

Transcript Grand Island Memorial Library Board of Trustees Meeting via Zoom

Thursday, March 11<sup>th</sup> at 4:00 pm

00:05

see how long that lasts

00:09

for a patron coming in there's about ten

00:11

signs

00:12

last third on the front two doors so

00:14

she's sitting

00:20

i'll call the meeting to order at uh 3

00:23

58.

00:27

please pat would you read the role

00:32

okay let me see

00:36

hold on it makes it easier okay

00:40

crawford here

00:43

be intersect here burn

00:46

here pepper here

00:50

um hey beanie

00:54

here and rizzuto is here too

00:57

okay

01:01

okay has everybody uh been able to look

01:04

over the minutes from january 7th

01:06

[Music]

01:08

i'll entertain a motion to accept

01:12

nick i have a i have a correction well  
01:14  
let's have it moved and  
01:16  
and seconded and then we'll talk in  
01:17  
discussion  
01:21  
do you want to approve it before you  
01:23  
correct it well  
01:25  
we'll correct it with your corrections  
01:26  
but we have to  
01:28  
put it in motion  
01:33  
i don't understand that i didn't either  
01:35  
well you're  
01:36  
you're gonna you're gonna correct  
01:37  
minutes right  
01:39  
okay go ahead go ahead  
01:42  
okay did somebody move off second and  
01:45  
move on  
01:47  
jill go ahead with your corrections okay  
01:50  
um let's see i sent it to pat let me  
01:52  
just find this oh i have it right in  
01:54  
front of me  
01:55  
okay all right under the minutes um  
01:58  
if you look at the minutes from the last  
02:00  
meeting we had  
02:02

you know something about um dick's uh

02:05

dick crawford's um you know um

02:09

reinstatement not reinstatement of the

02:11

board but renewal

02:13

like with the town board we actually

02:16

did that incorrectly because the town

02:19

board

02:21

reappointed trustee crawford to a new

02:25

five-year term

02:26

on january 4th so

02:29

it should have just been um we actually

02:33

reappointed him uh trustee earned

02:36

made the motion it was seconded by

02:39

trustee eckerd

02:40

and it was passed by a roll call vote of

02:43

five zero

02:45

it's what we actually did we all did it

02:47

but we actually did it

02:49

incorrectly because he was already

02:52

appointed by

02:54

the town board on january 4th

02:58

so we probably what we did

03:02

uh what we did that day we probably

03:05

should have done  
03:07  
in our last meeting of 2019  
03:10  
we should had a motion to recommend  
03:14  
to the town board um  
03:18  
so i think this is actually with what  
03:21  
we're doing today  
03:23  
that we're you know going over our  
03:26  
um our um i keep  
03:30  
getting what we call  
03:36  
yeah no yeah we're you know our um  
03:41  
the minutes you want to ratify  
03:44  
our bylaws  
03:50  
yeah so while the correction i suggested  
03:53  
that we add  
03:54  
to the minutes and you know we don't  
03:57  
normally  
03:58  
um have things that we have to add to  
04:00  
the minutes you you know it's usually  
04:01  
fixing spelling or something  
04:03  
but i would think that if we added this  
04:06  
to the  
04:07  
bottom of the minutes and this is what i  
04:08  
sent to pat and suggested  
04:10

was um i said 3 11  
04:14  
21 correction to minutes  
04:17  
new business on january 4th  
04:21  
2021 the town board of grand island  
04:24  
reappointed  
04:25  
trustee crawford to a new five-year term  
04:28  
which will expire december 31st  
04:32  
2025. so that  
04:35  
language would replace um  
04:39  
by correction the language in there that  
04:42  
says  
04:43  
um trustee earn made a motion seconded  
04:46  
by becker to appoint  
04:48  
trustee crawford to a new five-year turn  
04:50  
because we are not eligible to do that  
04:53  
we don't have the um power to do that  
04:56  
so what we figured is if you put that  
05:00  
correction on the bottom  
05:02  
we really have to put and you know on  
05:05  
here what we really did because  
05:07  
you know it's actually on youtube you  
05:10  
know  
05:10  
so we can't say that we didn't  
05:14

didn't do what we did but if we put the  
05:16  
correction on the bottom they should  
05:18  
probably fix it up i think  
05:22  
yeah well the thing is even if we did  
05:25  
nothing at all  
05:26  
the town based on just general  
05:30  
discussion  
05:30  
and and jen benny taking our our  
05:33  
suggestion back  
05:35  
to the town board they would still have  
05:38  
been able to  
05:39  
appoint um dick crawford for a five-year  
05:42  
term  
05:42  
so in updating the finals  
05:46  
okay you know i had to look at the  
05:48  
charter  
05:49  
and had to look at the notes from the  
05:51  
town board  
05:53  
and there was really no description on  
05:55  
how  
05:56  
the reappointment occurs other than the  
05:59  
fact that the town  
06:01  
board does it at the first meeting where  
06:04

they do the reorganization from the year  
06:06  
so regardless of whether we took any  
06:09  
action or not  
06:11  
um the town board is the one that does  
06:13  
the appointing  
06:16  
correct so  
06:19  
so generally what occurs is that in  
06:20  
december  
06:22  
we would make a recommendation to the  
06:24  
liaison to take back to the town board  
06:27  
the appointment of that expiring  
06:29  
person's term  
06:31  
and that's what i added to the bylaws on  
06:34  
my last run through  
06:35  
because i thought it took us a while to  
06:38  
understand  
06:39  
what we were supposed to do and i  
06:41  
thought it would be good to have it in  
06:42  
there  
06:43  
nice and clear so that we understand so  
06:46  
i added that language that we may make a  
06:49  
recommendation at the end of december  
06:52  
to the um town board and then they would  
06:55

do the  
06:56  
election according to our charter at  
06:59  
their first  
07:00  
meeting in january so you know we've got  
07:03  
this  
07:04  
um record in here that that says that  
07:07  
the library board did the appointing and  
07:09  
we don't have the authority to do that  
07:12  
kicker and you need to unmute yourself  
07:14  
but you can hear me can't you through  
07:16  
bridgette  
07:18  
yeah yes okay  
07:21  
listen let's let's simplify this we made  
07:24  
a mistake  
07:25  
you can't correct it because that's what  
07:27  
we actually did  
07:28  
okay so today in our minutes  
07:31  
we either terminate or some some kind of  
07:36  
cancel the last motion and  
07:39  
say that we retroactively  
07:42  
approve the actions of the town board  
07:44  
and reappointing you as  
07:47  
as a trustee but we don't we don't have  
07:49



to approve anything  
07:50  
in fact we can't approve anything the  
07:53  
only thing we could do  
07:54  
is make a recommendation  
07:58  
all i'm saying is we're not approving  
08:01  
we're going to correct  
08:02  
it to be the way we're supposed to be  
08:04  
doing it  
08:05  
and just because we made a mistake in  
08:08  
the last motion  
08:09  
you terminated in this meetings minutes  
08:12  
and say that we're removing it or  
08:14  
whatever you want and say in place of it  
08:17  
retroactively we were recommending  
08:20  
the uh the board nominate the  
08:23  
town board nominee richard as a trustee  
08:27  
that that's all don't make it over pat  
08:29  
rizzuto  
08:30  
would you would you read back what jill  
08:32  
sent to you  
08:36  
when which she sent me yes yeah jill had  
08:39  
read it too  
08:40  
so what it is is that um just  
08:43

