

Further doing. Okay. Uh, and the 1st 1? Weird. Oh, years. 10. It's you model, huh? This is the busiest day I've ever had. I haven't left this chair. I've had one meeting. Got canceled, The other got moved to this afternoon. Then I got an email about wanting all these records of something. So anyway, I'm here. What's the like? Hurt? Are you go, junior. Right. Okay. Hi, everybody. How's everyone? Good. Good. Just waiting for that hair appointment this afternoon. I went last Wednesday. He really did a job on me. Looks great. Gun looks great, E. I don't have any choice between my my wife in the barber. They both agreed to what to do. I have nothing to say about it, you know. Oh, that makes it easy. That makes Yeah. Good morning, everyone. You're right. I need to know who was here. Kristie. Okay. Thank you. Here. Yep. Sarah, Can I got man? Yeah, yeah, yeah, I'm here. Okay. What about Jan? Not yet. And Gary, I'm not yet Donna. No, it's just also right now. I'm sorry. What? There's only the five of us here right now. Okay? Because I tried to be prepared. I got every names and that I'm just checking everybody off is a second gathering. And Jan are here. Yes, I'm sure they will be okay. You know, I just send everybody an email. Um, I got, you know, made me wonder when we talk about this some other time. But I just wondered if you could do a zoom meeting and be looking at your documents at the same time. Online? Yeah. You just move. You can just put like the Zuma at the bottom of your screen. So even though you don't see everybody, they still see you. Don't forget that part. OK? But then you can guarantee some people had multiple screens. Yes, this can. I'm here. But I couldn't. I couldn't do the video part, so I'm just on my phone. Okay, so I got Jan and Gary a boat here. Yes, Teresita. Thank you. You have coming. E don't know. I don't know either. I didn't hear from him. Um, I thought maybe Donna would, but, um, that's okay. We can weaken start. You know where we have more than 1\4 okay. And got the roll call. Yes, I do mean hell. So calling the order. One will look at the agenda first. Does anybody have anything to add to the agenda? Yes, please. I would like to add either under the financial report or under new business that we open up a new C D for \$20,000 at the Bank of Akron. Okay, put it under the financial. Okay. Okay. Okay. Make a motion to approve the agenda. Okay, Christie. Second all in favor. Aye. All right, well, we got meeting minutes. Let's take them one at a time. Marks, Wells, Rivers had a chance to look at that, I'm sure. And I have a motion to approve. I'll make the most make emotion second. Okay with it. Okay. Julian. Jan, Jan, You're in gym. Okay. Thank you. I I Why do you cook March 31st? Move, move. Okay, Ken, do we have a second? Second? Jan. Yanking second. Got it. Over. Hi. We have the minutes of May 20. I will move to prove them. Hey, Kristen. Thank you. Oh, second. Thanks. Very. Thank you. All right. All in favor. All right. Good job. Thank you. We'll play. Do you have the report of the director of the reports. Theo. Sorry. Okay. Um okay, you're on. Okay, So I will just give us a summary of the past three months. As all of you know, we closed on March 17. And then soon after we began all of our virtual programming. Thank you. To Megan and General for those making a two story times a week. She also started monthly. I like Lego Club. Uh, we at rough afternoon science Saturdays. She got the memos, and Genevieve did science experiments with each of her Children. They're all very popular and going aged with the library while we were closed. Um, And then on May 27th I was able to bring the whole time step back into the building as well as one of our part time Liberians, and we started preparing the building for reopening. Everyone had to learn all of the new procedures, including starting their day. Well, this check, um, and how to handle them with materials which we talked about it. The last meeting. Lots of new training protocols which we're following and documenting. And then the library re opened on unit this past Monday. So that is the summary of the past few months. Uh, I've got my board, detailed reports. They narrated us. So I think, um, you all had a

chance to look over. One thing I wanted to point out is because we were doing all that programming on Facebook. The number of our case. What Pau are really explored really have a great group of people following page and using it. Teoh, keep up with what's going on. So it's a great way for us to communicate. I don't Yeah, Kara, you know, pass on to Meghan. Um, our congratulations. I mean, she has done a fantastic job, and the number of people that participated in your programmes was just Yeah, I know. It's so nice. One of things I love is when they comment. And they put a picture of their Children in the comments so we can either see them viewing the videos or see the craft. They made its, you know? I know that means a lot to her because she was doing this video without being able to see her audience. Yeah. So it's nice for her to get that heat. Yes. You were very lucky to have for absolutely We'll keep her down. I know, I e And then I also included the statistics. There's not a whole lot to discuss their since we were those of the maze thing, I'll point out, is the video of you. So I did. For April in May, when we did the virtual programming. I did include those numbers in red on the 2020 statistics. So one label, part two eso those air video used as opposed to a 10 year very high numbers. I had a question about the wide five stats for another get. How did you calculate those? Well, actually, central takes care of that for us, but, um, I did hear that he schools advertised that for students who may not have WiFi at home. They can access it through our parking lot based on the numbers they were using that. Yeah. How did they know that the wife I, um, business are for us? Oh, they must have the i t. Department. Must have some way of breaking that down, but I can ask them about that. How they figure that out. Okay. It must be able to identify. Yeah. Wow. Well, um, you know, it's only going to get better right here. Yeah. It shows you what I need. WiFi is Yeah. Yeah. I'm glad we're able to provide. Coming up your items on, um, Westminster. Keira, were you extra crowded yesterday when you think people can come