## O:01 / 47:27 Grand Island Library Board meeting

10 views •Streamed live on Jul 2, 2020 00SHARE SAVE\_



Town of Grand Island 210 subscribers SUBSCRIBE

## Transcript

00:05 twenty-four okay I'm I'm in 23 now I'm 00:09 going to 24th I'll call the meeting to 00:13 order at 502 yeah would you uh read the 00:21 roll 00:24 okay um Becker here here here um nice el 00:38 Bridget yeah Jennifer here here okay I 00:45 guess we're possibly waiting for a Mary 00:47 cook to join us but we'll get started 00:49 because we have a 6-10 deadline due to 00:51 other zoo meetings that comes from veiny 00:55 has to take care of so we'll review the 01:01 any accept a motion to accept the 01:04 minutes from the June 4th special 01:06 meeting I'll second it moved by Becker 01:13 seconded by urn any discussion hearing

01:19 none call the vote please pet okay so we 01:23 will start with Becker why all right I 01:33 rizzuto hey okay so its motion passes 01:38 they see Mary is joining us hi Mary hi 01:41 sorry for the delay 01:42 that's alright the only thing we did so 01:44 far is just accepted minutes beautiful 01:47 thanks I'm just here I'm a you know for 01:50 the friends anyway so no action needed 01:53 from me Roger 01:56 alrighty so item two the financial 01:59 reports we moved to the next meeting 02:01 along with the claims audit report 02:04 Bridgette correspondence on June 18th 02:09 received an email from the New York 02:11 State Department of library development 02:13 informing me of a new law passed 02:15 allowing projects funded by fiscal year 02:18 2017 2018 state budget which is our 02:21 current construction project we have an 02:24 additional 12 months to to complete all 02:26 the projects however I still have I 02:34 still have chosen vendors for the doors

02:37 and for the security cameras so those 02:39 those are are in motion right now the 02:42 vendors are just purchasing all the 02:45 parts and everything but I anticipate 02:46 those two projects to be done by the end 02:49 of August barring anything else pandemic 02:56 on June 24th which the this this is the 03:00 email from Mary Jean that I already let 03:03 the board know about received an email 03:06 from Mary Jean Jakubowski was received 03:09 by all the contract library directors it 03:11 explains budgetary and scheduling 03:13 concerns with examples of how scheduling 03:15 should look and a request to scale back 03:17 more on hours the said email was 03:19 forwarded to the board on June 26th 03:21 after discussion with our board 03:23 president and members of library 03:25 administration the decision was made to 03:27 zero out hours for senior pages pages 03:29 and our one regularly scheduled 03:31 part-time librarian effective through 03:34 August 29th unless the situation changes

03:38 all affected employees are still in 03:40 library employment and they're still on 03:42 our payroll over at Grand Island I did 03:45 give all them unemployment filing 03:47 information and also before we had 03:52 reopened and all this happened I had two 03:54 other pages of resigned as well so 03:57 taking all of this into account the end 04:00 of your payroll budget projection would 04:02 be twenty one thousand two hundred nine 04:04 dollars and 42 cents so basically the 04:07 reason why library administration was 04:09 asking us to go and do this is that they 04:11 have to go in front of Erie County 04:12 Legislature sometime in the next week or 04:15 two to discuss possible mid-year budget 04:17 cuts 04:18 so that's why all the drastic action was 04:21 taken with ours and such so basically at 04:26 this point I have Harold I have our full 04:30 timer so that's my self panel and Beth 04:32 working and then I have our part-time 04:33 clerk basically picking up hours when

04:36 any of us need a day off so that's 04:38 that's what the library is is is running 04:41 with right now who's the part-time 04:49 person Nancy that's what I thought I 04:51 just wanted to confirm thank you 04:53 dicker yeah as other and so there are no 04:57 pages at all or who's doing all the 05:01 shelving and everything else and I 05:06 shelled all day a and all day to two 05:09 days ago with the quarantine in the 72 05:12 hours we figured it out our heaviest 05:14 shelving days are gonna be Monday and 05:16 Thursday so that the rest of the day we 05:19 have time to pick up on you know 05:20 catching up on emails and doing little 05:22 projects so so far so good 05:26 ask me again one word mid-august but 05:30 this is unfortunately the nature of the 05:33 beast this year or so well all right ham 05:36 are uh I'm sorry Bridget are all of your 05:41 employees working full-time right so I 05:45 we're looking that we have four full 05:47 timers I mean it I mean it heralds

