

Transcript from 1/13/22 Grand Island Memorial Library Board Meeting

Held via Zoom, available on the Town of Grand Island's YouTube Page

00:06

so call the meeting to order at 4 30.

00:10

roll call

00:12

okay

00:13

um

00:14

crawford here

00:16

intersex

00:20

are you muted jill

00:23

doesn't look like she is

00:27

jill

00:29

must be

00:31

no it doesn't look like i mean all right

00:33

now we hear you we hear you no

00:35

all right

00:36

all right uh backer

00:38

here

00:40

here

00:42

hangs

00:43

here  
00:44  
and  
00:45  
bolita  
00:46  
here and rizzuto here  
00:50  
all right we have a quorum  
00:52  
i'll uh entertain a motion to accept the  
00:54  
minutes from our november 4th regular  
00:56  
meeting  
00:58  
so  
00:59  
wait a second i i sent in a comment and  
01:01  
i just wanted to make sure people  
01:02  
thought about it before we approve it as  
01:04  
it is um with the minutes as written  
01:07  
um you know we  
01:09  
have a requirement that we have to  
01:10  
review every policy at least once every  
01:13  
five years and sometimes we review it  
01:15  
and agree that we don't have to make any  
01:17  
changes to it it's good as stands  
01:20

and so when we did that at the last  
01:22  
meeting and recorded it in the minutes  
01:25  
it it said that this policy doesn't need  
01:28  
any changes it's approved for five more  
01:31  
years  
01:32  
so i wasn't sure that we should actually  
01:34  
be approving it for a five-year span of  
01:38  
time i thought that we were just  
01:39  
supposed to reapprove it and when i went  
01:42  
and looked at like how um  
01:44  
central was doing that they just say  
01:47  
reviewed approved with no changes and  
01:50  
they put a new date on it  
01:52  
so i wanted to toss that out there  
01:54  
because now we're into the cycle of  
01:55  
having to review all these as they come  
01:57  
up and wanted to make sure we were doing  
02:00  
them consistently  
02:03  
well we should do it consistent so if we  
02:05

want to change that then we should make

02:06

that change okay here i'll share my

02:09

screen i'll put the minutes up on so you

02:11

can all see them

02:16

which part was it at jill

02:18

um it was in under new business i think

02:25

material selection policy and

02:27

procurement policy from the

02:29

bottom

02:31

yeah okay my uh thing on that was

02:35

okay um my term expired

02:38

in december and

02:41

i was reappointed for a five-year term

02:45

okay so before five years i could drop

02:48

dead but someone else is to be appointed

02:52

that i don't think that's what she's

02:53

talking about no no but i'm just saying

02:56

when you say that it's

02:59

my thought was when it was approved for

03:02

the next five years meaning unless we

03:05

have to make any other changes but if

03:08

you want to use that wording every time

03:11

it's fine but i think in the past we

03:14

didn't

03:16

no i didn't i didn't want to use that

03:18

wording that was my point my point was i

03:21

think we should just say it's reviewed

03:23

uh no changes were needed and it's

03:26

reapproved and have a new date on it

03:29

that way

03:30

it's it's you know you can tell when it

03:32

was approved we know that it will come

03:35

up for reapprove review automatically

03:38

five years from that time unless

03:40

something comes up we have to also

03:43

change the procurement policy because i

03:46

did the same thing there i know i and i

03:49

said i was consistent

03:52

i was consistent i didn't realize we had

03:54

to be and i think in all the other

03:58

since i've been

03:59

secretary and this is my last time

04:02

so i don't really care

04:04

um

04:05

since i didn't follow what the central

04:08

library did i just

04:10

did it the way that

04:12

i thought that was correct so

04:15

um

04:16

if you want to be consistent you would

04:19

have to change

04:20

all of them

04:23

or

04:24

bridgette the um you know the fact that

04:26

we have to have the current policies

04:29

posted on the website i know that you're

04:31

usually the one that updates them

04:33

especially if it says something as  
04:34  
simple as a new review and approval date  
04:38  
um when you grab that policy and add the  
04:42  
new approved by the board on such and  
04:44  
such a date you wouldn't save for a  
04:47  
five-year period would you you would  
04:49  
just have the new review and approval  
04:51  
date  
04:52  
correct  
04:53  
okay i i don't care i just said if you  
04:56  
want to be consistent you have to go  
04:58  
back and do  
04:59  
all of the policies that we didn't  
05:02  
i don't know because i don't think  
05:04  
anyone ever followed exactly what  
05:08  
central does  
05:10  
not  
05:11  
not to my knowledge when you were um  
05:15  
secretary jill did you look  
05:17

at what central hit in their minutes

05:20

when you

05:22

put things on

05:25

i've i

05:27

i've been doing the policy updates and

05:30

the

05:31

i have looked at central numerous times

05:34

to see

05:35

what they document on the policy itself

05:39

okay

05:40

and so on the policy itself it just says

05:43

reviewed um approved and and on ours

05:47

we've had various different wordings but

05:50

it it comes down to the fact that it was

05:53

reapproved on such and such a date okay

05:56

but it's never reapproved for a certain

05:59

length of time that that's

06:01

so the minutes aren't consistent with

06:03

what we're putting on the policy when we

06:06

re-date it

06:08

i understand everything you're saying

06:10

my question is when you were secretary

06:14

and this was a long time ago

06:16

did you

06:17

go to

06:18

the central minutes and word

06:22

it exactly like they do there

06:27

so i want to know how far back this goes

06:29

i was going to can i make can i make a

06:31

point that might be it too

06:33

okay

06:34

what about this folks

06:36

whatever was done in the past i think

06:38

jill's comment is is appropriate

06:41

um and therefore why don't we make

06:44

accept these minutes as written

06:46

make a new motion for this meeting to

06:49

say that all past approvals of

06:52

uh resolutions or policies

06:56

um should be modified

06:58

that they were approved

07:00

as of the date uh that the the

07:03

resolution was passed

07:05

and and leave leave it that way uh

07:08

and and and delete and further say and

07:11

delete any other reference to how long

07:14

the uh

07:17

the term of this policy is to stay in

07:19

effect

07:20

well i don't think we even need a motion

07:22

to do that i think that uh agnes who's

07:25

going to be the new secretary could just

07:27

write it that way all right so so yes we

07:31

will need a motion because we have

07:32

minutes and minutes that are in draft

07:36

that say something so we need to change

07:38

the two for material selection and

07:40

procurement and take off the next five

07:42

years and put a period at uh

07:46

rizzuto made a motion to keep the policy

07:48

as written

07:49

and the same thing for procurement

07:51

um

07:53

i'm getting confused now so you want me

07:56

to change this too

07:58

okay just taking off the next for the

08:01

next five years

08:02

for both those motions will take off for

08:04

the next five years okay policy is

08:07

written and so you just take out that

08:09

for the next five years

08:11

okay

08:13

so both motions would have to be

08:15

rescinded to take that off

08:23

well

08:24

okay you're right had it isn't that way

08:26

the motion was passed so it had you know

08:30

what you're approving here is that is

08:32

that what we said at the last meeting

08:34

what was the week last night no it isn't

08:37

i didn't do a word for word i just wrote

08:41

that so that you know because i knew it

08:44

was a five-year period

08:46

so um but i don't think we have to make

08:49

any motions that's because this is

08:51

adrift remember i looked up online with

08:54

robert's rules of order and said that if

08:58

it's a drift you don't have to make a

09:00

motion changing it fine fine

09:04

then so as you're saying you're going to

09:06

strike those dick crawford is saying

09:09

yes

09:10

i'll strike words and in the future

09:13

secretaries will do it the same way that

09:17

you know the wording that uh jill

09:19

suggested

09:21

i just didn't want to have to go back

09:23

like for years

09:25

and change them

09:27

okay so so we're all we all agree for

09:30

the for the draft to be changed to take

09:32

off for the next five years is that

09:34

correct yes yes yes

09:37

okay so now

09:39

i'll entertain a motion

09:42

to accept the

09:44

minutes as corrected

09:48

because it's adrift i thought

09:51

pat okay fine the the the minutes

09:55

but it pat it's written in front of us

09:56

so it is being corrected

09:59

those those two items are being

10:00

corrected

10:02

jill you made the motion i make the

10:04

motion to approve the draft with the

10:06

proposed corrections

10:09

is there a second i'll second it oh

10:13

who's the second

10:15

second by madness

10:18

is there any further discussion

10:21

hopefully not

10:22

hearing none

10:23

allen or roll call please

10:26

all right wait a second

10:30

all right

10:33

be in a sec

10:34

i

10:36

becker

10:37

i

10:38

burn

10:39

i

10:42

crawford aye

10:44

rizzuto aye

10:46

motion passes thank you

10:50

um

10:51

period for public expression well we're

10:53

not live streaming so

10:54

no one can publicly jump on board

10:58

so we'll go to the financial reports

11:02

i'll pull those up for you

11:07

i really haven't had a chance to look at

11:09

them but basically uh what bridget said

11:12

is that they're just bank statements and

11:15

uh how much money have we

11:17

uh

11:18

where do our balances stand now i'm

11:20

having a hard time reason that's on the

11:22

screen it's okay we make it a little

11:24

bigger all right so um

11:26

there's four parts to the financial

11:27

report as usual um

11:30

this is the first part so this is the uh

11:32

operating funds that we get from the  
11:34  
central library through the county  
11:36  
um since this is the  
11:38  
through the end of this year through the  
11:40  
end of 2021 um  
11:42  
the adopted budget for us we were  
11:44  
expected to make 1 596 in fines lost  
11:48  
books etcetera  
11:49  
um year to date we  
11:51  
accrued 3 393  
11:54  
so we're actually over  
11:56  
what was expected of us by one thousand  
11:58  
seven hundred ninety seven  
12:00  
um we were expected to  
12:02  
accrue  
12:03  
1145 in print costs  
12:06  
we accrued  
12:07  
1703 so we were over by  
12:11  
558.  
12:13