in and sit down? I just thought with a very hot weather yesterday, people were probably looking for a place to go. Never mind. They can't come in and sit. No, but it's been studied but never crowded. Which is good. Okay, that's exactly what we want, right? Oh, how about public comment? Are you ready, Donald? You? Yes. Can you hear me? Well, ok, great. Uh, obviously, the friends have no plans to have a meeting in Italy. September. We can't get together. It is a group of We have agreed to send out the friends letter, the revised friends letter to up everybody. And I think Kerry, did you have the stamps to send? Send out those line of stamps? I've plenty of perfect. Um, I'm planning on coming in. Maybe Maybe tomorrow. Kara Teoh give you a copy of the letter. We could make copies, and I think the last meeting our last friends meeting a put labels on on all the envelopes. Correct. But they did. I think so. I'm gonna have to look in the boxes and find out where the are, but I want to get my goal is to try to get them out by next week. And, um, the friends letter says I'm sorry. We were in the middle of planning everything and everything have to come to a screeching halt. But we still want to support the library in the library's open. And Sundays are important. Blah, blah, blah. And please consider renewing your friendship. This you know, your your friends real this year. So, Kara Probable. Hopefully I'll be in tomorrow. Thank you. Sue, for doing the letter. Everybody's been saying that I did a great letter. I keep on telling him wasn't me. Donna, you have are open hours tomorrow. There were about 9 30 to 1 30 tomorrow was one defied. Oh, What? Tomorrow's 1 to 5. Ok, All right. Yeah. Donna? Yes. Picked up. All the information comes around. Mailer came in from the the press the best day, and I made it deposited. \$300. Oh, good. Okay. Good. Um, I like Gary. What I might do is Drop off all the letters at your house. You have the stamps that you can run off. You have to be upset. No problem with post office. Yeah. Yeah. All right. Okay. That's all I have. Okay, Thanks. Not naturally. Abort. Can you have

flown it up? Your phone on? Can you see me, Mrs? So now it's no fight. My career working. We got to do that. I'm very old. Okay. Can you hear me now? No part. Oh, yes. And much better. Thank you. Yes. Meeting on your phone to, um Okay, so we have, uh, also have three financial reports to look at. So it will take a look at march, and, um, see if anybody has any, uh, questions about any of the disbursements or balances. Yes. I have a question on the march financial reporting. Bank of background. This says New York State sales tax. Annual debit \$360. Plus, um, is that supposed to come out of? Bank of Back? Renner wasn't supposed to come out of the MMT checking account. Um, we've I looked at past years, and it was always done out of the Akron. Okay. I could investigate if we can use I'm anti nuts here. Okay? I I don't know if historically, we've been using it out of the bank of effort, and that's probably work comes out of I just good question. Okay. Does anybody have any, uh, uh, other questions about that march report? Um, okay. I had make a motion to accept the financial report for March. 2nd 2nd all in favor. Say aye. Flying. Take a look at April, which is pretty blank. What's the same is, uh, March. Okay, Okay. But we still have to approve nothing. Well, can I have a motion to accept us? The April I will are a second. I will. Your Christie all in favor High. And now we're onto May. And there were some disbursements. Um, anything you want to talk about here, Kara, any of the, uh Well, one thing I might have mentioned under MNT the deposit that was actually the money you get from fine revenue on 16th. Okay. It took me a while toe to go to the bank to positive ladies. Um and we did get a under Akron. We didn't get a \$300 donation from Daniel's Lewinsky. Um for the summer Viper. So that's hard to That's great. And I Would you like me to send him a thank you letter or didn't want from the board? Um, it doesn't, uh it doesn't matter. And I'm happy to do Well. Okay. Um, why don't you go ahead? I have a question. Yeah. Um, am I reading this correctly? Are there two CDs that are maturing? No, That's this on our list. Oh, I'm sorry. Well, that's okay. That's on the agenda. Yeah, I got it. Okay. Okay. Any other? Anything else on the expenses were good. Yes. I like the s care about the zoom expense. You doing this on a monthly basis on an annual basis? I did the monthly subscription because I didn't know how long we would want to keep it. OK, but if you'd like me to change it, I'm happy to. Well, I The annual subscription is cheaper promote. But if before things that we're not gonna be doing this very often and you don't need zoom for very long than probably about monthly basis is fine. Yeah, I think we just keep it like it is for now. Yeah. Okay. I am optimistic that we won't need it. Yearly subscription would be admitting defeat at this point. Open. Okay. And, um, as Donna mentioned, we do have a CD, do with the under e need emotion for the main minutes or may find useful report that will make the motion they dio Thank you. Old flavor. Um, okay. See? Getting 040 which airs June 28. Do we want to direct Jan? Let me interrupt you for a minute if I could, So I called the bank this morning, okay? And their interest rates are terrible and they admitted were terrible for one year. It's 10.4 for eight months, eight months to two years at five. And for 36 months, it's 360.6. And she had a comparison sheet comparing Bank of Akron interest rates with other banks and make of Akron was the best. So when I hung up with her, I did call MNT and I called KeyBank, and she's right. Those pitiful interest rates are the best in the area. She said that I can call up to nine days after June 28th and see if the rates has changed. She said, But you had to know that there's a chance that it changes. Not only could it possibly go up with interest rate could go down. And she said that when they combined with um bank on a buffalo that willing up on July 18th that on July 18th Bank on Buffalo may have some special promotion because of this change over. But we can't take advantage of it with this CD. But we've got one in July, and maybe that would work for that. Likely? Exactly. So I am. It's all right with the board. I will

