## **Lancaster Board Meeting Transcript 10-8-20**

Can we look at the agenda and see if What time is it? Four or two. Does anybody have additions or changes in the agenda? I know Care. You had one item? Yes, I have PVT. Which is short for private library materials purchases. Thinks is under new business. Yes. What? Anybody else? Yes, I have to. I'd like to add. Okay. Number one under the financial report, I'd like to discuss opening a new CD, okay. And under new business, I'd like to give a report on the Central's five year plan. Okay. Here is on the committee for that. Well, thank you. Very. No problem. Okay. Anybody else okay on the motion to approve the agenda is amended. I'll make motion second, Ken. All in favor? Aye. All right. You should have burbs minutes or from the, uh, September meeting. Does anybody have any additions or corrections? Mm hmm. If not, can I have a motion? Thio, approve the minutes. I'll make the motion. Very second. Christie. All in favor. Okay. Cara, you are on. Okay. Mhm. Well, as you know, we did expand to from 30 to 55 hours after Labor Day weekend, and we're now open six days a week. We do have five part time staff members that are back at work with reduced hours, and we still have five part time staff members that remain unscheduled. And we did have one reservation. Um, with these 55 hours that were open, our focus is on access, especially to assist with the remote learning. And we have seen a lot of one on one tutoring and also students of all age ranges coming in Thio. Take advantage of our Y five September and October, our library card sign up months and this year any child who gets a new library card gets a free book to keep, and those books were donated by Wegman's. And in September we had 21 Children come in to get their first library card and the rankings of the libraries. As of September, we are number six out of 38 as faras signing up people for new library cards on. Of course, it's an extra challenge this year with Pandemic, because we increase to 55 hours in September. We didn't do a lot of programs in September because we were just adapting Thio the more hours. But we did do one program for a very special day. Talk like a Pirate Day way did that on September 19 and we had 15 Children visit the library, too. Pick up some pirate crafts that they could then make it home. And there's a picture in my report. The little boy who put a picture on our Facebook page after he made the craft at home and that's his pirate hook hand photo. What is it that he's holding? Yeah, that's his pirate hook. A. It's a cute one. And then we also use September to plan our fall programming, and we've had lots of fun things that we're offering. Right now. We have our fall online reading log very similar to our summer one. Meghan also created a story Walk inside the library, and that is when you take pages from a book, a Children's picture book, and you space them out so that Children families can move from page to page and read them together on a walk. They're usually outside, but we thought, because of the weather, let's try one inside the library on. It's been going really well so far, and the book Meghan used is called Rhino Corn by Eleanor Best. And then we have unicorn craft at the end of the walk that they can take home to. We've also started a library pumpkin scavenger hunt, and that is a picture of a pumpkin that is laminated and we hide it around the library, and then any child who finds it brings it to the dusk and their entered toe win a \$10 Mayor Brothers gift certificate each Friday and then because it's laminated, weaken, wipe it down disinfectant and then hide it again. A Meghan also started up for virtual story times and cry afternoons, and Halloween is on a Saturday this year, so we're doing something a little different. We're doing a treat and take where Children are encouraged to dress up. Come to the library and we will. If they say treatment, take at the desk, we'll give them something to take home. We're gonna buy some little spider rings and stuff like that. No food. And then we also started a program called Craft and Carry, and that started because the youth bureau contacted us. And as you know, they used to come here once a month to do a craft program for kids. But we're not doing any in house programs. But the friends had already bought the craft kits to be here. Eso Mindy from the Houston dropped off the craft, and we're packaging them up, and so Children can come in and receive the kit and then take it home and do the craft at home. And this is just something we thought we'd give a try, and we started it on Monday. And I think by the end of the day Monday, we had already given out 25 bags. So and now

