Can you hear me? Hear you now. Yes. My computer was down for a little bit sore. Signing with my phone to their twice get stereo video. Okay, let's check this one off. Well, okay. We yet scary. Okay? I don't know. I help where you can hear me. Yes, I can hear you. Okay. Great. I Bob. How are you? Good. How you doing? This is exciting. I very Can you hear us? Yes, I can. I just got to get my camera going here. Okay. Hello, everyone. Hello, Barbie. How are you guys doing so far? Enjoying the eight, uh, earlier tradition house. Nice. All right, So who do I have your so far? Eros? Here? Donna. I'm sorry, Keira. Dina. Got it. Bob Leary. Bob Leary. Thank you. So am I missing? Yeah, Jerry here. Okay, So I'm missing Jan and Kristen and so and so. Okay, here you go. You know, since nobody sure yet I'm gonna sign out and sign back in because I don't know what's going on. My camera. Okay. Hello. So I am. Yeah. Yeah. Thank you. I can't. Hi. Can anybody hear me? Yes, I can hear you good. I'm having a hard time hearing everybody. Um did you want to go with him back in? No. I'm gonna turn off the window. Air conditioners. So if I melt, you know what's going on. Is everybody else there? Um, we're still waiting for suing Kristen. Okay. Does anybody else not have central air? Am I the only one? Oh, no. I have central air, but is anybody else having an issue with her Internet? All day long, my internet been going in and out. Well, that's why I'm not on Zoom because I couldn't get it to work. You're the only one. I the only one on the phone or is everyone else and zoom? No, I'm only on the phone because I don't want to take a chance. That's what I was thinking that would cut out halfway through or something. Yeah, Okay. I asked Sarah if, as a board member, I would be allowed to sleep overnight in the air condition library cooling centers? Yeah, and I think board members should be able to spend the night as long as you don't tell anybody. And as long as you're willing to, like, put books away and stuff. You're really good at that. I mean, you could clean because nobody doing enough of that. I'm having an issue right with my So here's to Yeah. Hello? I do. Hello. Was everybody good? Hot, hot, hot wall. No salt in there for who were we missing? I believe work missing. Just Kristen if Gary Because he was going to go out and come back and he was given an issue with, um video. This is here in the work problem. Didn't think she'd be able to come. Okay, so Christian will not be coming to light. I didn't hear any differently, and she was okay, Okay. More? I don't Well, Gary was with us, but he went out to go back in because he was having an issue with video. And so I'm having a really hard time understanding you. Okay, but able to hear soup look terrible. Okay. I will. Uh oh. But you see if I can adjust my Oh, that's perfect for me. Well, it was was immediately after h i j anything. Yeah. Yeah, I can hear So Gary hasn't come back on yet. I carry us back. Gary, Can you heroes? Gary, No, he's connecting. Okay. Okay. It looks like I can't get my camera working. Smoke. Okay, we can hear you. Okay. All right. Can we start? Then? The good 3 may well take. You can call, and we'll call the meeting to order at whatever time it is. It's like for 403 e will make the motion second. Thank you. Okay, well, look at the agenda and there's wants Teoh. I had to Yes, I would like to add that. I don't know whether it's under new sister old business, but I would like a make the most of net. Uh, e ready to, um to increase zooms from 14 95 1995. Oh. Where are we putting that? Under old business in your business? Probably old business. All right, zone subscription. Right. Do you have an update on that? But I'll wait till we get to it. Okay. Thank you. Agenda. The only thing I wanted to mention is under new business. D I did get a second invoice from Dump Coast. Or now we have, uh, two invoices that with department, a lot of emotions will accept the agenda. As a member, I'll make the motion. No, sack you. It was can area. Thank you, Gary. All right, Uh, look at the meeting minutes from June 11 and I have emotion. She looks up the minutes, I make a motion. You re second. Ran second, All in favor. I I We're looking happily on Pharaoh's reports. Here's a great pictures, Kara. Oh, yeah. Trying to add a little color to my reports. Okay, well, as you know, we're opened on Monday, June 8th. So it's this burn our fifth week of being reopened to the public with limited services and modified hours. It started out more on the quiet side, but we've been getting