um other income that's usually uh usb

12:16

drives library cards um any other

12:19

miscellaneous things that we sell over

12:21

the desk

12:22

we were expected to accrue 66

12:25

we accrued 62 we were under by four but

12:29

overall

12:30

given the year that we had i'm really

12:32

happy with these numbers because this

12:34

thistle

12:35

um we've been able to pay off our return

12:38

to system for last year with these

12:40

numbers we'll be able to pay off our

12:41

return to system this year so

12:43

so any questions on this part

12:47

help looks good all right uh second part

12:54

this is the actual county fund's bank

12:56

account statement so this is everything

12:57

that came in went out

12:59

um these are all all of the deposits  
13:02  
from the fines and the printing that we  
13:03  
just accrued that i just went over  
13:05  
these are the expenses that went out in  
13:08  
november and december  
13:10  
and uh our current bank balance as of  
13:13  
the 31st is 4 408 dollars and 12 cents  
13:17  
the rest of this is just a reiteration  
13:19  
of the previous spreadsheet that i just  
13:21  
went through  
13:27  
okay thank you  
13:29  
all right next part oh i just have a  
13:32  
point what what what is the negative 558  
13:36  
uh  
13:37  
well remember i said we accrued more  
13:39  
than they than they were expecting of us  
13:42  
so so the amount to be realized  
13:44  
we're over it so that's why it's it's  
13:46  
negative if it was a positive number  
13:49

that would mean that i would have to

13:50

have made more

13:52

but this this reflects directly on on

13:54

the previous spreadsheet that i just

13:56

went through

13:57

okay all right

14:00

okay so it's really not a it's really

14:01

not a negative it's a possibility yeah

14:03

yeah that's what that that's what was

14:05

confusing about it tonight yeah

14:07

um next is our our private account which

14:11

is local funds so this is all uh

14:13

donations

14:14

uh revenue from from uh discarded book

14:17

sales

14:18

etc

14:19

um

14:20

our current

14:23

uh

14:23

our current

14:25

oh my gosh how much we have in the

14:27

account right now as of december 31st

14:29

16 583.32

14:34

um here's the deposits we had for

14:36

november december

14:38

and our disbursements we had a lot of

14:40

programming going on in november

14:42

december majority of these funds came

14:44

out of the the different tower donations

14:47

that we get every year

14:49

we make this one

14:53

yeah and uh we've had the near the new

14:55

york's uh library construction projects

14:57

going on as well so funds like the big

14:59

ones like this one that came out of the

15:02

out of the grant funding

15:03

and that's that's noted right here

15:09

and and the big difference between 31

15:11

and 11 30 was also pretty much grant

15:14

money too right correct

15:18

[Music]

15:22

the money market account is on this

15:24

report as well um currently as of

15:27

january 4th we're at 131

15:30

454.24 cents which i know you're going

15:33

to be talking about this later dick yeah

15:35

so um

15:37

interest

15:38

dollars we received

15:39

cents woohoo

15:41

hence why dakern's gonna be talking

15:42

about this later

15:44

any questions on this report i have one

15:46

more piece to this this financial report

15:50

okay

15:52

all right leslie is the uh the town line

15:55

so this is the budget that i get

15:56

straight through the town of grand  
15:58  
island um this is just the overall  
16:00  
expenses what what was spent throughout  
16:01  
throughout the year based on this and  
16:03  
let me move my zoom window over so i can  
16:05  
see what i'm looking at here  
16:09  
so i got i got the majority of it down i  
16:11  
got it as close to zero as as i could um  
16:14  
as uh dick crawford had mentioned  
16:16  
earlier in the year i i there was a  
16:18  
surplus left over because of everything  
16:20  
that happened in 2020 so i was able to  
16:22  
use that to get some more uh building  
16:25  
improvements done  
16:26  
um  
16:27  
we got the parking lot light poles  
16:28  
replaced um there was a match  
16:31  
for that new york state construction  
16:33  
grant part of it came from the town so  
16:35

that's what uh

16:37

this this refers to so the the town

16:39

money was that was the match for that

16:41

grant

16:42

um

16:43

see

16:45

the other big number we had was for

16:47

maintenance of the building um

16:48

originally they gave us this amount the

16:49

23 000 so um just

16:52

between just

16:54

incidentals things that broke during the

16:55

year anything that harold needed um we

16:58

had we got we got the clocks fixed with

17:00

it so the clock tower actually shows the

17:03

correct time when you're driving down

17:04

bedell

17:05

and you're welcome

17:07

so i got it down to 405.49

17:10

um there were a couple extra bills from  
17:12

2021 that came through i sent those  
17:15

vouchers to audit to reflect off of this  
17:17

budget so that since they're  
17:20

dated 2021 they'll come out of this of  
17:22

this budget

17:26

any other questions on this

17:30

thank you okay

17:33

uh no other questions that's the end of

17:34

the financial portion

17:39

go to the next uh item the claims

17:42

okay um i think i have seven

17:44

to go through

17:46

and then uh jill if you could print

17:48

these off sign them and send them to me

17:50

at some point that would be great

17:52

yeah i printed them and i'm signing them

17:54

as we're reviewing them and then i'm

17:56

gonna drop them off at the library

17:57

tomorrow if that's okay yup sounds good

17:59

thank you

18:01

okay so let's see

18:04

i'll just stay on each one for like a

18:05

minute or so and then just yell out if

18:07

you see anything that's that's weird or

18:09

that you have a question on um chris

18:11

just so you know or christian i'm sorry

18:13

just just so you know what's up um so

18:16

there's two accounts that i went through

18:17

the county account and the private local

18:18

account

18:19

um

18:20

if it says northwest that's the private

18:22

local account

18:24

there's gonna be some that have an m t

18:27

that's money that came out of the county

18:28

account

18:48

[Applause]

18:58

now bridgette um i thought that the

19:00

audit was done

19:02

by um

19:04

by dick crawford correct

19:07

that's that's the that's reflected in

19:09

those dates right there

19:10

right and so a jill is signing to make a

19:13

counter signature is that it correct um

19:16

because this this is us going through it

19:17

in a in a public forum during the

19:19

meeting and then jill jill will sign off

19:22

showing that it was gone through at

19:24

during the meeting

19:25

okay

19:27

so showing it on the screen is

19:28

sufficient to go through it right yes

19:30

because this this is going to be part

19:32

part of the recording that goes online

19:34

okay

19:51

i think um almost done

20:09

and that was the last one

20:12

all right

20:17

uh

20:19

i might say one piece of correspondence

20:21

um excuse me uh do you have to file

20:24

those for uh audit or not uh

20:29

you mean you you do we do a motion on

20:31

that is that what you're asking

20:33

no he's right

20:34

yeah i just think you need a motion to

20:36

file file for audit right

20:39

that's the terminology

20:41

i will entertain a motion to

20:43

file the claims audit

20:46

what

20:47

the the the financial report and and and

20:50

the uh the claims for audit

20:52

make it make it both items

20:55

so i entertain emotions in the past

20:59

what

21:00

have we ever done that in the past yes

21:03

we have

21:04

okay i

21:06

am a little fuzzy today i'm sorry the

21:08

brain is that's okay

21:11

i'll entertain emotion

21:12

i'll entertain both

21:14

together yeah

21:18

i will entertain a motion to file the

21:20

financial report

21:21

and the claims audit abstract

21:26

will somebody move that

21:29

so move jill

21:31

move by jill

21:33

i'll second it second by agnes is there

21:36

any further discussion

21:40

hearing non-roll call

21:42

okay be in a sec

21:45

hi

21:47

becker

21:51

becker

21:52

hi

21:53

okay i didn't hear it

21:58

this goes on for an hour and a half

22:00

earn

22:02

all right

22:03

okay

22:04

um crawford i

22:07

rizzuto aye

22:09

all right

22:14

uh bridgette correspondents i have two

22:16

quick pieces

22:18

first

22:19

jen benny says merry

22:24

christmas second um on january 4th we

22:28

did receive a donation from the tower

22:30

foundation uh they they gave us another

22:32

five grand to use towards programming

22:34

for this year so yay

22:37

um

22:38

yep

22:42

that was before me i don't know

22:45

i have i have a theory as to that but we

22:46

can talk about that later

22:48

um so as in previous years as uses for

22:50

the funds are determined spending

22:52

proposals will be presented at board

22:54

meetings for approval

22:55

uh report abuses will be sent to the

22:57

tower foundation representatives at the

22:59

end of each year

23:01

great

23:08

that's all i have for correspondence

23:09

unless anybody else said anything

23:12

all right

23:13

on to the director's report

23:15

okay let's see

23:20

all right staff updates

23:23

larry schultz is our new newest senior

23:25

page um he began work on december 6th so

23:28

if you come in and he usually works with

23:30

me on monday and thursday so if you come

23:32

in those nights say hi

23:34

um lucas duck has stepped down from his

23:36

senior page position as of december 7th

23:39

i'll start working on filling that that

23:41

position in the next few months um

23:43

because right now i'm

23:44

trying to replace our full-time

23:46

caretaker because as we know harold has

23:48

retired um that posting went

23:51

live on monday and i think the closing

23:53

date on it is the 20th so once i hear

23:56

more i'll reach out to the board and see

23:58

who wants to sit in with me for the next

24:00

step uh setting up interviews and such

24:02

so i'll volunteer right now okay cool

24:09

okay

24:10

proper interviews

24:12

um the january to april 2022 event

24:16

calendar let me get that

24:20

so you can see what programs we have

24:21

coming up

24:28

um basically carly and i sat down and oh

24:30

i didn't change this but i i

24:32

i'm gonna i'm gonna i have to scratch

24:34

these dates off carl and i sat down and

24:36

determined we're gonna hold off on doing

24:37

story time and toddler time until march

24:40

um only because with covet and

24:42

everything um children five and under

24:44

they still aren't eligible to get to get

24:46

vaccinated so basically uh just just

24:49

just out of out of caution we're gonna  
24:51  
hold off for a bit until spring so um  
24:54  
otherwise ev everything else is still  
24:55  
gonna run um we're still doing you know  
24:58  
as everywhere else mass required hand  
25:00  
sanitizer so  
25:02  
social distancing we've been um limiting  
25:04  
uh  
25:05  
attendance as well so we can spread out  
25:08  
people more  
25:09  
so  
25:14  
good  
25:20  
yeah that botanical gardens one um it's  
25:22  
actually a hybrid class so there's gonna  
25:24  
be a virtual instructor and then there's  
25:26  
gonna be me running around throwing  
25:27  
plants at people  
25:28  
and helping them put together a little  
25:30  
garden so you're welcome  
25:32