I'm not even sure I think we're upto, like 50 so very, very popular and thank you to the friends for or financing them. Um, Also, all staff watched a webinar that the central Library purchased for the system. It's called customers without Masks simple strategies that get customers to follow your covert 19 policies without please. And this was a much needed webinar because, unfortunately, mass compliance is becoming a big issue again. We had it was an issue for a certain point in the summer, but, you know, we were just very consistent and asking people to keep their masks on. And it did seem to get better for a while. But for whatever reason, it's an issue again, and it has been an issue for the past several weeks. You know, it's a combination of people either coming in without a mascot. All, um, in which case, Luckily, we bought those disposable mass and so we can saying Oops, here, way have a mask for you to wear. And, you know, usually in that instance, it's just someone forgot, you know, and it happens. But we also have. What's more common is we have people coming in with the mask on. They sit down and they take it off. Yeah, so we have to walk around a lot and just make sure that the master staying on and you know, if we don't catch it, someone else in the live versus a and they get upset. But someone's in the library without their mascot. So this this webinar was very helpful. It gave us some different strategies on how to handle different situations. Um, and then before I get to the statistics, I just didn't want to mention two other issues that we're facing right now. In addition to the mass compliance, Andi, this is system. Why? There's been a lot of discussion between the member libraries. Um, there's there's a lot of issues with helping people on computers and also with their e readers and tablets. A lot of people are coming in meeting extensive health media help that takes over an hour, and it's very hard to do this and maintain social distancing. So there's been a lot of discussion among the library staff on how to best handle this. So one thing we did is we did purchase some pointer sticks that teachers use so that we can stand farther back away from the computer and use the stick to point to the screen, and that allows us to maintain distance. But the trickiest part are the e readers and tablets. Because those air so small, you really need to be close to them to see this screen, so its way just kinda handle it on a case by case basis. But it is. It is an ongoing issue at all of the library's and then the last issue. We're, I think, about to start facing our staff quarantines because we're heading into cold and flu season. I talked to Jeannine Doyle downtown about this because we do fill out the daily health questionnaires and, you know, I said, Well, what if someone has a runny nose and a sore throat, but they don't have a fever or a cop? And she said they'll have to call their doctor. But the doctors are airing on the side of caution and telling people to get tested for Cove in. And while they're waiting for the test, they have to do the 10 day quarantine. So once people start getting holds and things like that, it's gonna get real tricky around here with was scheduling. And because of that, I am thinking about starting to give the occasional hours to our two part time librarians just to make sure they're kind of in the mix because they neither has been here in several months on. I just wanna make sure they're familiar with all of our procedures and everything in case I need them to step in. You know, our schedules are such a skeleton crew right now that I am concerned about any upcoming quarantine that for me we make and then moving on, I don't unless there's Are there any questions about Yeah, absolutely. So what happens if one of your staff members tests positive? And you everybody who worked with them has to quarantine the central sun people? If there's not enough, does the library close? That's that's a good question, and I have I have asked that question a swell, uh, the answer is the only staff members who have to quarantine are ones who have been around that staff member less than 6 ft between them for 10 minutes for more. Oh, Cassie. At school, we were told because we had a kid. The first day we were told anybody who was in the same room is them for a cumulative number of minutes of 60 minutes or more. I don't know if that changed since you talk to them. I know that literally changed the second week of schools like September or something that the health Department changed that. You know, I'll make a note to ask that question again to see if that did change. That would be catastrophic to your small step. Yes, it would. It definitely would. And no central would not. Some staff, I do know that. So we probably would be looking at a reduction of ours or a closing scenario. And, you know, one of my concerns is right now we only have