busier. I would say business right now is pretty study. And, um, we still only have before full time staff members, including our building caretaker. We do have to part time librarians, but we're using a very minimally and our 10 part time staff, a combination of clerical senior page and page are still waiting to enter into work. So they're not here. Um, you staff members that are here we are covering the dust for answering the top. Old lines were assisting people on computers. You're acting bus drops this Charging returns, breaking down and shelving processing new materials, which has increased significantly. The new stuff is coming in. Um, you're also cleaning, so we are. We are very busy. One thing I've noticed as part of our reopening is that computer use has really been in demeanor before the pandemic computer use has been declining. And since we re opened there many days when all the computers are full And so we're utilizing our laptops for patrons to you, are they? What do you What do you I'm sorry. Are there Are the computers distanced? Are they other simple Not operating? Yes. Every other computer is turned off or social distancing. Okay. And what do you attribute? This increase of usage? Well, we have the idea. I have some ideas. Some people don't have computers at home and really missed being out of touch during this pandemic. People don't have printers at home any different. Various forms like tax forms and things like that. We've also have people coming in applying for unemployment benefits. And and some of these people are people who don't have any computer skills. Adult, they need extensive help from staff. Wow, I so that is, are you able to help them and still keep the social distance? That's gonna be tricky. It is. That's probably the trickiest thing that we do here. And so what we try to do. We don't touch their computer, but we try to do is look at the screen, give them some kind of direction and then step back and watch to see if they were able to take the direction. So it's a matter of, um, standing next to them both of us wearing masks and then stepping back to limit our I'm closeness to. But it is tricky. Yes, sounds tricky. Go ahead. OK, um, are virtual programming continued in June. As you can see, we still did the Lego Club story times for afternoons and science Saturdays, and we'll continue to get lots and lots of views on our Facebook page, like in terms of statistics. Um, overall system. Why force the numbers are very much down. A lot of that is due to libraries only being open limited hours or modified hours compared to normal. But I would say overall, just for the few of the four hours were open Monday through Friday, we've actually done very well. In June. We were as faras rankings, if they were number five, system wide in circulation. Out of 37 libraries out of library visits, We were number seven system wide computer access. We were number five and wife. I used that you were number four. But that's another number. That's interesting to me. People are really taking advantage of the life I Even when the library's closed, we'll see cars in the parking lot taking advantage of the free one. That's a full blown. Yeah. Um, and then I also have a breakdown of the 2020 statistics for programming. As you can see, the video views are quite high. Schools are the numbers and red. And then after that, I have the system comparisons. You can see Lancaster compared to the other libraries. I looked at the statistics. It looks like No, I know that we're weight down, but compare doctor libraries. We're not doing that bad, right? Right, Right. Agrees. I think that speaks very well to Kara and the staff. Well, very limited staff to when you consider all that. Good one. Thank you very much. Thank you. Okay, that's my report. okay? Care if it I should. Couple questions? Of course. Absolutely. Um, I use everybody wearing masks. Yes. You know what? In the beginning, everyone was wearing a mask. No problem. In the past couple weeks, like we have had a few issues with people. They come in with a mask on, sit down at a computer and pull the mask down. So we've had to keep our eye on that and go up to them and say, Mask up, please. And they do comply. But it seems to be happening more and more. I think I'll go ahead, but they do comply. When you ask, they do. Some of them, you know, grumble a little bit, but you do comply, and that's all I care about. That does seem to be an issue just within the past few weeks. That's happening more and more so we really I do a

lot of walk arounds, Meghan does, and just trying to keep an eye on. I think there's a lot of lost that he yes, absolutely. And ending the one weather, too. Library their condition. But has anybody come in and said for health reasons, they can't wear a mask that has not happened at this time. That way you have a plan if that happens. For example, if someone wants to borrow material, we can offer them the accommodation of asking them to wait outside. And we will bring the material out to them like a curbside service. But if they're using a computer or staying in the building, they do have to wear. Okay. Any other questions for Kara? Yeah, I have one more. I was looking at your manager Meeting notes? Yes. And I'm wondering how the cuts are gonna affect Sunday. How are we gonna still be able to Sunday's? I don't know. I don't know how we will, because normally we staff Sundays with a librarian and a part time senior page, and I haven't been able to bring back in your pages. But the other issue is that I think if we worked open on some days, we now have to have at least three staff members because of the constant cleaning. It's too hard to do that with only two managing a pass to phone lines and helping people on the computer we know. Follow the cleaning standards for our safety. What it doesn't look good, but I don't know. Okay, well, I'm gonna Madonna. Probably understand what I mean. We've been collecting money this year for