

## Lancaster Board Meeting Transcript 1-14-21

Do we want to call this meeting to order? Okay, well, 4:06 p.m. Okay. You've got everybody, right, Barb? Yes, Uncle. Um, do you want to take a look at the agenda and see if there's anything that needed to be added? Um, Kara, do you want to add the public health emergency plan to new business? Because that was something new from Mary. Jean, is that, um we can I really haven't had a chance to look it over yet. Well, so we can bring it up? Yeah, I'm just faras What We know, I guess. Sure. E Just added. That is J. Anything else that anybody wants to add? Anything? I'm sorry. What is that? We're heading the public health emergency plan. Thank you, Gary. Anything new from act? I'm sorry. No, I I didn't make the act. Meeting the survey is gonna come around soon. Okay. Well, I know. Okay. Can I have a motion to accept the agenda with the addition? Yeah, yeah, yeah. Ken Dan Second, all in favor. Okay. The meeting minutes of December 10th, Um, if you've had a chance to look at those anybody have any corrections or are they all good, everything looks good to me. Okay. Can I have a motion to accept the meeting minutes? I'll make a motion. Very second our second, Jamling. All in favor. Okay. Carol, you are okay. Um, for December, we did continue our curbside service, and we're also offering printing and photocopy service for our patrons. Um, Meghan also continued her virtual programming both her Facebook story times and her crafternoons and with the Crafter Nunes. We also give out kits so that would take home supplies so that families can follow along with the video and make the kids. We gave 120 of those in December and included some pictures in my report of Children who completed the crafts and they post them on our Facebook page. So we got a lot of cute pictures this month, and then we're also continuing the craft and carry program eso for December. We had a winter theme craft in 97 of those were picked up, so they just love the crafts very popular, and the other kit that we did it was sort of a last minute decision because we were remembering how popular our countdown toe the noon on New Year's Eve party last year. Waas eso we ended up doing. Magan had the idea to do a New Year's Eve at Home Kit, and it had party hats, confetti, noisemakers and coloring sheets, and we only gave them out for about a week and a half before New Year's Eve. But we gave out 48 kits. That was that was a really good idea that she had. And then we also did our first ever virtual art show, where we asked all of our local artists of any age to email us a Nim itch of their artwork. And we received 18 submissions and put them together into an art show. And the link to the show is in my report there, and it's also on our website. So take a look at that if you hadn't and it gets submissions from a very wide range of age groups from very young adult. Karen, I have to tell you, that's the thing I heard about most this month. Oh, really? I had people emailing emailing me and because I shared it on Facebook, messaging me on Facebook, how much they enjoyed that they thought that was a great idea way. Love getting submissions. I think we had one gentleman in his email. I think he said he was in his nineties. Oh, 1990. Yes, things are great. Yeah, And then just to give you an idea of this coming year, every year, I like to approach the New Year with you know what? What's something new that we're going to try this year and just set a goal for us. Of course, it's a little challenging right now, but Meghan John and I met just to talk about what would be doable this year, some kind of goal to set. And we came up with the idea of trying toe develop some kids that can be checked out so we're each gonna focus on different types of kids. Megan's gonna focus on STEM kids for kids and families to check out where they'll have stem activities to do at home. I'm gonna focus on memory kits,

which would be for our older population. And they would be kits with different themes like local history, gardening games, things like that. And when they're ready to go, we can promote them at the senior center at the nursing homes, assisted living things like that. And then John also had some ideas for some different kits for adults or for families like birding and hiking. We also talked about stargazing, mindfulness, So we've got lots of ideas, so just to give you a heads up that will be working on that and I'll probably have some purchase requests in the future to help put those together. Nice idea. Nice about those ideas for outreach. Yeah. Orienteering to be a good family. One like, Yeah, I'll put I'll put that down on the list. Thank you. Did you say, um, orienteering, like learning how to use compass is a lot of kids, like, have fun doing that. That'd be a good family. One eso While we've been doing curbside, it has given us an opportunity. Thio get some things done with our collection maintenance as well. Eso We've been working on creating some more genre collections, and these are based on feedback from our public. For example, in our adult fiction section, we only had mystery and then just straight fiction. But I kept hearing from people where your fantasy books Where your sci fi books. Where is your Christian Christian fiction section? So we were finally able to separate those out, label them um so it'll be more browse. Herbal. We also reorganized are nonfiction collection. I don't know if you remember, but at the end of the collection we had a bunch of special collections, local history, computers, careers, exams. They've all been bumped to the front of the collection because they were kind of hidden where they were. We wanted to highlight them more. And it also gave us a chance to expand the area for a large print collection, which I'm working on growing and becoming more of ah, attraction based on the usage. And then, lastly, John is working on reorganizing our music CD collection to be more plausible because right now they're all organized just by artist alphabetical. But we would get a lot of people coming in saying or where your jazz CDs, where your country's idiots and they were just all mixed together. So that's a project that John's working and and also Josh has started painting our community room well, blue. So it I'll send you some pictures once he has some more done. But it's the blue. I don't know if your members to, but it's the color that we picked out quite a while ago. It's a little it's a little tricky because the room is filled with furniture and quarantine books so he can only do one wall at a time and then has to move things around well. But it's looking really nice. So far a lot brighter in there. So that will be. And then is that where um, some of the wall things for Meghan are gonna go eso a Lego wall go up in there? Yeah. It'll be all new when we get back. Yeah. Someday things will be back to normal on then. I in your packet. I also included the Lancaster Sun article that Al and I were interviewed for and thank you very much. The ale for speaking to the reporter. He did a nice job talking about the history of the few by inch and when it closed his memory. It's great. Yes. Yes. I'm glad that I mentioned about how now people can get a library card online, and I'm glad they did include that in particle I e wanted toe help Get the word out on that. Um, also in your packet. I included highlights from 2020 and it was interesting. Before I put this list together, I thought, Well, it's gonna be a short list this year. And then as I went through my old monthly reports, I realized we really did do a lot this past year. It's all kind of a blur But but so just a very quick overview. We started the year with in person programming and outreach, but then the library did close on March 17th, but we transition to virtual programming very quickly. Our first one was on March 20th with Megan's Face, Facebook Live Story time. And then we reopened the building on June 8th. Restroom construction began in July. We have lots of virtual programming in the summer