the minutes the way they wrote them and

08:45

then at the bottom of that

08:47

if after the next meeting you know on

08:50

the minutes

08:51

she embold what 3 11

08:55

21 today's date correction two minutes

08:58

in bold

09:00

new business on january

09:03

this was from new business on our list

09:05

meeting on january 4th

09:07

2021 the town board of grand island

09:10

reappointed trustee crawford

09:13

to a new five-year term which will

09:15

expire

09:16

december 31st 2025

09:22

okay so that is the language that is

09:24

presented

09:25

um i don't i don't know

09:29

that we need to add in retroactive this

09:32

retroactively to that

09:33

the town the town board has

09:36

appointed and reappointed many board

09:38

members over time

09:40

with either getting a letter or not  
09:42  
getting a letter so  
09:43  
i i think that that language should  
09:45  
suffice for our minutes  
09:47  
as an official record  
09:51  
dick i disagree i mean as pat  
09:54  
pointed out we made a mistake  
09:57  
the mistake and that was the action that  
10:00  
we took  
10:01  
but it was an improper okay so just  
10:04  
leave it go  
10:06  
you've been reappointed don't put any  
10:07  
additional language because that didn't  
10:09  
happen during the last meeting  
10:11  
okay that that is your that is your  
10:13  
opinion dick and everybody has heard it  
10:15  
and i'll vote  
10:18  
[Music]  
10:20  
that's fine jill is that a motion that  
10:22  
you were making to  
10:23  
correct the minute yes it is okay  
10:26  
is there a second i'll second it okay  
10:29  
any further discussion  
10:32

pat please do a roll call okay  
10:36  
so we have uh crawford i  
10:40  
vanasek hi turn  
10:43  
so hacker  
10:50  
okay the motion passes i'll now  
10:52  
entertain a motion with the minutes  
10:54  
corrected  
10:54  
to accept the minutes of january 7th  
10:57  
2021.  
10:58  
iso move move by banzac  
11:02  
a second second invite becker any  
11:05  
further discussion  
11:06  
on the minutes  
11:09  
hearing none roll call please okay um  
11:13  
crawford  
11:14  
i fantastic i  
11:18  
burn go becker  
11:21  
aye rizzuto i  
11:25  
okay number two the financial report  
11:29  
all right let me switch my screen over  
11:39  
[Music]  
11:40  
here  
11:47  
okay all right did the screen switch  
11:49

over thank you

11:51

okay first off is the private funds the

11:54

local funds um

11:57

let's see we got a couple deposits uh

12:00

thank you gi alliance for the 250

12:02

that's um i was able to purchase large

12:04

print books with that

12:05

to end our collection um i recorded the

12:09

december balance because during the last

12:11

meeting it it the meeting happened

12:13

before i received the bank's 50.

12:15

so i just have it in here just so it's

12:17

it's on it's on record

12:22

um

12:28

otherwise um we did a bunch of

12:30

collection developments

12:32

from the book sale funds that were

12:33

approved at the last

12:35

uh board meeting um this was a private

12:38

donation from a ktran

12:40

this one was that that left over 600

12:43

that we got from from winning mark when

12:45

pamela had done the uh

12:46

the help certificate

12:50

and we received children's books for

12:52

non-fiction

12:53

having to do with health health issues

12:56

otherwise i still haven't received the

12:58

february the february bank statement for

13:00

the money market account

13:01

so this is complete except for the the

13:04

money market uh

13:05

information so i'll report that at fma

13:08

meeting

13:11

any questions on the private local

13:13

account

13:17

this was the county funds and where we

13:19

are at this point

13:21

um i just want to point out to everybody

13:23

we're still not back to our

13:25

our cash flow revenue as we were prior

13:27

to coving

13:28

everything is still really low but it's

13:31

more than the zero that we were getting

13:33

so we're slowly

13:35

starting to get stuff back

13:38

otherwise disbursements we bought book

13:40

covers we paid the water bill

13:42

we gave the act dues for 2021 um and

13:45

we replaced the two flagpoles

13:49

which i mentioned before the bill

13:50

finally just got cleared

13:53

the the checkpoint couldn't fulfill um

13:55

otherwise

13:57

here's the balance for the county funds

13:58

so far which i'll talk about more later

14:01

because i have uh returned the system on

14:03

the

14:04

uh on the agenda for today so i want you

14:07

to keep in mind this number 1748 so

14:10

that's that's our bank balance as of

14:12

this date that'll come into play later

14:15

um otherwise this year

14:19

let's see we're expected to

14:22

accrue six thousand six thousand fifteen

14:25

dollars worth of fines

14:27

and hundred twenty-five dollars for

14:30

print i see us meeting this number

14:34

this one i see as challenging if these

14:36

numbers still stay low

14:38

um it'll also be complicated by the fact

14:40

that um there's no hold fees

14:42

anymore uh that this the system stops uh

14:46

they just stop them so it holds across

14:48

the system everything's free now which

14:50

is great for sir

14:51

but i have to figure out how to get more

14:54

revenue in order to meet this number

14:56

but i've had talks with ken stone

15:00

he presented at the manager's meeting

15:01

yesterday so i'll talk more about this

15:03

when we get into the director's report

15:06

any questions on the county financials

15:11

did you say you were going to talk more

15:13

about the rationale behind getting rid

15:15

of the hold fees

15:16

yeah yeah i'll tell you guys basically

15:19

that they

15:20

they agreed because of all all the covet

15:23

stuff

15:23

and um they're trying not to create a

15:26

financial hardship for patrons

15:28



they don't want to make it a a deterrent  
15:30  
for them to come back and  
15:31  
now that we're open again um i know it's  
15:34  
been a trend throughout  
15:35  
throughout the country to stop policies  
15:38  
it's been going on for the past few  
15:39  
years  
15:40  
yeah they they just sent us an email to  
15:43  
one day and they said  
15:44  
we're not we're not taking these anymore  
15:47  
and  
15:48  
that was basically the rationale that  
15:49  
they gave us  
15:51  
yeah i was just curious i got an email  
15:53  
about it too so  
15:54  
yeah thanks so do you think it's  
15:57  
temporary britain  
15:58  
um they're they're monitoring it they  
16:02  
said they don't  
16:03  
they're they're gonna monitor it is what  
16:05  
they said so i don't know the answer to  
16:07  
that  
16:14  
next is the monthly financial report out  
16:17

of the operating funds  
16:18  
so this repeated from the previous page  
16:22  
i just showed you um and this is the  
16:24  
breakdown of our operating budget for  
16:25  
this year  
16:26  
so basically water bill uh travel or i'm  
16:29  
sorry  
16:30  
on mileage and postage um any any uh  
16:34  
it's extraneously building expenses that  
16:37  
i can cover with the top budget  
16:43  
and then down here just breaking down  
16:45  
the amount for the year so  
16:47  
fines plus print cost recovery plus  
16:50  
other income  
16:51  
the expected amount of revenue that  
16:53  
they're asking us to try to achieve this  
16:55  
year is eight thousand two hundred and  
16:56  
twelve dollars  
16:57  
so breaking it down i'd have to make six  
16:59  
hundred eighty four dollars a month  
17:01  
to to reach that goal um  
17:04  
we're in march i don't see us reaching  
17:06  
back  
17:07

so um basically at the me at the  
17:10  
manager's meeting yesterday  
17:12  
ken said we know that that the cash that  
17:15  
there's a cash flow problem  
17:16  
we know you know you guys are not going  
17:18  
to probably be able to hit to hit these  
17:20  
targets  
17:20  
it's okay um when you get close to the  
17:23  
end of the year  
17:24  
call us you know we'll work with you  
17:25  
we'll figure out you know  
17:27  
what what needs to be adjusted right so  
17:29  
so basically  
17:30  
they they know it's an issue they're not  
17:33  
going to  
17:34  
penalize us for it so i'm going to try  
17:36  
to get as close to this as possible this  
17:38  
year  
17:39  
but it's it's just not  
17:43  
with the way that everything's going i  
17:44  
don't think it's going to be realistic  
17:47  
so i want to make you guys aware of this  
17:48  
in march instead of  
17:52