call them on June 29th is when I was advised to do and find out what the interest rate is at that time. And then if you want me to, I can just go ahead and renew it. Um, yeah, well, I think so. Because I think, uh, Gary's got a suggestion for another CD, and that would just be a separate a separate one, So OK, OK, so we're gonna authorize Danto robot over. Are you gonna roll it over for the shortest amount of time in hopes that interest rates improve or what? How long are we thinking? I don't think they're going? The Chairman has said they're going to keep them for as long as they can. So I don't think there I don't want anyone. Um, so but if you wanted to just your more than years. Yeah. Yeah, we just want to do a year. Jan OK, even though it's a little bit lower than the two year and three year go for the year. Well, yeah, because if they go up, you know, after a year after the economy improves a little bit done making it would be worth it to look at it again. Okay, So we'll have emotion to direct Jan to ah, do business with the Bank of Akron and try to get the best rate for a 12 month period. Uh, well, I will make that motion. So cookin on a seconding all in favor by all right. Oh, great. And you know, there is another one. We can talk about it at the next meeting. And, um and that will may be involved. The Bank of Buffalo. So for bank on buffalo. Okay, um, and while we're let's just skip to Judy Teoh. Uh, well, you got the the little report in front of you. As you can see, the balance in the effort account is, uh is way too high. Um, and get and curious suggesting, uh, just another seedy for \$20,000. OK, but now, after what Jan told us to, we wanna wait till after July 18 and see if there's a deal. It bank on Buffalo with a higher interest rate or being, But it seems like a good idea, doesn't you agree, then? And so in July, maybe you'll be doing to, uh, you know, rolling over the one. And now wait would be meeting before that. We wouldn't have a meeting July nine. July night. Thursday. So, yeah. So there would be time to do that. Thanks. Okay. All right. We also done. Yeah, we'll play. All right. And now we've started to include the town maintenance budget in the, um uh, under the financial report to So you have a copy? Is that a pack it wrong? So you can kind of see how much was budgeted, How much has been spent? Uh, and I just I'm assuming that, um, the fence is going to come out of this. Um, and I don't foresee any other expenses. You care? No. I mean, I'm typically we way. We don't use a lot of this budget. It's sort of saved for emergencies. Like the emergency we had last year with the elevator that used up. So it was good that we have this money to draw on. But typical expenses are, um, spectrum for the WiFi, and that's under Internet access. Um, we purchased the last even ice melt for the parking lot. We just had our fire extinguishers inspected. Our alarm system consents directed. So anything to do with the building? Those expenses Go on here. Okay. You don't have any kind of an idea. What? What they're going to spend on the funds, do we? This is Sen. Tai could be expensive. We're doing a vinyl like things, right? Vitals expensive. I believe it's a It's a little over \$6000. Okay. It's really not bad. No, it isn't. And that includes taking down the current funds. No, that's not well. It's kind of a good idea to keep an eye on those expenses. I have a question at the time employees doing the fence or is it a company? It's a company. I believe it's Oneida. Okay, um, Michelle Barbaro from the parks and rec department to get three bins. Yeah, okay. I mean, that's not anything that we have to approve or anything of the Oh, I wouldn't have the information. Um, okay. Ready for old business? Uh, Carrie, you've got a reopening update such as it is. Yes, it's actually gone. Really? Well. My biggest concern was overcrowding, and that hasn't been an issue. Um, it's fun study, but never a large number of people. Um, a lot of people just happy to come in again. I heard over and over and over again. Of all the things I missed, I missed the library, the most demonic. That is so nice to hear for us. And it's been really great to see everyone again, all of our regular patrons. But we've also had a lot of

new patrons this feet from surrounding towns that, um, are offering curbside. And the feedback I've been getting is they're not They're not interested in curbs. Do they want to browse your one of the few in our area that's actually open? Right? So we have people from West Sonika use There were ah, a lot of people from two. Braga. It's a lot of people walking in and saying, OK, where do I find this? This is my first time here on there, so excited to be in the building. But also, a lot of our regular patrons have been bad. And like I said, it's just so nice to see them in here. How are they doing? You're Excuse me. Oh, do we still have people coming in and spending a long time on the computers? What were only open for four hours? So I try to keep that in mind. We do have some people that will stay there for four hours, but most are probably on for an hour or less. I was just cuter. Uses very popular. It's definitely indeed that. You know, I've been hearing over, and it's just people know they have a computer at home that they don't have a printer and they think are We have had people coming in to fill out unemployment applications, and so I'm glad we can provide that service. Yeah, thank you. But what about what's happening with the census? Keira, Is there anything going on with that at all? It kind of got dropped by the wayside. You're right. We still have a table featuring information in the building about senses. But I haven't got any questions about all of this week. No, I think it's the ducklings been extended, but yeah, so maybe maybe a little this beautiful There maybe will be a focus on it when the time gets closer, right? Assuming that a lot of people have sent it in. So yes, so you know, overall, it's been a really positive, and everything's been going smoothly so far. Not okay. And you still don't have any of your, um any of your other staff know its's basically Meghan, John and I handling the phone lines, helping people to dust, help you people on computers. And then we also have a lot of cleaning to dio. So whenever someone gets up from a computer, we wiped on