and fall, and then in the back, I mentioned the grants we received this year from the Elks Foundation and from Assembly member Wallace donations we received, including the ones in memory of Mary Terranova and just items that we did purchase with those Assembly member Wallace funds. Any questions on that report? Well, when you look back on it, it's a great job insulting being creative about how to provide services. Uh, you do it. Look at your numbers. I mean, there's still there's still really great. Yeah. Thank you. Yeah. Good job. Thank you. Any questions for Carol? No, but I do have one Common. I spoke to my sister the other night. She lived in Charlotte, North Carolina. And when I was telling her All the things that you're doing. It the library she was going to go when she got someone with me. And she was gonna call her library and see what they're doing because she hasn't been able to get much from eso. You know, she was very, very impressed. S E Yeah. You want to take the same thing about his library inbox? You know that the Boston Library that maybe frustrated frustrated me. Oh, yeah. Okay, Donna, the friends of the library finally met today. We've done two things that that are of interest to the board of trustees. First one was we approved in expenditure of \$1700 to buy two lap staff laptops. And we also approved the expenditure of 1300 changed to fund the 11th Sunday hours Sunday Sundays at the library was opened in 2000 and 20. Um, we're also talking about planning for fundraisers, and it doesn't look as though the book sale will happen until at the very earliest the fall. Um, and also the same thing with the craft and vendor fair. That doesn't look like that will happen until at least the fall. We have to get past Thelancet station of the number of people that could gather in in a certain area. But we are. We are charging forward with plans for a chicken barbecue because we can do that outdoors on a Sunday. We could do it on a Sunday anytime now, because I can see that probably won't be opening for Sunday hours until next school year. E mean realistically. So we're talking about having a maybe one or two or maybe three fun? Uh, chicken barbecues as many as we can do. We're going to be meeting through Zoom next month to discuss a possible time and a calendar date for the chicken barbecue. We're looking for a vendor that will actually cook the chickens on site because we always used to having coincide with the Garden walk. And this year, because because the book sale is not gonna happen, we need to get some quick money so that we can continue to fund Sundays when Sunday's become open. You know a possibility again and perhaps at a higher cost. So one or two or three chicken barbecues might be the ticket this year. If we can't get a big fundraiser going um, I sent out a or I published a small directors report on what we did. Our, you know, annual report on what we did was pretty short. We're going to be discussing it next month. And we're also going to be discussing when we were going to be sending out letters, uh, to our friends organization to renew membership along with the the report that we have the annual report. And hopefully we might have a date for a chicken barbecue. We can send out a flyer with that. So even though things are not as easy as they were in past years, we're trying to continue with funds with fundraisers so that we can accumulate money in our treasury and be able to pay for open Sundays. I don't I personally don't see us again. Solicit king businesses until the businesses get back on their feet. Okay. Questions. Madonna. Okay, thanks. Uh, financial report with December report you have in front of you. Does anybody have any questions about that? Um, expenditures, deposits? If you have a CD, do, uh, that would that be next week? Well, e called bank on buffalo this morning and to renew it At 12 months, the interest rate is 120.28 Yeah. I mean, it's pitiful, but it doesn't want much better if we went to 24 months. It's only 35. 36 months is 360.44. So they're all very, very