05:49 obviously there to clean and make sure 05:52 the buildings you know good the other 05:54 three are for full-time or so Beth 05:56 myself and Pamela and then Nancy is 05:58 part-time up to nineteen hours and then 06:02 everybody else is is part part-time 06:09 that's like I'm for that hopefully the 06:12 dramatic actions that that they wanted 06:14 instituted will have an effect when they 06:16 go in front of the legislature and we'll 06:19 just have to wait and see yeah hopefully 06:22 it's enough for us we'll find out looks 06:28 like it's bare-bones right now yes so I 06:32 mean we're in let's see we've been 06:34 reopened to the public since June 15th 06:38 so people are starting to realize that 06:41 we're open so we were actually pretty 06:42 pretty busy between like 10:00 and noon 06:46 and then it usually falls falls off a 06:48 bit in the afternoon when people are 06:50 doing lunch and stuff and and then it 06:51 you know I mean it's not the numbers 06:53 that we had last year we just got the

06:56 stats for this month compared to last 06:58 year I mean we're down 66 65 percent 07:01 from from last time but considering 07:03 everything it's it's still better than 07:06 than I thought it was gonna be so 07:12 directors report first item is library 07:17 improvement projects which I just 07:19 touched on a little earlier bids are out 07:21 for security camera I'm sorry it's have 07:23 been accepted for security camera and 07:25 door projects and those are those are 07:27 moving library opening updates so um 07:38 just to elaborate a little bit more on 07:41 what I was just talking about basically 07:43 we're off we normally have 47 and a half 07:46 hours in the summer we're down to 230 07:49 service hours a week basically the way I 07:52 have it set up is one hour in the 07:55 morning to catch up on any cleaning so 07:58 between 9:00 and 10:00 the staff comes 08:01 in they do their health screenings we 08:02 wipe down anything that needs wiping 08:04 down put stuff in quarantine then we're

08:07 ready to go to be open to the public at 08:08 10:00 and then with the exception of 08:13 Tuesday which is our one evening that 08:15 we're doing until 7 o'clock the staff 08:19 stays an extra hour after we closed to 08:20 the public to do any cleaning 08:22 and empty out the book drop again and 08:24 any last minute show me or anything so 08:26 so far it's been running pretty pretty 08:29 smoothly so knock on wood hopefully this 08:32 will work out for a bit okay old 08:39 business the Research Council health 08:43 literacy funds yes so on the funding 08:47 that I had mentioned at the last meeting 08:49 western New York Library Resource 08:51 Council gave us an extra \$600 sheets 08:54 towards a health literacy initiative and 08:57 that was tied in with a health librarian 09:01 certification that Pamela had had done 09:04 so she and I went through and she picked 09:07 out 25 books basically there's books 09:11 about kovin there's books about just 09:14 just health just health issues that she

09:17 wants to buy for the children's 09:18 nonfiction section so basically because 09:21 that \$600 is sitting in the private fund 09:24 right now I have to have it approved via 09:26 the board so that I can I can spend that 09:28 money and take it out of the account so 09:31 I'll entertain a motion to spend that 09:34 \$600 as Bridgette explained and moved by 09:40 kicker and seconded by Jill I move but I 09:44 agree with it but I didn't think I moved 09:46 so somebody else might I don't want to 09:49 it's okay so moved by dick earned under 09:57 dress fine that's fine happy to do it 10:00 seconded by Jill any further discussion 10:13 becker i innocent I proffered I rizzuto 10:21 a motion passes okay 10:27 under new business Bridget a 2020 10:31 contract is up I send out to you guys 10:35 probably a week and a half ago so 10:37 there's any discussion now is the time 10:42 anybody see anything that they feel that 10:45 go ahead well basically the contract as 10:49 Ken states is the same as it's been last

10:53 year the whole difference the whole 10:55 differences of schedules and the 10:58 challenge with the schedules is that the 11:01 money hasn't been fully approved yet by 11:03 the legislature so I don't know what 11:07 we're signing but according to 24 they 11:11 can change it anyway but they have to 11:13 consult with us so it's kind of I don't 11:18 know I shake my head well it's just 11:21 again it's just due to where we are 11:23 today we just have to keep watching it 11:25 and work with the system as much as we 11:29 can if we get dramatically reduced I'm 11:33 sorry I was looking forward to shift to 11:35 share on my screen do you guys all see 11:37 it so I just want to point out section 11:43 24 on this do you have it in front of 11:47 you yeah says notwithstanding any 11:49 contrary provision of this agreement or 11:52 any provision of the current year budget 11:54 adopted by the URI County legislature 11:56 the system may if required by a 11:59 shortfall in its anticipated