Sunday hours, right? And we collected the over \$1000 so far, I feel kind of funny about collecting money for Sunday hours and not happening, but if you can t out Yeah, I think Gary, I think people will understand if he can't Sunday hours. You know, we're gonna be talking about about extending the hours we do have and how difficult that's going to be. I think I mean, I think people will understand nothing is Munnell and, you know, if they want, if they don't want to give, that's great and you don't know Well, that's okay too. We're just, uh You know what? We're not Yeah. I think we should see where we are in August. Teoh, I wouldn't want to make a decision right now. Yeah, yeah, like we also need to know what's happening with schools to schools going to be online or if they're gonna be open, we can decide that and find out what the library should be doing in response to that. Because there are some people who don't have computer access and kids have to do online. Learning. The library might be a place for Sunday's where they could go. But if we can't be open, we can't be open. Yeah, it's a lot. Depends on what's happening with part time staff. Yes, were limited to the people we have now. Well, we're barely making it through. The hours were Wow. It almost seems like it's too far in the future to predict. I mean, so many things are changing daily. Hard to tell what would happen in September. Okay. Anything else for Kara? Yeah. More. Sorry. Be ableto maintain your five hours with staff together. I know. No. Okay, there's There's just no way we can dio because like I said, we do need three people when we're open, not including Josh taking care of the building. And that's all we have right now. And we're I would describe it as we're working at a frantic pace now, just to keep up. Okay, More on that later. Donna? Yes? I'm gonna piggyback on what Gary started about. We sent out the letters to the friends requesting our renewal of membership in requesting membership. We've collected 2100 and \$70 so far in the letters list went out a couple of weeks ago. Um, we've collected \$1520 for Sunday hours as Gary alluded that we have people donating for Sunday hours. I don't you know what? If I would donate for Sunday hours, I would just figure that they would that I would be assigned a Sunday that would be open, and that might not be This calendar year might be the next calendar year, but I think you know that. I think people are aware that perhaps that that will be next year and their money would be used wisely just as long as we have it. And then I think we can notify. I'm not sure if we've ever done this, but we'll notify people when they're Sunday, comes up and when their money within how their money has been spent. We also have \$650 in membership from the Friends, so that's it. \$10. That's like 65 people and we had about 90 that were members last year. I said I was during the book sale as well, so for 65. I think that's pretty good like, and that's only in the last couple of weeks. I mean, it's, you know, that that's the initial Yes, that's what That's great. And again, I wanted to reiterate the friends purchased those canvas bags or

book bags. We decided that we're not going to be giving them out this year as part of the membership will wait till next year. Good. It's too hard for the staff to have to worry about giving out something. If someone comes up and says, Oh, I need my book, my bag and having staff have to go in and get one. Get one of the bags out. It's easier, I think Now they're they're overburdened. We don't need to burn them with that. And we never mention that. We're giving out bags anyway. It's a nice right, right? It'll be a bonus next year. Let's Yes, we're hoping to meet is a friends group in September. We usually take off this summer, July and August, so fingers crossed that we'll be able to have face to face meetings in September. Yeah, I hope so, yes, all right. Any other questions? Any questions for Donna and we don't have any any more. Any other public in attendance in my correct, Um, the financial report. Well, uh, June 2020 Um, looking pretty sparse. Did you want to speak to any of it? Uh um, Kara, the only thing I would point out is that CD 40 that get renewed for 12 months, Some G. And I don't know if you wanted to say anything to that, but that is on the report. I did. Our interest rates are terrible. Right now. I send everybody an email. I don't know if you received it to see how low they are. And we have two CDs coming. Do one in July 27th the other 1 August third. I called the bank yesterday, and, uh, if you put it in for four years, you get 1%. You do it for 12 months, which is the low end, its 120.38 And I did ask them they're changing over from Bank of Akron to bank on Buffalo on July 18th. And I said they have any idea they would have any special promotions or they anticipated the race growing up, and they said they had no idea. They have not heard anything about a special promotion. And they said that their rates are very comparable toe area banks and that they're just all equally as Lois. Uh huh. So if you want me to, I mean, we have to rename those two CDs. Should I just do it for 12 months and see what happens at the end of the year? I like that idea. Yeah, Yeah, I do, too. Would doing you the most. Yeah. Let me just ask a question. So if you re knew that was you, the one you renew it 040 you renew for 12.38 No, I renewed it And point. Where is it? Won't you know point? What is your point? 