low. I wouldn't tie it up behind 12 months at that rate. Just roll over for another 12 months. Yeah. I mean, that's what we've been doing with all of these in anticipation of better times. But, you know, Yeah. So do we want to just, uh I'll move the jan renews the, uh, c d 045 Um, at the rate of, uh, 0.28 e have a second. I will second for 12 months. I did it for 12 years. Okay, Barb, And you've just seen all in flavor. Hi. Right. Alright. And you've got in fit in your, uh, before you go any further, can I ask a question? Do we need to make a motion to approve the December report? What we dio right. Alright. I'll make the motion in a second. Thank you. Christy. Woman fever. All right. Thank you. Both. Um, we have the town of blankets with budget for our operations are building. Um, it Z just the, uh, from what I'm seeing is just the appropriation for each one of the budget lines. Right? Right. Yeah. This is the December expense ledger. So it closes out the year, and I just bring this to you every three months. You can see. See how our town budget, how we're using it. Oh, not much in this one. This is what we just spent from the town budget up until December. Center. Correct. So this closes out the year we have the budget for next year from the town we do. It's much smaller. It went from 26,000 down to 9800. Wow. Okay, good. Probably probably no fence this year. Uh, yeah. Well, we'll see that comes out. I'm not on that committee anymore, but that comes out of a different possibly out of buildings. We'll see what we can dio defense out. The money comes in. There's a potential for a retail sales tax cut again with the state of New York. Wants to take money out of the retail sales tax, uh, profits basically to fund nursing homes and hospitals um So we haven't even seen how much money retail sales tax collection has brought in for the last quarter yet. Won't get until February, so that could be another hit on the town of length yesterday, So act sure yet they're trying to figure out how much it will cost us. Well, well, I hope the fact the government comes through with, you know, state and local help, you know, for governments. Yeah. What? All right. Um uh, old business. We have three votes that we need to affirm. We did them by, uh, email. Uh, please correct me. If there are any errors here, the first one was to affirm our email vote of December 17th to approve the updated reopening plan as well as the reopening date of January 4th 2021. Everybody. Anybody not remember that. Okay, so can I. Got it? Yes, go ahead. No, I'm sorry. I know I have to play. Remember I said I remember and I'm so proud of myself that I dio e have a motion to a part of that hope I'm making okay. Yeah. Final seconds. What? Upsetting all in favor. Hi. Hi. All right. Um, the second one was soon Yeah Ni Book. No. Yes, you did. What did you ask? Didn't I wrote no one? The first one? Yes, you did. Yes. Yeah, It's recorded their 51 How old? Dissented. Okay, good. Okay. And then B s. So are you descending on the information to? Yeah. Okay. Thank you. Just wanna make sure I have it clear. Yeah. Okay. Uh, he is affirming the vote of the 21st of December to delay the reopening until taking 50 in order to make a decision based on the latest coded test data from And then so? So that was That was voted on. And then an amendment was attached to that. So let's affirm the first part, I guess. Okay, I have no numbers for a vote for that. That one was. That one was six old. Hi. Thank you. Everybody came in on that. You know, I thought so. Yeah, I missed. I missed the amendment. So we're okay. We're good. And I mean nothing. We were moving to the way the reopening, uh, until the January step. Uh, if the co vid rate in zip code 1408 sixes to more than 70 people for hundreds. Right. Well, that was what that was 50 our. So are we affirming both of those together? Um, well, let's do it separately, E I don't know, because I guess it. Now, I'll move to affirm B and Okay. Thank you, Ken. I'll second that all in favor. All right, then. Let's, um I'll move to affirm. See, in our second. Thank you. Jan Saving. I all right, now it's official.

Okay. Cara. Thank you. Okay. And then yet the entire updated micro culture plan rich new, uh, operated in our package. Right. Correct. Okay. Uh, you wanna do what was best rated in there? I'm sorry, Could you repeat that? I couldn't hear you want to review what was updated in that. Sure. So everything highlighted in yellow is new. A lot of the languages borrowed from the central Library's plan and also just in discussion with other contract directors so that we could have some consistency, But basically it incorporates that zip code. Metric. Um, where? On page three. Under the Orange Zone. It talks about level one and level two. Level one is when that equal out seven day equalized average of new daily cases, eyes less than or equal to 70. And for Level one, that is, if we get to see I'm sorry, 70 or less. That's when we can reopen our building. Um, but we would do it with some restrictions. We would operate it only 25% capacity, which I'm not too worried about. I think that's about what we were doing. Anyway. Um, we're lucky that are building is so large. You know, some some libraries there, they're built. They're much smaller. Um, you have asked people toe limit visits to two hours or less. Um, computer time may be limited. I'm not looking at putting limits on it right now because I think it would just be one more thing for staff have to enforce. And it would be very difficulty because someone some libraries decided to limit computers toe one hour. But all someone has to do is get up and sit down at another computer. We'll check out the laptop or come get a guest pass. There's all sorts of workarounds for that. And I just wanted to make a headache for staff trying to enforce it. Think, um well, I think they're similar. Meeting room remains closed. One on one tutoring would be permitted. But if it got to challenging, we could require sign up ahead of time. But I wouldn't want to start off with that. One of the main changes is we wouldn't allow any food or beverages because the issue with that is that it's an excuse to take your mask off. Yeah, so I do have signs on both vending machines saying they're not an operation eso That's ah, that's Ah review of level one And that would actually be very similar to if we over yellow. Because these these colors and these micro clusters owns, they become more meaningless. I think my impression is that something that the state was crying out but then mostly abandoned at this point. I mean, I know we're still under orange, but what they mean, um, it doesn't seem to be the same as what they meant a month ago or two months ago. So it's more about these levels, this level one and level two. The level two is if that seven day equalized average of new daily cases in our ZIP code is for 100,000 is greater than 70 which is where we have been for the past four weeks. And as you know, these numbers are provided for us from Erie County Department of Health. Um, if we are at if we are above 70 are building remains close, and we focus on curbside and walk up service. And that's what we're doing now. And it would be weather. We're orange, Oriel. So that's basically a summary of what all the updates are. As's faras the edit that I made. I just noticed that some of the numbers needed to be fixed on page six. So that was all that the edit waas different. So the reason I'm asking you to approve this today is so that I have something to put on the website that I can direct patrons to if they want to see the exact word. Okay, So can I have a motion to approve the updated micro focus plan? I'll make the motion. Yeah. Is there a second out second? All right. Are there any questions or discussion? I I just have it. Bob, are you, uh do you know have any have any clue as to why the numbers in Lancaster are so high? Uh, not really. I mean, I guess we got a lot of the assisted living places, but I actually had to go to the doctor a couple of weeks ago, and, uh, talk to the nurse there who does the contact tracing. She lives in Lancaster. And I I said So what's going on? How come you won't tell us? You know where the issues are? And in Lancaster so we could