12:02 appropriations or revenues in any or any 12:05 excess and the anticipated expenses and 12:08 after pursuing supplemental 12:10 appropriations and or other remedies 12:12 reduce the total amount of funds 12:14 provided for this agreement and for in 12:17 this agreement such a reduction shall be 12:19 made in consultation with the public 12:22 library that's us after giving to the 12:25 public library at least 20 days written 12:27 notice of such reduction either purse 12:30 personally or by email or registered or 12:34 certified mail no such reduction shall 12:37 be made for the purpose of increasing 12:39 the budget 12:40 service level of another library so they 12:45 can't give take for one and give to the 12:47 other and we have 20 days to consult 12:50 with them and they're the cover letter 12:54 that came with this this in chrome from 12:58 Ken stone let's see where was it due to 13:04 the significant economic impacts 13:05 resulting from actions at the federal

13:07 state and local level to protect public 13:09 health and mitigate the spread of koban 13:11 19 Governor Cuomo has estimated the 13:13 state faces the current year budget 13:14 deficit of over 13 billion dollars 13:16 without significant federal assistance 13:19 he is estimated addressing the state 13:21 shortfall would lead to a twenty to 13:22 twenty percent cuts in aid to local 13:24 governments and schools in the current 13:26 fiscal year should substantial 13:28 additional reductions in state aid occur 13:30 section 24 of the contract provides a 13:33 process to allow BCPL to address a 13:35 shortfall and it's anticipated 13:37 appropriations or revenues by reducing 13:39 the total amount of funds provided for 13:41 in the contract no action would take 13:43place without advance notice to the 13:45 contract and libraries and review action 13:47 by this by the system board so the 13:50 system they they pay towards this 13:53 contract on a quarterly basis so what I

13:56 believe we're in the second second 13:59 quarter yeah so so that this probably 14:01 quarter three was when all this all this 14:03 would you know we would see anything so 14:08 I didn't see anything different here I 14:11 what you know he can make sure to point 14:16 out section 24 so I wanted to make sure 14:18 you're all aware of it before we move 14:21 forward with this so dicker yeah this 14:26 there's something else I think have they 14:29 taken into consideration that for for 14:32 three months we were closed and so there 14:34 was there was money that we accumulated 14:37 for that period for the balance of the 14:39 year yes so um you know what I bet 14:43 that's the one thing that I didn't think 14:45 to pull up but I can pull it up as we 14:46 move further with the meeting on D the 14:49 report that Ken Stone made up it is 14:52 available on the library's website 14:54 it's available under these these system 14:57 minutes basically there's a section 15:00 about cost savings and I do believe I

15:02 said it to the board before but I can 15:04 send it to you guys again basically he's 15:07 looking at revenue safe from the 15:10 buildings being closed revenue saved 15:12 from the libraries that did the LED 15:13 conversions which we were one of those 15:16 revenue saved from eliminating part-time 15:20 page hours and there was a fourth and I 15:22 can't reward it is right right now but 15:24 basically those those are the 15:25 cost-saving measures that the 15:27 administration is pushing to try to save 15:29 some money for for this year so will we 15:35 be able to have the advantage of that if 15:38 let's say there's a 20% cut across the 15:41 board okay 15:43 can that be a can what we've saved apply 15:46 to that 20% or as it could be 20% over 15:49 and above that know the the cost-saving 15:51 measures are to bridge to bridge the 15:54 gap I believe on on that on that 20 20 15:57 percent on because from what Ken stone 15:59 and Mary Jean were telling us pulling

16:02 cars was a was asking each county 16:05 department to try to try to save up to 16:08 13 percent but that the libraries were 16:11 exempt from that because we're not 16:13 actually a county department under 16:15 pulling cars so but the measures are 16:19 still being done as if we were being 16:21 asked so that we could anticipate if for 16:25 everything goes by percentages an 16:28 additional 7% cut if that's in the worst 16:31 case situation problem state shortfall 16:41 will lead to 20% cuts and aides to local 16:43 governments and schools in the in the 16:45 current fiscal year it sounds like it 16:48 then dick I mean Mary Gina Kent's don't 16:51 can definitely tell you more about it 16:53 okay yeah and like I said I'll forward 16:58 you that that report from Ken stone 17:01 again just just so you can take a look 17:02 at it right but there's really you know 17:05 the bottom line is 17:07 there's nothing we can do anyway so 17:09 really I mean with with me doing what I

17:12 did to my staff that's that's what you 17:16 know because because what I wanted to 17:18 report tonight was trying to move to 17:20 stage three and adding more hours and 17:23 you know and doing all this but since 17:26 one of the cost savings measures is 17:27 having the buildings closed more they 17:29 you know I'm going I'm going against 17:32 that that directed by adding more hours 17:33 for for the public so unfortunately this 17:36 this is where I'm minimum library 17:43 standards would be open 20 hours no 17:46 we're not and corn no to Mary Jean the 17:50 minimal standards have been waived for 17:52 now okay so so we are we are okay we're 17:57 at 30 service hours oh right right 18:03 anybody got anything else on that 18:08 alright the grant sidewalk project 18:11 actually we have to if we want to hold 18:14 our motion to sign the 2020 contract for 18:23 the Buffalo and Erie County Public 18:24 Library move by Pat looking for a second 18:33 I'll second it dick seconded by Agnes