keyboard. Whenever someone uses a self check out, we wipe off the touch screen. We kind of divided up where, you know, one person will focus on cleaning to the other Jupiter, focusing on helping the bedrooms. Genevieve was able to come in and help us. Two days this week at which was a huge Yes. All right. You're waiting for waiting to be able to bring more staff back. Yeah. Yeah. All right. Um, B is the investment policy, and you've all got, um, a copy of that, Uh, and I just asked if there is, it's session to start with. Well, can I ask a question? So, the email you sent us this morning, is that something that's going to be added to this? I don't remember seeing it in here. It knows kind of requires written procedures. And I was really only what we do. Uh, when we get when we when we get a CD, I mean, we don't do it besting. And although Gary had a question about whether we should diversify a little bit more Um, and I don't know what you know what? Well, the question, I think, but, um, it was just my attempt to put something in writing that looks like a procedure for what was already well, and I think it's worded. Very well. Um, way we need to put money amounts in here. Well, what? Something I would like to entertain because when I looked at the balance well, checking account right now. You know, should we have some limitation for how much were keeping in that active account? And you know how much we should be investing and very suggesting 20,000 for the next CD. But, you know, should there be a couple of 20,000 you know, invested? Did you? Yeah. I don't think you should put any down amount in there. I think it should be at the discretion of the board when to get the CD. And how much? In other words, the point isn't How many hours is that you? I don't have all the funds tied up at once or there on the checking account once. I think it's a matter of discretion. Oh, okay. I understand what you're saying, but the policy says, um, under seven. Designation of the Ponsetto. Reason says \$100,000 for account. Who? But these air separate accounts. He's right. So we're well under that

for those. But that's the job of the board will review each month. You know, make a decision this month on this in the financial situation this month. Went to dough. Next month is different. I just don't like putting numbers in there because on her hands were tied. You know, in a sense, our hands are tied. Because if we prove this, um, the investment policy, um, then and it says \$100,000 we're applied to \$100,000. I mean, if we went over there looking out, that will be right. You bet. We do have to watch that. And maybe that maybe that should be a good reminder. Maybe that could be in the procedure, but it's already in the policy. So Right, so then what? You wrote up. So we want to take out that, um, paragraph where it's asking for a month. Oh, I don't think so. I think we want to keep it, even if we make it \$100,000 and maybe not put in the amount of it doesn't stop us from doing it before the 100,000. How is my whole point? You know you can do it whenever we feel it's appropriate. Yeah. Yeah, That's what we do now. Exactly. Yeah. What? Mother don't wanna balances 100? Um, no blood in the back of my mind, though, is that we as of next year, we have to create a budget or are looking. And so, um, you know, I think we have to think about how we're going to Um Oh, list. Our list are projected expensive. Long come up with a balanced. So how much of that should be in CDs And how much of it should be? Uh, you know, on funds that were we've got plans for and that were You know, we want to keep on hand to to make purchases and that kind of thing. Um, so, you know, I like all of you. I'm sure we don't want to be sitting there with, you know, once to 100,000 or even, You know, I Maybe we should decide on you know what? What kind of a budget we want do we want a \$50,000 annual budget? Um, you know, I think one of the things I would like to do is go back over the last safe three years and look at what our expense expenses and revenues have been for that checking account and be able to figure out what what a reasonable budget would be for 2021. Um and so that it kind of impacts. How much is in that checking account? You know what I mean? Yeah. Yeah. Do we want to kind of keep it yet? People 100 limit in that checking account so that it's manageable You a budget with? I know that just might Where my head is thinking what I'm thinking. No. We decide we don't have to decide on this procedure thing today, and then it's a brand new. You have any? Most of you haven't even seen it. So, you know, we could weaken. Just talk about that next time and just approves of investment policy, But then maybe get into a little bit of the nitty gritty next time and especially thinking toward doing a budget when you Okay. Okay. So we would we would be approving the investment policy that we received, And we would think you sent us this morning. The policy would be something we would take care of it the next meeting. Well, that's what I'm suggesting. And that's not a part of policy, but that so the procedure. I'm sorry. It's how we how we implement the policy. So, Hillary, we're going to say no. I was gonna say the same thing that, uh, herb are. Thank you. Barbed. I was going to say the same thing Bob said. Well, then what? I'm Look, what we're looking for is a motion to accept The investment company is has presented. I make the motion, Jan. What about the blanks? Well, that we're gonna talk about that next time because we're just this procedure only talking about the policy right now. Documents was one. There was one place that we were making a change. And that was on the second page where we were just going to use the titles on the theme of the officers. We were just gonna use director and treasurer. Um, you see where I mean? Yes, we will be investment policy. So, Kara, um, you have this on, um But l a clinically. Yeah. So if we get if we just put that in, it should be under the copies that was sent to that team. Oh, you know what? I'm looking at the old one. Okay. I did put that I live by director and board Treasurer's. Look. All right. Okay. So we have We have a motion to accept the investment policy, and we have a second? Yep. Any other discussion? All in favor? Aye. But and so we'll put the procedure on the agenda for the next time. Okay.