0.0.330 point. If I renew these other ones, it's 0.38 So it's even lower. Well, unmoved that we renew that the other two CDs at, uh, for a 12 month period, at whatever rate they're giving out the awards. Okay, I'll second all in favor. All right. Thank you. Everybody. And I just had a question for the McDavid's son s. Was this the second, uh, that could be quest. We got this year. Yes. Yes. Way seemed always get another \$300 later in the year. Um, no play and the less At the last meeting, we We agreed to do the \$20,000 CD. Am I right? I'm having I'm serious. Beta again. You're right. Gary moved at the last meeting. That would be great. So where you find it? Fun. Not on top of this, but very didn't marry that we Look, I'm having a hard time hearing you feel. Could you? Yes. In theory suggests that we do a \$20,000 CD. Yes, it's in a minute. Right? Yeah. Um, and we said we were going to wait until, uh comes Bank of Buffalo. Are we still gonna wait on that? Even though, you know, they're telling us. Look, there's not likely little better rapes, and we still want to wait. I'd like to see us waiting to see what happens. I agree. Yeah, these rates are just got holding. Will follow. Yeah, it becomes bank on buffalo, and they're offering something toe open, a new one, and a lot of times it is a stipulation is not a roll over. You have to be renewing or making a new one. Um, I would like to wait and see us do that. Well, we'd probably get a better. I agree. Probably get a better rate of clear investing. 20,000 as opposed to 10. Yeah. Okay. All right. I just don't want to lose track of that. So we should wait. Correct? Yes. OK, so but we have a motion to renew. Uh oh. For three and 178 for 12 months. And then I just need emotion in a second for the financial report himself. Didn't Allegri on the, uh, uh, CD. We'll all in favor for that. I I think for that one. Yes. And then the the financial report, I'll move to accept the financial report. I was second, all in clover. I I I, um Okay, so that really takes care of all of the financial under old business. The reopening update and proposal Fuller expanding hours. Sarah. Yes. I have two items for this agenda Item. The 1st 1 is an updated reopening plan. If you turn to page is

seven and eight. The items and highlighted in yellow our updates from the system part of the plan. So I just incorporated those into our plan. I didn't make any changes to our parts of the plan, but I did include the system updates. The what stage are we at now? We are at stage or Okay. So, uh, err if I understand this, the I consider I liked it in yellow are the ones that a fine house, the items that are highlighted in yellow, our updates for the system part of the plan. So they do impact us, but they're not written by us. Okay, if they're right now is so is there an issue with any of that? No. No, I don't think so. Okay, so if you want to address your three proposals, I have three proposals for expanding open hours. Um, as many of you know, um, we happen. Asked to increase open hours while maintaining on the same staffing levels. The proposal One. What? Begin this coming Monday. It would increase us to 30 hours a week from 20 hours a week. It would continue the Monday through Fridays, but we would be open six hours a day instead of four. And then we could potentially begin Saturdays. is part of part two of this proposal, uh, the week, the first week of August, and that would bring us after 34 hours a week. But how realistic is that? With the staff that you have? It's not. In order to make Saturday's work, I would need to bring back one part time clerk for at least eight hours a week. Um, of our two part time clerks, one normally worked 19 hours a week and the other one work 70. So it would be of the reduction for them. But it's the only way I could make six days off a week work for us, and we have. This is up to our own discretion. Which one? We choose. Which proposal? Right? This is just proposal one, which has two parts to it, sending me all those during the week. Right and I have been allowed go through the other two proposals and then I'll talk a little bit about my concerns and recommendations. A proposal to would also begin this coming Monday, and it would increase us to 66 days a week, 32 hours. But what once again, it would mean bringing back a part time clerk for eight hours a week. You know, I'm not sure. Especially based on the meeting I attended vesterday for the managers and not sure that's a good idea right now. Um, and then my third proposal is Teoh. Try to open on Saturdays, but instead close on Mondays, so we would stay five days a week. It would be a total of 30 hours, but I'm not recommending this proposal because we do get a lot of people that are just getting used to our schedule. And I think if we closed on Mondays, we'd have a lot of angry patron mints. Also, Saturday's tend to be more quiet in the summer. I do think we need to figure out how to open up on Saturdays at least life September because one of things Donna mentioned