18:37 any further discussion we have to 18:39 actually vote on the contract via via 18:41 resolution okay which I have up on your 18:46 screens right now so the resolution 18:51 adopted by the Board of Trustees of the 18:53 Grand Island Memorial Library honey at a 18:56 regular especially special meeting so I 19:01 just circled the word special then 19:03 correct 19:04 okay he'll that Gizem via zoom on the 19:13 second day of July 2020 right now is 522 19:23 everybody certified that at a meeting of 19:25 the Board of Trustees of the Grinnell 19:27 Memorial Library held at Zoo meeting on 19:30 the second day of July 20 2011 was 19:33 adopted of which the following is a true 19:35 copy resolved that pursuant to chapter 19:38 768 of the laws of 1953 of the state of 19:42 New York this board of trustees does 19:45 hereby approved the agreement submitted 19:47 by the Buffalo and Erie County Public 19:48 Library for the furnishing of free 19:51 library privileges to the people of the

19:53 county of Airy 19:54 by this library for the year 2020 and be 19:58 it further resolved that the president 20:00 of this board be and he is hereby 20:03 authorized and directed to execute the 20:05 same on behalf of this board role well 20:10 it does mr. a roll call I eyes on favor 20:14 all right 20:16 any Nick I any nays 20:20 non hearing none the motion passes maybe 20:24 some abstained did you have was it you 20:28 sir you know III said a tongue in cheek 20:32 I normally have I can't see your face so 20:42 I had to print out these pages and 20:44 handwrite it in and then us scan them 20:47 over to me so I can send this to second 20:50 stone what it's all printed out so I 20:54 just so dick Crawford I have to after me 20:59 meet with you to actually sign off on 21:00 the physical copy that I have sitting on 21:02 my desk at some point next week you want 21:06 to go in overtime tomorrow 21:08 let me get Mary Jane to authorize

21:10 overtime okay yeah I just can't just 21:18 call me on Monday and I'll pop over oh 21:20 thanks thank you everybody 21:25 now the the grant okay now so I've been 21:32 working with 21:33 dick Crawford on this and Chris Gann 21:37 from the engineering department came out 21:39 yesterday so back in March Harold and I 21:42 did a pie-in-the-sky project walked 21:44 around the building took pictures of 21:45 basically every single crack or you know 21:48 problem with with the sidewalks around 21:50 the building because I wanted that to be 21:51 our next grant project looking at that 21:54 and with all this happening the grant 21:58 the grant budget has been slashed to 22:01 \$600,000 and given how long it's taken 22:05 to get these current projects done and 22:07 the fact that the part of the sidewalk I 22:11 want to get done is that the major 22:12 thoroughfare from the handicapped spots 22:14 and from the parking lot itself I really 22:17 feel it's more prudent to try to see if

22:19 I can get at least that section done 22:21 this year deadlines for the for the next 22:25 grant cycle I believe it's October 21st 22:28 but with with a lot less funding this 22:33 year 22:33 downtown is probably going to be a lot 22:35 more choosy about which which ones that 22:37 they recommend to push through to the 22:39 state I was looking at my maintenance 22:42 budget for the library from the town I 22:44 have about seventy six hundred dollars 22:46 left in there so after talking to Chris 22:51 Dan from from engineering it's it looks 22:54 like hot pot thank you yes so I had 23:00 Harold hot pot lucky construction thank 23:03 you so I had Harold call pot lucky 23:06 construction because they had the cement 23:08 contract with the town this year so 23:10 we're gonna have Harold and Chris Dan 23:13 come out come talk to to him and see and 23:17 get to get some estimates as like a step 23:19 one on this just to see how much it 23:21 would cost to get to get that stuff

23:22 fixed first so I can still attempt to do 23:27 something for it for the other areas or 23:28 around the library if the board wants me 23:31 to pursue that I got to see how much 23:35 this that this will cost first because 23:36 when Chris Gann came out yesterday he's 23:38 like oh this section needs to get ripped 23:40 out this section needs to get you know 23:42 lifted up another and Harold iron 23:45 looking at each other and he's like how 23:47 much is in your budget like I don't 23:49 think I can do all of this here but if I 23:52 get that one 23:53 1-shaped section coming in from the 23:56 parking lot I would really like to get 23:58 that done this year I think there's 24:02 there's there's some other things that 24:04 can be looked at where they can come in 24:07 and rehab not whole sections of the 24:11 concrete to take away some of the 24:13 tripping hazards you know so there's 24:17 there's some things that I had a minor 24:20 conversation with with Christine and