try to figure out, do something about it, And she said she checking it, get back to me, and she never did. So again, they're not giving us specifics on where the clusters are in that type of thing. Everything we hear is just the same way you hear it. You know, we think something happened at the Green Fields or we think something happened over here. Um, e got no good answer. Well, Harris Hill has had a lot of cases and a lot of deaths. Um, you know that Harris Hill nursing home? I mean, I don't know, your Maybe that's part of it is that we have a few nursing homes that air probably leading to the numbers, but yeah, again, The woman told me at the time that it was a lot of the, you know, the personal parties, um, you know, may have been doing it again. Could be built parties, that type of thing. There was a lot of people 30 40 people showing up at a lot of those Seems to be what? Yeah, with some of the stuff was coming from. But again, I can't see something They won't give us anything like on a map that says it's happening over here where you could actually possibly do something about it. Yeah, or or kind of discounted if it's not the general population and it's people that are in Congress living it. Yeah, E Just to say, I'm wondering if that last jump into the nineties was because when schools open, they had to start testing 20%. I haven't looked at the they have like the New York State School covert report card, but I'm wondering if that last jump was because they are testing 20% of the schools now, and maybe a bunch of people came back and tested positive because I know in Orchard Park they've had a significant number of students and teachers test positive the first week back out of their 20% of randomly selected It could be. I was looking at that county report from the Department of Health, and and in the beginning they do a breakdown of the age groups, not for Lancaster, just for the entire county. But what jumped out to me is that people 20 to 29 that was where the most positive cases were compared to all the other age E it was it was a big difference. That's not nursing homes, that's for sure. So that's why I think it's not school students either. So I am hearing about parties in the area. We're not going to the O also Christmas, and they expected, uh, here is you have to Christmas. So and I know a lot of people have big bills parties planned for this weekend, which maybe they need to start sending the police around to break those up. Yeah, Yeah. I can't imagine what happens if you don't farther and are Well, okay. All right. So we have a motion on the floor and a second. And can I have a vote? All in favor? Hi. Hi. Okay. Anybody opposed? Okay. All right. Um, we put in here general election update. Um, Barb, I don't know if you know anything new. I I got I did my letter to Greg Soyka and got a phone call back that he was sending my name. Thio. Uh, election. I've heard nothing from anybody. E sent my letters out. I did not send them out till last week, but I did not hear. It was the beginning of last week, and I really thought I would have heard by now. I'm almost I'm must have gotten the letter because it was a real turnaround. Just Okay, well, I'm concerned that Mr Soyka, it doesn't know what to do, because I did as per what we talked about include the fact that I am no longer affiliated with a party. My guess is he took my letters were also more, and they're discussing what to do with me. Welcome. All right. No one smoking Urinson. Should I still heard something from the Democrats, though I haven't heard anything. E haven't heard anything from Mr McCracken or from Mr Psycho E care either. So, um, you know that we're in the same boat stars. That one's consumed. Okay, so but right now, the so the Republicans are going to cross endorse you. Yes. Okay. Yeah. That's generally what happens. We don't It's generally across endorsement. Yeah. Yeah. You know the demos. Probably. We're going to do it when they have a meeting to endorse the candidates. That's what happened with May. And that hasn't been scheduled yet That I know of. Oh, no. Because you have to get

