with 118 views.

08:55 - 08:58

**Abigail Barten-McGowan**

We didn't have any tech one on ones, and I made a mistake in the agenda.

08:58 - 09:00

**Abigail Barten-McGowan**

We only did 116 Take and Makes.

09:01 - 09:03

**Edith Schell**

116.

09:05 - 09:11

**Abigail Barten-McGowan**

Our Wi Fi use May, er, April was 245 and May I have not yet gotten the numbers for.

09:11 - 09:13

**Abigail Barten-McGowan**

So I have to update that next month.

09:16 - 09:21

**Abigail Barten-McGowan**

On the library of things. So, a patron, let me know about a New York State Fishing Rod Loan program. And so we got five free fishing rods to circulate with hooks and barbers.

09:26 - 09:28

**Abigail Barten-McGowan**

Um, and it's really cool.

09:28 - 09:29

**Helga Ciminesi**

Yeah.

09:29 - 09:32

**Abigail Barten-McGowan**

We're excited about that. We've got a little display upfront.

09:32 - 09:39

**Abigail Barten-McGowan**

You know, some information about free fishing days which there's some right around the corner. So get some patrons to take these out.

09:42 - 09:46

**Abigail Barten-McGowan**

Our Chromebook and Wi-Fi hotspots are hot. They're really popular. All three are regularly checked out, you know, so I'm excited about those.

09:51 - 09:52

**Abigail Barten-McGowan**

And they're getting a lot of use in the community.

09:54 - 10:01

**Abigail Barten-McGowan**

Building projects, the gutters, still been a little bit of an issue. The Town was out there

actually looking at them today.

10:01 - 10:07

**Abigail Barten-McGowan**

Um, we think the company may have checked them out on, May third, but they still aren't better.

10:07 - 10:12

**Abigail Barten-McGowan**

The company is trying to say, No, they're fine, but we saw them in the first thaw of the winter, they were not.

10:14 - 10:19

**Abigail Barten-McGowan**

And then, the concrete pad at the staff entrance was replaced, the work was done, May second.

10:20 - 10:21

**Holly**

Oh Hallelujah.

10:21 - 10:24

**Edith Schell**

Yes, yes.

10:24 - 10:24

**Holly**

Yeah.

10:26 - 10:28

**Abigail Barten-McGowan**

That's all I've got, do you guys have any questions for me?

10:30 - 10:33

**Robert F. Gaylord**

Yeah, I'm sorry, David, go ahead.

10:34 - 10:35

**David Williams**

Go ahead, Rob.

10:36 - 10:45

**Robert F. Gaylord**

I just wonder, thank you. Now that the pad is in, are we are next step, is to replace the rusted out the door frame.

10:45 - 10:50

**Abigail Barten-McGowan**

Believe so I think we were working to get the gutters completed first.

10:51 - 10:55

**Abigail Barten-McGowan**

You know, just to make sure that that's all good, have that project completely done.

10:56 - 10:59

**Abigail Barten-McGowan**

Um, and then that is the next step to look at doors.

10:59 - 11:02

**Holly**

Does the town know about it?

11:03 - 11:06

**Abigail Barten-McGowan**

I don't know, I gotta talk to Jim about that.

11:07 - 11:07

**Holly**

Yeah, OK.

11:09 - 11:13

**Abigail Barten-McGowan**

Ok, Dave had a

**David Williams**

Since the Chromebook the Wi-Fi hotspots are so popular, have you considered increasing, getting more of those?

11:20 - 11:24

**Abigail Barten-McGowan**

They were, um, uh, done through a grant through the system.

11:25 - 11:36

**Abigail Barten-McGowan**

I believe that the system is looking to get more for each library and I think they also want to split them up so that the chromebooks can be circulated separately from the hotspots.

11:36 - 11:46

**Abigail Barten-McGowan**



So if you just need a hotspot for Internet, um, but I haven't heard an update on that recently, but hopefully when they see the statistics for how well they're checking out, they will.