[Laughter]

25:34

and uh the central library has started

25:36

offering computer classes again in

25:38

person so i booked four of them

25:41

february through april so we'll see how

25:43

those end up going if they're well

25:44

attended or not because i'm gonna try

25:46

afternoons because our evenings really

25:48

never got anything so

25:50

i'm gonna

25:51

see how this time frame works instead so

25:54

um otherwise

25:56

february that's this is during february

25:58

break so we tried to get as much

26:00

programming and during during the day

26:02

during the week because there's usually

26:03

a lot of grandparents with with their

26:04

grandkids looking for something to do

26:07

and we're gonna try to do the same thing

26:08

in april um we'll

26:10

look around and see what else that we

26:12

can find to entertain the families on

26:13

the island

26:15

um bridgette what's the diamonds in the

26:17

rough program so diamonds in the rough

26:19

is a non-profit organization that um

26:22

that helps get uh dogs and cats um

26:26

adopted

26:28

our clerk nancy busy she's she's very

26:30

active with this group

26:31

and and i i've told her in the past and

26:33

like they want to do an adoption event

26:35

i'm open for that because the biggest

26:37

things that draw people in the library

26:39

are animals and food

26:40

so

26:41

so i've been

26:43

yeah

26:44

animals and a guy named sale who cooks

26:47

so

26:48

i'm currently working with uh the

26:50

coordinator for them but she she said

26:51

she want to get back to me until about

26:53

february so this is still to be

26:55

determined

26:56

so let's see

26:58

okay

27:01

okay

27:06

i haven't talked to joe mentor yet about

27:08

easter because it's january but i

27:10

know you know in the past few years

27:12

we've done stuff with them in uh in

27:14

collaboration so we'll see what happens

27:16

for easter so

27:18

any other questions on this part

27:22

oh it looks good let me i'm sorry looks

27:24

very good richard very good thanks

27:28

i have a question about the computer  
27:30  
classes yes  
27:32  
in the past they've done them several  
27:34  
different ways  
27:36  
some of them were one-on-one  
27:37  
appointments and others were groups  
27:40  
yes so the ones i booked they're all  
27:42  
groups um they're changing around how  
27:44  
the other ones you're talking to are  
27:45  
talking about our book a tech trainer um  
27:49  
they're restructuring that i'm going to  
27:51  
try these first to see if i get a good  
27:53  
response because before  
27:55  
when they did book a tech trainer it was  
27:56  
like a three-hour slot of time and then  
27:59  
you had to have three people booked  
28:00  
back-to-back girls they wouldn't come  
28:02  
they've extended it to five hours so now  
28:04  
you have to have five people there and  
28:06

in order for them to come so i'd rather  
28:09  
push this first to let the the  
28:11  
community know that this is an offering  
28:13  
and then i'll i'll try it again the next  
28:15  
session probably in the summer so  
28:18  
okay and i will let you know because i  
28:20  
know that that you'll go and take  
28:21  
advantage of it  
28:23  
so  
28:24  
sometimes yes sometimes no well sean's  
28:27  
still there so if  
28:28  
if we have sean i know you've come  
28:30  
so i have a question um yes do they  
28:33  
offer any classes and zoom because you  
28:36  
know um from the book club i know that  
28:38  
there's several people who um  
28:41  
don't know how to use it that maybe that  
28:43  
would be  
28:45  
something that we could use yes yes and  
28:48

uh they they've revamped their their  
28:50  
entire catalog of offerings zoom is one  
28:52  
of those and i i did book a zoom class  
28:56  
okay there will be one coming  
28:58  
i'm just waiting for them to create the  
29:00  
flyer so i can start advertising it but  
29:02  
i think i booked that one for some time  
29:04  
in march  
29:06  
okay  
29:07  
um the library system is now starting to  
29:10  
offer something called wireless printing  
29:12  
so we tend to have patrons come in uh  
29:14  
they need to print something off their  
29:16  
email they can show it to me on their  
29:17  
phone  
29:18  
they don't know their password to get in  
29:20  
their email  
29:21  
so this is a new open source software  
29:23  
that they're start they're starting to  
29:25

try out in the system it's very clunky  
29:27  
it's not intuitive there's a ton of  
29:30  
steps to it  
29:31  
i've had all the staff that work the  
29:33  
desk get trained on it  
29:35  
we've had two successful interactions  
29:37  
with this thing so far so if it's  
29:39  
something that you feel you need bear  
29:42  
with us we'll get it eventually  
29:45  
but that is a service that that the  
29:47  
library is offering now  
29:50  
will the library possibly pick up uh  
29:52  
faxing  
29:54  
i don't know the answer to that  
29:57  
because there's there's really no place  
29:59  
on the island now that does faxing yeah  
30:02  
i know it is true  
30:04  
just stop doing that as of december  
30:06  
yes right so yeah the the the dispatch  
30:09

stopped it too

30:10

it could be a nuisance

30:12

maybe that's why they stopped it but the

30:14

thing

30:15

it would be an attraction for our uh

30:17

patrons so so

30:19

so

30:20

to that when i used to work at concord

30:22

there is a fax 24 7 service that's

30:24

offered for free to libraries i used it

30:26

out at concord it was awful

30:30

okay all right so um

30:32

unless and and

30:34

central still uses it there's a few

30:36

branches that still use it i never had

30:38

success with it personally

30:39

um so unless there's another alternative

30:42

that's not going to cost us mucho bucks

30:44

then i i would i would look i would look

30:46

into it i have yet to find anything um  
30:49  
okay now that now that tech lab is  
30:51  
starting to you know to hop again i i i  
30:54  
can approach them and see if they know  
30:55  
of anything  
30:56  
so  
30:57  
it's just just  
30:59  
throwing it up that's all  
31:01  
yep  
31:02  
so my my question would be  
31:04  
people that are trying to do that can't  
31:06  
they scan  
31:07  
scan an email that is that is the  
31:09  
alternative and that's that's usually  
31:11  
what we end up doing yeah you know it's  
31:13  
funny that you should say that though at  
31:15  
this point i'm trying to straighten out  
31:18  
social security for john and he sat on  
31:21  
the phone for i don't know more than an  
31:22

hour today trying to get the local  
31:24  
office downtown and the only other  
31:27  
option is  
31:28  
fax they don't give you an email they  
31:31  
don't suggest us mail they just say  
31:34  
either call sit on the line or fax and  
31:37  
so yeah we've just been struggling with  
31:39  
it because we got rid of all of our  
31:40  
printers that used to fax from home so  
31:44  
oh well  
31:49  
all right uh library of things  
31:52  
um  
31:53  
so back when i got here in 2018 we we  
31:56  
use tower money to purchase a bunch of  
31:58  
makerspace tech um pamelala and i had  
32:00  
tried to do makerspace for for about six  
32:03  
six to eight months and it never took  
32:04  
off so basically i'm revisiting all the  
32:06  
tech that we purchased and i'm going to  
32:08

attempt to make stem kits that that can  
32:10

get checked out over the desk

32:12

i was hoping to get this done before

32:13

this meeting but unfortunately all kinds

32:15

of other stuff started happening so i'll

32:17

start putting more uh

32:19

effort into this once once i get back

32:21

um but i was going to start with a

32:23

couple lego kits uh snap circuits and

32:25

little bits there's a bunch of other

32:27

stuff that we have too but unfortunately

32:29

it can only be used if there's an ipad

32:31

with it and i'm really wary about

32:33

lending out ipads at this point so i

32:36

figured i'd start here see if this takes

32:38

off and then

32:39

work on the next you know after after i

32:41

get this you know beta test going

32:43

so

32:44

hey bridgette speaking of the library of  
32:47  
things um there was a notice that came  
32:49  
out from central today about all the  
32:51  
board games that they have yep and so it  
32:55  
says uh you know you can request them  
32:57  
they'll send it to your local library  
32:59  
and then you can check out the board  
33:00  
games yep so does  
33:02  
have are are people aware of it or is it  
33:05  
just so new that nobody has tried it yet  
33:08  
so this is something that's actually  
33:09  
been out for over four years  
33:11  
um but it was it was available to the  
33:13  
branches because i i used used to take  
33:15  
advantage of this when i was at concord  
33:17  
and we'd have gaming fridays with with  
33:18  
all the kids and stuff  
33:21  
we never used it over here because  
33:24  
pamela was going in a different  
33:25