two librarians, myself and Meghan, and we really do need a librarian in the building. And we're open 55 hours. So if something happens to Meghan or I, you know, that's why I want to bring Tim and Genevieve back and just give them the occasional shift just to make sure they're back in the mix. So I'll make a note about that. Kara. What about? You know, these people? If somebody got sick, there would have been in contact with patrons. Is there a contact tracing and all that stuff? What's the requirement? So what what happened is if someone tested positive, the health Department would take over and they would handle all the contact racing. But we do not keep track of who enters the building every day. The only things we keep track of our safety plan, which is based on New York forward is you know, when we have the construction workers in the building, we have them sign in every day. Um, if we have any vendors or deliveries, we have them sign a visitor log. So that could be used for contact tracing. But this far as patrons. I'm not sure how the Health Department would handle that, but that would be in their hands. That's their problem. Yes. Yeah, they would take. They would take over any other questions before I move on. I know it's a lot to digest. I have. I have a comment. Maybe not a question. Okay. Do you have faith Shields for the staff? We did. Then maybe if they have toe work with someone on a laptop on a small pad tablet or, you know, or kindle that they could also put a face shield on. Yeah, it's definitely something to think about. You know, in addition to wearing the mask. Obviously, that does not supplant the mask, but it could given extra protection. Hmm. Yeah. Right now, the mass are required for staff, and the face shield is optional, but all staff have been provided with their own patient. Okay. Okay. Um, after my narrative report, I did include the article from the Lancaster son, which they did a nice time. Uh, nice job. Just helping to get the word out about how we're trying to help with the remote learning. And then I have the statistics. And even though the numbers are still in the negatives, of course, if you, for example, if you look in the circulation column in the percent change, you can see where we're heading in the right direction. You know, when we first opened up in June, we were at a negative, 41% for circulation. And now we're in a negative 25. You know, I don't think we're gonna get to zero at any point in this pandemic because there are still people who, you know, just won't be comfortable coming in. But way are moving in a good direction, I think. And, of course, keep in mind. You know, we're not open on Sundays, so we're losing some some numbers there. Ohh! And then a Sfar as programming statistics. Like I said, we just have the one with pirate talk like a pirate day. And then I have the system comparisons for circulation, library visits, computer access and the one that jumped out to me was the WiFi comparison. We had a total of 954 WiFi sessions in September, and if you look at the other, libraries were right up there. So there are a lot of people coming in to use our WiFi, and we do see that every day and then the last statistical sheet on there. It's the buffalo. It's at the top. It says Buffalo in your county Public library, 2020 statistics. And in September 2020 and a lot of times this report isn't available until after our meeting date. But this month it was actually up there. So I was able Thio to share it with you. And one thing that leapt out to me. Was under the program attendance talam for year to date totals. There's traditional. And then there's virtual. And if you look under virtual program attendance, we've already had almost 18,000 views of our video. And that's the highest number in the whole system, Which is really kudos to Meghan for all she does for her online programs on our Facebook. Yeah, well, that is my report, but let me know if you have any other questions. Give our regards to Meghan for all the hard work sheep. I mean it close up on statistics, but more importantly, I mean, except the connection to the library for all these families, which has been a great you know. So for them to just, you know, start coming in after all the work that she's done it except everybody on board. Yes. Give her a collective pat on the back board. I will. I will thank you. Or form public time. Madonna. Uh, friends. We have nothing. Todo report. The friends canceled the meeting. We had really nothing to no business new business to do. So rather than just meet for meetings sake, we decided to cancel. And I'm thinking that maybe we might need to cancel until Jan, actually in January. But we'll eight months. Five months? Yeah. Uh huh. Thank you again. Okay. The financial reports. Um, the September financial report. Um, does anybody have any comments or questions about the entries on

that? Maybe 12. 83 got renewed. I called. I'm sorry. I'm just gonna say that will be on next month's paperwork just to let you know. But it did go through, and it was the interest rate was 0.28% for one year, which is comparable with all the banks in the area. And they're all terrible. Yeah. Okay. Uh, can I have a motion Thio approve the September financial report. I will. Who's that? And some have i'll second jam all in favor. I okay. The town budget. Carrie, you wanted to talk to that a little bit. Yes. So I mentioned last month that I was asked to submit a 2021 budget to the town with a 10% cut, which I did on DSO since then when I've logged in, because now it's all online, which is very nice. Um, but now when I log in, it's showing a much larger cut we normally are. Normal budget is 26,000, and right now it's showing next year that our budget will be 