Working a lot. Fence up the any more than what you've told us here, Kara, I don't I was gonna ask Bob for an update as far as the come on board, um, approving extents. Yeah, I'm so I will pile up with him because Michelle wasn't terrible. Whole thing. All right, that's an update. Well, child has been chosen. Yeah, and and ordered. I believe Ed had said that originally would take about three weeks to come in. And then once it comes in, construction starts. But there is Ah, um, you know, the supply chain has been Arkin's might take longer. I'm going to mean I'll call you back in the interest of full disclosure. It was Jan and myself that without the child, and it's ah, there wasn't It was various shades of brown. Basically wasn't a jan, and I actually looking a tile. We were looking at pictures of tile which the same thing in, in addition to the no, the plane color and that their rectangular tiles. Uh, there we picked out a kind of herringbone, um, accent to go around. Well, so, um, the next thing is, uh, the lobby floor and but the baseboard, right? Okay. Anything else, Kara? Not at this time. Okay. But they're still saying that it will be about a month for them to once they get the materials about a month to work. Once they get the materials, it sounds like they'll be here doing work. But it is just a question of how long it's gonna take to get we decide that we were gonna keep one bathroom open while they were working on the other one. Yeah, Yeah. Yes. Okay. The Monica Wallace rant orders Kara? Yes, eso The reason I wanted to bring this up is because at our march 12th meeting, we did approve several items to order. But then we closed a few days later, so I never got the orders through. Um I would still like to proceed with those orders, even though we may not be able to put the items out right now just because they are interactive, touching them. So we may have to wait. Wait, put them out. So I just want to make sure it's still OK for meteo it. And in order the items I I would like to personally, but I just wanted to get your feet. Yeah, fine. E think if you wake the price may go up, it will go up. Yeah. And you know what? Let's go with a positive thought that at some point, we're gonna be able to put him out on the kids are gonna be able to play with Oh, you get there. Yeah, and I'll bring more items to order at a future meeting because that was only some of the money. Okay, we'll keep working. Okay. All right, But okay. Under new business, uh, we've got and will report. Good. Okay. And I just have one common in the government. Let me find me. I loved everything. I made my husband look at the whole thing, but I noticed a typo a long time. Okay? Down in the very corner. Highlights from 2000 and 19. Our team won the 21st 20. I can't even say it because it's not. It's got th after the 21. Thank you. I will fix that. Okay. On the right. I didn't find anything else and I absolutely loved it. They catch one. Good job. Thank you. Yeah, very nice. Can we have a motion to accept the annual report? I'll make Dan. I will. Christy. Thank you, Christie. All in favor. Okay. Thank you very much. Here. It's just beautiful. Thank you. I have a question. Is it possible for us to make copies to include in our friends letter? Normally, I would send the copies to the print shop downtown. I'm not sure if they're open yet. Below. I know, if not, depends on how many copies you need. I could do them here. I just don't want to use a follower toner because of the color, right? I guess we don't even have to do it in color. It would be just because we usually put in flyers for the book sale and chicken barbecue have anything like that. But just so that the friends see that things have been progressing. Okay, I didn't It would be a good idea. And student, black and white, we can do it in black and white it, but they don't need it in color. And how many companies would you mean? Um, I'll have to get back to you on that because I think maybe, like, 160 on that I have to come Hominy Hominy leading up to the front. Okay, let me know when I'll take here, OK? Well, like I said, I would be in tomorrow to because we have to make copies of the letter. So Okay, that's a great, great idea. Should get this. I mean, a lot of

other people should do, but yeah, absolutely. And and it's coming out at a time when they can get it. Yeah, yeah, yeah. Home. Okay. What can Europe put together? They are the updated review policy policy. Be there was. Well, um, and we're doing the procurement from today. Well, in the investment was done. Yes. And then I have several new policies listed there for us to do later this year. Those are for the 2021 minimum standards. Okay. All right. And I have templates for all of those. You know, we could take and work with those. Yeah, you've got one. Not one a month from, like all this in September. So that's good. Um, I really I have to say I really love having these documents ahead of time and being able to look at them. So far. So far, so good with some, uh, Google, whatever it is. Yeah. Karen, thank John, because it was actually formatted came in. I have no issue with that. Everything worked great. Perfect. You I will let him know. Yeah, we didn't have to waste all that paper. Yes, E. I have to admit that I am still a little bit, you know, but not as not as much as what's in the woods in the folder. That was my That's why that's why I had the question about being able to to be on a zoom meeting and look at the documents at the same time. It'll be amusing, are looking at you in person, and then you get them on the computer, right? Is there going to be a paper copy for the records? Yes. Yes, we look, you know of the binder