petitions out. Well, yeah, Tell me about it. Look, they're all they're all the same. I don't get what party. I mean, everything down to the last minute, you know, But, uh, Republicans haven't done it yet, either. So again, I don't know where even when it's scheduled. Petitions may have to go out the end of February, So this has gotta be decided pretty soon. Yeah, it should do it. Calendar month of January so they can print them up. Yeah, I'll try to reach out to him and see what's going on. Because again, obviously we have an interest in the councilman are gonna be, and the judges as well and all that stuff has to be decided along with library. Very very soon, right? Right. Okay. We'll stay in touch. Uh, I will email everybody if I hear from anybody, unless you know what they said. You still, um uh we didn't do a formal vote last last month on I guess we're supposed to do with this month anyway, on the trustee elections. And just last month, I just said, you know, that all four of us can stay in office for another year. Um uh, but we multi one year, um, one year from so I just need a motion to accept the slate of myself as President Kennedy's vice president, Barbas secretary and very as treasurer. A little money to buy one. Wait a minute. Okay. I'm sorry. Carias Treasurer died. Treasurer Jan? Yeah, that's what I thought. Well, I'm sure Let me just read this back and make sure I have it right. I am suis President Kennedy's vice president Myself is secretary, and Jan is the treasurer. Well, you know, at the friends meeting, I'm sorry I made that mistake because I was something very was treasurer. Both groups e. Okay, so now the best been corrected. Can I have a motion to accept that sleep. I'll move that slate for for re election. Okay, I will. Second, right. Volunteer giggling. Hi. Hi. Right. Okay. And then the last thing under old businesses, the invoice for 2020 Sundays. That's in the camp. It. And, um uh, Donna, that's what you're gonna use to send a check for. Is that right? What we do. So I think that's what we decided at the last meeting was that the friends would write a check to the board, and then the board would pay this invoice. That's that correct. What I meant was the number on the end of the total. It will what will be used Thio Sprinkle from phones to there. Four the \$3127.30 16. I'm sorry, Could you say the amount again? 3100 27 on 36 cents. Okay. Thank you. Well, the friends air going Thio commit that to the board and the board will write a check to the booth. Right. Do you want me to wait until I get the check from the friends to write the board check for downtown? Was it after they're a due date? Uh, there isn't. But I did get the invoice a couple weeks ago, so I would say sooner rather than later. Japan. What's the usual practice? The usual practices. Once the board approves to some, you know looking, write the check. I would I would do that. I'm not worried about getting the money, you know, You all know where we live. Way. Just need a motion for the board. Thio submit \$3107. 36 cents to cycle for Sunday's in 2020. I'll make the motion. Yeah. Christie all in favor. Can I just clarify something here? Um, Donna, I write the track to the morning, get out to the Lancaster Public Library, and then can I mail it to Kira? Yeah. Okay. Or if you want, we can do what you did before, where I just come down to your car and get it. Whatever you prefer. Yeah. Okay. Well, I'll do that. I'll call you. I'll write the check and probably tomorrow. Call You. Okay? Okay. Thank you. And then Jan, I'll have the check ready for you. That's fine. Whenever you available, okay. Uh huh. Okay. Kind of a portion. When we write the check to the Lancaster Public Library. Does it automatically go to the board, or is there another place where it goes? Well, I might. You have. If you have multiple bank accounts, it depends on where you deposit it. So she deposited in the operating account. It should not be an issue. Um, yeah, okay. And care. Call me tomorrow after Gary drops it off, and I could run over tomorrow and sign it. Okay. Right. Oh, Okay. Um, right from your business now. All right, everybody,

everybody has your conflict of interest form, uh, to sign and mail into. We'll take your mail into care of many questions out there. Don't. Okay, we're home. Ah, the updated policy review schedule that care put together way. We have, um, Only five others at this point. Thio on the list. And, uh, two of them are on our agenda for today to vote next time. Well, okay. Everybody good with the schedule. Uh, the first one is the open meeting policy. Um, which is which is according Thio New York State. So, um, you know, I don't know how much input will happen to this. It's pretty toilet place on. Okay, the second. The next one is the debit card policy. So we'll read those over, and we'll go on both of those in February. Uh huh. Okay. The contract extension cara included that in the packet, and that's pretty proforma. Um, it's just that the fiscal years don't align. So we need to talk to extend our contract until, uh, middle of next year. Do you think any questions on that? Just okay. The next thing is the meetings on meetings with state representatives Carriage you wanna talk today for? So there are two meetings scheduled right now. The first one is with Assembly member Monica Wallace. And that is on Friday, January 29th at 10 a.m. It will be the A zoom, of course, and that is organized by the Western New York Library. Resource is council. Normally, these meetings air in person, and I know I've seen some of you at them in the past. Um, it's just a way to meet with our state representative and thank them for any support they've given us and also to remind them that to keep supporting us. Um, if you are interested in attending, I believe all of you have a link to sign up. But if you don't have it, let me know, and I can rescind it. And I do think that these meetings count as the towards trustee education. So if you're looking for a way to get those those checked off, okay? And the second meeting is with Senator Patrick Gallivan, and that is on Thursday, February 11th at 10 a.m. Also via Zoom and I will be at both meetings. Okay, Um, I'm I'm somewhat confused. When are we going to know what the the pass code in the password are? If you if you fill out the form on the Winnie Lark website letting them know that you plan on attending, Okay, they will then forward the link. But let me know if you need that form again, I can resend it. I might, if you don't mind. Sure. Here. Or hair? Uh, yes. Would that be appropriate? Um, appropriate meeting where I could attend or no. Oh, yes. Absolutely. They're encouraging anyone who supports libraries to attend. So, Donna, you know what? I'll send it to you. And if you want to share it with the friends because it's really open to anyone who Okay, Supports libraries. Okay. Thanks. Thank you. Mhm. Okay. It's that time again. Thio People Director. Mhm. Um, does anybody want to volunteer to be a committee of two or three people to do that? I will. I want to. Are you Are you? Yes, you did, Herb. And on Jan. Okay. I'm sorry. Who are you? Our Ken InGen. I work on I and Kerry E. I remember we had a long ago. An anniversary? What was that? Remember we're talking about? We're talking about the terrorist performance evaluation. Is that what your volunteer way had as anniversary celebration a couple of years ago? Yeah. So for the 100th anniversary of our charter, All right, it was something different. Okay, Well, I knew that was gonna happen because people would say, didn't we just have a new anniversary? And but this is this is 200 years of yeah, um, anyway, so for for Kerry's performance evaluation, I've got Barb Jan and Gary. Gary. Yeah. Okay. I have forms. I consent to you. And, uh um, Kara, there's a part that you need to do to. Okay, So if you want to do that. And then the people who are working on the evaluation can figure out how to get together with you too. You know, there's a couple of a couple of meetings involved, right? Could we do it like a conference collar or zoom? Oh, I'm sure. Yeah. Okay. Yeah. Um, okay. What's group? Um, the 2\100 anniversary. That's that's part of our long range plan. Do some