direction at the time but but everything  
33:27  
that she came up with was really popular  
33:29  
anyway  
33:30  
um since i guess usage amongst the  
33:32  
branches had dropped so dan coffield  
33:34  
downtown finally decided to make it  
33:36  
public to let to let the patrons go and  
33:38  
take it so he had to go and change  
33:39  
everything around put new packaging on  
33:42  
everything and he's got a lot of stuff  
33:44  
there's like 200 games down there at at  
33:46  
least so this this was a huge a huge  
33:48  
undertaking i think the press release  
33:51  
just came out today  
33:52  
yeah so no so no no  
33:54  
i mean everybody should know about it  
33:56  
now because it should show up in the  
33:57  
papers you know like tomorrow so  
34:00  
and because he has such a big selection  
34:03

we don't need to actually purchase any  
34:05  
and have them no no  
34:08  
on granddad oh no we're good yeah no he  
34:10  
he's i've seen the room he's got a lot  
34:12  
of stuff down there so you know  
34:15  
yeah  
34:17  
i mean there's no point uh uh  
34:19  
duplicating services he's got a really  
34:20  
good setup going so yeah  
34:23  
did anyone see there was an article in  
34:26  
the buffalo news that even you know the  
34:28  
people who put the little uh  
34:30  
libraries in front of their house to  
34:32  
take books and everything they uh have  
34:35  
switched that they also include things  
34:37  
also  
34:38  
and uh people put sporting things like  
34:41  
sporting equipment there for people to  
34:43  
borrow  
34:44

another alternative

34:46

so

34:48

okay so building improvements i'm just

34:50

updates on the 2021 projects um as i

34:52

stated before the clocks uh the clocks

34:54

have all been updated in the building

34:56

the tower has has been updated there's a

34:58

new master clock so all of that should

35:00

sink now their problems fixed um funding

35:03

source for that came out of the town

35:04

maintenance line

35:05

um

35:06

our restrooms i've updated the baby

35:08

changing stations because i had i had to

35:10

go in there when harold was off and i'm

35:11

like oh no so so those those got updated

35:15

um and i used county operating funds for

35:17

that

35:18

um

35:20

i'm almost done with that grant oh it's  
35:22  
down further anyway um  
35:24  
project goals for this year  
35:26  
and this is just what i've seen so far  
35:28  
obviously there'll be more stuff coming  
35:30  
as you know we get a caretaker they get  
35:32  
used to the building they start putting  
35:33  
in their own  
35:34  
uh input um i want to get a new phone  
35:37  
system this year um our phone system is  
35:39  
current or it's original to the building  
35:42  
and it's time  
35:44  
so um i want to start working on quotes  
35:46  
in the next like month or two and then  
35:48  
uh just to get a feel for how much that  
35:50  
would cost and then try to figure out  
35:52  
funding options for that  
35:54  
um i also wanted to update the public  
35:56  
restroom partitions because the ones  
35:57

that we currently have once again are  
35:59  
original to the building they're  
36:00  
starting to get rusted it's just time so  
36:03  
i'll start working on that in the next  
36:05  
month or so as well  
36:08  
um construction grant for the current  
36:11  
one that's all the sidewalks in the  
36:12  
parking lot light poles these projects  
36:14  
are done as of last week  
36:16  
so when i get back i'll start working on  
36:19  
uh getting everything paid and then  
36:21  
closing out this grant and then  
36:23  
this grant is done  
36:25  
and i can breathe so that'll be good  
36:28  
um  
36:29  
let's see  
36:30  
we got a lot done bridgette oh my gosh  
36:32  
i've been doing nothing but building  
36:33  
projects for you people for four years  
36:36

one week from now on the 20th i'll have  
36:38

been here for four years just so you  
36:39

know we got a lot really amazing  
36:42

it's amazing four years and i have a  
36:45

whole list of everything i've done and  
36:46

it's three pages long so  
36:48

i hope you're glad you hired me  
36:51

yes we are yes we are yes  
36:54

yes  
36:55

okay so um next part i i want to have a  
36:58

short discussion about online banking  
37:01

and credit cards um  
37:03

i brought this up with uh dickern a  
37:06

couple couple months ago when he came in  
37:08

um basically  
37:10

i have i have to i'm doing everything on  
37:12

paper i have to wait for statements to  
37:14

come in um  
37:16

there's a lot of uh  
37:18

uh and anytime we do ordering for  
37:20  
programs and such i have to go through  
37:21  
the business office which is fine  
37:23  
however with supply shortages and the  
37:26  
email that we just received from the  
37:27  
business office last week they're asking  
37:29  
us if we could try to order things  
37:30  
ourselves one the orders will go in  
37:33  
faster because we'll be doing it  
37:35  
ourselves whereas the business office is  
37:37  
dealing with 37 branches of ordering and  
37:40  
by the time they get to some of these  
37:41  
orders the supply is gone  
37:43  
um  
37:45  
so they're asking us if we could just  
37:46  
jump in and take some some of the load  
37:48  
off of them second part that is very  
37:51  
interesting that that's 180 from the way  
37:54  
it it came to us so yeah and the the  
37:57

second part to that though i'm also only  
37:59  
working with checks  
38:00  
and as digger knows the last two years  
38:03  
when i was getting bikes for the bike  
38:04  
raffle and trying to buy buy them with  
38:06  
checks over at walmart  
38:08  
most vendors don't take checks anymore  
38:11  
in order for me to get to get that tent  
38:12  
i had to do a lot of fast talking last  
38:14  
year to get it i had to send them a  
38:16  
picture of the check to prove that i was  
38:17  
going to pay for it so i need to talk to  
38:20  
you guys about getting a credit card at  
38:22  
some point  
38:23  
just just to make business easier easier  
38:26  
to  
38:27  
you know just just to do things you know  
38:29  
for us  
38:30  
um the the online baking i don't see  
38:33

that being a too much of a hassle i i  
38:35  
would just have to go and just see about  
38:37  
setting it up online just so i can get  
38:39  
the statements on time so i can get  
38:41  
these these financial reports all set  
38:43  
and ready for these meetings  
38:45  
so any thoughts  
38:47  
well i on the online bank or the uh  
38:49  
credit card we we use some credit cards  
38:52  
with the town  
38:53  
now and  
38:55  
it basically goes for the the same kind  
38:56  
of an audit kind of a thing as you  
38:59  
use the card you know you fill a form  
39:02  
out and  
39:03  
and everything is tracked so  
39:05  
i mean  
39:07  
i i would agree that uh  
39:09  
to get with the times we probably should  
39:11

be looking at getting something like  
39:13  
that done  
39:14  
along with uh  
39:16  
the square  
39:17  
um or something some credit card system  
39:20  
so  
39:22  
i'm going to redact the square part of  
39:25  
this only because i talked to i talked  
39:27  
to dick iron about it and he actually  
39:28  
approached ken stone and ken stone said  
39:32  
kind of uh it's a costly process  
39:35  
uh to do um  
39:37  
especially when you're gonna basically  
39:39  
be using it for book sales and things  
39:41  
like that  
39:42  
uh the amount of money that you pay out  
39:45  
it it doesn't compensate  
39:48  
for the uh  
39:50  
the advantage  
39:51

the the one or two times that you're  
39:53  
going to be using it um i like what you  
39:56  
said though dick about the credit card  
39:59  
if we do it the same way that we write  
40:01  
checks  
40:02  
so um i would come in and just  
40:06  
not just sign the approval for it  
40:08  
you would sign it and then uh  
40:11  
bridgette would go out or whoever would  
40:13  
go out and buy the item that was  
40:15  
authorized if it has that check kind  
40:18  
of check and balance i don't think we're  
40:20  
going against the uh the audit procedure  
40:23  
that  
40:24  
is required of us would you agree with  
40:26  
it  
40:27  
i would say if if i could just get a  
40:29  
rundown of how the town does it i'm  
40:31  
perfectly fine uh mirroring that for us  
40:34

and it would just be an extension to the

40:36

current claims audit policy

40:39

yeah it's it

40:40

it's very similar to what we do and

40:42

especially in today's world with buying

40:44

things off of uh off the internet amazon

40:48

prime you know all that all that good

40:50

stuff it makes it a heck of a lot easier

40:52

yeah

40:53

so is the credit card in in bridget's

40:56

name or is it in the library the

40:59

library's name

41:00

library's name under her

41:03

under her supervision and direction

41:04

though yeah and then basically it would

41:06

probably be like the checking accounts

41:08

there would be uh

41:09

signatories attached to it oh okay all

41:11

right because i imagine i i would get

41:13

the credit card through the bank so  
41:16  
just an idea do you ever think about  
41:18  
setting up a venmo  
41:19  
when you can have the qr code that the  
41:21  
customer could scan while they're there  
41:23  
and you can have it connected right to  
41:25  
the library's bank account  
41:28  
see i i  
41:30  
central's been really close to the chest  
41:32  
about having credit cards at our i'm  
41:34  
sorry yeah credit card machines at the  
41:36  
different branches um they want us to  
41:38  
use um e-commerce off off of the website  
41:41  
and then everything runs through the  
41:43  
business office down there if we did  
41:45  
that we would be the first branch in the  
41:46  
system to ever do that  
41:48  
successfully  
41:50  
no other branch in the system has has  
41:51

been able to do separate credit card  
41:53  
purchases  
41:54  
straight into their own accounts  
41:56  
so i would need to know a lot about that  
41:59  
before i  
42:00  
before i approached it because uh ken  
42:02  
stone who i mentioned earlier he's uh  
42:04  
the cfo for the system so i'd have to  
42:07  
have a long talk with him first and  
42:09  
get him to agree to us doing that  
42:11  
essentially it's it's like a accepting  
42:13  
electronic check so it's just cash that  
42:16  
goes directly right into your bank  
42:17  
account there's no credit card fees  
42:19  
there's no credit card even applied for  
42:21  
it's just  
42:23  
money maybe  
42:24  
maybe approach him of us being a beta  
42:26  
site  
42:28