and then the last part is the town  
17:54  
budget line  
17:55  
for this year  
17:58  
so this i know  
18:02  
they they approved the town approved  
18:06  
ten thousand dollars to go towards match  
18:08  
for this the next uh  
18:10  
construction grant that we applied for  
18:12  
last year and that's the parking lot  
18:14  
light poles and the sidewalk work so  
18:16  
that's what  
18:17  
part of this is um i'm sure  
18:20  
jen and dick you could help me with this  
18:21  
in case i'm saying something incorrect  
18:24  
but um otherwise this is the budget for  
18:27  
building and grounds for this year  
18:28  
um our hvac contracts are our portion  
18:31  
for the town is going to come out of  
18:32  
that  
18:33  
some of the fire safety systems stuff's  
18:35  
going to come out of that  
18:36  
um otherwise that any major issues with  
18:39  
the building will come  
18:40

come out  
19:08  
if there's a revenue shortage for this  
19:09  
year based on what they're asking us to  
19:11  
make  
19:12  
um can basically at this at this point  
19:15  
they're like  
19:16  
just call us let us know your situation  
19:19  
and and we'll work with you with what he  
19:22  
said at the manager meeting yesterday  
19:27  
so we should follow it in every uh every  
19:29  
quarter we should be  
19:31  
probably communicating with them where  
19:33  
we are and  
19:35  
you know they they have to really come  
19:37  
to a realization just due to covet that  
19:39  
it's going to stay down  
19:40  
yeah yeah and honestly i i think we're  
19:43  
all of one mind on that at this point  
19:45  
based based on what  
19:46  
ken was saying at the meeting yesterday  
19:48  
so so he knows and he's cognizant of it  
19:50  
because when we were doing the return to  
19:52  
system this year  
19:54

i wasn't the only director that ended up  
19:55  
talking to him there was a bunch a bunch  
19:57  
of other ones so  
19:58  
sure but you also said  
20:01  
that he gave us another alternative well  
20:04  
yeah but  
20:05  
which i'll i'll get to in the director's  
20:07  
report  
20:08  
we'll go through all that okay  
20:15  
that's it for the financial yes sir  
20:18  
okay so receive and file that agrees  
20:40  
you want to go into the claims uh  
20:42  
abstract and i'll get rid of my little  
20:44  
four-legged creature all right let me  
20:47  
switch to that one  
20:52  
okay so between in january february  
20:55  
there's there's four different uh  
20:56  
complaints audit sheets that i'll i'll  
20:59  
have to go over with you guys so first  
21:02  
one was  
21:03  
we had to buy some some book covers for  
21:04  
the clerks so  
21:06  
this came out of the county account  
21:12

so that was for january 6.

21:20

the 22nd this one's out of the local

21:24

private account um that was the material

21:26

purchases that i pointed out

21:28

in the financial report

21:35

this one's from the county account it

21:37

was a planes audit on the same day

21:39

the water bill

21:46

and then the axes which came came out of

21:48

the county account

21:54

bridget are you going to send those to

21:55

me okay

22:06

okay anything further bridgette

22:09

nope that's it that's it for that

22:11

portion okay

22:13

correspondence all right

22:17

switch to my director's report

22:23

okay so correspondence on january 14th

22:27

uh if you haven't come in the library

22:29

and seen it yet or seen it in the island

22:31

dispatch

22:32

we received a community mural from

22:34

bonnie nevins and crystal still

22:36

they are the proprietors of the orange  
22:39  
poppy art  
22:40  
studio which opened up this this past  
22:41  
year on the island  
22:43  
they did a community art project  
22:47  
where they had 70 different artists do  
22:49  
like a little tile  
22:50  
and then when they put it all together  
22:52  
it the way that they i don't know how  
22:55  
they did this but they planned it and it  
22:56  
looks like the bridge  
22:58  
and it says viking strong underneath uh  
23:00  
viking strong 20  
23:02  
20 20 20 and it's it's gorgeous so we  
23:04  
have it up in our children's areas and  
23:06  
it's the first thing you see when you  
23:07  
walk in the door so it's  
23:09  
it's nice really well received  
23:12  
i'll just say it actually wasn't artists  
23:15  
it was  
23:16  
70 different families i don't know if  
23:18  
anyone in our family qualifies as an  
23:20  
artist but we got to participate  
23:22



and she did it a while ago it was  
23:24  
actually  
23:25  
right towards the beginning of covid  
23:28  
where  
23:29  
every family was just trying to get  
23:30  
their head around things it was like one  
23:32  
piece of normalcy but  
23:35  
bonnie has had a lot of trouble and  
23:37  
crystal finding a location for  
23:39  
it the library is always their top  
23:42  
choice but  
23:42  
they went tried to go with some backups  
23:44  
when the library was closed and nothing  
23:45  
was coming together  
23:47  
so bridget pretty much went out of her  
23:49  
way to make this happen and bonnie  
23:51  
was just so appreciative so thank you  
23:53  
for that bridget it really meant a lot  
23:55  
to the art studio that you did that  
23:57  
is that um i'm going to  
24:01  
have it up for a year for now and then  
24:03  
i'll i'll i'll visit back  
24:04  
i'll reconnect with bonnie and crystal i  
24:07

mean i'm sure i'll talk to them a lot  
24:08  
this year anyway  
24:10  
we'll figure out if they'll stay for  
24:12  
another year or if they want to move it  
24:14  
around at  
24:14  
different locations on the island um  
24:17  
basically whatever they're looking for  
24:20  
so for now  
24:27  
no um on january 22nd we received  
24:30  
that 250 donation from the lions for  
24:33  
larger books thank you very much  
24:35  
um book plates are going to go into all  
24:37  
the books once they're received  
24:40  
um on february 5th we received a 100  
24:43  
donation from the packard family um  
24:45  
unrestricted use by  
24:47  
by the library um i do have a a  
24:50  
a funding a proposal with  
24:54  
with that money that i'm going to talk  
24:56  
about later and asked to give  
24:58  
um on february 5th carly and i were  
25:01  
interviewed by the dispatch  
25:03  
in regard to the reopening um she did a  
25:05

really nice spread that that  
25:07  
that week and um everybody knows what we  
25:10  
look like now without masks because  
25:12  
we have our pictures  
25:20  
and i don't know if it actually counts  
25:21  
as correspondence but  
25:23  
i noticed there was a really nice  
25:24  
article in the the bridge  
25:26  
you know that came out and a couple of  
25:29  
weeks ago  
25:30  
and it's kegabine students partner with  
25:32  
grand island memorial library  
25:34  
and it talks about the kids all getting  
25:36  
their  
25:37  
library cards and the teachers being  
25:39  
very appreciative so i thought that was  
25:41  
very nice  
25:42  
as well  
25:46  
okay um from the president the  
25:49  
whistleblower compliance report  
25:50  
we will uh go over that when we do the  
25:53  
whistleblower policy in may  
25:56  
so we'll move on to the director  
26:03

your construction grant update yes okay  
26:06  
so our  
26:07  
first construction grant update on  
26:09  
everything's done  
26:10  
the final report was submitted on  
26:12  
january 6th  
26:13  
so i'm waiting to hear back from the  
26:14  
department of library development  
26:16  
um once that's approved we'll get the  
26:18  
last 10 10 of funding from that from  
26:20  
that  
26:21  
original grant which will then be held  
26:23  
in the in the private  
26:24  
local account so i believe that part  
26:27  
would be like  
26:29  
kind of reimbursement so we should be  
26:32  
able to use it for anything  
26:33  
for the library  
26:37  
the central library last month they  
26:38  
chose our location for a wi-fi  
26:40  
expansion project to extend the range on  
26:43  
the wi-fi signal into the parking lot  
26:45  
um so external access points were  
26:47

