

Transcript from Special meeting of the Board of the Grand Island Memorial Library held via Zoom on Tuesday, October 20, 2020

Transcript courtesy of YouTube

they all ash trees they were and our
00:03
neighbors
00:03
they worked together to tackle them the
00:06
three my husband and the two gentlemen
00:08
next door
00:09
wow yeah we have a big
00:13
they've probably cut down 50 between the
00:15
three of them in the last couple years
00:18
and i'm thankful to the highway
00:19
department for drive happening to drive
00:21
by today and notice them there and
00:23
picking them up
00:24
they were probably out there for like 45
00:26
minutes so
00:27
[Laughter]
00:29
appreciate 45 minutes of chipping yeah
00:32
so i looked at a piece of town property
00:34
today on bedell road
00:35
between two houses it's a small little
00:39
lot between them and uh
00:41
there's we're gonna basically end up

00:44
with our vendor clearing the lot there's
00:46
so many dead ash trees
00:49
and the ability for them to fall in
00:50
their sheds their houses their cars
00:54
it's crazy are you going to be able to
00:57
have
00:58
have someone in before the end of the
00:59
year to start to take care of some of
01:00
this because
01:01
pam had mentioned she hasn't seen much
01:03
come out of the budget line
01:04
in terms of that that's because the the
01:07
vendors
01:08
are very bad at sending bills but
01:10
there's a bunch in for the next audit
01:12
okay and uh we will be
01:17
we we have a plan with them and and even
01:20
last year
01:20
unfortunately we didn't have a winter
01:22
where the ground froze
01:24
where they give us a very good price to
01:26
go in and take these things down
01:28
okay so the ground freezes uh we can get

01:31

uh

01:32

like three quarters more done than we

01:35

got last year

01:37

well you could encumber if that's needed

01:40

because you have another hundred

01:41

thousand for next year i already

01:42

already mentioned to john there's

01:43

there's there won't be any reason to do

01:45

that for this year

01:46

great but

01:51

okay i'm sending it back over to you

01:52

right now bridgette

01:57

did your host return

02:00

dick is that you on the phone it is i on

02:03

the phone

02:04

i i get so confused i was halfway to the

02:07

library and then realized it was a zoom

02:09

meeting so

02:10

i'm in a parking lot

02:13

okay we're just waiting for pat

02:16

okay

02:20

so it's star six to mute me is that it

02:25

i don't know i would you like me to just

02:27
mute you from my end
02:30
no that's okay okay
02:42
oh pat um she's she's trying to get on
02:45
over at her daughter's house so she said
02:46
she said she'll be on in a minute or so
02:50
bridget did you did it give you host
02:52
control back it did thank you
02:54
okay we're live streaming right now
02:58
yes okay
03:22
jenna you going to be at the town hall
03:23
tomorrow
03:26
yeah i have uh depending on what you
03:29
need i have
03:30
architectural review board tonight at 7
03:32
30 and then
03:33
um health organization i'll be in
03:35
tomorrow what time do you need something
03:38
i'll just um well i'm going to be there
03:41
in the morning as you know myself
03:42
and i'll just pop in quick when you're
03:46
there
03:47
yeah i'll how long is your um security
03:50
or safety thing about an hour

03:52

yeah probably yeah okay i'll i'll make

03:55

it a goal to be in by 8 30.

03:58

does that work earlier if you want me to

04:01

no you don't need to be earlier

04:09

[Music]

04:12

okay

04:15

while we're waiting hey bridgette did um

04:17

did you talk to charlotte

04:18

about um an arrangement to have the

04:21

friends

04:22

sort the book donations yeah she said

04:25

she was going to come in at some point

04:26

today

04:27

but i haven't seen her yet okay because

04:30

i have started taking

04:32

um just little bits here and there as as

04:34

people call

04:35

okay so uh and uh russ came in yesterday

04:38

too so he said that he was willing to

04:40

come in to help soar

04:41

as well okay yeah i just didn't know if

04:44

she wanted us all to raise our hands so

04:46

she could make a schedule or

04:47
you know at that point yet okay all
04:50
right
04:51
so when she comes in we'll we'll figure
04:53
out a
04:54
battle plan yeah it sounded like you
04:57
know there wasn't going to be
04:59
you know the normal volume where we need
05:01
multiple people in a week
05:03
but if we all take a week and show up on
05:05
one day that week or something you know
05:07
we could certainly manage it
05:09
yeah does that mean you're accepting
05:11
donations of books
05:14
on a limited basis so yeah because i i
05:18
i re i took a couple boxes the other day
05:20
and i'm running out of room in the
05:21
meeting room to quarantine really fast
05:23
so i'm just having people come and ask
05:26
me uh
05:28
directly so that i can work work with
05:30
them on it so
05:32
so before someone donates they should
05:33
call first yes