11:47 - 11:48

**Abigail Barten-McGowan**

Well, we'll have an update soon.

11:49 - 11:51

**David Williams**

Ok, thank you

11:56 - 11:59

**Holly**

Any more questions for Abbie on the executive report?

12:00 - 12:02

**Holly**

If not, can I get a motion to approve?

12:04 - 12:06

**Helga Ciminesi**

So move. Ciminesi.

12:07 - 12:09

**Holly**

Ok, Helga and second.

12:11 - 12:11

**Barb Ferro**

Barb.

12:13 - 12:14

**Holly**

Ok.

12:15 - 12:19

**Holly**

I have, I have Barb, Edith. Helga and Barb.

12:19 - 12:21

**Edith Schell**

Yeah. I have it too.

12:22 - 12:23

**Holly**

Okay. All in favor.

12:25 - 12:25

**All**

Aye.

12:26 - 12:26

**Holly**

Opposed.

12:29 - 12:30

**Holly**

Motion is approved.

12:34 - 12:35

**Holly**

Unfinished business.

12:38 - 12:40

**Holly**

What capital projects are on hold?

12:41 - 12:49

**Abigail Barten-McGowan**

We wanted to put that there so that we remembered to eventually consider things that we might want to build around the library.

12:49 - 13:03

**Abigail Barten-McGowan**

First, I did say that I wanted to finish up with the New York State Construction on the roof, but you suggested keeping it on there so we could keep it on our minds if we wanted to look into other structures around the library or anything like that.

13:09 - 13:09

**Abigail Barten-McGowan**

Then, fine free.

13:09 - 13:10

**Holly**

Fine Free? Ok.

13:11 - 13:13

**Abigail Barten-McGowan**

So, most of the feedback has been a really positive.

13:14 - 13:17

**Abigail Barten-McGowan**

We've gotten back quite a few items that had been previously marked lost.

13:17 - 13:18

**Abigail Barten-McGowan**

So, that's a win.

**Rob Gaylord**

Imagine that.

13:20 - 13:21

**Edith Schell**

How cool is that?

13:24 - 13:34

**Abigail Barten-McGowan**

We're seeing really positive, you know, aspects of that. You guys probably noticed on the Fine report that is, that was incredibly low.

13:34 - 13:39

**Abigail Barten-McGowan**

We're pretty much only taking in printing fees at this point, but it's, it's great.

13:39 - 13:41

**Abigail Barten-McGowan**

You know, patrons are really happy about this.

13:45 - 13:49

**Holly**

So does that mean that we don't have the other, the other programs, like?

13:52 - 13:56

**Holly**

Red down your fines or - that kind of stuff supersedes all that, right?

13:56 - 13:59

**Abigail Barten-McGowan**

Yes, so read down your fines has been discontinued.

14:00 - 14:04

**Abigail Barten-McGowan**

Play down your fines is still in progress so that you can.

14:04 - 14:06

**Holly**

For the sports equipment.

14:06 - 14:15

**Abigail Barten-McGowan**

Yeah, the Sports Equipment one, that one can still be used to pay for lost items or Printing, any other fees that are on the account.

14:23 - 14:26

**Abigail Barten-McGowan**

Then, for purchases, our new refrigerator arrived. Yay.

14:29 - 14:38

**Abigail Barten-McGowan**

I ordered the mobile bookshelf. So, we will have more room for our kids' graphic novels as a growing section, and they're really popular.

14:42 - 14:44

**Holly**

Workshop

14:44 - 14:44

**Abigail Barten-McGowan**

The Workshop.

14:44 - 14:50

**Abigail Barten-McGowan**

Um, so I went to that and a lot of it was spent going over the history of Libraries and History of ACT.

14:50 - 14:57

**Abigail Barten-McGowan**

The most interesting thing was the talk the System Director John Spears gave about himself and where he thinks libraries are going in the future.

14:57 - 14:59

**Abigail Barten-McGowan**

And there was an imagine Buffalo webinar.

14:59 - 15:03

**Abigail Barten-McGowan**

I encourage you all to view because, John you can close your ears.