installed on the outside of the building  
26:49  
on february 10th  
26:50  
uh approval was given by the town and  
26:52  
funding was received  
26:54  
by central through the institute of  
26:56  
museums and library services  
26:58  
uh it was it was a caribaka brand so we  
27:01  
didn't have to pay anything i didn't  
27:02  
have to do anything except  
27:04  
ask the town to make sure that it was  
27:05  
okay they would put holes in the  
27:07  
building so they could put the  
27:08  
you know the lines through and all that  
27:10  
um i drove around in my car the next day  
27:12  
and the signal actually goes all the way  
27:14  
past the snack shack  
27:16  
wow so i really agree and that's  
27:19  
something that i wanted for for a few  
27:20  
years so  
27:21  
the extra sweet addition to the fact  
27:24  
that the town didn't have to pay  
27:25  
anything and the library didn't have to  
27:26  
pay anything  
27:28

so so i don't know i don't know if the  
27:30  
town wants to wants to  
27:31  
write a letter to ken stone but  
27:35  
we we didn't anticipate the signal being  
27:39  
that strong  
27:41  
but i anticipate that'll be a real gift  
27:44  
for people who are there for grand  
27:46  
island soccer or little league  
27:48  
so uh i can't place it that far jen i  
27:51  
think it'll make it over to the  
27:53  
miracle league too okay  
27:56  
great so yeah we could um certainly  
27:58  
draft something  
28:00  
to show the appreciation there you and i  
28:02  
and dick can work on that  
28:04  
and i'll we'll do something from the  
28:05  
town board but yeah that's that'll be  
28:07  
really nice for our residents  
28:10  
before we go on with the whistle blower  
28:14  
compliance report we're  
28:17  
postponing this until may when we review  
28:20  
the policy but you can't report on it  
28:23  
and and and um  
28:27

agree on the policy at the same time  
28:29  
right  
28:30  
yeah it'll be just an old overall  
28:32  
general discussion about everything  
28:35  
okay so so like on the minutes we will  
28:38  
do this in may when we review the policy  
28:40  
correct okay i just wanted to make sure  
28:44  
because  
28:45  
i was wondering how we could do them  
28:48  
both like you know to have a report and  
28:51  
review the policy at the same time but i  
28:54  
get it now  
28:55  
all right sorry  
28:59  
okay the 2020 returned the system  
29:04  
i'm having a really hard time hearing  
29:06  
new bridget i turned up my sound  
29:09  
and i could hear everyone else's like  
29:11  
booming but i can't  
29:12  
have i can't have a hard time with you  
29:15  
all right i'll i'll lean in a little  
29:16  
more  
29:17  
i tried other microphones and stuff and  
29:18  
i just i just can't get it to be louder  
29:22

now you're nice and loud okay  
29:25  
i'll make sure i keep facing towards the  
29:27  
screen  
29:30  
okay so initially we got our twenty  
29:32  
twenty percent  
29:33  
return to system invoice it got sent to  
29:35  
myself uh did property  
29:37  
um initially they wanted back two  
29:40  
thousand  
29:41  
two hundred thirty nine dollars and  
29:42  
eighty cents and after everything with  
29:45  
covet and the amount of money that we  
29:46  
didn't make i felt that was a little  
29:48  
high so went through checked with  
29:50  
financials from the last few years  
29:52  
realized um somewhere between  
29:57  
2016 and now like the financials were  
29:59  
off a little bit like we were off by  
30:01  
like  
30:01  
232 i actually overpaid the last two  
30:04  
years because  
30:05  
that wasn't i didn't catch them from now  
30:07  
luckily it was a small amount  
30:08



um so i got them i got the business  
30:11  
office to adjust the return to system  
30:14  
so it's now actually on 1957.6 and 69  
30:20  
so the problem lays in the fact that  
30:22  
there's not enough money in the county  
30:23  
account to cover this bill right now  
30:25  
um because january bills came up um  
30:29  
some bills from from december cleared in  
30:31  
january  
30:32  
so you know so i i have to build this up  
30:34  
more before i can go and give back  
30:36  
so uh ken stone responded  
30:40  
uh he sent an email to myself to  
30:42  
configure and do crawford  
30:44  
um basically he says it's a cash flow  
30:47  
issue which is a system-wide problem  
30:49  
because you know  
30:50  
directly because of coded um let's see  
30:53  
he says  
30:55  
i just want to make sure i'm using his  
30:56  
words and not not my own paraphrasing  
30:58  
correctly because obviously you want to  
31:02  
be able to pay your water bill so  
31:04

um we believe the simplest way to handle  
31:06  
this is to hold off on paying the system  
31:08  
return  
31:09  
until you have more than sufficient cash  
31:11  
cash on hand  
31:12  
including a cushion if that takes until  
31:14  
june or even later  
31:16  
that's okay just let us know you can  
31:18  
also temporarily transfer cash from  
31:20  
other accounts  
31:21  
to cover a cash shortage in your  
31:23  
operating account and then returning  
31:25  
whatever you you took from that account  
31:29  
to it once the cash shortage is  
31:33  
fixed so basically we can either see  
31:36  
where we stand in july  
31:38  
if we picked up enough revenue for me to  
31:40  
cover this bill as well  
31:41  
as well as any other like you know other  
31:44  
utility bills  
31:45  
that are coming in or we can try to pay  
31:47  
it out of private or  
31:49  
money market and then and then pay that  
31:51

back later  
31:53  
so so this is the this is the discussion  
31:55  
i want to have with you guys so  
31:57  
go ahead dick question um  
32:01  
he said i have other accounts okay  
32:05  
i think he's meaning he's got to talk  
32:07  
louder yeah  
32:09  
maybe uh do you think he's meaning  
32:12  
private accounts or do you think he's  
32:14  
meaning other  
32:16  
aspects of our account  
32:19  
with the county because it's divided up  
32:21  
into a different portion  
32:22  
no um see we had we had the managers  
32:24  
meeting yesterday and  
32:25  
he actually elaborated on this for like  
32:27  
20 minutes  
32:29  
um so he he's saying he's he  
32:31  
specifically said during that meeting  
32:33  
your private account or any other  
32:35  
like library funds account that you have  
32:37  
that's separate from your company  
32:41  
and to which my comment is if they're  
32:44

going to  
32:45  
extend the credit let's take the credit  
32:48  
until such time as we get ample funds  
32:52  
through the sources that they're using  
32:54  
to try to  
32:56  
can you rephrase what he said bridgette  
32:59  
basically he he's he's thinking that we  
33:00  
should take option one and  
33:02  
wait until july to to see where we stand  
33:06  
with the account as far as revenue uh  
33:08  
receivable okay  
33:11  
is everybody in agreement with that  
33:15  
so we we should just track it month to  
33:17  
month as we  
33:18  
as we get there so that we know where  
33:20  
we're standing and how we're gonna get  
33:22  
there and  
33:22  
where we're gonna then take it from okay  
33:28  
on to old business  
33:35  
meeting policy all right let me go share  
33:36  
that one  
33:52  
okay so this is a draft of of uh  
33:55  
of an open meeting policy for us the  
33:57

language  
33:58  
comes directly from janine doyle this is  
34:01  
the policy that um  
34:03  
the system was looking to use for them  
34:06  
um as we found out at the last act  
34:08  
meeting there was there were  
34:10  
six policies that were supposed to have  
34:11  
and this one is one of them  
34:13  
um as of my last email with janine  
34:17  
i don't i don't believe that this has  
34:20  
gone through  
34:20  
legal and been approved at one of their  
34:22  
board meetings yet  
34:24  
um within the last month i had sent this  
34:26  
to jen benny to see if she could have  
34:28  
town legal go through this um jen i  
34:30  
don't i i didn't hear anything so i  
34:32  
don't know if there was any update on  
34:34  
this  
34:35  
he did that um do you remember when we  
34:38  
had the conversation with him on the  
34:39  
phone when dick and i were there  
34:41  
the crawford and i were there yeah he  
34:43