9800. Whoa! Wow, that's huge. Yes. So I did contact Pam in the budget office. She's the new person over there. And she told me that those numbers aren't final, that they're still working on it and she will let me know when it's finalized. And so don't panic yet. Way may have ah, very large cuts to our town. But what is it? All right, we'll wait and see, I guess. Um Petty cash replenishment. Yes. We're down to about \$50 in our petty cash, so I'm asking if we can play some more money for that. How much more would you like? Ideally, 150. An additional 150. Yeah, I'll make a motion. I'll second all in favor. I Okay. Alright. Under old business, we have the extended hours update. Is there anything more on that, Cara? Um Oh, go ahead, Jerry. So can we talk about opening them CD? Oh, I'm sorry. I skipped. Right. Okay. No problem. I'm sorry. Go ahead. Okay. We have, like, \$96,000 and are I'll get bank of Bank and possible count. Yeah, and it kind of seems kind of silly. And Thio have all that money, and they're not have something earning interest. Even though interest rates are so low, it's better than nothing. I'd like to suggest that we open up another CD for \$20,000. 12 months? Yeah, probably, uh, be in pretty good shape. I would go for whatever the best interest rate is if it's Uhh 12 months or 26 months or whatever. I can tell you what they are. They're all very, very low. Hold on one second pitiful way. Anticipate that them getting they're not going to be getting better anytime soon. No, um, you know, wondering if we should hold it to a year again, or, you know, if there's if the rate isn't that much better for an extended period for 36 months, it's 360.61 for 48 months. It's 1%. So I would think, do 12 months and see where it is. Okay? My suggestion. Can I offer another thought here? I know we talked in the past. If our budget is slashed not just by the town, but by the county, to some extent, we may want toe supplemented. We should have some liquid funds. Don't you know? I think the 20,000 is probably okay, because that leaves us with 70 some as I understand it. But I think whatever we say or putting a c d, we gotta under now that we're definitely going to do it. But we always have that option. Yep. And we also have several CDs that would be coming due in 2021 that we could, you know, way use if we needed to. Yep. Okay. So you want to do 20,000 for 12 months? It's correct. Janu said it's point. What point? Clearly. Okay. To 8.28%. Thanks. All right. Uh, Gary, are you You've made that motion? Yes. Okay. To invest another \$20,000 for 12 months at point to wait at the bank of Akron or I'm sorry, Bank on Buffalo. Uh, second, who's a second can can and all in favor? Uh huh. Okay. Okay. Now, Cara, old business. Oh, yes. You know, I was just gonna mention that with our extended hours. I've been surprised that Saturday's have been on the quiet side because people were really asking for the Saturday hours, and so far they've been pretty quiet. But they do seem to be getting a little bit busier each Saturday. So we'll see how it goes. You know, we did put it everywhere. We possibly could tow, publicize it. But I did think they were going to be busier than they have been. And the evenings have also been quiet, but they are also starting to get busier. They're not a big time for borrowing books. It's more tutoring, computer use and wipe. I used to meet. So I just wanted to mention that in addition to the other information I gave you earlier, and I'm not sure I can't remember the weather yesterday, but whether whether on Saturdays I mean, if it's like, you know, people are doing things are applied, right? So it might be when the weather turns that we get busier called. Okay. And the rest room update. We've included some photos in the packet. Lovely e. Thinking we could take a tour and break, you know, cut a ribbon or something, but not yet on the paper cut toilet paper. Well, that might upset some people. That's true with Yeah, go ahead. Um, I just wanted to mention that I do

need to submit the final report for the grant. So I will be working with the town budget office on that because I need invoices, etcetera. So I will I will begin working on right now. Or form. And also I really like, if you look at the picture of each door and the and the B. I asked our graphics department to make new signage, and I asked if they could make them into books. So I thought they turned out pretty cute. Thanks. Okay. He's not the lost and found policy from our last month that way. Need thio adopt? Um, does anybody have any? Uh well, let me ask. Let me ask for emotion. First, um, I'll move that we that we adopt the lost and found policy. Can I have a second. Well, all right. Now, does anybody have any questions or comments about it? No. Pretty. Pretty straightforward. It says everything you wanted to say. Cara? Yes. Okay. Okay. Uh, all in favor, then. Hi. Hi. Hi. Oh, past. Okay. And then, uh, um, I asked Karen Thio discuss the air filtration issues. Somebody had a question about it at the last meeting, and she did some research on it, so we should hear that. E think. Donna, you had mentioned, um, you