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 called 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 Gaylor?

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.

02:17 - 02:18
Holly
Elaine?

Elaine Thordahl
Here.

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 let 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.

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.
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?

06:19 - 06:19  David Williams  
I move the report be accepted.

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.

06:40 - 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.

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.
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 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

11:20 - 11:24  
**Abigail Barten-McGowan**  
Since the Chromebook the Wi-Fi hotspots are so popular, have you considered increasing, getting more of those?

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.
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.

13:24 - 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.

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**

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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 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.

18:02 - 18:11
Edith Schell
Thank you. Ok.

18:11 - 18:33
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.

18:33 - 18:43
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.

18:44 - 18:45
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.
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-Behairy
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-Behairy
Oh really?

21:05 - 21:07
John Spears - B&ECPL (he/him)
Yes, you’re the, you’re the Board member.
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.

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.

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

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

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

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

Thank you! John.

Hello, everyone.

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.

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

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.

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

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.

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

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

Well, thank you for coming.

Thank you for being here, John.

Yeah.

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.

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
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.