addressed it then

34:44

oh he did okay yes he

34:48

yeah okay do you want me to go over that

34:51

with you after

34:52

sure okay yeah maybe dick can stay on

34:55

too he it was a brief comment

34:57

um we can talk about

35:00

it after but it was really brief in

35:02

terms of your options

35:05

well jen why why don't we talk about it

35:09

right now with everybody on board

35:12

yeah i tell me what you think dick in

35:14

your recollection but

35:16

he said it wouldn't be some a statement

35:17

that you would have to have in there

35:19

but you certainly could correct he he

35:22

saw no problem with your wording but

35:24

it wouldn't be um i guess mandated but

35:26

if you want to have this in here as it

35:28

stands

35:29

um it was fine yeah and i mean i i think

35:32

it came up during the acting jill do you

35:34

remember it's

35:35

it's one of the minimal standards now  
35:37  
right right yeah  
35:39  
i gave him your rash at the time i  
35:42  
wasn't  
35:42  
i didn't know the rationale changed a  
35:44  
little bit for it i remembered it  
35:46  
um i thought it was that you found a gap  
35:48  
and you were wanting  
35:49  
in this revision to be inclusive and he  
35:51  
said absolutely  
35:52  
go for it it's fine as written he didn't  
35:54  
think you had to but he's probably not  
35:56  
most up to date on you know the  
35:58  
intricacies of that the way janine would  
36:00  
be but yeah  
36:01  
the advisement in terms of wording and  
36:03  
everything he's fine with  
36:06  
i think it's the same so i think it's  
36:09  
the same law firm  
36:11  
uh that the town uses as is used by  
36:14  
the uh system so it's gonna be  
36:16  
interesting if their attorneys come up  
36:18  
with  
36:19

that if the system attorneys come up  
36:21  
with another interpretation  
36:23  
but uh this is this is a mandate from  
36:27  
the regions  
36:28  
in in new york state four libraries  
36:31  
so it might be stricter than  
36:35  
uh what the town municipalities use  
36:38  
they each have a different area of  
36:40  
expertise between attorneys  
36:42  
and maybe that's the reason why  
36:45  
just amazing  
36:48  
okay do we do we want to entertain a  
36:51  
motion to approve  
36:54  
is that where you'd like to go with this  
36:55  
bridgette um i ideally if everybody's  
36:58  
okay with it i i don't know  
37:00  
if if i should wait until central gets  
37:02  
theirs approved i i was  
37:04  
this was i was talking to her about this  
37:06  
a couple months ago and i was hoping to  
37:08  
see it show up in the minutes  
37:09  
for their meetings and i haven't seen it  
37:11  
show up in there as being approved yet  
37:13



so so i mean i can i if you want me to  
37:16  
wait until  
37:17  
theirs gets approved ours is a mirror to  
37:19  
theirs exactly the same language  
37:22  
are we or we can be a leader and we we  
37:24  
can be a leader we can lead we can  
37:26  
approve it  
37:27  
and i mean if we can approve it and then  
37:29  
and then amend it if need be if the  
37:31  
central one looks any different but at  
37:33  
least we would have  
37:34  
a open meeting policy on the record in  
37:37  
case anybody decided to see if we were  
37:39  
compliant  
37:40  
at this moment any  
37:44  
well with that being said i'll entertain  
37:46  
a motion to  
37:47  
approve the open meeting policy draft  
37:51  
as presented iso move  
37:54  
moved by banzai is there a second  
37:58  
second second by rizzuto any further  
38:02  
discussion  
38:04  
hearing none roll call  
38:07

hey crawford i  
38:10  
vandersec  
38:16  
what was that abstain he said okay  
38:19  
becker hey  
38:22  
uh rizzuto aye okay the motion passes  
38:27  
uh with today's date of uh 311  
38:32  
2021 okay  
38:35  
the whistleblower policy moved to may  
38:37  
meeting conflict of interest moved to  
38:39  
may  
38:41  
new business okay  
38:45  
i've got my funding proposal first off  
38:49  
um so there's a new kind  
38:52  
of book out there  
38:56  
the old i want to do this the old media  
38:59  
kits they used to have the book  
39:00  
and the cassette with it so the kids  
39:02  
play the cassettes and  
39:04  
they they read along with the books and  
39:05  
it moved up to cds  
39:07  
the newest version is called box books  
39:09  
and the system has been  
39:11  
um buying these here and there um and  
39:14

they've been going out really well at  
39:17  
other libraries in the system  
39:19  
so collection development down in  
39:21  
central they take the order they they  
39:23  
batch  
39:23  
together and then just distribute it to  
39:26  
whoever wants to buy them but  
39:28  
they're not putting up the money for  
39:29  
them each individual library has to test  
39:31  
with  
39:32  
them so i have one right here  
39:36  
so instead of a separate cd or cassette  
39:39  
there's a little  
39:40  
reader right here  
40:05  
bridgette do they have batteries in them  
40:07  
do they ever have to be replaced  
40:09  
yes so we want to get  
40:13  
carly and i have been talking um we'd  
40:15  
like to get 10 of these just  
40:17  
just to try them out because they've  
40:19  
been popular at the other places  
40:21  
they come with their own cords for  
40:24  
charging and such  
40:25

basically all that i would need is a  
40:27  
power cord just just to have a place in  
40:28  
the back to charge them  
40:29  
when they're running low but the  
40:31  
majority of the time they should be able  
40:32  
to sit on  
40:33  
on the shelf in a display for checkout  
40:37  
um i believe the battery lasts for about  
40:38  
three hours as long as it's turned off  
40:41  
so so we so we can still display them  
40:44  
normally  
40:44  
when they get returned i mean we can  
40:46  
even charge them while they're in  
40:47  
quarantine for four days  
40:48  
you know so so that that part i i don't  
40:51  
believe is  
40:52  
car you know so it's it's all it's all  
40:55  
it's an all-in-one unit the batteries in  
40:57  
here everything's in this spot right  
40:59  
here  
40:59  
so um the catches they're about 40 to 50  
41:04  
bucks a pop  
41:06  
um carly wanted to try out 10 of them  
41:08

first  
41:09  
i still have a lot of money left over  
41:11  
from the the tower donation from  
41:14  
2019 for obvious reasons i didn't spend  
41:16  
it in 2020.  
41:18  
we also had that 100 packard donation  
41:21  
um i wanted to request 500  
41:24  
to get 10 of these to just to add to our  
41:27  
children's question  
41:29  
it's nice because unlike the cassette  
41:31  
the the tape can't go  
41:33  
funky and the cd can't get scratched or  
41:36  
lost  
41:36  
so yeah it's kind of it's a great idea  
41:39  
those um cd with the books were always  
41:43  
so  
41:43  
popular you know  
41:46  
the kids love them the parents love them  
41:49  
i definitely think it's a good idea  
41:52  
it is so bridget would you have a  
41:53  
special area  
41:56  
yeah so we we're playing probably been  
41:58  
playing around with the children's area  
42:00

making new so so we actually have we  
42:02  
would have a designated  
42:04  
bookshelf that we could face all ten of  
42:06  
them out and put signage around it  
42:10  
and how long would they be able to keep  
42:11  
them out for the regular full three  
42:13  
weeks or are they going to be like a  
42:14  
seven day or  
42:15  
i i i would say look i'm going to keep  
42:18  
them normal for now  
42:20  
see see what the response is if you're  
42:22  
flying off the shelves then i'll  
42:24  
i'll rethink it i don't like i don't  
42:26  
like changing it around i like it  
42:28  
uniform  
42:29  
because they are and and the media kits  
42:32  
were three weeks before that anyway  
42:34  
okay  
42:38  
do you need a motion i do well wait a  
42:40  
second i have a question first  
42:42  
you did say that this is going to come  
42:44  
from the tower money from  
42:45  
2019 that we still had left over because  
42:48