24:22 we'll talk with mr. Pat lucky about some 24:25 of that stuff but there might be some 24:26 other things we can do that will will 24:30 bring us up to a high standard but not 24:33 taking out full blocks just so you know 24:36 my conversations were the same it can be 24:40 different approaches for different 24:42 sections if you want to save money but 24:44 in talking with Lynn like you know I did 24:46 in the past we've always found a way to 24:48 get this done 24:48 so anything that's dangerous we'll find 24:51 a way to make it work budget wise we'll 24:53 do it okay thank you all right so then 24:56 next next week I'll work on getting an 25:00 appointment with him to come out and 25:02 just give us some because there's also a 25:07 crumbling foundation the outside of the 25:11 meeting room on the south side of the 25:12 building where that tree was that you 25:14 had to take taken out two years ago dick 25:16 it's actively crumbling now so that 25:19 needs to get addressed as well so I have

25:22 a meeting at 7:10 Monday morning with 25:24 mr. Pat lucky and some concrete work for 25:28 the highway department I will mention to 25:31 him that we need to get him over there 25:33 with Harold to get that looked at and if 25:36 he's got time on Monday I may just try 25:39 to get him over there and Kristen 25:41 Christian off offered to come out as 25:43 well since he was the one who was giving 25:45 all giving all the recommendations 25:47 yesterday so so if we can get the three 25:49 of them together that would probably be 25:51 the best use of time he's still asleep 25:54 when we're we're all in I don't know 25:59 baby at home he was telling us all about 26:02 it 26:05 alright I have a question yep in 26:11 relation to the grant though we'll do we 26:15 still have a chance of getting money 26:17 from that grand fund all I could do is 26:19 try and so when is all that when would 26:23 you know about that so basically I have 26:27 to go through the entire process I went

26:28 you with with the last grant thing our 26:30 last grant project last time I worked 26:34 with whoever 26:38 yeah the grant the grant writer that the 26:40 town has right here thank you and I mean 26:46 regardless step one is getting estimates 26:49 on the work that we want done anyway so 26:52 and then I step two as I would approach 26:55 Ken stone and be like here's your some 26:57 estimates here some pictures this is 26:59 what I'd like to do based on everything 27:00 going on this year do you recommend me 27:03 pursuing this because I don't know what 27:05 other directors are approaching him with 27:08 so in the only one reason I asked the 27:11 question is if it's if we're if it's 27:17 possible we get some money from the 27:19 grant does that hold up doing the other 27:23 work or well they can they use that 27:25 grant to reimburse even though we 27:28 haven't gotten the grant approval but 27:30 we're doing the concrete work there's a 27:32 good question I can ask Ken stone and

27:34 find out yeah because I mean a lot of 27:38 the grants that I've worked with they 27:40 won't let you do they won't allow or let 27:42 it apply to anything that was done prior 27:45 to the approval of the grant yeah that's 27:49 really going to bury one of the largest 27:51 grants we received as a town we were 27:54 able to apply retroactively Lee so it 27:57 really can vary so fingers crossed dick 28:00 earn that could be but that that'll be a 28:04 condition I think that'll be really easy 28:06 to determine so we'll get back to you on 28:09 that it's good question though yeah 28:10 thank you 28:13 all right and I run down to do next week 28:15 okay good 28:17 item see under new business I can't 28:20 remember which board member asked me to 28:22 put this on there what Jill was a you 28:24 future library board meeting dates and 28:26 venues no somebody asked for this that's 28:29 why it's basically at this point the our 28:33 meeting room is still closed and it's

28:35 still closed until further notice from 28:37 from the governor so basically we are 28:42 allowed to meet me assume until July 6th 28:47 unless unless the governor extends that 28:50 again so as I was telling a couple of 28:56 board members before this meeting 28:57 started when we had the polling location 29:00 at our and our look at the library I did 29:03 end up opening up the meeting room to 29:05 give more room and with the current 29:08 gathering limitation to 25 29:11 maryjean says that we're fine meeting in 29:14 person is just if we start having a lot 29:17 of visitors and we hit 25 then then we 29:20 gotta call it and find another way to 29:23 meet but you know so I so III don't know 29:28 at this point I mean if if the if the 29:32 Open Meeting Law restrictions are back 29:34 in we can meet in person over at the 29:37 library I would just use the study rooms 29:39 for quarantine for that for that day and 29:41 basically click clean out the meeting 29:43 room before and after so Bridget could i