the school year Saturday's air very, Um, But right now, being open six days a week is a real challenge with the staffing that we have and the message I mean I'm getting from downtown is, you know, more hours with only full time Stay off and try to make that work. Okay, so can I ask a question in proposal number one. You have the library opening Saturday, starting the first charity of August. Is that necessary? We Could it just be six hours? Five days? Yes, we could just start. We could just close. Thank you for always. Say they're sorry. I lost everybody for a minute. Yeah, the Internets kind of acting funny today. Yeah, I might have been going in that all day, so I'm sorry. Some Sorry, Carrie, you started to say that we could do this just six days. You have five days and six hours, Keira. Frozen in part a part One would be the same as part to part two would be the same as part one. Whatever that which is suggesting, Well, im if I'm suggesting his proposal number one that we do away with her to what? And I think that, right? Yeah. Reference. I don't know if she knows that she is frozen. You must, because she just want us. Okay. Um, yeah, because you know, if the Saturday would require part time clerk and then there's also an issue with, um, the the full time librarians working a six day that there's a contract is a contractual issue with that. So, um, she would have a really difficult time staffing with whom she has now, Um uh, on Saturdays. Here. Uh, hello. Hey, Carrie. Area. I should let my phone just a minute, okay? Yeah. Did everybody just here all this music? Yes. Yeah. Remember when we always sit around a table? Good old days. I know. Well, And this sheet, even if I could go out today, I wouldn't. Yeah, I'm sitting in the room with the air conditioner going, and I had to

turn my nose because I couldn't saying Janet melting because she had turned her off. I am. Well, it's I don't know if anybody's been outside recently, but it is hot. I went out to take the dog out because Jimmy, Jimmy's gone with my husband overnight to the cabin, and I want to take the dog out in my bare feet. I made it two steps on the concrete, me into running to get some slippers on. Concrete was so hot, it was burning my feet. Carol lost power in her office and was temporarily so. She's waiting for it to come back. We'll play. Okay. All right. So this we'll just wait and see what did you want? To move on to something else and come back to this? Well, we kind of need her first. You know, throw most everything. Um I want to get s a say on Saturday Night Live. Discuss amongst yourselves Way do, um f who put a vote Teoh, increase the zooms. Looking from 49 to 1999. Ah, I can thats f on old business 14 99. I'm sorry, toe. What? 1999 1999. Uh, I'll move that we do that. Can I have a second? I'll set. I will. Second fever of that. I Okay that fast. We can also if you want to vote on bt, uh, the investment policy procedures. Um kind of looked at it a little bit last week, but not everybody had it. Um, all I did was restate what we already do. What? Investing anybody want very changes to that? I don't think so. I'll make a motion that we accept it. Thank you. Oil second. Thank you, Gary. All in Baker. I have a question real quick. Is Ken here? No. Okay. Where they got to go back to the beginning of cross him off. So Ken and Kristen are not here. Direct. Okay, Got it. Thank you Can hear me. Yes, we can. I don't know that I don't have video, but I'm here. Okay, Okay. I lost power. And actually, all of our public computers lost power as well, but we're back up and running. Well, they're everything. That, uh yes. All right. Okay, so we're back to the discussion of how proposal one on preference for letting hours five days instead of one. Saturday. Carol, what is what If you're, um what was working for you? I like art. Okay. My question is is you said part two of promotable one was open up for floors on Syria's starting the first charity in August. Is that necessary? At this time? I don't know. We have had one patron who is concerned that we're not open our full hours six days a week because she feels that as a taxpayer, we should be opened the full hours. We'll tell a recall. Governor Cuomo e. You know what part of me understands what she's saying? But does she not watch the news? Delta's she have no idea what's going. I just, um I'm sorry. I just know people safety should come first food. And I think that doing it reopening slowly is probably the best way to go. Well, in my I also think that, um I know Ken Stone requested that you open a minimum of 30 hours and I don't think we can do any more than 30 years long as we need. It's 30. Our recommendation, not I would I would support the additional tools to do now. So you see how much more? Yeah, I agree. And like I said, the messaging has been pretty consistent as a just recently that the expectation is more hours with just full time staff. And how is this being open to extra hours a day? If that's the one we decided to go with five days, it's six hours. How is that going to affect the full time staff? As far as being able to get things done, that is a very good question. And I will have to get back to you on that because I really don't know. I mean, we'll just make the best of it