of coven right  
42:50  
400 from the tower donation from 2019  
42:53  
a hundred dollars from from the the  
42:55  
packard donation which which i reported  
42:58  
in the correspondent oh okay  
42:59  
okay so 400 from uh okay  
43:03  
and then all right  
43:06  
so i'll entertain a motion to spend  
43:10  
the 400 dollar amount from the  
43:13  
tower foundation right in 100  
43:19  
dick is proposing the movement  
43:24  
dick dick is proposing the the movement  
43:27  
the motion oh sorry i haven't finished  
43:30  
reading it yet  
43:31  
all right i'm sorry i'm very  
43:32  
enthusiastic what else  
43:34  
are you doing  
43:37  
so it's 400 and dollars for a total of  
43:40  
five hundred dollars  
43:41  
moved by trustee earn is there a second  
43:45  
a second seconded by trustee becker  
43:49  
any further discussion hearing none roll  
43:52  
call please  
44:07

is approved next item good idea bridget  
44:10  
good idea i i feel it'll go over really  
44:14  
[Music]  
44:20  
well  
44:23  
one sec i thought i had my annual report  
44:25  
to the community i pulled up the annual  
44:27  
report to the state  
44:34  
sorry  
44:36  
that's the one  
44:56  
okay sorry got it  
45:02  
okay so here's a draft to the 2020  
45:04  
annual report to the community i sent  
45:06  
out to everybody  
45:08  
um jill had sent back some  
45:12  
one minor change and some language at  
45:15  
the bottom but  
45:16  
but it was determined i couldn't fit it  
45:18  
all in  
45:22  
oh you hit you hit your volume again  
45:31  
as you can see i can't fit anything else  
45:33  
on this page here  
45:35  
so anybody has any other suggestions  
45:45  
you can only fit what you have space for  
45:57



the patron visits um  
46:01  
i was keeping track of all the curbside  
46:03  
visits when we were closed  
46:06  
so that was added  
46:26  
hello  
46:38  
well bridget fixed my one suggestion  
46:40  
which  
46:41  
said that we the friends provided  
46:43  
funding to provide  
46:45  
chairs for patrons and it sounded like  
46:47  
we were giving them  
46:48  
chairs so we fixed that to say  
46:51  
patron use um chairs for patron use so  
46:55  
i think it looks excellent a nice job  
46:57  
bridget and i move to approve  
46:59  
the annual report to the community is  
47:02  
there a second  
47:06  
i'll sat down seconded by rizzuto  
47:09  
any further discussion  
47:13  
roll call please okay  
47:16  
crawford i intersect  
47:22  
i becker hi  
47:26  
rizzuto aye motion is approved  
47:31

thank you bridgette

47:35

state report

47:50

okay everybody have time to go through

47:52

this 53-page document

47:57

anybody have any any questions that

47:58

weren't sent to me beforehand that just

48:00

you know you're thinking of now yeah i

48:02

have a question bridget

48:04

tell me about electronic our electronic

48:08

collection what is local and novel

48:12

so um basically the grand isle memorial

48:15

library does not have an

48:16

electronic collection

48:21

um they get all the numbers for that

48:24

however there's

48:24

some one of you asked me about the one

48:26

question regarding that um

48:28

i did okay two yeah and then go going

48:31

back to the

48:32

notes that they sent from downtown there

48:34

was one question i can't even remember

48:36

what it is jill do you remember what it

48:39

is in section nine

48:48

but but regardless whatever  
48:51  
it was i can't even remember jill if  
48:54  
you could pull up your email and tell me  
49:12  
oh here it was i found it let's see  
49:15  
did the library add or increase access  
49:18  
to the electronic collection  
49:21  
due to due to covid pandemic  
49:25  
and you told me that the central told  
49:28  
you to answer  
49:29  
yes to that yeah  
49:34  
well central did in a way because um  
49:38  
they uh put more things that you had  
49:41  
unlimited access to they made it easier  
49:44  
to  
49:44  
to find um the books that were like out  
49:48  
of copyright  
49:50  
remember yeah that's what i said to  
49:52  
bridget too yeah because we we knew that  
49:54  
they  
49:55  
increased the availability because of  
49:58  
our book club  
49:58  
so we knew about that  
50:03  
okay  
50:07

yeah otherwise sorry tell you guys the  
50:10  
number below  
50:12  
and you all know why  
50:15  
yeah that's pretty much boilerplate from  
50:17  
year to year yeah  
50:18  
so i i sent it to the business office i  
50:22  
sent it to the  
50:23  
employee who's in charge of the  
50:25  
non-financial programming numbers  
50:27  
um we put our heads together and they  
50:30  
are  
50:30  
comfortable with us submitting it as as  
50:33  
is  
50:36  
okay i'll entertain a motion to  
50:43  
send the annual report  
50:46  
as presented i so move  
50:50  
moved by trustee becker  
50:54  
seconded by trustee banzac is there any  
50:57  
further discussion  
50:58  
yes there's actually a resolution that i  
51:00  
forgot to send cat  
51:04  
which has to be signed off on right  
51:08  
okay i'm sorry  
51:11

so you'll send it to me electronically  
51:14  
and then  
51:15  
if i can just share it and then um if  
51:19  
um you guys can read it so that it's at  
51:20  
least in the minutes for this meeting  
51:22  
so let me just pull it off i knew i  
51:24  
forgot something i'm sorry  
51:26  
who seconded that motion was it jill  
51:34  
okay  
51:41  
normally i have this filled in and and  
51:43  
ready to go it was the one step i missed  
51:45  
so i'm sorry  
52:10  
everybody read it  
52:13  
any questions on this part  
52:20  
so you need to amend the previous  
52:23  
motion i can't yeah sorry  
52:28  
so there's there's a motion on the floor  
52:29  
to  
52:31  
to accept the state report as presented  
52:35  
also including the resolution  
52:39  
page that will be sent to the  
52:42  
secretary to sign  
52:47  
uh who moved that uh  
52:50

pat um  
52:54  
i uh well um you moved in jill's  
52:58  
secondary  
53:06  
[Music]  
53:07  
are both of you in agreement with making  
53:09  
that change  
53:10  
yes i i am yes okay  
53:14  
we have the motion we we have the uh  
53:16  
change to it  
53:18  
is there any further discussion  
53:21  
hearing none i'm sorry dick you can't  
53:24  
record the  
53:24  
eyes and the nose for the resolution  
53:28  
you need to do a roll call right that's  
53:31  
why we're doing roll calls on every one  
53:32  
of these  
53:34  
all right before i start the roll call  
53:36  
so motion  
53:37  
to send the report is presented  
53:40  
including the resolution to be signed by  
53:43  
secretary rizzuto right correct  
53:46  
okay all right was moved by becker  
53:48  
seconded by  
53:49

bannister all right so roll call vote  
53:52  
crawford i baniszek  
53:56  
i turn aye  
53:59  
becker aye rizzuto  
54:03  
aye motion passes  
54:06  
thank you everybody  
54:22  
bylaws  
54:34  
okay so this is the working draft of the  
54:36  
bylaws that um  
54:38  
all the uh all the trustee feedback and  
54:42  
ended up on  
54:43  
so there's notes on the side saying who  
54:46  
did you said what  
54:47  
pointing to the proposed change  
54:51  
everything that is in cats and blue is  
54:53  
uh  
54:54  
dick ernst feedback so i don't know  
54:57  
where you want to start with this well  
55:00  
his  
55:01  
has everybody seen the changes and read  
55:04  
through them  
55:06  
no okay at the the version that came out  
55:10  
on the ninth which was a clean version  
55:14

and the only thing left that i wanted  
55:16  
some feedback  
55:17  
on was the budget and it says that the  
55:21  
the board of trustees will prepare the  
55:23  
budget  
55:24  
i suggested we change that to we will  
55:27  
approve the budget  
55:28  
unless somebody had a better idea and  
55:31  
i was expecting to get some feedback on  
55:34  
just that item  
55:36  
and then hopefully we would have the  
55:38  
bylaws ready to approve at this meeting  
55:41  
dick sent in his comments uh  
55:44  
this morning or last night um haven't  
55:47  
had a chance to look at them there's a  
55:49  
bunch of questions  
55:51  
everyone else has been providing  
55:53  
feedback throughout this  
55:55  
two-month project and i thought we were  
55:59  
all ready to go  
56:00  
so i was ready to propose that we  
56:03  
changed that one line  
56:04  
about the budget to say approve rather  
56:07