29:46 interject yep you can see we've been 29:49 working hard at configuring both our 29:51 conference room and now upstairs 29:52 courtroom so if at any point the board 29:56 and I'll leave this in the trustees 29:57 hands is more comfortable meeting in a 30:00 shared location such as this public 30:02 hearings as you alluded to are not 30:04 available again but I'm sitting in here 30:07 getting ready for Zoning Board of 30:08 Appeals that board will be in here 30:10 tonight 30:11 they've with masks and that any one 30:14 who's coming in to speak to them will be 30:15 joining us via zoom so that's kind of a 30:18 hybrid model if that would work for you 30:19 we can always configure to meet your 30:21 needs in that way that's up to you and 30:23 the trustees as you see fit over the 30:25 coming weeks the 30:26 cuz as of right now our next regular 30:29 meeting is scheduled for Thursday 30:31 September 3rd I mean obviously a lot I

30:34 anticipate a lot of things changing over 30:36 the next eight eight weeks you know in 30:38 case there is a special meeting needed 30:40 before then so just just to have that 30:43 date on your radars also if you decide 30:49 to begin convening again and there's 30:52 anyone within the board of trustees that 30:55 has medical conditions or feels 30:57 uncomfortable attending but would rather 30:59 attend virtually we have the equipment 31:00 for that as well so everyone can serve 31:02 on this board and the way that both fit 31:04 both you know fits their best fits their 31:06 needs in the best way updates to the 31:14 reopening plan share my screen okay 31:39 downtown or I'm sorry the library 31:42 administration had updated their 31:44 reopening plan for stages three and four 31:46 basically the changes were that I think 31:49 there were a little more ambitious and 31:52 what they were gonna have available to 31:53 the public in the original plan and I 31:56 think they saw that as well and they've

31:57 scaled it back the other changes 32:00 involved on the governor has lifted the 32:02 staff Engrish restrictions so we're no 32:05 longer on you know we can have as as 32:08 many people working in the building you 32:11 know as necessary so I had set I had so 32:15 I had updated hours to reflect what 32:17 downtown had done and then I had sent it 32:20 to Jill as as a second pair of eyes so 32:23 let's go scroll down it's basically all 32:26 the all the updates are in red on this 32:28 on this document and this this is the 32:29 one that I had sent you guys I believe 32:31 yesterday I'm sorry 32:32 well this 32:39 they look pretty much identical to what 32:42 was in the system pretty much yeah and 32:45 pretty much the only Burbidge I changed 32:47 was just changing Buffalo in Erie County 32:49 Library City and central to grant Allen 32:52 Memorial Library because I and I just I 32:56 just copied and pasted it the old 32:57 language is what struck out on here and

33:00 the first one that I showed you guys at 33:03 the June meeting so basically at stage 33:07 three we're gonna stay where we are at 33:09 this point thirty hours a week of 33:11 service one evening a week 33:14 I have Plexiglas up we have keyboard 33:18 covers now so it's easier to wipe down 33:20 everything I have extended the computers 33:24 there's four available for people now 33:27 I've extended the session time to thirty 33:31 minutes basically I did that just so 33:34 that if there's a huge rush for 33:36 computers then people can't can't sit 33:38 there all day as well I mean everybody's 33:41 been really good about hand sanitizing 33:44 and wearing masks and such and the 33:46 staffs been really really good about 33:47 running around after after them and wait 33:49 wiping down everything basically I've 33:52 got I've got eleven hand sanitizing 33:55 stations around the library and the 33:59 system did provide us to stand up and 34:02 hand sanitizers stations with the stands

34:06 so there's one in the vestibule and 34:08 there's one right when you walk in the 34:10 door to the main floor I did put up 34:13 those signs with the verbage that dhikr 34:16 and had asked for in that previous email 34:19 basically stating you know we're open 34:21 but you use the library at your own 34:22 discretion if you're not comfortable 34:24 coming in curbside service is still 34:26 available so and basically we've we've 34:30 had zero problems so far you know on 34:36 this side on that I got a an email from 34:41 Rotary International about our insurance 34:43 coverage for the Rotary Club and they 34:46 have cancelled the carpet any 34:51 any claims coming out of Kovac so we 34:56 need to I'm sure Mary Jean will keep us 34:59 notice if our insurance is modified in 35:04 that way people it's just it's just like 35:08 a minefield nobody knows where it's 35:10 going so we're so you know because 35:18 technically we're still in stage two so 35:20 now state stage three I mean they're