to test it out okay

42:33

you just have to make sure that it

42:34

complies with your

42:36

audit concept too

42:38

we would definitely have to review and

42:40

add to the um the current claims audit

42:43

procedure for this so so basically at

42:45

this point um

42:48

what what would the next steps be as far

42:50

as

42:51

moving ahead to get to get a credit card

42:52

for us

42:56

well i wouldn't i wouldn't mind seeing

42:58

us going ahead and getting a credit card

43:00

uh

43:02

as long as the uh the

43:05

procedure is modified beforehand uh to

43:08

comply with that

43:09

yeah i mean i don't i don't see this

43:10

being something that would happen  
43:12  
tomorrow but i i i would like to see  
43:13  
about get getting this set and ready so  
43:16  
that it can be approved and uh the  
43:19  
the um  
43:21  
the procedure and the policy updated for  
43:23  
vote at the march meeting  
43:25  
yeah i would say do it in a transitional  
43:28  
stage that would  
43:30  
the credit card would be the first stage  
43:32  
and then we could look into  
43:33  
other alternatives uh let's let's try  
43:36  
this out for a few months  
43:39  
and if it's working um  
43:41  
then let's proceed proceed and and and  
43:44  
see if we want to do the the automatic  
43:46  
out of the bank account if ken would  
43:48  
have agreed to it  
43:50  
okay well you know what maybe what you  
43:52

could consider is you know we have an  
43:53  
account at m t and they've got an office  
43:55  
right here on grand island so if you  
43:58  
approach them about doing online banking  
44:01  
and get a credit card through m t  
44:04  
and that way you could go into the  
44:07  
account and you know look at the um the  
44:10  
statement electronically you could look  
44:12  
at what the credit card because  
44:14  
somebody's got to watch the credit card  
44:15  
you don't want to make you want to make  
44:16  
sure nobody's bought anything you know  
44:19  
unauthorized so so here goes the thing  
44:21  
we have two accounts at two different  
44:24  
banks  
44:26  
so  
44:27  
what what i would propose is being able  
44:29  
to do online banking for both but the  
44:31  
credit card for the private local  
44:32

account because that's that's where most  
44:34  
of the programming expenses come out of  
44:37  
basically the operating stuff that's  
44:39  
just water bill mileage um any and any  
44:43  
like improvements to the building that  
44:44  
that would be made through the business  
44:46  
office so the business office would do  
44:48  
the the original purchase and then i  
44:50  
would reimburse them so  
44:52  
i wouldn't suggest getting a credit card  
44:53  
for for the operating  
44:55  
account i can still work with checks  
44:57  
through that because it's very limited  
44:59  
stuff that comes out of there um i would  
45:01  
suggest getting a credit card for  
45:02  
private local  
45:06  
all right sounds good  
45:08  
so that would be the northwest one  
45:10  
bridgette correct yep okay is there a  
45:13

northwest office local oh yeah yes yeah

45:17

where the old marine was

45:19

oh okay yeah they've changed names so

45:21

many times i can't remember who they are

45:22

now okay i hear you

45:24

yeah you're going way back dick saying

45:26

marine

45:29

[Laughter]

45:33

okay

45:34

perfect

45:37

so just so i'm not in there doing this

45:38

by myself uh mr earn as treasurer would

45:41

you be willing to help me with this

45:43

absolutely thank you sir my pleasure all

45:46

right when i get back and i find my desk

45:49

under all the paper that i'm sure is

45:50

going to be sitting on it then i will be

45:51

in contact

45:54

all right um i think that was the last

45:56

of my uh director's report

45:59

okay

46:01

unfinished business the investment

46:03

policy

46:04

all right um there's two things on this

46:07

um

46:09

uh

46:10

dr graham is dragging seems to be

46:13

dragging his feet but he's extremely

46:14

busy because of the covet situation

46:17

he told me he was going to bring it up

46:19

in front of the board but i don't think

46:21

he's brought it up yet

46:23

uh he said he can't do anything until

46:25

it's brought up in front of the board he

46:26

also gave it to the uh his deputy in

46:29

charge of finance

46:31

i

46:32

i i talked to him but i don't really

46:35

like to to irritate him um  
46:39  
i i think i'll come back again next week  
46:41  
and just ask him you know where we stand  
46:44  
with it  
46:45  
ken stone uh said you know that it's  
46:48  
really not that profitable  
46:51  
i i presently am in a government bond  
46:54  
fund that pays about four percent  
46:57  
and if we put a hundred thousand dollars  
46:59  
into that  
47:00  
that's going to generate  
47:02  
uh a lot more than six dollars  
47:05  
twenty four dollars a year  
47:07  
and uh but i don't know if that  
47:11  
i'm gonna go by my broker and see if it  
47:14  
would prove and i'll also go  
47:16  
to the  
47:18  
department that's in charge of libraries  
47:20  
for the state  
47:21

see if that would qualify for one of the

47:23

investments because as ken says

47:26

they're very very restrictive

47:28

uh i don't want to give up we brought it

47:30

up as an item

47:32

at the um

47:33

act meeting

47:35

and um i wanted to the trouble is people

47:39

sit there

47:40

uh and they don't they don't open up and

47:42

talk

47:43

uh and experience it so i may be sending

47:46

around

47:47

uh an email to other

47:50

to the directors and along with the

47:52

presidents of the boards to see if

47:55

anybody is is doing it uh i can't see

47:58

why we shouldn't

48:00

but as i said there are a lot of

48:01

restrictions on it and that's why it's

48:03

going so slowly so that's about it

48:07

all right

48:08

i also wanted to bring up because you

48:11

don't seem to have anything in the thing

48:13

can i can i just stick two cents in

48:15

about act

48:16

oh yeah i don't even think about it

48:19

uh let's do it under new business

48:21

all right boss no problem

48:24

so we'll go to new business

48:27

you just did the online banking card

48:29

discussion so by that

48:31

yeah thank you

48:34

selection of officers

48:37

so i think we came up with a slate at

48:40

the november meeting correct

48:42

yes yes

48:44

did we

48:46

yes

48:47

we did it was it

48:49

we gave all the positions to you dick

48:53

because you weren't there

48:56

so

48:57

i'm continuing as president

49:00

jill is continuing as uh first or vice

49:03

president

49:04

agnes secretary

49:06

dick you as treasurer

49:08

and pat is uh

49:11

the member at large

49:15

any uh any further discussion or

49:17

thoughts

49:21

cast one vote uh you know i don't know

49:23

the slate for the slate

49:26

okay

49:27

there we go so i could hear it

49:31

pat the the motion that was made by

49:34

trustee earn was the secretary

49:37

cast one vote for the slate of officers

49:39

for 2022.

49:42

is there a second

49:45

a second then

49:46

seconded by agnes

49:49

any further discussion

49:53

roll call

49:54

um it's me

49:56

uh yes

49:59

i

50:01

all right so um

50:03

uh in a second

50:05

hi

50:09

that was one one vote by the secretary

50:12

right

50:14

yeah you have to approve yeah but we

50:16

have to we have to pass a motion to do

50:18

that oh the motion okay

50:21

i get it so

50:24

the motion

50:30

so

50:31

dickard made a motion

50:33

for the the secretary kiss one vote

50:37

ignis

50:38

seconded right now we have to have a

50:41

vote on that all right

50:43

so um

50:45

let's go to

50:49

i was like today in the right order so

50:54

right

50:55

sick hi

50:58

becker

50:59

hi

51:01

hi

51:02

crawford

51:04

i

51:05

rizzuto

51:07

right  
51:10  
motion passes thank you  
51:13  
thank you  
51:16  
um the annual or the approval of the  
51:21  
county uh library personnel policy  
51:23  
manual for 2022.  
51:26  
um when i sent the the original email a  
51:29  
week ago i included what changes were  
51:31  
made for this year  
51:32  
um just i i'll just reiterate them real  
51:34  
quick because there was only three  
51:36  
changes  
51:37  
um i contacted aaron vest who's the  
51:39  
administrative assistant for janine  
51:41  
doyle  
51:43  
she said  
51:44  
the handbook was updated in january 2021  
51:47  
to reflect changes made since its last  
51:49  
printing in 2017. so all those changes  
51:52

the board has already been um  
51:54  
appraised of and when you guys approved  
51:56  
it last year the year before and all  
51:59  
that um the ones for 2021  
52:02  
uh there were three updates to the  
52:04  
manual this year uh  
52:06  
chapter three section one union  
52:07  
membership updated to reflect changes in  
52:10  
taylor law regarding deductions for  
52:11  
union dues  
52:13  
chapter or chapter seven  
52:15  
uh chapter two i'm sorry chapter seven  
52:18  
section two sick leave  
52:20  
updated to clarify that medical records  
52:22  
substantiated sick leave should be  
52:24  
submitted to hr  
52:25  
and then last chapter eight section two  
52:28  
sexual harassment prevention policy  
52:30  
updated a title and the address of the  
52:32