celebrating for this, you know, in 2021. And, um uh, you know who knows what we're what we're going to be able to do Is faras involving people or activities? Um, but I thought I just put it out there that maybe we could start thinking about, um, what we could do. Um, with the restrictions that we have now, what kinds of things could we do and still make make it known, Um, that this is an important anniversary. Uh, let people know about the history. Um, and how it happened, How how it got started. Um, so I don't know if we want to do that, is the whole board or if we want Thio, have a small committee, or what kind of thoughts might you have Well, my thought is, maybe we could start out as a whole board. And then when we've made some decisions now it down to a committee to see it through. Okay? Because if things open up later in the year, it would be nice to be able to plan something, you know, with with a lot of razzle dazzle. What, uh, out of an activity leap? Well, I said I thought of an activity that we could do that's like virtual distanced could dio what we could do one of two ways. You could do 200 books for 200 years and do like a family reading goal. Or we could set a goal for the whole library that I mean obviously more than 200 books. But we could set a goal for the year to reach. Let's say I don't know what's reasonable, but you want to say like, 200,000 books for our 200 year and people could participate towards reaching that goal because that's something that would last throughout the whole year and remind people that it's the 2√100 here for e wonder if it would be smarter to do that, though maybe like, 200 bucks per month And do something is or something so that we're promoting it again every month. They were starting a new another 200. Yeah, just picturing one of those giant fundraiser bulbs that you could keep raising. So people see how close you're getting. Oh, yeah, that's true. That's cute movement. That's something that we could make. Make a library. Okay, just a creative Commons moderated, but we could make it, like something different. Like we could make it in the shape of a book or something. It doesn't have to be a thermometer. We could make it literary. Okay, so Well, maybe, um, for, uh, next month, we can put it on the agenda and kind of pull some ideas like that. Um, give it some thought. And, uh, if you want to do the to do something about books for here, we probably should start before much more time goes by. Yeah, um, you know, and that's maybe something we could, um well, if we've got circulation numbers, you know, we could probably use members were, you know, January anyway, um Well, for for the whole year, I mean a za way of, uh, even track worm. Okay. All right, well, let Z thinking about it and bring some ideas next month and we'll try toe, make it make it is publicas. We can't, um, got some stuff left from the 100th anniversary. That is, um, uh, you know, has has, uh, um, historical information that we could still put up or put in the newspaper or whatever that we can. We can work on that change, make people aware. Okay, Um and then the long range plan. Um uh huh. You know, when you look at it, it says 2018 to 2021 I can't remember whether we decided that was a three year plan or a four year plan. Um, do we want to say that it will carry us through the end of 2021 then during this year will put together a new plan for the next three years? Since there isn't a lot of things weaken dio you know, because of the color of it, that probably makes more sense. Yeah, well, okay, so we'll assume that this is a plan that goes through 2021 and then it also gives us more time to think about, you know, new goal. Yeah, yeah, yeah. Well, okay. All right. So we'll do that. And then the last item is the public health emergency plan, and then your if you want to speak to that just for s O. I did receive some information this afternoon from downtown about Governor Cuomo amended the labor law in September that requires public employers to put in place a plan for emergency operations in event of a future disaster