15:03 - 15:11

**Abigail Barten-McGowan**

I really, I liked what he had to say, It's really inspiring, and I, I thought, it's a, it's a good vision for the system to have.

15:13 - 15:15

**Edith Schell**

You really did push, Sent us all an e-mail, the next day.

15:17 - 15:17

**Holly**

Yeah.

15:24 - 15:25

**Holly**

Liberty Fest.

15:26 - 15:28

**Abigail Barten-McGowan**

Do you have any updates on that? Or.

15:28 - 15:34

**Holly**

Not, not really. I mean, there's one more meeting coming up in a couple of weeks.

15:34 - 15:37

**Holly**

The last meeting before the Fest, which is July ninth this year.

15:42 - 15:49

**Holly**

If we want to have a, so if we want to have a table, or something, now would be the time to finalize it.

15:50 - 15:50

**Abigail Barten-McGowan**

All right.

15:51 - 15:55

**Holly**

Yeah, I mean, I would be a good place to display some fishing poles, maybe.

15:57 - 15:58

**Holly**

Some things.

15:58 - 16:03

**Holly**

Because there's still, I still meet A lot of people in the community who don't know we have things, which always surprises me.

16:07 - 16:11

**Holly**

Especially, especially, since we have sports equipment and things like that.

16:11 - 16:18

**Barb Ferro**

When I see that on the library, when I see that on Facebook, I always share it, hoping it'll go out To more people.

16:21 - 16:22

**Edith Schell**

Good idea.

16:23 - 16:29

**Abigail Barten-McGowan**

Yeah, I'm happy to go, you know, to liberty fest, set up a table. We can have our tent.

16:30 - 16:38

**Abigail Barten-McGowan**

I don't know what all is involved. But I'll bring what I can and talk people's ears off. For anybody who wanders by.

16:40 - 16:42

**Holly**

I don't think you'll need a tent.

16:42 - 16:49

**Holly**

You'll probably be, you'll probably be under, under the, the picnic picnic what do you call it.

16:50 - 16:50

**Barb Ferro**

Pavilion?

16:51 - 16:52

**Holly**

Pavilion. That's my guess.

16:53 - 16:53

**Abigail Barten-McGowan**

Ok.

16:54 - 16:56

**Holly**

I'll let you know as soon as I go to the next meeting.

16:56 - 16:57

**Holly**

Ok?

16:57 - 16:59

**Abigail Barten-McGowan**

Yeah, let me know if we need an application or anything.

16:59 - 17:00

**Abigail Barten-McGowan**

And I'll fill out, whatever.

17:01 - 17:02

**Holly**

Yeah, I don't think so.

17:03 - 17:12

**Robert F. Gaylord**

Since there's been a number of people that seem that, they haven't gotten the message and the library of things, and you can just make up something on a poster board, that says asking me about library of things?

17:13 - 17:15

**Holly**

Maybe she, I don't know if you've Seen, Rob.

17:15 - 17:23

**Holly**

She's got, she's got like a shoebox full of the different things it has the logo on it and then the item.

17:24 - 17:24

**Robert F. Gaylord**

Cool.

17:24 - 17:36

**Holly**

So she could. We can bring some some high visibility things to show as well as showing directly, if you will, of the everything that's available.

17:38 - 17:39

**Barb Ferro**

Yeah. Good idea.

17:50 - 17:54

**Holly**

Ok, New Business. Hot Diggity, we have a resolution.

17:58 - 17:59

**Holly**

Over To you, Edith.

17:59 - 18:01

**Edith Schell**

Thank you. Ok.

18:02 - 18:11

**Edith Schell**

Resolution adopted by the Board of Trustees of the Town of Collins Library at a regular meeting of said Board of Trustees held via teleconference on the second day of June 2022 at six o'clock.

18:11 - 18:33

**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 second day of June 2022, a resolution was adopted of which the following is a true copy.

Resolved that the Town of Collins Library operated under its plan of service in accordance with the provisions of Education Law, and the regulations of the Commissioner.