buffalo dhr

52:35

and then she says i hope that helps

52:38

okay

52:38

there was really only one policy right

52:41

that really was changed which was the

52:44

last one yeah

52:47

do we still so do we still have to

52:49

approve the handbook

52:51

yeah we're supposed to every year via

52:53

resolution

52:54

okay then the secretary signs it

52:57

yes let me get down to that that was in

52:59

my packet to you guys

53:01

i have it

53:02

okay

53:03

so bridgette

53:05

i sent you a question because it looked

53:07

like it said all changes from before

53:10

um january 1st of 2021 and i thought it

53:14

was supposed to be after

53:16

i'm sorry i didn't see your email jill

53:18

oh

53:19

yeah i saw that

53:21

okay

53:22

um i guess if you get the resolution

53:26

up um i can find it again

53:28

because it looked like

53:30

that it was

53:31

it should have been after rather than

53:33

before okay yeah i have it up on the

53:35

screen right now can you see it

53:37

yeah it's the one with the whereas is in

53:39

it

53:40

okay

53:42

okay

53:43

there it is um

53:45

let's see it's down here somewhere

53:48

shoot

53:54

here well let's see here it says um the  
53:56  
first resolved the grand island library  
54:00  
reaffirms the adoption of the manual and  
54:02  
handbook and adopts amendments made  
54:05  
since january 13 2022.  
54:08  
well that would be going forward in the  
54:10  
fight here i put i put the wrong date on  
54:13  
it it's a it should have been um  
54:15  
21.  
54:16  
well the date that we last approved it  
54:22  
which was  
54:25  
january no wait  
54:27  
january 7th 2021  
54:30  
i just put the wrong date there  
54:32  
okay there we go yeah so that date goes  
54:35  
there  
54:36  
yes sorry i thought i caught them all  
54:38  
apparently i missed one to change that  
54:44  
do we want to hold off until the next  
54:45

meeting so i can up update it and

54:47

present it again

54:49

well the only thing we're changing is

54:50

the date that's kind of just a small

54:52

ministerial act why don't we

54:54

why don't we approve it and then get a

54:56

new uh

54:57

document

54:59

out

55:00

and get it to pat so that she can

55:04

sign it

55:05

and get it back does everybody agree

55:06

with that yes because it was just an

55:08

oversight okay okay i will do that i'll

55:11

add that to my to-do list

55:13

so i'll entertain a motion then to

55:15

approve

55:16

the personal policy manual

55:19

as distributed to us by the county

55:22

hey i'll make the emotion  
55:24  
moved by rizzuto is there a second  
55:27  
second  
55:29  
oh  
55:30  
right who's seconding  
55:32  
whoever  
55:34  
uh  
55:35  
discussion  
55:37  
yeah um  
55:41  
the the other provision uh other whereas  
55:44  
it says on january 13  
55:46  
they said it has reviewed the changes  
55:48  
made by the  
55:49  
human resource to the policy since  
55:52  
january 7th okay that's fine now  
55:55  
where  
55:57  
come on i think um  
56:00  
the uh you said from the county this you  
56:03  
mean the i  
56:05

you meet the system the system the  
56:08  
system okay that that was the only thing  
56:10  
that i was concerned about the language  
56:12  
that it's  
56:13  
as submitted by the  
56:16  
buffalo and erie county  
56:17  
public  
56:18  
resource  
56:25  
any other discussion  
56:28  
roll call  
56:31  
okay  
56:34  
being a sick hi  
56:37  
becker hi  
56:39  
ern  
56:40  
i  
56:41  
crawford aye  
56:44  
brazil aye  
56:48  
motion passes thank you  
56:54  
bridget the annual update document for  
56:56

60 day extension okay um the reason for

56:59

this every year um this is this is uh

57:02

for the comptroller's report that we

57:04

have to submit to the state every year

57:06

um the

57:07

the library system uh downtown central

57:10

business office they compile all of the

57:12

numbers that we need to submit into that

57:14

comptroller's report they never get it

57:17

before the february

57:18

due date so every year we always ask for

57:20

that 660 day extension um so here's the

57:23

draft of the letter basically it's the

57:25

same one i've been sending every year

57:26

just with new dates um dicker and his

57:29

treasurer usually signs off on it

57:33

bridget does it need to have a due date

57:34

in it like it you know the report is due

57:37

february whatever and we're requesting

57:40

um this  
57:41  
no this verbiage comes straight from  
57:43  
from tracy pelicky in the business  
57:45  
office this is the form letter that she  
57:46  
sends out every year okay  
57:50  
do we need to pass this by a vote or  
57:52  
just part of business i don't think so  
57:55  
we usually don't every year because  
57:57  
i have i have to do it anyway so i just  
57:59  
need to dick earn to either come in and  
58:01  
sign it and i'll send it or um if you  
58:03  
can print it out and sign it and drop it  
58:04  
off that'd be great or if you want to  
58:06  
mail it yourself that's fine  
58:10  
super  
58:12  
all right conflict of interest  
58:13  
disclosure for 2022  
58:17  
okay so i've got the disclosure  
58:18  
statements on here  
58:20

this is the same as every year all the  
58:21  
trustees are required to sign this uh  
58:23  
director's required to sign this um  
58:25  
basically just stating that uh we don't  
58:28  
have any conflicts of interest  
58:30  
in our roles with with uh the grand  
58:33  
island library  
58:34  
so the pages are here for you guys you  
58:36  
want to print out sign and drop them off  
58:37  
to me at your leisure then i can get the  
58:40  
file ready for this year  
58:42  
wonderful  
58:46  
and  
58:50  
program for funding requests  
58:52  
okay  
58:54  
back up here real quick  
59:02  
okay i have two funding proposals  
59:04  
um  
59:05  
funding source for both of them is  
59:06

coming out of 2020 tower because i still

59:08

have around 1600 in there

59:10

um for adult programming so far

59:14

um

59:15

i'm asking for a 500 budget request

59:19

that'll pay for the botanical gardens uh

59:21

at the end of this month and i've got

59:23

local author rick folkowski coming next

59:25

month um the difference in

59:29

the uh 255 plus 75 and 500

59:32

i would just use it to get an extra

59:34

program before the next meeting in march

59:39

um the second funding proposal um is

59:41

carly's uh

59:43

request for uh for

59:45

yeah for 500

59:46

that'll include the following two items

59:48

um remainder would be used for

59:50

unforeseen youth services program

59:51

expenditures before the march board  
59:53  
meeting um she's booked explore and more  
59:56  
to come and do on  
59:58  
in really involved mini golf program in  
60:00  
april it looks really cool um and then  
60:03  
for story time itty bitty and outreach  
60:06  
supplies itty bitty is our toddler time  
60:08  
um so basically she'd start doing the  
60:10  
purchases in february so they'd go for  
60:12  
the march and april session that that  
60:14  
we're gonna have  
60:16  
so total request is a thousand dollars  
60:18  
for for upcoming programming  
60:24  
are you looking for a resolution for  
60:26  
that  
60:30  
okay i'll entertain a motion uh  
60:33  
as described here for the  
60:36  
program funding proposals for the adult  
60:38  
at 500 the youth at 500  
60:41

uh  
60:43  
usage yeah okay  
60:46  
i'm going to also move  
60:48  
move by earn is there a second  
60:51  
a second  
60:53  
second by rizzuto any further discussion  
60:57  
hearing none roll call please  
61:00  
okay  
61:02  
in a sec i  
61:05  
becker i  
61:07  
burn  
61:09  
crawford i  
61:11  
rizzuto hey  
61:13  
promotion passes thank you  
61:16  
uh we'll uh  
61:17  
we'll  
61:18  
add one item under new business and  
61:20  
that'll be act  
61:22  
report dick  
61:24

yeah um we had a very interesting but  
61:26  
what i hope everybody found to be an  
61:28  
interesting meeting last saturday by  
61:30  
zoom  
61:31  
uh i  
61:33  
the system staff was extremely helpful  
61:35  
in getting this to work uh we've gotten  
61:38  
a lot of the kinks out as far as taking  
61:41  
attendance by having people register  
61:43  
with the name of the library  
61:45  
um the one thing that  
61:48  
is  
61:49  
our our  
61:50  
treasurer bob adler um from concord  
61:54  
he's a history buff and um  
61:57  
he has something near and dear to his  
61:58  
heart but unfortunately you know he  
62:01  
spent time on this and everything and  
62:03  
people as i said just kind of sat and  
62:06

didn't comment so  
62:08  
he wants to further pursue this um  
62:12  
to find out different ways in which  
62:14  
uh libraries can get more actively  
62:17  
involved in keeping track of their  
62:19  
history  
62:21  
um  
62:22  
and  
62:23  
in recording newspapers digitizing  
62:26  
things some many of the things that we  
62:27  
do and other things and he'd like to  
62:30  
uh  
62:32  
look into this further and i i'm asking  
62:35  
i'm asking this board um  
62:38  
because because i'm undecided on it i  
62:41  
think it's a good point but uh  
62:44  
the libraries are under doing a lot of  
62:46  
different things right now  
62:49  
how do you all feel about this do you  
62:51

think this is something that should be  
62:52  
pursued and if so how  
62:56  
i think we talked about having  
62:59  
materials materials available to do  
63:04  
ancestry  
63:06  
and  
63:07  
if we do that having records available  
63:11  
local records would be most  
63:14  
helpful um  
63:16  
and when you say ancestry  
63:18  
it's interesting that you say that  
63:20  
because my son is all of a sudden all  
63:22  
into this stuff  
63:24  
back generations  
63:25  
and he keeps saying  
63:27  
hitting me with emails what about this  
63:29  
what about that which is which has been  
63:31  
fantastic but is that what you're  
63:33  
alluding to or are you  
63:36

yes because you have a lot of  
63:38  
local people whose roots are right here  
63:41  
in grand island  
63:43  
yeah and  
63:44  
um  
63:47  
you know i i think it would be helpful  
63:50  
okay and what kind of some  
63:53  
if someone wants to look at our dispatch  
63:56  
records that we've digitized  
64:00  
how do they go about doing that i don't  
64:02  
remember so there's two ways um one we  
64:06  
do everything is on microfilm up through  
64:08  
2014.  
64:09  
um i have physical copies from 2014 to  
64:13  
current  
64:14  
uh it is also available online through  
64:16  
new york historic newspapers so usually  
64:18  
when i get phone calls like that asking  
64:20  
for that for that information i'll i'll  
64:22