involving a communicable disease. So right, actually, right before the meeting, Mary Jean sent a template of Central's plan that we can use but each library Because we have our own board of trustees, each library will have to send their own plan to each union in our library system for approval. Now, we only at this library, we only have two unions. Central has four. So I will take a look at this template. I honestly just glanced at it right before the meeting, so I'll give it a more thorough look. And then I consented to you the email to see if you have any feedback. But it does need to get to both unions. by February 1st. Oh, so more information from me, probably next week. Okay, it's a but you've got a template. Okay, so that will be something that once we get the information and we've looked it over, we'll be voting to approve it via email again if it has to be in by February 1st. I guess we're home. Yeah, That's the only way I see it happening when you have to contact the unions. I mean, is it does it have to be completed by February 1st? Or do we way submitted to them by February 1st? Because if we have to give it to them, should do now, right? I need to It needs to be completed and submitted by February 1st. Which is why I'll try to have something for you to look over next week. And then the union will have, I think, 3 to 4 weeks toe, look our plan over and then respond if they have any feedback. I mean, the good thing is that I would imagine they would have the whatever concerns would be for all the libraries. Yeah, I doubt just just us, you know, Right? Right. And I think you know, every contract library director received this template today. And I'm sure everyone will stick pretty closely to it rather than trying to reinvent the wheel. And a good thing is that we already have some experience with communicable diseases. Yeah, unfortunately, yes. Unfortunately, food. I'm sorry. I have a question. I'm mildly confused here. Each library, each association library has to have their own plan. Okay. And probably gonna be based on the template. Yeah, but it applies. Tow our library? Yes. And the whole union has to approve it. I'm not I'm not clear. If the whole union has to prove it, approve it. Or just the board president of the Union. Um, I'm not sure about those details. I just know that I have to send it to the union. The two union presidents, okay. And then they have I have to give them a timeframe of about three weeks or so. Toe, Look it over and respond to me if they have any concerns. Okay, so now I have a question. If it has to be submitted to them, Is this something we need to approve before they okay, it or something? We need to approve after they okay it to put in place. I think it would be good to approve it before I send to them, and hopefully there won't be any changes. But if there are changes requested, then we'll have toe approve again. Okay. Would that be acceptable to everyone? Yeah. Yes. What? They have a question. Do you Do you have it? Does each library have a union president at the library? No. So? So we have to Unions. Here we have the librarians Association union and that president, the current president, works at the Central Library. And then we also have the CMU contract. Remember, Union E had to think about that for a minute. And that is the clerical workers union on that President is at the Amherst libraries. Okay, so they will. They will be getting a lot of plans because they will get beginning to plan from each contract library and the Central Library's plan. But they should all be very similar if we're all working out the same template. Yeah, it doesn't make sense to have so money. It makes sense to do one that will encompass everybody but right. But it's way the law is written because we have our own board of trustees. That's why we can't piggyback together as a system. Okay, We're all set with employers. Yeah. Yeah, I knew that for the director, but I didn't know for clerical staff a swell. Is this? Yeah. Any other questions? Okay. Anything else for the good of the border? Okay, then we'll be hearing from you, Kara. Okay.

Thank you. Everyone stay. Say, hey, don't go away for a minute. I need to ask you something. Okay. Where are you Still there. Okay. I just need to ask you I would like to come and go over, um, financials again. Because if I don't wait so long, I don't have no money, but I can't get until next week. Can I give you a call next week when it's good for me? Absolutely. All right. Perfect. That's all I need. Okay. Alright. Thanks. Kara. You have a great one way. Didn't vote to end. Oh, e will make the motion e. Anybody hears anything about how we can get those vaccines which you spirit with the group? Something just so you all know I am. I'm working in the evenings is a contact tracer now. So if you ever have questions about that stuff, I might be able to answer it, so feel free to reach out. Oh, wow. Okay, thanks. Crist's patient. Just be patient. E don't think there's any way of getting it within the next two weeks. And who knows after that, you know? E way have any health problems? Your thing? It's like where you're immuno compromised. That's one of the ones who are eligible. Yeah, e state of New York. Because the CDC recommended that. But I haven't heard that the state of New York went along with that. O. E got an appointment so fast. E didn't mention that that that z alright for you. Take care.