know, maybe the town could provide us with some better filters for our H back. And so I did get in touch with Bob. Leery about that, and he followed up with the town. And the answer that came back was no expensive, Yes, but we also get our current filters from the county, and they're not gonna be providing us with any different filters than what we already have. But Josh did some research on what we are being provided, and they are a good quality. And he does change them every four months. He said if we want, you could start changing them every three months. Um, another option is to look into some air purifiers to purchase for the library. If we wanted to go in that direction or still even have the suggestion of, you know, we could just open the windows occasionally throughout the day just to get some air flowing through the building much cheaper than the way the air filtration. Yeah, they would. They would be expensive. Okay, I have a question about air purifiers. Did they really work? My school just got them for every classroom. They just came in, like, a week ago because they were on back order and they did a lot of research, and it depends what kind you get. So they got, like, medical grade quality. They bought what's used in the hospitals. Okay, Something we want to dio I'm sure that my vice principal would be happy to share their research is like, Oh, how much did you say they work? Their their night. The ones that I found, it looked like they were around \$900 for 2000 square feet. And we have a lot more than that. So we probably have to buy, I think five or six. But I don't know what kind of pricing kind you found Christie. How much are the better filters? I'm not sure. I'd have to look more incidents a lot cheaper just to open the windows. Yeah, that is what They they open to the open, They dio. Um, yeah. Let me show you. I don't know if you remember, but last year we bought thes thes open our windows. We bought a bunch of these. Yeah, one idea, because Josh gets here so early in the morning to do all the cleaning, You know, he could even open the windows as he's cleaning. I'm sure he would appreciate it because e no, from doing the cleaning. You get hot. Pretty fans. What about what about in the winter? It's not even a bad thing to open him a little bit in the winter. It's, uh, you know, we have to keep a least one window in every classroom open right now, even with the air purifier. And they said all winter e think people would understand. I mean, you're not gonna leave them open so that, you know, people get frozen out. But many people would understand that you're trying to change the air and keep everybody healthy. If you if you did it, you know. Okay. Judiciously. Hmm. Mr. Another log on the fire place area. Uh, allocate more money for wood. Okay. Uh, new business. Uh, you got the copy that I sent of our summary of the false our financial statements for the last three years. And I, you know, including 2020 was, you know, uh, not really serious, but you needed to see what the what? The difference. Waas on my We don't have to do anything with it right now. Although Gary kind of took it a step further and did a projected budget. Did, um, Harry, did you mean that for 2021? Mm. No, actually, I just projected what we're probably gonna end up with this year. My point, basically waas that we've got I can't remember the exact figure. Hold on a second. Right. Well, we've got 240 some \$1000 that is sitting in a part. We have to figure out some way to allocate that, you know, some some way toe label it in other words. Okay. So All right, Well, you know what we can We can maybe take the month toe, look over you know, your paperwork and mine. And, um And at the next meeting, maybe talk about what format we should

we should use. And I don't know if there's anything that you know Central is looking for, in particular in terms of a format. But at least we've got the figures, and we've got, you know, a start on it. So, um, you want to do that? Just kind of. Wait till next time. Yes. Spend a portion of the meeting on that. Yeah. Alright. It Z, it'll be It'll still be timely. Um, in November. So that's good. Okay, Um, any Does anybody have any questions or comments about what you did get from me and Gary? Was it clear enough? Okay. All right. We've got a new ethics policy to look at on Beacon. Look at that for next time. It's a little more complicated than the lost and found. Um, And it is, uh, um, coming from central. Right. Kyra, it is. This one is based on the policy of the Central Library, and it is required for us to have this policy by 2021. The only question I had was on page two. The highlight. And Green Central has a governance committee. We do not. So we will have to replace that with something else. And then I also changed. They have board members who accept appointment to the library board. And I changed it. Who are elected to the library. Thanks. Okay. All right. Well, we'll think. Well, you can go down there next home. Okay. Okay. Um, Amazon Prime account. You wanted to renew that for \$119? Yes. It's up to renew October 18th, but I wanted