refer them to the to the website and  
64:25  
i'll actually do a reference with them  
64:28  
have them follow me online so they can  
64:30  
uh so that they know how to how to  
64:31  
navigate it um the other thing we've  
64:34  
done is um when i got to grand island  
64:36  
there was a whole bunch of local history  
64:38  
materials in the back of the library so  
64:40  
we created a local history section which  
64:42  
we're constantly adding to  
64:44  
um i'm also able to get a full run of  
64:46  
the yearbook from from the high school  
64:49  
um and actually i'm glad that you  
64:50  
brought that up because i have to get  
64:51  
the one for last year so so that's  
64:54  
currently what we have available  
64:57  
um dispatch did approach me last year  
65:00  
about digitizing  
65:02  
2015 to current and i've asked them i'm  
65:05

like  
65:06  
make sure you don't already have it  
65:07  
digitized because right now when you go  
65:09  
online to your website i can find your  
65:10  
stuff on there from the last three years  
65:12  
for a few years because the way that  
65:14  
lynn did it was there was a winnie lark  
65:16  
grant there was a whole it was it was a  
65:18  
huge undertaking and the thing is if  
65:20  
it's something they're already doing i  
65:22  
don't want to use grant funds for this  
65:23  
if if they're already you know doing  
65:25  
this um and then if they do have a  
65:28  
digitized they can see about adding it  
65:29  
to the existing database on new york  
65:31  
historic newspapers so that was a  
65:33  
conversation i had with dispatch last  
65:35  
year i haven't heard from them since so  
65:37  
this might be a conversation i'd have to  
65:38

open up with them again  
65:41  
you know um during the act meeting bob  
65:44  
adler was was talking about how  
65:49  
they have a town historian and the town  
65:52  
historian has all the records in his  
65:54  
office and so if you wanted to research  
65:57  
something you had to go to his office to  
66:00  
actually look at records so it sounded  
66:03  
like it was a single person with an  
66:06  
office in their town hall  
66:08  
as opposed to grand island which has a  
66:10  
historical society  
66:12  
so well you guys have jody robinson and  
66:15  
yeah we have a town historian too yeah  
66:17  
oh okay i didn't even know i i uh she  
66:20  
runs the aisle to ground website so  
66:22  
she's actually pretty good about that  
66:24  
okay  
66:26  
so jill you have you have to remember  
66:27

what what bob said he said  
66:30  
that they do have a town historian but  
66:33  
the person has limited hours and if  
66:35  
people wanted to have access to this  
66:37  
material he wanted to see if therefore  
66:39  
some of the material or material could  
66:42  
be moved over the library which is a  
66:44  
space which is a space requirement  
66:47  
um  
66:49  
so  
66:50  
i was just trying to understand what our  
66:52  
situation was on grand island and  
66:54  
whether we had  
66:55  
a similar  
66:56  
situation a similar need  
66:59  
you know if we have a town historian is  
67:01  
that the only place where the stuff  
67:04  
resides at this point is it accessible  
67:07  
so because i don't know the answer to  
67:09

any of that so i just didn't know  
67:10  
whether we had any sort of similar need  
67:14  
and as bob was explaining what they  
67:16  
would like to do in their town you know  
67:18  
with their library um you know i just  
67:21  
wondered if we even had any parallels  
67:25  
yeah we did we do and there certainly  
67:27  
could be  
67:28  
a um  
67:30  
a more symbiotic relationship with the  
67:32  
town historians material in the grand  
67:35  
island library  
67:36  
some of the stuff is done  
67:39  
at river lee  
67:40  
she has file cabinets and stuff  
67:43  
down at the nike base that uh she  
67:45  
assumed when she took over for teddy  
67:48  
linenfelter so there's  
67:50  
there's a lot of stuff that um  
67:53

that jody  
67:54  
you know has has access to  
67:56  
um and it you know it could just  
67:59  
start out by having a meeting between  
68:01  
bridget and jody  
68:03  
to figure out uh what's in the library  
68:06  
what she has and  
68:08  
um you know dick brings up a great point  
68:10  
about about storage area in space that  
68:13  
was one of the first things that  
68:15  
um that jody  
68:17  
needed when she took over because teddy  
68:20  
linenfelser  
68:22  
had uh  
68:23  
you know decades of stuff from her and  
68:26  
her mother  
68:27  
i'm doing it so um there is a lot of  
68:30  
stuff and and yeah it might be a very  
68:32  
unique project  
68:34

between the town historian the  
68:36  
historical society and  
68:38  
the grenade memorial library  
68:41  
downtown has they offer a lot of uh  
68:43  
guidance on uh  
68:45  
digitization projects so so that might  
68:48  
be something that i could reach out and  
68:50  
see if that's something that she might  
68:51  
have interested in it would be a her  
68:53  
a herculean event you know but you know  
68:56  
we don't you don't know unless unless  
68:57  
you start talking so yeah if if possible  
69:00  
when you set that up could you let me  
69:02  
know if possible i'd like to attend all  
69:04  
right yeah because mary cook and kurt  
69:07  
ness stark they're they're really good  
69:08  
sources as well because they're both on  
69:10  
the board for  
69:11  
riverly so  
69:16

bridgette i'll send well i'll i'll talk

69:18

to jody and then i'll send her send you

69:20

her contact information oh no i i i know

69:23

her already

69:24

i sent her an email once once a week so

69:27

that's right yeah

69:29

all right

69:30

thank you very much

69:31

anything else on that

69:34

okay so about it um

69:38

it was it was just it was agnes and jill

69:40

were there it was very nice uh

69:43

and i'm sorry you couldn't make it

69:44

richard i understand but uh bridget was

69:47

a little under the weather

69:49

but we had

69:50

our branch was represented as usual and

69:53

uh or our library was represented as

69:55

usual and

69:56

i think i i still haven't gotten a final  
69:59  
count as to how many of the 22 were  
70:01  
there but it looked like a good  
70:02  
percentage  
70:05  
oh you know what else you might want to  
70:06  
mention dick um in case  
70:08  
other people need to know you know they  
70:10  
sent out an email state saying that  
70:13  
they're holding webinars on various  
70:16  
chapters of the trustees handbook  
70:19  
and  
70:20  
they did the first three they did first  
70:22  
the first three webinars already and i  
70:24  
know i missed them all and now the next  
70:26  
one is coming up january 18th which i  
70:29  
signed up for because it's on um finance  
70:32  
and budget and then now i have a  
70:34  
conflict so i don't know that i'm going  
70:35  
to be able to do it anyway  
70:37

but i did i did ask whether they could  
70:40  
post because i'm sure they recorded them  
70:43  
could they post the previous webinars so  
70:45  
that you know we could get to them and  
70:48  
watch them and so janine said yes she  
70:50  
would check into that because as far as  
70:52  
she knew at this point they weren't  
70:54  
posted anywhere but  
70:56  
that seemed like a very reasonable thing  
70:58  
to do so they are going to be posted  
71:00  
they are going to be posted you know  
71:02  
it's a very  
71:04  
thank you for bringing that up  
71:06  
okay so that was that was a good thing  
71:07  
to hear about and those will count  
71:09  
towards your education requirement and  
71:12  
central of course is  
71:13  
is  
71:15  
they have it they haven't determined it  
71:16

yet but but janine is pushing for it  
71:18  
okay  
71:19  
and same thing with the act meetings as  
71:21  
well so  
71:24  
right right anybody else have anything  
71:27  
for the good of the group you know  
71:28  
actually i do and i just want to mention  
71:30  
it to bridget and and maybe we'll just  
71:32  
make this a conversation for later but  
71:34  
um we recently had a friend's meeting  
71:37  
and um  
71:38  
two things i should probably mention one  
71:40  
for the group is we keep trying to  
71:42  
figure out how to have more value to our  
71:45  
friends memberships and you know  
71:46  
appreciate what they do so we decided  
71:49  
that we're going to have a basket raffle  
71:51  
and if you show your friends of the  
71:53  
library membership card when you come  
71:55

into the library you get a free raffle  
71:57  
ticket and we're putting together a  
71:59  
basket with a gift card to barnes and  
72:01  
noble a book a pillow and a couple  
72:04  
different things and we're going to run  
72:06  
that raffle we're going to have the  
72:07  
basket displayed prominently with a big  
72:10  
sign thank you friends you know join our  
72:12  
free raffle and we're going to have that  
72:15  
on display in the library and draw the  
72:18  
winner at the next friends library  
72:20  
meeting which is march 31st  
72:23  
so um hopefully you'll see that and you  
72:26  
can use your friends card as well  
72:28  
the other thing is  
72:31  
yes excuse me is that only going to be  
72:33  
open to friends members or any patron  
72:37  
friends members and if you don't have a  
72:39  
membership it tells you right on there  
72:41

pick up your application at the desk  
72:43  
it's five bucks for the year you can't  
72:45  
beat it you can't beat it right so i am  
72:48  
i drafted up the language and bridget  
72:50  
did an awesome job making it look fancy  
72:53  
and put graphics behind it and stuff so  
72:55  
i'm going into the library tomorrow to  
72:57  
um set up the basket  
72:59  
oh oh i have one last thing all right  
73:02  
well okay go ahead because i had one  
73:03  
more thing no no you go ahead you you  
73:05  
finishing him um bridgette had asked  
73:08  
whether the friends would consider  
73:10  
adopting  
73:11  
the volunteer policy  
73:13  
um and then the main reason for that is  
73:16  
one it requires anybody that's  
73:19  
volunteering to put emergency contact  
73:21  
information on there but it also  
73:23