than prepare  
56:08  
and um i was ready to move that we  
56:11  
approve  
56:11  
the bylaws after everyone else's  
56:14  
comments had been incorporated  
56:18  
okay so i would propose then  
56:23  
that we table this  
56:26  
until the may meeting and  
56:30  
as between now and then that that uh  
56:34  
we everybody read it over and comment  
56:37  
back in the next couple weeks or the  
56:40  
next two weeks  
56:41  
of the changes that have been proposed  
56:46  
so we can start some kind of a paper  
56:48  
trail discussion  
56:50  
between now and the meeting in may  
56:53  
is that acceptable  
56:56  
it it's getting unwieldy we've got  
56:59  
changes on changes on changes on changes  
57:03  
and so um you know i  
57:06  
i'd like to know whether people agree in  
57:09  
general  
57:10  
to the to the new format and then the  
57:13

last one that i did as a cleanup  
57:16  
i added numbers and paragraphs to them  
57:19  
so that at least we'd be able to  
57:21  
talk about which number you're referring  
57:24  
to  
57:25  
and so i'd like to suggest that  
57:28  
we take the clean working document  
57:31  
through  
57:32  
march 9th and i guess lay alongside it  
57:36  
dick's comments and and kind  
57:40  
of go from there because right now it's  
57:42  
getting to be quite a jumbled mess  
57:45  
and and i don't know how many rounds of  
57:47  
commenting we can keep doing on it  
57:49  
so if if we do that jill um  
57:54  
the other thing that that i'm going to  
57:56  
ask is that  
57:58  
the possibility of us meeting  
58:01  
with social distancing may 13th at the  
58:04  
library  
58:06  
that would make it much easier i i agree  
58:09  
i agree  
58:14  
so so what what i'll do is i will  
58:18

take the may 9th or may 9th  
58:21  
the march 9th clean copy  
58:25  
i will look at dick's comments in some  
58:27  
cases it's like why  
58:28  
did you take this out and i can  
58:31  
certainly answer  
58:32  
those and if there is a suggestion that  
58:34  
looks like something we  
58:36  
missed and we should add it you know i  
58:38  
will  
58:39  
do that as well and then hopefully  
58:42  
we'll have another working version  
58:46  
that we can use at the may meeting and  
58:48  
hopefully  
58:49  
channel it through approval okay  
58:52  
go ahead dick yeah i'm i  
58:55  
i'm sorry that it took me a while i've  
58:58  
had a heavy heavy schedule and i wasn't  
59:00  
really aware that we're gonna do the  
59:02  
bylaws but when i look at the bylaws  
59:05  
there are several essential items that  
59:09  
even the hand the trustee handbook  
59:12  
doesn't include that are normally in  
59:15

bylaws

59:17

i think some of the wording is a little

59:20

bit

59:20

um i i don't agree with it just the way

59:23

jill is very sensitive with some of the

59:25

uh phraseology etc uh

59:29

and some things i end am this um

59:33

i would just like to say jill if you

59:34

want to take the effort of doing that

59:36

again

59:37

i have two questions first of all the

59:39

corrections

59:40

on the draft that i put my items on

59:44

are you saying that all of those have

59:47

been incorporated

59:48

into your current draft

59:52

everyone else's comments and suggestions

59:55

have either been

59:56

discussed or incorporated because i've

59:59

gotten multiple

60:00

comments from agnes i've got some from

60:02

dick crawford i've got some from bridget

60:05

and so everything i either responded to

60:08

them  
60:09  
why we took it out or why we put it in  
60:12  
and um adjusted the language and  
60:15  
um like i said the clean copy from the  
60:18  
9th  
60:19  
of march is is the current  
60:23  
clean working copy at this particular  
60:26  
point  
60:27  
well bylaws i feel are a good important  
60:30  
operating document for groups they  
60:32  
should be  
60:33  
workable and um i think your being the  
60:37  
critique  
60:37  
on it with the person that made the  
60:39  
suggestions doesn't allow the board  
60:42  
to have open discussion about it  
60:45  
i know you want to expedite this but  
60:48  
hopefully this will be adoption that we  
60:50  
can live with for  
60:51  
a while so if you want  
60:54  
if everybody that made comments is in  
60:58  
agreement with the thing  
60:59  
with all the other items that are in in  
61:01

this draft  
61:04  
then fine but as to mine i don't want  
61:08  
you  
61:08  
to editorialize my comments i want them  
61:11  
open for discussion and the items that  
61:14  
were deleted  
61:15  
uh because you felt they should be  
61:17  
deleted i think  
61:18  
for people to fully understand my  
61:20  
comments  
61:22  
those items should be reinserted  
61:25  
with a suggestion if you want them to  
61:27  
leave it and i disagree  
61:29  
um and then we can both discuss this  
61:32  
in front of the board so that they can  
61:34  
decide what they want  
61:38  
so that jill you you will take  
61:43  
and put side by side the changes that  
61:45  
are the suggestions that dick has  
61:48  
with the march 9th one and then we  
61:51  
hopefully  
61:52  
if if we come to an agreement possibly  
61:54  
that we can meet in person on the 13th  
61:56

we can have a good discussion with  
61:59  
everybody  
62:00  
being there and we should be able to uh  
62:03  
iron this out  
62:04  
correct okay so so that means  
62:08  
that the items that you have deleted  
62:11  
uh you will do it in the as in the draft  
62:16  
that i put my comments on i didn't know  
62:19  
which one was the latest one  
62:21  
and with the crossouts um and then i can  
62:25  
put in the question why why it was  
62:27  
deleted and i can also explain it at the  
62:30  
may 15th meeting as to why they were  
62:32  
deleted  
62:37  
yeah anybody can anybody can comment on  
62:39  
any of the additions or deletions  
62:41  
that day it's may 13th right  
62:45  
yes for the next meeting it's may 11th  
62:48  
11th oh wait hold on  
62:52  
the 11th yeah it is it is may 13th  
62:55  
13th okay  
62:59  
is everybody in agreement and bridget  
63:02  
will we have the space there where we  
63:03

can  
63:04  
meet in the meeting room um this system  
63:07  
is currently  
63:09  
reviewing the current quarantine  
63:12  
standards so if i can get it down  
63:14  
and i mean regardless i'm sure i can  
63:16  
move the table around  
63:18  
and block off everything so we can at  
63:21  
least meet with half of the meeting room  
63:22  
so that'll be my goal for may 13th  
63:24  
okay everything's gonna be different  
63:26  
again in two months so if  
63:28  
if that's not going to be the case  
63:29  
everybody will be notified at least two  
63:31  
days in advance  
63:32  
of how we're going to meet great should  
63:34  
we figure four o'clock  
63:37  
does that still work for everybody no  
63:38  
it's great for me  
63:40  
yep that that sounds like it will work  
63:43  
okay  
63:44  
you're going to be back from nashville  
63:45  
benny pence  
63:49



go ahead dick um are we at the end of  
63:52  
the meeting because i just had one quick  
63:54  
act announcement no we have we have one  
63:56  
more item oh i apologize  
64:00  
go ahead bridgette okay sorry i'm just  
64:03  
writing the notes from what you guys  
64:04  
just said  
64:07  
um last on the agenda is the public  
64:09  
health emergency operations plan uh this  
64:12  
was discussed at  
64:13  
the last meeting um call is making it a  
64:16  
requirement for any  
64:18  
uh public employer to have a plan in  
64:21  
place in case  
64:22  
they hope that something like hovind  
64:23  
happens again um  
64:25  
basically the system was trying just to  
64:27  
have yeah rachel  
64:30  
was trying to have one all-encompassing  
64:33  
plan  
64:34  
to cover all of the libraries um  
64:37  
unfortunately  
64:38  
it came back that um from their legal  
64:41