35:22 both basically the exact same thing 35:24 Stage four I think there's still a 35:27 little bit am ambitious on it and of 35:33 course it's all we it it's all up to 35:35 what's going to happen whenever they 35:36 meet with the legislature for budgeting 35:38 yeah exactly so it's you know it could 35:43 be stage two through the end of the year 35:45 right with the staffing levels that's 35:48 why I'm kind of glad that you guys did 35:51 agree to have me putting this the 35:53 scaling back services section on here 35:54 because the system does not have that in 35:57 there and the last time we had the 35:59 manager 36:00 we had a manager meeting I did ask Mary 36:03 Jean about that I mean are you guys you 36:05 know just so you are thinking about that 36:07 she goes oh yes we were definitely those 36:09 we're definitely having talks about that 36:11 in case that situation comes up but this 36:15 section here as far as stage four 36:17 operations this language came straight

36:20 from the systems plan I think it's very 36:25 muscies and I I'm not going to jump into 36:28 all of these things unless you know we 36:32 get more you know we get less less 36:35 restrictions on the health health and 36:37 safety protocols which I don't see 36:38 happening anytime soon so like we're 36:42 definitely not going to be reinstating 36:43 on-site programs anytime soon they're 36:46 they're basically off the table for the 36:48 summer at least reinstate gatherings 36:52 such as tours and group visits I don't 36:54 see us doing that either 36:55 and reinstate outreach basically the the 37:01 daycares are closed 37:04 Golden Age Center is closed so there's 37:07 there's no way Pam and I are gonna be 37:09 doing outreach at all 37:12 and after I took a look at it for 37:14 Brigitte the only thing I added was 37:16 another sentence or phrase to the end of 37:19 the footnote with the three asterisks 37:21 because essentially it just says when

37:24 the restrictions are moved but then you 37:26 can go back into on-site programming and 37:30 tours and everything else and I just 37:33 added a phrase that says and a 37:36 determination by the library director 37:38 that the activity may be held in a safe 37:40 fashion so you know just want to make 37:43 sure that we you know got some 37:45 additional review and controls on that 37:47 depending on what the activity is so let 37:51 me go and throw this this asks you guys 37:54 as well we usually collaborate with the 37:58 GI rec department with their outdoor 38:00 fitness on program according to Jen 38:05 they're still moving along with that 38:07 program this year so what they want to 38:10 do is see if we can provide story times 38:13 five story times between the end of July 38:15 beginning of August for their group 38:17 we've been working close with Joe mentor 38:21 making sure like you know make sure that 38:23 you have under 25 kids because the 38:26 gathering restriction is 25 that also

38:28 includes all the adults that are there 38:30 supervising the kids any crafts we do 38:35 they're gonna have to be pre prepackaged 38:38 and separate from each other and 38:41 basically they're gonna meet in the 38:43 pavilion over at them at the Miracle 38:46 League field and just so they have 38:49 enough space to spread out and such we 38:52 have I have agreed to try to move along 38:55 with this as long as everybody's 38:57 following health health and safety 38:59 protocols I'll provide hand sanitizer 39:01 you know like bottles of it and such 39:04 that is if this program is still running 39:07 I don't know Jen have you heard anything 39:09 from from the rec department regarding 39:11 that yep we've we've allowed for reduce 39:15 registration for many of our 39:18 programs including our ever popular 39:20 sports craze through the recreation 39:24 department rec has worked very closely 39:26 with legal interpreting well the 39:29 guidelines from the from Governor Cuomo 39:32 in the New York forward plan so we are 39:35 progressing I do see the plan you have 39:39 using the pavilions that we talked about 39:41 being right in line with what we're 39:43 doing adopting proper protocols and 39:46 social distancing protocols and it might 39:49 also be a time where you want to talk 39:51 about your collaboration with the parks 39:52 department if he didn't mention that all 39:54 right yes we can okay so for summer 40:04 since we can't do the major huge blowout 40:07 that we normally do pamela has come up 40:09 with something called a story walk this 40:11 is something that other libraries have 40:13 done some schools have done it as well 40:15 so what she has done is she's adapted 40:19 classic fairy tales and she has included 40:23 our little stuffed llama 40:24that we hide in the children's area for 40:27 the kids to find so she has been setting 40:30 up different scenes of different fairy 40:32 tales dressing up the llama taking 40:34 pictures of it and writing stories based

40:36 on class classic fairy tales so with 40:39 what the project is it'll be ten signs 40:42 put along the walking path in Veterans 40:45 Park there'll be information on it 40:49 advertising the library advertising the 40:52 stories and there'll be a QR code that 40:55 people can scan with their phone and 40:56 it'll go to a Google form that has all 40:59 the story on each sign will have an 41:01 individual story on it there'll be a 41:04 section on the Google Form where they 41:06 can review it and for every five reviews 41:09 the kids get a prize bag the parks 41:12 department is going to put picnic tables 41:15 next to each sign so that way families 41:17 that are walking with their kids can sit 41:19 and read the stories together so 41:22 Pamela's once basically Pamela finished 41:25 all the prep work on it all we're 41:26 waiting for our other signs to come in 41:28 so hopefully in the next week or two 41:30 that'll be 41:31 up up and running so the world of signs