here that we will always have print copies. Yes. Okay, um though the procurement policy, then is basically the same. I mean, it's where now, does anybody have any, um, issue with any of it? It's really kind of an annual approval. And as we've said before, very little of it really applies to us because we don't make purchases usually over 5000. So, uh, emotion we accepted is because I read the very thing twice because I want to make a record of everything. There's a lot of legal stuff in there that I don't understand fire. That's why we have can, um But I'd like I said, I I think it was pretty straightforward as far as a little bit that does pertained us. It's worked, and I don't think we can change much, if anything, anyway. Yeah, and it's one of those things where I think it's like an insurance policy. You know, if you need it, you'll you'll find your policy and read it and see what you know protects it, protects us. We did it the way they were supposed to, right? Something's wrong. They did it wrong downtown or whatever, you know. So I will make a motion to approve that. I think you can more discussion, Kara. I just want to mention one thing because it will affect what we talk about under G under new business. Okay. On page two, there is the informal bidding process. What's in purchases of commodities and or something? Because between 5000 and 20,000 work between 40,000. We have to get bids from three sources. So that may affect, um, a lot of your ceiling. We're gonna talk, right? I just wanted to mention that. Yeah, but that should be a town responsibility while we're gonna pull probable in a minute because that's we may not. Well, well, look, OK. Eso have a motion and a second to approve policy. Ah, college neighbor I summer reading program. What's it? Yes. So the theme this summer is Imagine your story. It's obviously going to be very different this summer compared to past summers, to tell him all of our limitations right now. But Meghan and I have been talking for the past few months about what we can do. And one idea that great idea that meghan had was we're gonna have an online form that will put on our website and advertised through Facebook and the Lakers could be where people can fill out this form, just telling us the title and the author of each book to read and they will be entered to win one of those births flakes. \$150 yesterday. So that's how I will handle that. Um, we're how many? How many forms or how many tickets does he does? Can you fill out a form with one book and get a Yes, Yes. So you will only be able to fill out one book at a time. Each country will be each time someone fills out, the form will be one of em. Three. Okay. And and we will also have weekly scavenger hunts through our Facebook page and that will begin July 1st and go through

August 26. So that will be eight weeks. And each week Megan will post you know items for people to look for and take a photo of. And it will be tied into the summer reading theme in reading. And then at the under view to itself, will randomly draw a winner from all the entries. And we were thinking of giving them a winner Would get a \$10 gift certificate to Frosties. That way we can open it up to all ages. It's not just limited, Teoh Children. I'm so I would need approval by 8 \$10. Ferocity is casting for the scavenger hunt. Well, I will make a motion for that today at \$80. Yes. I'll second that I thank you. We'll continue with the Monday online Lego Club, since that's been so popular. And if you didn't see this week, I think this week was the volcano okay? No. Yeah. Um, Megan's also planning. She's pretty much put it together. It's a teen virtual list state room based on the summer reading team, and that's something that they can do it any time. Throughout the summer, it will have some paper. Teens way also have three performers just summer. Originally, we have seven books, but many of them are not making the transition toe online programming, So we have three of them books. Over the summer, it will be through our zoom account, a well handle registration. We'll have magician Chris Johnson, a circus performer named Benjamin very. And that S. P. C. A. Will be doing ah wildlife program for those air. So those will be online through our zoom, almost just kind of testing it out. See what kind of results we get that since we can't have the in person performances, right? You know how many participants you can have on June 100? 100? That's when I thought. OK, so I think that's a fair number. Yeah. Um and then Megan and I, we're not sure about other programs at this time because staff is so limited. And now that we're reopen, um, kind of sit down after this week, we're getting used to the new workflow because we're doing all the shelving and emptying the book drops, and we're doing everything. And so we're adjusting Teoh how to fit everything in. So we'll, Meghan and I will talk after the end of this week. See if it feels like you can fit in any programs or if we'll just stick with what we have. Well, that's really great making lemonade. Here are the lemons are trying because, you know, are you as you know, our community loves loves programming way. Don't want to let him now, right? Well, that's really delicious. It's great. It's great, because I couldn't get a vacation. Uh, take a virtual trip somewhere. Okay, So this that's really summer reading program and summer programming, right? Okay. And then Carrie, you've got the updated projected program. You're too. Yes. So I included this because obviously, I had to remove all of the programs from mid march. Um, it's been canceled. And then what I did was I added on three summer zoom programs that