department that

64:41

each one of each of the contract

64:43

libraries needed to have one so the

64:45

system created a template

64:46

sent it out to everybody um i tweaked

64:48

the template to go

64:50

to you know basically just changing

64:51

being ecpl to grand island

64:54

library um it had to go through the two

64:57

unions

64:58

just to make sure that they were okay

64:59

with with the verbiage

65:01

um i heard back from the librarians

65:03

association uh to this day i have not

65:05

heard back from the clerical and

65:06

maintenance union

65:08

a couple of us directors reached out to

65:10

um

65:11

janine doyle because none of us have

65:13

heard back from that union president

65:15

uh her email stated i think you're

65:18

fine to state that since you have not

65:20

heard from them you assume no comments

65:22

and we'll be presenting to the board  
65:26  
so so from what they're saying at this  
65:28  
point um  
65:29  
i mean they didn't have to approve it  
65:32  
they just had to be aware of it  
65:34  
um so i sent out two two emails  
65:37  
to both both presidents i heard about  
65:40  
one i didn't  
65:40  
hear back from the other and i've sent  
65:42  
two follow-ups letting him know that i  
65:44  
planned on  
65:45  
on presenting this at tonight's meeting  
65:47  
i still haven't heard back  
65:49  
so according to gini we are okay to do  
65:52  
whatever  
65:52  
needs needs to be done done with this um  
65:55  
and according to  
65:56  
the state this needs to be in place by i  
65:58  
believe  
65:59  
april 1st right dick yeah do you know if  
66:02  
any other contract libraries and their  
66:04  
board meetings have approved this  
66:06  
i do not know that okay so we have the  
66:09

opportunity to lead again  
66:10  
um you know we're going through this as  
66:12  
general jen knows she was part of the  
66:14  
committee on this  
66:15  
that we had to do the same thing for the  
66:16  
town it's it's  
66:19  
basically a lot of boilerplate stuff um  
66:22  
to go through this whole draft did  
66:24  
everybody get a chance to read it  
66:26  
[Music]  
66:30  
either are there any compelling  
66:31  
questions that anybody has  
66:33  
in regards to it well i just have a  
66:36  
question  
66:37  
go ahead mr attorney i'm sorry but i i  
66:40  
have a question in relation you asked  
66:42  
about the contract libraries  
66:44  
are you saying their persistence  
66:51  
the system will have to approve one also  
66:52  
yeah yeah i mean all of us are going to  
66:54  
be well i'm just trying to see since  
66:55  
we're following they're  
66:57  
using ours and the template  
66:59

[Music]

67:03

have they approved what we're they're

67:06

proposing to be a template

67:07

you may have at a board meeting or gone

67:09

funky

67:12

i don't know that i didn't

67:16

i mean if we need it by april 1st yeah

67:19

then i would say

67:21

get past it and then if other revisions

67:24

come up with

67:24

because of their board or other contract

67:26

boards or hopefully in an act meeting

67:29

then we can revise it what does it have

67:31

to do that means that it has to be

67:33

resubmitted

67:35

well it would have to be submitted with

67:37

changes

67:38

to be approved with changes i i see that

67:42

coming down from

67:43

from b e c p l admin and mary jane would

67:46

give us knights

67:49

okay so i'll entertain a motion to

67:53

approve the public health emergency

67:55

operations plan

68:02

i'll move it is there a second spanish

68:05

second seconded by banazak any further

68:08

discussion

68:10

go ahead dick i just want to say because

68:12

i haven't fully reviewed it i don't

68:14

think i

68:15

i could vote on it so it's not a

68:18

it's not a negative or just being able

68:20

to stay in for that reason

68:21

i apologize

68:25

so dick all i can tell you on that is

68:27

that

68:29

our our legal has looked this over for

68:31

the town and

68:32

this is like verbatim boilerplate of

68:36

what we are also doing for the town

68:38

um if that changes your mind at all

68:41

however you're going to vote

68:43

well you're saying the town's policy is

68:46

similar

68:46

to the one that we're proposing just

68:48

about verbatim yes

68:50

all right yeah dick thank you very much

68:52

dicker and we had a

68:54

it was nice because we had a ton of

68:55

guidance from legal um

68:57

it wasn't where we were starting out

68:59

with the blank page writing a narrative

69:01

but there were key components that

69:02

needed to be included

69:04

and um it was really formulaic in some

69:07

ways we had to get a few things

69:09

clarified

69:09

but um also for you to know if it helps

69:12

all three of our unions we sat down with

69:14

them to get feedback and they were very

69:16

acceptable of what was there they felt

69:19

reassured that

69:20

um we have them covered and we have the

69:22

equipment

69:23

plan necessary if something comes our

69:26

way again that we need them to work

69:28

remotely

69:29

or um it even goes into detail of making

69:32

sure we'd be committed to finding

69:33

housing

69:34

if there was a pandemic you know for

69:36

them to is catered to larger cities this

69:39

plan but we adapted it and made it work

69:41

well for the town

69:42

so it wasn't a bad process to go through

69:44

in the beginning we left that

69:45

component out and then we were told that

69:47

no you have to have

69:49

you have to make accommodations with

69:51

with hotels so

69:53

well thank you thank you for that it

69:55

didn't help so uh

69:56

i'll vote in the affirmative um how

69:59

similar is this plan

70:04

um yeah a little bit a little bit i mean

70:08

they're all

70:09

they're all pretty much boilerplate as

70:10

to everything that they cover but

70:13

it's it's similar

70:18

anything else call a question

70:22

roll call please okay crawford

70:25

i innocent hi

70:28



ern hi becker  
70:32  
hi rizzuto hi  
70:36  
okay motion passes dick you had  
70:38  
something from act  
70:40  
yeah two seconds we sent you a question  
70:42  
here uh  
70:43  
today in fact hopefully you've all got  
70:45  
it gotten it  
70:47  
the act is trying to reactivate itself  
70:49  
from this pandemic  
70:51  
so we're looking for topics that are of  
70:53  
interest  
70:54  
uh that you're that you encourage a  
70:57  
board members  
70:58  
feel are essential that we should  
71:00  
discuss and  
71:01  
uh we like um  
71:05  
i'm saying this even though i'm slow on  
71:07  
the response but i  
71:09  
would appreciate it if you respond as  
71:11  
requested  
71:12  
as soon as possible so that we can  
71:14  
compute the results  
71:16

and come to a consensus into what we  
71:20  
will be presenting and then we'll  
71:21  
discuss that with  
71:23  
mary jane as well okay  
71:27  
super i know i did see it come over my  
71:30  
email so it did come across  
71:34  
i also i also want to thank bridget  
71:38  
she helped set up uh the questionnaire  
71:41  
and uh helped me understand how to get  
71:44  
this thing  
71:44  
out so uh a lot of kudos to  
71:48  
our director her middle name is techie  
71:51  
bridget pecky heinz  
71:55  
i'm miguel freddy all right  
71:59  
um that completes our agenda is there  
72:02  
anything else for the good of the  
72:06  
organization  
72:08  
all right hearing none i'll entertain a  
72:09  
motion to adjourn at 5  
72:12  
10. our next meeting is uh thursday may  
72:14  
13th  
72:16  
uh four o'clock hit the library unless  
72:19  
uh  
72:20

unless otherwise uh noted we'll have  
72:22  
some additional communication on that  
72:28  
moves move by banazak is there a second  
72:33  
a second seconded by earn  
72:36  
any further discussion all in favor say  
72:40  
aye aye  
72:42  
any opposed we are adjourned  
72:46  
thank you everybody good meeting we'll  
72:48  
see you on the 13th if not sooner  
72:51  
bridget can you send me host  
73:04  
thanks  
73:12  
you are cool