18:33 - 18:43

**Edith Schell**

And be it further resolved that the bylaws of the Board of Trustees that the town of Collins Public Library, were reviewed by the board of trustees, and adopt the proposed changes.

18:44 - 18:45

**Edith Schell**

Oh, that's it.

18:46 - 18:49

**Holly**

Ok, I'm going to do a roll call vote on this.

18:52 - 18:53

**Holly**

Helga?

18:54 - 18:55

**Helga Ciminesi**

Yes.

18:56 - 18:56

**Holly**

Barb.

18:57 - 18:57

**Barb Ferro**

Yes.

18:58 - 18:58

**Holly**

Rob.

18:59 - 19:01

**Robert F. Gaylord**

Yes, but I didn't know we.

19:01 - 19:09

**Robert F. Gaylord**

We are we adopting the proposed changes by doing this? I'm asking maybe a silly question.

Are we putting the cart before the horse?

19:11 - 19:12

**Holly**

Did I forget to say something?

19:13 - 19:15

**Abigail Barten-McGowan**

Did you have to ask for a motion?

19:17 - 19:19

**Robert F. Gaylord**

So, I don't mean it that way. But yeah.

19:19 - 19:26

**Edith Schell**

First, we, we adopt the language and then secondly, we move to accept.

19:27 - 19:31

**Edith Schell**

I think what we've been doing in the doing two votes every time.

19:33 - 19:37

**Holly**

No, I think just one just, just one vote Yeah.

19:39 - 19:47

**Holly**

Ok, so Rob is, Rob is making a motion to approve the resolution. Ok, who's, who's going to second that?

**Elaine Thordahl**

Elaine

**David Williams**

Dave

19:49 - 19:52

**Holly**

Hey, OK, I'm going to say Elaine.

19:53 - 19:54

**Edith Schell**

Yes,

**David Williams**

That's fine.

19:55 - 19:57

**Holly**

Now we'll do the roll call vote.

19:57 - 19:58

**Edith Schell**

Yeah.

19:59 - 19:59

**Holly**

Helga?

20:00 - 20:00

**Helga Ciminesi**

Yes.

**Holly**  
Barb?

20:02 - 20:02

**Barb Ferro**  
Yes.

**Holly**  
Rob?

**Robert F. Gaylord**  
Yes.

**Holly**  
Edith?

20:06 - 20:06

**Edith Schell**  
Yes.

**Holly**  
Becky Jo?

**Becky Jo Summers**  
Yes.

20:09 - 20:09

**Holly**  
Elaine?

20:10 - 20:10  
**Elaine Thordahl**  
Yes.

20:11 - 20:11

**Holly**  
Dave?

20:13 - 20:13  
**David Williams**  
Yes.

20:14 - 20:15  
**Holly**  
And I vote aye.

20:17 - 20:19  
**Holly**  
Resolution is passed. Thanks Rob.

20:29 - 20:31

**Abigail Barten-McGowan**  
Now the resolution is passed.

20:31 - 20:39

**Abigail Barten-McGowan**  
You guys were all sent out copies of the Conflict of interest form if you could get them back to me or the library at your earliest convenience, I'd appreciate it.

20:40 - 20:41

**Barb Ferro**  
Will do, OK.

20:42 - 20:42

**Edith Schell**  
Ok.

20:43 - 20:48

**Holly**  
So since we have public here today, does it, is there anything under public expression?

20:52 - 20:53

**Elaine Thordahl**  
Yeah?

20:55 - 20:56

**Helga Ciminesi**  
Yeah.

20:59 - 20:59

**Holly**  
Ok.

21:00 - 21:01

**Carima El-Beahiry**  
John, Unmute yourself.

21:02 - 21:03

**John Spears - B&ECPL (he/him)**  
Well, I was gonna let you go first, Carima.

21:04 - 21:04

**Carima El-Beahiry**  
Oh really?

21:05 - 21:07

**John Spears - B&ECPL (he/him)**  
Yes, you're the, you're the Board member.

21:10 - 21:26

**Carima El-Behairy**

First, I'd like to thank you all, for having us today. This has been part of a goal of mine, since, actually, 2019, to actually meet with all the boards, and come out to every, um, branch that we have.