Good. The positive part of this is that I have a really good team here and we're all really hard workers. Everyone's pulling their weight. And you know, I couldn't ask for better team time going through this right now. But that is the positive. One of my big concerns is what if one of us either gets sick or is told that we have to quarantine for 14 days? Then I don't have enough staff to run the library. That's that's one of my big worries. Could you bring someone else in at that time? I would hope so. But the issue is everyone that I bring back as I'm able Teoh, they need training on all of our new procedures. So, you know, I ideally, that's what we would end of downtown. You have any suggestions on any of this? No. And the differences downtown has central in the eight city branches. So if someone calls in 2nd 1 of those libraries, they can pull someone from somewhere else. We know we don't have that advantage. So it is a challenge for us? No, that was keeping me up at night. Well, I'd like to propose that we know that the boards work that our first proposal

of you know the additional hours to five days. Proposal number one, parent one I'm going to do away with part two. Well, because because of staffing on Saturdays, I don't know how. Oh, no, no, I agree with you. I just I want to know how to organise and might know. So we would start this coming Monday and we would keep proposal one part one all the way through the summer, and so are we. Could even, you know we'll have another meeting in August. I'm assuming I can give you an update. Kind of how everything's going. I might even have more updates about potentially bringing Parton staff back, although it doesn't look good. Does anybody have any idea how long I was going to a lot of the library's Teoh operate It reduced hours. From what I've heard, it's it's some. It's actually The state Education department has has said that as long as the state is in a state of emergency, the of the governor that we are, we don't have to worry about our minimum of okay. I don't know when that will change, but as of now we don't need to worry about the 55 overs. Okay, and you have any idea when staffing needs change? I don't That is, that is the big question. What part? Time staff collects unemployment until the end of this month? Is that right? That's her. And then what? They collect collect longer. They just don't get the additional past the end of this month. Oh, it's \$600 federal benefit. Yeah, they won't get that, but they would get whatever they normally would have received from unemployment. And I have to verify that. But you made it until when? Over for my Now that my grants, I didn't tell me because my grandson, because he does work for the catering company, is off with all this stuff. And that's what he was told it after July 30 1st he would receive unemployment, but only his initial benefit, not the additional from the federal government. And that's gonna be until either things change that he could go back to working for the catering company or he gets another job or a minimum of six months, is what he was told. Now I don't know if it's something that they're taking care of Salvador's, or if that's the actual law. But even even if part timers were able to come back to work was a question of the little library. Launched them back in central London like that. Right? Correct. Corrects headaches because of just the overall budget area, right? Right. Yeah. We've already received some cuts from the state, and the messaging is that, you know, we are expecting big cuts from the county next year as well as the state. And so these savings now should help mitigate some of the cuts coming our way. I mean, there's a huge when you look at the barrel was a huge surplus right now, but when it makes you wonder why we can't use some of that bring back, I got it. I understand. Understand? Big victims, but a lot of money. Well, if you know, if I'm understanding correctly, you're allowed to bring picks or percentages staff. So you can't really bring any more staff back at all until they increase the percentage of people allowed in the building. Is that correct era? Actually, technically, because of were in stage for and we're municipal, I can technically have 100% of staff back the guidance about not bringing part time staff back is from our central library administration. But this is their cost savings measure. Okay. Uh oh. For a second on the motion to accept one, not second will pay. We'll discuss it. Are there any other Russians air clarifications over? Uh, I just want to run by what? I'm putting in the note. So emotion was made. Ticks up. Proposal number one, part one, Increasing hours to 30 per week. Six hours, Monday through Friday. And then you made the motion in Jan. Second. Okay. No, uh, a lot good with you. Cara s all in favor. All right. I okay. Uh, no. I mean, just calculating this leisure two hours a day to do all the other stuff that you can't do when patrons air there. Right? It's gonna be a stretch. And I you know, we all we all wish we could volunteer, But then that creates another whole set of problems. Yeah, I appreciate the sense of it very much, Grace. It makes me think. What about volunteers? We We did have solitude before. Can you bring them back? No. We have asked them not to come back because of several reasons. One being I don't want to get into the liability issues. It's a lot easier for me. Teoh. You know you have staff directives on how they need to follow the safety protocols, but it's more challenging with volunteers. The other issue is that I just don't feel it would be appropriate since we have staff