we had. And for the Chris, Johnson and Benjamin very programs. I do have \$500 from the central library to spend on programming, so I'll use that money to cover those two programs. Um, I've been talking toe meal about the speaking grants, and it was supposed to be submitted June 1st, but then they now that use the date. August 1st. So what? What? You know, see if there's anything we can, but that has been the date has been moved on there. Oh, no. Um, So you have, uh Are we looking at needing more money for programming or no workers, But you've got enough. Yeah, well, and if things open up well, you've already planned ahead for yoga. Yeah, I and I don't know when we'll be able to Do, you know, is that something should be willing to do over Zoom. I was gonna contact her about that. Although I was thinking with that of waiting until the fall just because I havent solved the waiting list problem? No, I I have been thinking about talking to her about that. And I know our Tai Chi's teacher also reached out to us about possibly doing something online. So we'll work out something. Yeah, the y m C A. Has been doing a lot of programming, you know, online. They do it for you to Okay, you Well, they didn't, you know, didn't Yeah. Wait. What? Classes? Like permanently posted. That could be the difference, Right? You'll have to see what she thinks

along. All right? That's right. Yeah. I think she really likes to interact with people. So she might be more of a zoom person so she could talk to happy. Well, yeah, well, it's working. Asking your Yeah. Um okay. The other, um, the last item here, the lobby ceiling when we were meeting with Ed Shiller on the bathroom construction. Um, you know, they're going to do the lot. There's enough money in the grant. And again, it's see, you know? Yep. It's like 35,000, 35,000 the you know, construction grand plus the town. Um, and there's enough money to do the lobby floor, which wasn't really part of the restroom. But there was enough money to do that or do the lobby ceiling, which it would be nice to do, because it really when you think about the new, everything else being new and you look up at the ceiling, it really could use a replacement. So, um, he had priced that out at about a little short little short of \$8700. And, um, uh, I was suggesting that rather than go to the town, um, although, you know the money is there if you look at the town budget proposing that that's something that the board could pay for, Um, we certainly have the money. And, um so I'm just throwing it out there. First of all, you know, um, I mean, I think I think it should be done. It's just a matter of who would pay for. So I would I would agree with you. I mean towns. The town's having problems financial. And even though it's budgeted, I'm sure they appreciate the fact that it's not being used for, you know, for other things especially when we have money. Now, whether we do the ceiling of the floor. I mean, I don't know you that it is enough money in the grand to do one of them, and then we would do the other. That's right. That's right. We kind of We kind of decided on the floor because that that that that would be part of the grant because that probably makes a little more sense, you know, coming out of the bathrooms and, you know, continuing on, um a Sfar is getting three beds. Any time any things done, you have to get multiple. Um, I don't know if if there's, ah, you know, you would ever kinds forbids. Anyway, hopefully more than three. Well, um I know the towns, and I'm doing it, but we could every type, you know, that must no way of contacting. Ah, yeah, he would. He would certainly have ideas on who to get bids from, So, um, but I know he would help us with that. Um, but how did how does anybody feel about ah spending our spending? The local funds? I don't want to call in private phones, sending local funds to ah to do this with all the work is being done. I would hate to think that we're going to leave one small second. Well, is not small, but one thing undone when we have the money to get it done and make the project, actually, everything it should be. I'm concerned about setting a precedence here. Um, because it's a town building in the town. Usually does. Yeah. I mean, I'm not opposed. Teoh replacing the roof. I just I'm concerned about the precedents. Yeah, I can understand that. I don't know. The next time something major happens and we need money for and they'll say, Well, you pull that \$8000 out of somewhere you have anymore. Well, that's it wouldn't, uh what do you think? Uh, there was my concern, too, as setting a precedent. Unless we say during this pandemic times and tight budgets that you with your next event with my thought, we've got a way around that at this time. Yeah, you know, one shot deal that we understand that this is a time building and in, you know, helping the time we want to help the town because we know that there and the taxpayers. We want to help the text. We have to get the town's approval anyway because they are building. And this is the way we're going to sell it under the situation. That's one time we'll do it exactly. Yeah, I think I think what we have to do is go through the town board so that they can approve that we are going to do it A you know, a repair to their building because I don't think we can do it alone. I think we need their approval. Were absolutely. Or you could get back to get by Bulgarian born no animal. We'll get on board in a minute because then he'll look like a hero. He's got a hold of \$8700 to throw back into the into the kitty, though. Yeah,