involves assigning a release of  
73:25  
liability in case anybody gets hurt  
73:28  
while they're volunteering  
73:30  
and so um you know the  
73:33  
the friends were sort of daunted by the  
73:35  
whole idea i think and you know me sort  
73:38  
of being in between with a trustee and a  
73:40  
friend  
73:41  
um you know the friends the the  
73:43  
volunteer policy is actually a system  
73:46  
policy and grand island doesn't have  
73:48  
their own  
73:49  
we just  
73:51  
are subject to it through the  
73:53  
system-wide policy  
73:55  
so  
73:56  
i wasn't really sure how this would work  
74:00  
and and if somebody's volunteering at  
74:02  
the library for the library even though  
74:05

they're a friend

74:07

i'm not sure how those things connect

74:10

so i wanted to if nobody else has an

74:12

interest

74:14

you know i want to talk to bridget when

74:15

you get back in the office

74:17

and kind of put our heads together about

74:20

you know the system-wide policy applying

74:23

to

74:24

volunteers applying to volunteers that

74:26

happen to be friends of the library um

74:29

the volunteers that the friends draft

74:32

for the book sale you know there's

74:34

there's some interplay there and i

74:36

wasn't sure how to work through that

74:40

i'm definitely open to that conversation

74:43

okay

74:44

yeah because you know i i've read i read

74:46

through it and i've studied the language

74:47

a couple of times i looked in the  
74:49  
handbook to see what kind of guidance  
74:51  
there was and it makes really good sense  
74:53  
if somebody just comes to you and goes  
74:55  
bridget i'd love to help at the library  
74:57  
can i work on tuesdays and shelve books  
74:59  
for you but you know when you're  
75:01  
drafting people for a book sale  
75:04  
via the friends yeah  
75:06  
i don't know how that works so and and  
75:09  
how you would even format the policy so  
75:12  
um when you get back let's um let's set  
75:14  
up a time and chat about it and um see  
75:16  
if we can get our heads around it  
75:19  
yeah  
75:21  
go ahead dick okay um  
75:23  
i think it's an excellent point joe um  
75:26  
my concern with that is um  
75:29  
not as much  
75:30

what policy covers it but is there  
75:32  
adequate insurance to cover  
75:35  
somebody getting hurt  
75:37  
as a volunteer and doing something for  
75:39  
the library or the friends  
75:41  
um and i i guess it definitely should be  
75:43  
looked into um  
75:46  
and and when you're finished with that  
75:48  
point i just have one more more thing to  
75:50  
tell you about i have one tiny thing too  
75:52  
when you're done so go so  
75:54  
i can go okay yes so jill jill were you  
75:57  
done yeah i'm done because i don't think  
75:59  
any you know we'll take care of that in  
76:01  
a separate meeting yeah we'll talk  
76:05  
okay well um i've discussed this with  
76:08  
bridgette um as you all know uh  
76:11  
there are several hundred um  
76:15  
uh afghan refugees that are being  
76:17

resettled in western new york and there  
76:20  
are four basic agencies um  
76:23  
journey's end and three others that are  
76:25  
trying together gather kits they call  
76:28  
them uh welcome kits  
76:32  
but they're more than what uh the  
76:34  
welcome wagon does uh that were the list  
76:38  
was put together by the state department  
76:40  
so um  
76:42  
this the woman from journey's end came  
76:44  
and spoke for example to the rotary club  
76:47  
and where  
76:49  
we're looking to assemble  
76:53  
welcome kits  
76:55  
or parts of them that can be then  
76:57  
contributed and they can put together  
76:59  
the rest of them  
77:00  
the challenge is finding a place to  
77:04  
to for people a common place for for  
77:06

people to to bring these things  
77:09  
so um i read it by bridget i don't know  
77:11  
if it needs board approval or not  
77:14  
bridget was in agreement that uh since  
77:17  
we're down now we're not really  
77:18  
gathering books for a book sale right  
77:21  
people would be able to uh bring these  
77:24  
items in  
77:25  
uh some of them are cooking utensils uh  
77:28  
some of them are  
77:30  
sheets and and bedding some of them have  
77:32  
to be new some of them can be used most  
77:35  
of them have i should be new  
77:37  
um and um  
77:40  
this is what uh i'm i'm proposing uh  
77:43  
uh there's gonna be an article in the  
77:45  
dispatch uh probably tomorrow  
77:48  
and uh i just wanted you to be apprised  
77:51  
of  
77:52

of that i i took

77:54

i apologize for this uh after talking to

77:56

bridget i i put we put in the article

78:00

that uh

78:01

library could be a drop-off point so

78:03

hopefully you won't mind about that no i

78:05

i already told you you can use this as a

78:07

drop-off point you can use this as a

78:09

storage space because i have the room

78:10

right now you can use a meeting room

78:12

when you're when you're assembling the

78:14

kits it's fine so

78:16

yeah that one's on that one

78:19

i have a question

78:22

is it going to have a full list of

78:24

everything that you want that's a very

78:26

good question before because i'm in the

78:28

process of you know cleaning

78:31

a tray

78:32

and i have things i could donate right i

78:35

have new sheets that have never been

78:36

used god bless

78:38

you so um i want the whole list so i

78:42

could i know what i could give

78:44

i will email it to you okay thank you

78:47

all right

78:49

um

78:51

keep keep in mind

78:53

our long-range plan ends at the end end

78:55

of this year

78:57

so

78:58

we're going to have to work on one for

78:59

the next few years jill remind me is is

79:02

it four years or

79:04

or five years

79:05

yeah it's five years okay

79:08

so we might wanna

79:10

get uh like a committee together me and

79:13

a few of you to sit down and see what

79:16

needs to go into this for for the by the

79:17

end of the year

79:19

yeah that you know that one's gonna

79:20

really take some thinking because

79:22

previously our goal our biggest goal was

79:25

to increase program to get programs to

79:28

have programs and now we're doing an

79:30

awesome job on that so um

79:33

we really need some new challenges for

79:35

ourselves to put into the five-year plan

79:37

so um you know it won't be one of those

79:40

ones where we go oh let's reapprove with

79:43

no changes because

79:45

um we we were definitely in a different

79:48

position five years ago so um and thanks

79:50

to bridget and all the efforts and all

79:52

the things she's done we are we are

79:54

definitely a different library now so

79:57

so does anybody right now want to uh put

80:00

their hand up and say they will be part

80:02

of a subcommittee to at least get the

80:05

ball rolling

80:06

yeah

80:07

okay

80:09

i just want to point out that you're

80:10

going to be getting

80:12

hopefully you're going to be getting a

80:13

new director

80:15

you could be getting the same meat and

80:17

potatoes that you have now but you could

80:18

be getting a lot of maybe some different

80:21

thoughts

80:22

so let's uh

80:24

get together and discuss it but let's

80:26

keep our ears open to see

80:28

what a new director may be suggesting is

80:31

his goals and objectives or her goals

80:33

and objectives

80:34

right okay so ever so everybody

80:36

basically is interested in in working on

80:39

that which is wonderful um

80:41

what what we'll do what i'll do is why

80:43

don't i send out a

80:46

a meeting request to see if people are

80:48

available sometime in february before

80:50

our march meeting so we can get a little

80:52

bit of a jump on it

80:53

does that sound reasonable

80:56

great idea

80:57

and what i'd suggest is you know people

81:00

kind of think of conceptually you know

81:02

what i mean we don't have to be worrying

81:04

about changing number one and number two

81:06

and all that kind of stuff what we need

81:08

are suggestions for concepts you know um

81:11

sort of type stuff so to start read it

81:14

again and start thinking about it

81:17

all right

81:18

sounds good

81:20

anybody have anything else okay a

81:22

hearing nothing motion to adjourn wait a

81:25

second before

81:26

when's the next meeting oh next meeting

81:30

thursday march 10th

81:32

okay i didn't get my calendar here so i

81:35

wanted to hear it that's a good question

81:37

pat

81:40

one quick question bridgette what's

81:42

happening with something for harold

81:45

um so he oh yes with him

81:48

is uh he he's going to be coming back

81:51

part time starting the 29th until a new

81:53

caretaker comes in and he can show them

81:55

the ropes um i have his wife's phone

81:57

number

81:58

um i'll start talking to her after he  
82:01  
starts working with us again because i i  
82:04  
let me let me just get get him back in  
82:07  
everything caught up figure once he's  
82:08  
done after that then we'll  
82:10  
talk about uh doing something else so  
82:13  
yeah i'm glad you brought it up agnes um  
82:15  
i i donated for all of you uh yes i was  
82:18  
just oh that's right oh i forgot yeah  
82:21  
yeah so um okay so that you don't forget  
82:23  
because i'm it's easy for me to forget  
82:25  
um 20 dick  
82:27  
20 when you get a chance  
82:31  
you know take venmo  
82:33  
what  
82:34  
no i don't  
82:36  
and the way it's going i hear it's not  
82:37  
going well so  
82:40  
i'm gonna send your  
82:42

christian's venmo account

82:43

[Laughter]

82:47

all right i'll entertain a motion to

82:48

adjourn

82:50

i move

82:51

moved by rizzuto is there a second

82:54

second by bandzak second by banazak any

82:57

further discussion

83:00

roll call what time is it uh it's 5 53.

83:06

all right

83:09

all right

83:10

so

83:13

i lost my oh here it is

83:15

um before before we all jump off can i

83:18

just ask bridget how how did your

83:20

surgery go and how are you feeling or

83:22

did i miss that at the very beginning

83:23

let me text you after so this isn't

83:25

recorded so i'll grant

English (auto-generated)

AllListenableRecently uploaded