members. Yes. Come back to work. Yes, well, it And isn't there something with the union? Is Firas bringing them in? E U? Yeah. It could become a union, uh, under old business than more while you were out, Carol, we asked the policy of the investment procedures. OK, we also zoom subscription. Oh, okay with that. Oh, well, I did have an update on that. Okay. Okay, um, the issue is when I went to go upgrade the subscription, they require a minimum of 10 hosts and each post costs 1999 months, so but actually be a 199. Wow. Obviously, I did not go ahead and do the upgrade. Okay, Reg, that okay, remains that go ahead. So I I am in contact with the head of our I T department and trying to get a solution to get the audio files on the website because the files air so big from these meetings, I wasn't able to upload them. So I'm working on Let me out. But the transcription is still an issue. I'm gonna keep trying to research how we could do anything. Yeah, that seems I could be a real problem. Yeah, I think even if I can find a site that can do it for us, there's gonna be some kind of be Yeah. I will look into it more. I care. Are you recording this meeting? Yes, I am. Okay, Good. Okay. How about the restroom? Construction update didn't have. Ah, we met with head Schiller, and, um and he came up with the idea of Ah, just creating a change order to do the ceiling. Exactly what we did. All right, Mr. Resolution with to change orders. Thanksgiving quarters for the flooring, which is gonna be paid for out of the rest of the grant money is my And then she returned to for 8006. 52 was going to come out of the library funding, which I guess you guys just reimburse the town for that and then we'll take care of all that good stuff, but that I saw letter um, we didn't really talk about it from MGR that I believe they had asked for permission. Teoh take a little longer. You get done. But I believe it was September 2nd. They were planning out being done with everything. What was the date again? I think it's September 2nd. I will try to find the letter after I apologize for not having it now. Um, but, you know, it shouldn't be that hard before they get their completed. Its at the new projected on date. Yes. Okay. Okay. All right. Yeah. What was the old one? Do you remember? Uh, before September section? I think he's after an extension to September 2nd to get it done. They were talking about a month. You know that it would take about a month so I can understand this. Ah, this new date, Okay? And demolition has begun. Oh, good. Started on July 2nd. So they are here, you know, they have started naturally. I mean that the proposal to do a change order was great because otherwise we would have had to go out with bids on the on the ceiling. So I was doing that. Makes it, makes it a whole lot. I think I hear they're expensive to do it that way. Yeah, right, Exactly. Thanks. Pop your parking lot fence update. I know. We said they were waiting. Basically, uh, you know, it all comes down to the retail sack sales tax income that the problems receiving. Um, there's some dire predictions on that. So we had to kind of prioritize things, so it it didn't quite make it to the list. I have not pushed it at this point. I'm thinking, you know, there seems to be a lot of sales going on based on that some people I talked to so I don't think it's gonna be a Z Dver's. Everybody said it was going to be, But by the fourth quarter, I think we should have that all straightened out. And as soon as there's some money in there again, we got some other priorities which, you know, like safety. Obviously, the biggest retail sales tax hit goes to the police department because that's where a lot of their funding comes from. We get all the village money goes into the police department of sales tax stuff the way it was set up. So we just got to make sure there's enough money. And then, uh, yeah. Once said, hopefully it frees up a little bit. I will pour CET immediately, but a resolution in thank you for that. Okay. And the grant orders for the Monica Wallace. Ah, funding 4000. We're adults. We did. This would be the second round of orders. We have a total of 10,000 to spend on our update of Children's area in the library. And I did submit the orders in June from our march meeting, and that is one of the invoices will look out in a few minutes, but actually, a lot of the items weren't available anymore. So we did have to a little bit of, um, changes to the list, but this is the next round of orders that we have or that that grant money from the assembly member. Okay, well,