21:26 - 21:33

**Carima El-Behairy**

And it's funny, because I mentioned it to John, and John was like, that's a great idea, so all of a sudden, we're doing it.

21:35 - 21:43

**Carima El-Behairy**

Now, I was elected in March, and our President was also, our new President Kimberly Johnson, was also elected to March.

21:43 - 21:52

**Carima El-Behairy**

And she apologizes for not being here today. She actually flew out last night, for her nephew's graduation, in New York City, unexpectedly.

21:52 - 21:58

**Carima El-Behairy**

Ok, I think it was one of these pressure from the family, What do you mean you're not going to be here?

22:01 - 22:07

**Carima El-Behairy**

We will most definitely be coming out to your branch, to visit you in person, as soon as we're able.

22:08 - 22:09

**Carima El-Behairy**

Thank you! John.

22:11 - 22:12

**John Spears - B&ECPL (he/him)**

Hello, everyone.

22:13 - 22:21

**John Spears - B&ECPL (he/him)**

Um, yeah, it's something that we, I wanted to do since, since I started, was visit all of the, all

of the contract libraries.

22:22 - 22:29

**John Spears - B&ECPL (he/him)**

So, I believe that your our eighth, so eight down fourteen to go.

22:31 - 22:38

**John Spears - B&ECPL (he/him)**

Where, I think we haven't booked out through September, in order to get through all of them, since some of them have meetings on the same days.

22:40 - 22:44

**John Spears - B&ECPL (he/him)**

But, hopefully, we can get to the library soon.

22:45 - 22:59

**John Spears - B&ECPL (he/him)**

You know, I'm just really hopeful for the system moving forward that there can be just a real, a real wonderful spirit of co-operation between all of the contract libraries, central, all all of the Buffalo branches.

22:59 - 23:05

**John Spears - B&ECPL (he/him)**

It's an honor to lead an organization like this, and I'm looking forward to the future.

23:05 - 23:09

**John Spears - B&ECPL (he/him)**

So, thank you for having us here today, and I look forward to meeting all of you in person sometime.

23:11 - 23:12

**Holly**

Well, thank you for coming.

23:12 - 23:14

**Robert F. Gaylord**

Thank you for being here, John.

23:14 - 23:15

**Edith Schell**

Yeah.

23:15 - 23:16

**Robert F. Gaylord**

Welcome, welcome to the system.

23:17 - 23:19

**Robert F. Gaylord**

Sometimes, it's like herding cats, but it's not so bad.

23:24 - 23:30

**Holly**

Yeah, hopefully you can come out in Person Next time. It's a very nice library, very small town with a very, very nice library.

23:31 - 23:35

**Edith Schell**

Just beautiful, even though it's got holes in it someplace.

23:36 - 23:37

**Holly**

Not counting the gutters.

23:42 - 23:46

**Holly**

I guess the next meeting is August fourth.

23:48 - 23:49

**Helga Ciminesi**

August fourth.

23:50 - 23:51

**Edith Schell**

Yes.

23:51 - 23:53

**Robert F. Gaylord**

Abbie, I will not, in advance.

23:53 - 23:56

**Robert F. Gaylord**

I will not be here. I will be in Alaska.

23:57 - 23:58

**Edith Schell**

Ok, oh you poor thing.

24:02 - 24:03

**Robert F. Gaylord**

The one that's been postponed for three years.

24:04 - 24:04

**Barb Ferro**

Ok

24:07 - 24:15

**Edith Schell**

Abbie, did you send me a word copy of the agenda? Thank you very much, I forgot to check.

24:18 - 24:21

**Holly**

Ok, so, if there's nothing else, the meeting is adjourned.

24:23 - 24:23

**Robert F. Gaylord**

All right.