to make sure everyone approved that renewal. Okay, um, I moved away. We know the Amazon prime account. Have a second. I will. Any discussion? E think, Um, I think there is justification for doing it. I think we get our money back on it. Probably shipping. Okay. Any other questions? All in favor. And we need checks for the bank on buffalo account. Yeah, we're We're on our last book of checks. And last time checks were Order is actually before I was here, and they were ordered through walmart. I guess they were less expensive through there. So if we were to do that again, we could get 450 checks plus shipping for roughly \$30. It looks like How much is it if we go through the bank? Don't you think with all the money we have at the bank that they would give us free checks? I could double. I can double check. You know what? I was gonna ask the last time I went in to do my deposit, But I ended up having someone who was new and had a lot of trouble just doing the deposit. So I thought she was probably not the best person to ask. But I think why don't I call and I could find out? Yeah, I talked to one of the Joanna's. Yeah, Yeah, I can do that. We still have some time. You still have time. Okay. Okay. Okay. And laminating sheets? Yes, We're running Lohan laminating sheets. And so I did find some on Amazon. There's a 200 pack or 30 to 49 if possible, I'd like to get to just so we don't have to order them again for a while. Mhm. That doesn't come in a larger size or larger volume. That was the largest I could find. It seems to be there. 100 pack or 200 for what we need. So that would be close to \$70. Yes. Okay. I'll make a motion. I'll second it. Okay. This motion. How can an Okay a favor? Hi. Okay. And the book club request. Okay, so we have a book club that used to meet here. Well, we have to book clubs, actually, one of them that used to meet here once a month on Tuesdays, they've been meeting outside. And now that the weather is getting cooler, they asked if they could meet inside the library over in the reference area. They have, um, between 10 and 12 members. And I did go over to the reference area and kind of measure it out because they usually meet for two hours, so they would want to be succeed apartment and I measured it out. And we could only fit 60 people over there. And the other issue is we have been getting a lot of phone calls of groups looking for a place to meet. So my concern is, if we say yes to this group, I think it's gonna kind of open the floodgates to having other groups want to meet. And right now, at that table, we have four chairs because therefore tables. And it's a big spot for tutors to use eso. So my concern is, you know, and on the one hand, you know, I love to have him back, but on the other hand, I think it's gonna be very difficult to say no to other groups, and then we have toe kind of police area. Would a meeting like that violate the library policy? Well, it right now our safety plan does say no, um, in house programs or no, in house meetings. So in what we would have to change safe, I don't think we I don't think we should do that. I don't I don't think it's gonna If other people see them meeting, they're gonna okay. And it's all you need is one person to call the health department saying that people weren't sitting 6 ft apart because people tend to in closer and we don't want that e No, I know that Z Those are my worries. Yes, Not until the community room gets open. Three. Yeah. Tell them off. You know, regretfully. No. Okay. What Um a lot of memorials so far have come in from Mary. Um, and Harry

had a conversation with her daughter Anne, and apparently they would like us to use the money for Children's literature, which is perfect. Mhm, uh, can add to that karaoke you? Yes, um, well, we have received 11 donations so far, and I believe there is a least one or two more coming just based on phone calls we've had. And the total amount received so far is \$900. Very nice. And and Mary's daughter called and just inquired if the family could have some input on the donations because her mother was a trustee for so long and because her mother was such a an advocate for Children's literacy. She also mentioned that they didn't really have any input on the donations for Dominic, Mary's husband, And I don't think we ever did anything. Specifically, II think he passed away before I came on board, so I'm not sure of the specifics, but she thought maybe we could even use some of that money as well. Um, for a special book collection in memory of the two of them, which I think is a wonderful idea, but I wanted to gauge your input as well. Do we know what donations were for Dominant? I would have to look that up. We'll have to go through the old reports. And I could get a total on that. Yeah, she expressed her her disappointment that they didn't have any any input for Dominic, A swell. And I advised her to call Keira and to discuss what she really wanted to do with funds. So she was really happy with that. I thought that I thought that I thought we talked to marry about about the money predominant, and I don't I didn't think that she expressed