41:34 just stay out there and you can go at 41:36 any time 41:36 yeah so um what she what she bought 41:41 so like when your house is for sale and 41:44 you have a for sale sign on the front on 41:47 the front lawn it's the ones that look 41:49 like this and then it'll have the sign 41:51 hanging on it you know basically I 41:53 wanted her to get something that wasn't 41:54 when resistant and could swing freely so 41:58 it wouldn't get damaged so that was what 42:01 we ended up getting and the system 42:03 provided \$1000 in ear and appeal funds 42:06 from last year for whatever usage so 42:09 those are the funds that we're using to 42:11 fund this this project so it'll be fun 42:18 the stories are super cute the families 42:21 will will like it because the kids are 42:24 so conditioned to come in first thing 42:26 they do is run over to the kids area 42:27 look for Leo we have a prize box they 42:30 get a prize well all the kids are coming 42:32 in where's Leo this is Kayla's like he's

42:35 coming he's traveling right now so these 42:38 kids are waiting to see their little 42:42 department was really great about it 42:45 when we met and when we were talking we 42:47 said this is being done of course 42:48 because of coalbed and distancing and 42:51 things but if it goes well it wouldn't 42:53 be something that you would necessarily 42:54 scrap but maybe continue in future years 42:57 depending on the feedback it sounds like 42:59 a very unique program I mean like the 43:01 the beta test we'll be happy to see how 43:03 those signs hold up in the summer and 43:05 then if we can adapt it to fall and 43:08 winter and just change change out and 43:10 put something else on there 43:11 library-related it would it would be a 43:13 really good project to keep going so 43:15 what happens so Bridgette going back to 43:19 the the other program with the rec 43:21 department were you looking for some 43:23 kind of a approval to go ahead with it 43:26 or you're just you're doing it we're

43:28 doing it oh no I just want to make sure 43:31 you guys knew that we were doing it I'm 43:34 glad it's it's just another nice 43:36 out-of-the-box thing to give people 43:38 something to do right 43:42 all right does anybody have anything 43:45 else on and there is any trustee have 43:49 anything Mary do you have anything from 43:51 other friends no nothing okay anything 43:56 for the good of the group from anybody 43:58 just have a good fourth yeah happy covet 44:03 fourth really happy very happy there are 44:10 no fireworks the next meeting for 44:16 September what time do we want to do 44:19 that Joe are you gonna continue to be 44:22 working from home third you know I'm 44:32 usually done by 3:30 so if you want to 44:34 move it that's convenient for other 44:36 people or 4:30 any of those times will 44:42 work any anybody have any other 44:44 suggestions do you want to go earlier 44:48 I'm okay with that 44:51 what day of the week is it Thursday I

44:56 would say if if we choose to do that if 44:58 we could do it at ff4 o'clock only 45:01 because then I some were not open to the 45:04 public anymore at 4:00 so I'll have you 45:08 know my staff won't be short dealing 45:11 with patrons okay all right sounds like 45:17 a consensus to move it therefore I just 45:22 wanted to ask people buying books off 45:25 the shelves 45:27 you know and yes I've been refilling 45:30 that thing like recently but Marie's 45:32 been stopping in every other day because 45:35 she just can't stay away from our 45:36 awesomeness and I told her I'm like 45:38 there's a ton of kids books in that 45:40 bookstore bring them out and if just 45:43 just put a sign on it because I've got a 45:44 lot of families coming back in so I had 45:47 a lady call her mother lives alone in 45:50 Silver Creek and 45:52 she's just like my mother is so bored if 45:54 you could just get a bunch a bunch of 45:55 books for me together you know I'll buy

45:58 whatever and I'm like like 10 she goes 46:00 no 20 I'm like okay so I got the woman 46:04 called me today and she goes what's 46:07 what's what's your name I gotta meet you 46:10 not like I'm Bridget she goes of course 46:11 it's a pretty of course is Bridget she's 46:13 like thank you so much you've saved my 46:15 life and I'm like so she wants another 46:20 20 next week you know we had our book 46:26 sale at the end cleanup sale I took a 46:29 whole lot of the books on CD because my 46:31 mother-in-law has macular degeneration 46:32 and before kovat I passed her a box with 46:36 probably 20 books and she was so 46:39 thrilled because the library you know it 46:43 you know our friends supply of these 46:45 materials is much appreciated so great 46:50 all right if nobody has anything else 46:53 I'll entertain a motion to adjourn at 46:55 5:48 moved by Jill seconded by Agnes 47:05 roll call please Pat okay Crawford thank 47:24 you everybody for attending