these are really just the invoices we've already. Well, what are we doing? What? You're just approving me? Teoh, submit the orders for these. All right? So you can take them and pick them separately or uh, why don't I make a motion to Bendit? Cher's in both the dem Co invoices. Emotion. You're making it. So do prove the expenditures represented by the dem coat invoices. Oh, this list here is these are new items. These are different than the invoice that are further on in the agenda. Oh, okay. This is a new round of orders. I like to make a motion that we allow the library director spent 4680 600 \$4700 on, um, the items achieved. Requests for the Monica Wallets Grant happened? Always. I I Okay. Okay. So now we're down to the new business, but it we have 2020 contract that needs to be approved. Um, if you read it and read it and re read it, it's the same here. I have a motion to approve the 2020 contract. It's the century will move. I'll second. I do need a signature from Barb. The barbecue stop by the library in the next week. I'll have the paperwork ready for you. It's okay. No brittle. And that's that's for the resolution. You sign it and then Sue, I'll need to actually. Have you signed the contract? Okay. Thank you. Um, and Barb, you need it was therefore level slide. It's a 40 or over. I'm sorry. Over. Yes. I need a definite I need the actual count for this one yet. All right, dear. Oh, no. He's got it. I I I All right. Um, well, system paid a budget analysis from Tracy. Um, that's just really enough. Why I do anything with it. That hero? No, I think it speaks for itself, you know? Well, any work ahead of the game, but not really. Right. Um, now the tempo invoices. Okay. Here, if you want to know. Okay, so we got to invoices. The 1st 1 is for \$1288. 92 cents. And that is for the first round. Uh, Monica Wallace, Gramps expenditures. We didn't receive these items. And the second and voice is for book and DVD labels that we actually approved for just back at our march meeting. But obviously there was a delay in getting them, but they're here in this second and voices for \$76.45. All right, then we'll take it separately because that's separate. Okay, I'm sorry. The 1st 1 was for how much? 1000 and \$88. 92 cents. 92 cents If where I wrote the wrong thing down and read it. Okay. Thank you. Paul. No. Now we you want me to the 2nd 1? Because we already did that. But the 1st 1 we need to approve the first Temko one era, is that right? Yes. What? Just think. All right? No. And I have emotion to spend. \$188. 92 cents from the Monica Wallace Graham. Hi. Woman's motion. Second, our second e I way already approved the other one, right? We Yeah. You want to prove just paying Loy's? You all right here? We could do that. I'll move the weeks on \$76. 45 cents for the book labels. Oh, second. Thank you. Very. Oh, Okay. Hi, Jack. Would you mind stopping it in the next week to sign these checks? No, I can come today. Are you gonna be there later? We'll be here till seven. Okay. I can come in a rush. Thank you. Ok, What about? Yes, but you don't understand how hot my houses last of all of the libel Regular? Exactly. Well, they birds like purchase. Uh, you've got the donations from lettis father in law. Well, listen, to expend that money on the too big to pick it up, Okay? So when I have a motion to spend \$300 or like for like, Jeffrey, Thanks. I'll make the motion all braver. I all right now, Karen House when we had to tinker with the policy review schedule. So that happy? Is that just what? Well, no. Yes, yes. So under G new, we have information policy. Look at I suggest that you get in and around together next. Okay? It's a It's a new policy for us, and it's not a law. So I'm having a hard time hearing you. You're in and out. It's a policy for us. So I'm suggesting that we read it between now the next reading and vote on it in August. Which policy are you referring to? Well, freedom of info. Okay? Yes. Okay. Thank you. Paul. What? All right, Sonny. Yeah. So you didn't do the procurement policy? Um, boy, Thank you. That that one I didn't have that it was approved last month. I didn't know you wanted to look at it again. Or now we get Yeah, we did. Because remember our discussion about Yeah. Will that help gets it okay or my? Well, Kelly, Anything else with a If I could back up for one second? The parking lot offense was just more of an aesthetic thing in the past. If it becomes a safety issue care could you let me know? In the real poor poor said forward without waiting with the whole of the aesthetic thing. So

Okay, anybody if anybody leans on it, Okay, well, I lean on it when I come over toe me. Oh. Oh. Are we all set? Anything else than anybody? I have one more question I supplied to run. Speak out of the library's being used as cooling centers. Yes. We were informed just the other day that we are a cooling center. I don't care. How are you handling that? Did you put out more chairs for people to come in and sit succeed apart or No, I would have to say that I really haven't had a lot of people coming in that that I don't recognize or that sailor coming into full down. You know, that may change, but so far, the MTA furniture we have out is adequate. You know, each week as we reopened, I brought out a tiny bit more furniture. There's still everything is still not out. But the furniture we have out now seems to be meeting the needs of our patrons, but also allowing for social distancing. Okay. Okay. Well, hang in there, Kara. Thank you. Thank you for all your doing. Yeah. Thank you all for your support. Thank you.