any, um, you know, anything in particular? But it doesn't matter. I mean, look, the family wants to do something now. We certainly have money, Thio, you know, to dedicate to whatever, and that would be great. Um, do they want Do they want to be any more specific about what they'd like us to use the money for? Um, she could ask me to discuss this with you, and then I'll call her after the meeting, and she and I could meet to talk about more specifics. She didn't mention things like, um, you know, her mom loved to so and paint and garden her dad like sailing and airplanes, maybe even getting some books on those topics. But kids books on those topics. Yeah, a swell a. Some Children's books this Meghan have, like, a wish list of books that she wants to use for her programming. Maybe a couple ones she could use in programming. Because Mary was, like, you know, supported the Children's programming. And it could be like, you know, this was brought to you in memory of Mary Terranova for one of her online things. Absolutely, I'll talk to Meghan more about that, I'm sure. Way both love having money to buy books. E no. You feel like a collection? Maybe Could even be, like, a collection of books to help with programming for, like a yes, and And sounded very open as well. She said, if you have any specific needs in your collection, Thio things like that off. Okay. Yeah. Uh, private purchases. Yes. This is an invoice from downtown for books we purchased with memorial money that we received some. It's actually really old. I've been waiting for this invoice to come for quite some time, but they've got a lot going on down. There s Oh, this is for several different memorial checks that some we received in 2019. Some in early 2020 on. So the total is \$89. 38 cents. Okay. Can I have emotion? Thio send \$89.38. 44 uh, purchasing memorial. I'm making a commotion. Okay. Hearing in j second. Yeah. Second, all in favor. Hi. Um, and Harry, you wanted to talk about the committee at Central for developing the five year plan? Yeah, we discussed. We discussed the schedule for the plan. It's got to be completed by October 2021 it goes into effect on January 1st 2020. There's to act members on the committee and our job. According Thio. Well, our job is to advocate for the association libraries. Um, I learned two things that number one, a five year plan should be online. I don't know if our five year plan is online, but it should be online. And the second thing I learned was the bylaws must be online too. And I don't think that we have the bylaws on a computer on any format that would go online. They do it. They are on our website. They buy loss? Yep. If you Oh, I didn't know that. If you go on on our website, there are three different tabs. And the third tab is born info. And that's where I put all our meeting minutes and agendas. And if you scroll down, you'll see the bylaws at the bottom. Okay. I think I have our plan on their asses. Well, let me Let me just check. Because if not, I can put it on. Let's see, I have our long range plan on there, and that's below the bylaws. They're both on there. Yes. Okay. Well, our long range is okay. I see it now. I didn't I didn't. I never scroll down that far. I know. It's a lot to scroll by. Yeah, okay. It's a top. Okay, basically, that's it. What now, Gary, tell me again the dates. When does the plan needs to be finished? It needs to

be finished by October 1st of 2021. Oh, okay. Nothing. Thank you for doing that, Kerry. No problem. Did you remember who the other people that are Person is the family. I can't remember. I'm sorry. Soon. I'll tell you when I after the next meeting, I'll tell you. Okay. Okay. Did I miss anything? Are we all good? E Think anybody have anything else to add? A question? Any update? A impossible virtual yoga out of this time. Because originally when we were thinking about it back when it was going to be Peggy, that was when we were closing at seven. And so I was gonna have her film in the library from seven. To eight while we were closed and I was still here. But now that we're open till nine, Kevin quite figured out the logistics of how to how to schedule it. Could it be filmed from the yoga instructors home if they were willing? Thio? Yes. Yeah, Just curious. Yeah, yeah. I mean, if it is something you want me to look more into, I can. It's up to you. I was just We talked about it last month and I didn't know anything was excited. She was She's still willing to do it with some reason that she was there. A personal reason that she couldn't, right? Yeah. She had a personal reason where she can't do it right now. I could try to find another teacher or or he didn't. You say you know someone? Yeah, I know. My my niece does is a yoga certified yoga instructor. Maybe she would be interested. If it's something we decide to Dio. Okay, Maybe again. I forgot. But I have to talk to her. Maybe Maybe I'll call her after the meeting. Okay. No. All right. Okay. That it. Okay. Thank you, everybody. And, uh, I would like Thio adjourn in Mary's memory on. We will see you next month. Okay. Look, you everyone happy. Happy queen. Thank you.