05:35

please please please call me first

05:38

hello pat hi sorry i'm late

05:42

are you all set ready to go yes i am i'm

05:44

all ready to go

05:45

okay i'll call the uh special meeting to

05:47

order and uh

05:49

ask pat to read the role

05:53

right so we have um

06:00

i'm not quite as ready as i

06:03

was um all right wait a second first of

06:06

all what time is this

06:09

405. okay oh you're here

06:12

okay i didn't realize that you were here

06:14

okay so we'll start with uh

06:17

president crawford here uh vice

06:20

president

06:21

of bait being sick here

06:25

um treasurer

06:29

here um trustee becker

06:33

here all right secretary rizzuto i'm

06:37

here

06:38

director hines

06:41

and um uh what do you call it

06:44
okay why can't i do this um i'm here
06:47
it's jen
06:50
your name is here all right sorry
06:54
all right i don't like rushing nowadays
06:57
all right so
06:58
um okay everyone received a copy of the
07:02
minutes uh
07:03
yes i'll entertain emotions no
07:06
i didn't get them but that's okay you
07:08
want me to screen share them
07:10
it's very short no no because i don't
07:13
even have
07:14
a screen i'm on the phone so that's
07:17
fine dick you didn't get him via email
07:21
i don't think i did i've been getting an
07:23
awful lot of emails from everybody so i
07:26
apologize if you said that i didn't read
07:28
it i
07:28
was on oh then
07:32
maybe i didn't drop down further far
07:34
enough i'm sorry
07:35
the agenda was there along with the
07:38
minutes

07:39

okay then i definitely didn't see them

07:41

but if you sent them then

07:43

it's my fault okay i'll entertain a

07:45

motion to accept the minutes

07:49

moved by becker seconded by banzai any

07:52

further discussion

07:57

hearing none all in favor say aye aye

08:00

any opposed motion carries i'll just

08:03

out of state

08:07

all righty

08:11

financial reports will be moved to our

08:13

next regular meeting

08:15

november 5th uh also the claims audit

08:18

abstract report

08:20

the same report director

08:26

bridget are you muted no can you

08:29

can you can you hear me i couldn't hear

08:31

you your lips were gone but we couldn't

08:32

hear you

08:33

no okay so i'll i'll yell a lot

08:36

um all right so

08:40

basically what i have for today are uh

08:42

construction grant updates

08:44
um north sidewalk and the foundation
08:47
that work was completed um on october
08:50
13th
08:51
um area around the sidewalks needs to be
08:53
filled in with topsoil
08:55
uh area in front of the handicapped
08:57
spots needs to be paved
08:59
um currently working with the town and
09:01
the highway department to get that
09:02
to get that squared um so that we can
09:05
get
09:06
the parking lot back open um
09:09
it happened to dovetail with the door
09:11
project which started today
09:13
so having the parking lot closed off for
09:15
an extra day is is
09:17
is actually a good thing so they can get
09:19
that parking lot door sign done gun
09:22
the dell door was almost done today
09:25
they're going to be working on the
09:26
parking lot door tomorrow
09:28
i imagine it'll take probably until mid
09:31
next week until that project's done

09:33
but once those two entrances are done
09:35
the rest of it it won't
09:37
impede on any patron use um
09:41
we are also getting new window blinds
09:44
i've consulted
09:45
with colvin draperies they had the um
09:49
the lowest bid
09:51
and uh they're they're gonna be coming
09:52
in uh probably in the next
09:54
three to four weeks to do the install on
09:56
that um
09:57
i forgot to add to the agenda we also
09:59
had the security cameras installed
10:02
um
10:06
uh there's eight cameras inside the
10:08
building and there's five cameras
10:09
outside
10:10
um software that i've been showing it to
10:12
the staff and everything it's really
10:14
easy to work with
10:16
um all right we have no no no complaints
10:19
on that camera system and it's it's it's
10:21
very it's very clear

10:22
um it's it's in color it's even in color
10:24
at night as long as there's light on the
10:26
outside of the building
10:27
it's a pretty decent system that we
10:29
ended up with
10:43
okay any other questions about anything
10:46
that bridget
10:47
mentioned if not i'll
10:50
entertain a motion to go into executive
10:52
session to discuss
10:54
personnel items jill moves to move into
10:59
an executive session
11:02
do i have a second i'll second
11:05
second head by agnes bridget can you um
11:09
send me back over host control for a
11:10
minute
11:13
any further discussion all in favor say
11:17
aye
11:17
aye aye any opposed
11:21
motion carries i think we just lost mr
English (auto-generated)