no problem with that. Well, in terms of procedure again, then we should probably first talk to Bob. Yes, absolutely. Go through the town board and then get ah, the three bids, Um and, uh, and kind of go from there. Well, you know, maybe what can happen is that and Schiller can take care of all that as the town boards contribution because he's on retainer. So that should be okay. And then we just then pay for, you know, the construction. You know what subject to this being looked into? I think what's gonna happen is the town will actually do it, and we'll get the donation to the town because we broke when they felt the band shell. Originally, the town band was going to do it on their own, Couldn't raise enough money. So the town took over managing the project, and we gave them whatever money we could raise. So that's that's a procedure that certainly there. OK, Yeah, that sounds good. And even if you know where the government the same is there the government? So it's whatever entanglements the government has with bidding or anything like that. Is that gonna change? All right. Oh, I have I have a question. I thought I guess my question is a statement. I thought that the town couldn't accept donations. I'm not aware of that. I'm not sure about for building things, you know. You can't. I don't think they can accept the gift for like, oh, I have the statue here. You go kind of thing. I'm not sure it did it all. It's something else like reimbursement or, well, candy. Except it's like hasn't haven't give spent, accepted for the opera house to make improvements on the opera house. And isn't that upper house pays for their own unless it's it's a It's a town building likewise to the time would pay for it on my president that I knew about was the Band Shell. Yeah, and they had some assets which they gave to the town is part of the cost. I don't remember. You know, I wasn't involved with the town part of it, I don't know. Well, that was it that you couldn't describe it as a donation. Believe me, they'll figure out a way they would take way. Didn't remember we did the basketball court in honor of gym mats in escape park So it can happen. Figure out a way. I mean, just okay. Tell tell by what we're interested in doing, and then they'll get no working out. Talk to Kevin Laughter's whatever. As long as the board approves it, don't figure out a way to do it. OK, OK, so, um, I I would suggest that we create a emotion so that we've got a record of the board agreeing to pursue this. Um Ah. I'm happy to to make it. Um Well, will move that the board of true expending, um, up to, let's say, up to \$9000 on a lobby ceiling. Um, well, and maybe we'll just leave it at that. Um, because that's basically what we would be what we would be doing And then the procedural stuff. We can work with Ed and Bob on. Well, Second Mitt, may I suggest maybe you make him 10,000 cause there might be some change orders And there, any time just construction could be change orders. And you don't wanna, like, all of a sudden they Oh, no, we can't do that because we allowed it. Only 9000. You spend the 10 but at least give yourself a buffer. Okay, Um and there are 10,000. I got it. Good point. Okay. Ah, Can I have a second? Who? Second of the purity. Very did. Is there any more discussion on it? Can I just read this? Big can make sure I have it right. The motion you're making is if Lancaster Public Library board of trustees approved expending up to \$10,000 on live on the lobby. Feel on a new lobby soon? Yeah, on a new lobby ceiling. Okay. Got it. Okay. Thank you. Okay. All right, everybody good with that. All injury hurt. I, uh Okay. Anything else for the good of the order? You want me to follow a five on that, son? Um, yeah. Uh, why don't you give me a call to I'd be glad, toe. Okay, Right. And and yeah, Bob. And if ah, that's to get Bob and Ed together. I don't know if it's possible, but on and try that. Okay. So far. And set up a meeting. Yeah. Okay. Yeah. Yeah. Okay. Great. Thanks. Here. You're welcome. OK, all good. I make a motion that we Sure Well in favor. Aye. Would you see everybody? I have a little bit. Knows that I don't seconded. Thank you. I'm gonna be a grandma. Graduation. Congratulations. 1st

1 well in the world. Although it's great she'll be the baby will be a New year's baby or a Christmas baby or not Sure, but sometime in the early at the end of the year, how exciting Yes, I'm excited. All right. Well, thank you, everybody. And I will try to get these out in the next couple of days. Thank you. Okay. I'll see you when I get the letters. I'll stuff. Might be Monday. I get in touch with me room, we'll put the stamp. W Nelson. How are the treats going over? Are you talking about the ice cream trees? No. Well, that ice came. Not a secret by now, isn't it? No. Oh, yeah. Thank you. Really appreciate those things. It was Kristen's idea. She's a Yeah. And, you know, I want that I want to thank you. So thanks for bringing that up. That was hours on Monday. What? What time can get in there on Monday on Monday? Wonder if I hook one. Okay. All right. That's my day. I thought this coming Monday was my day. I e while go. Didn't hear anything. Twice as much as you heard any word on when we can place holds on books? Oh, yes, I did. And I'm sorry to say it's not till July 1st 0 no, that's along with way. I think we I think the main reason is because not all libraries air open yet. And we need all the high agrees to be opened for it to work. Okay, that's something. Yeah. It's gonna be a few more weeks. Unfortunately, there should be an email coming out from Central, I think this week about that. I just found out at the end of end of the day yesterday. Thank you. Hi. But I have a good day. You too everyone. I think I may as well, stay healthy.