## Lancaster Board Meeting Transcript 3-11-21

So we'll call this meeting to order, I guess at 4:06 PM um, does anybody have any, uh, changes to the agenda or additions? Yes, please. I'd like to air. Um, it's probably under old business. Would be G the contract library, five year plan and serving, uh, is that the contract library or the central library. Well, I'm sorry. I got contract. It's It's I gave Central here. I can't read my own handwriting. Okay. The Central Library, Five year plan, a man in survey and the survey. Okay. Okay. You want to add a maintenance report on the library year? Yes, it's right. It's all business. Never mind. No, but it's under D. It's already there under D. Already there. Okay. What? Anything else? Okay. Can I have a motion to, um, approved with the amendment? I'll make Dan. How? Second Gary, second, all in favor. Uh, hi. All right. How about the minutes from February 11th? Mhm. I move to approve them. Okay. Can I have a second? You May I ask the question? Yes. Under the minutes. There's I don't have this section here, but it says 200,000 books should be 200,000 books you read. It should be 200 books, I think. Oh, I thought my understanding and the reason it's worded like that because that's what I had written down was that we were looking at 200,000 books for the entire library to read through all the patrons. Did I misunderstand that? We decided that would be weight. That's above recent statistics. So it probably wouldn't be realistic. But there, there, There's been a change in that. Anyway, um, uh, based on the minutes, the meeting that we had, um, for the anniversary. So we'll talk more about that. Okay. Okay. Um, anything else? Okay. Can I have a can already move to accept the minutes? Can I have a 2nd 2nd? All in favor? Aye. Oh, okay. Kara, you're on for the second time today. Okay, well, lots to catch you up on. Um, we've been doing evening hours since February, the week of February 8th. So we are open 55 hours a week, which is our statement. Most standard, um, the evenings are quiet, but these Saturdays are starting to get busier. I am noticing more activity on Saturdays. Also, during February, we didn't have the February school break, and we were We had a lot of activity that week just to give you an idea. Um, each week in February, our weekly average of circulation the first week at the weekly average was 299 items per day. The second week of February, it was 347 items per day. The February break week it was 490 items a day. So it kind of shows you how much busier we were that week, Um, right around now we're kind of hovering around the 390 per week, so we are gradually, slowly getting busier. And I do see more activity in the library. Uh, we're not at the pre pandemic levels, but I'm definitely noticing more people coming in and more activity. You know, it's interesting that after how on your figures are going to be in the positive and not the negative because of the shutdown, So it's great our numbers are going to be great in April, We continue to be very short staff. But I did bring Genevieve back, are part time librarian. She just worked a shift last night, and that was kind of a refresher for her because she really hasn't been here much. She was here twice in November, and before that she hadn't been here since the end of June. So we're gonna start having her at least one or two Saturdays a month and one or two Wednesday evenings a month just to get her back in the rotation. And that will be how awful that Megan and I might even mean We can take a day off once a memorial. Um, we are having a slight issue with masks again, but it is a new issue. Um, previously, the issue was people would come in with their mask on, sit down and then pull the mask down, kind of similar to what you do in a restaurant. But our new issue is that we every day we have at least one or two people come in with no mask at all. Um, and it's a variety of reasons. They forgot they didn't notice the three huge signs they walked by on their way in the library. Um, so the way we're handling it is, you know, luckily, way back last summer, we had purchased several boxes of disposable masks, and we just grab a mask, go up to the person and say, Oops. Looks like you forgot your mask. Here you go. And so far, everyone has has put one on, but it does seem to be happening more and more. Um, but like I said, everyone has has agreed to put it on um, also coming up. I just wanted to let you know that we will be part of the village, uh, scavenger egg hunt for Easter. It's on April 3rd. It's being run by Rediscover Lancaster. And they contacted us, which I'm happy they thought

of us. They're organizing everything. Um, there, they're doing it by time slots, and all we had to do was purchase a large egg and put it somewhere in the library where people can't touch it. So people will be coming in a different time slots during that day, they have to find where we put the egg and don't doubt on their paper where they found it. And then they'll go back to the somewhere in the village to report where they found it and be entered to win a prize. So hopefully that will get some new people in the library that day. Mhm. Moving on to my narrative report. Um, story times continue to be very popular, and Megan did four of them in February. She also did for Crafternoons and February wasn't especially popular month. I think just because kids love Valentine's Day and anything to get and we got so many nice pictures from people. I had to include all of them in the report. Also on February 6, that was Take your child to the library Day. So we did A I Love Books Craft Kit, and we had 25 of those kits distributed that day. And on February 12th, we celebrated the Chinese New Year with Dragon Craft kits, and 26 of those were picked up. We also continued with our Craft and Carry program, which was a Valentine themed craft. And beginning next month, we're going to go back to using the crafts that the friends of the library purchased for the youth here. We'll be using those craft kits and mentioning the friends on our promotional material. Also, we'll talk about this more as we go down the agenda. But on February 24th, Josh and I did a walk through the building with Town Park supervisor Michelle Barbaro because we did have some water damage in the building due to some enormous icicles this winter on the gutters. And we also have some large cracks in the sidewalk outside the parking lot insurance, because we had to do a lot of salting basically February was a tough month for us, but all the snow and ice and cold weather we'll talk more about that a little later. I also included the article, the Lancaster B last week about our 200 year anniversary. Sue had contributed to part of the article. Actually, Sue had written a really nice full article. I'm kind of disappointed they didn't include the whole thing, but it's hopefully the first of money that they'll be doing about our plans to celebrate our upcoming anniversary. And as far as statistics, um, if you look at this sheet, the one that has some yellow on it, um, you can see the difference. January was a curbside month in February. We were open, and you can see the difference between doing curbside versus having the building open. Um, for example, circulation in January was 3800, and in February was 8600. Library visits tripled. So a lot more activity in the library in February and then I just have the programming statistics and the comparisons with other libraries. So just let me know if you have any questions about those any questions? Okay, um, hold on a second I'm sorry. Yeah, The b e c p l monthly report counts our Megan's reading programs on there. Or was that someplace else would have reported? Or the story? Times story times? Yes. They get counted under the it's on page two under virtual recordings of program content. Children age five and under. But, you know, Gary, I'm glad you brought that up, because, um, we've been pretty disappointed. The state has decided that only live programs count, not recorded programs, And we have. You know, when we were closed last year, we were doing live programs. But once we opened, we couldn't figure out a way to make them work being so short staffed. So Megan pre records them. Um, So right now, her recorded programs don't count in the state size, which is very disappointing, because they're just as much work. And I know that our contact at the Central Library is expressing that to the state that they should be counting them, so hopefully they will change their mind on them. Anything else? Yeah. Okay. Thank you very much. Kara, welcome. You don't You don't know when everybody else can come back on, uh, Quebec at this point, do you? I mean, the messaging I keep hearing is and I'll keep keep continuing with the minimal amount of part time staff possible. Yeah, That message hasn't changed, unfortunately, but if we keep getting busier, you know, I'm starting to think if we were that busy during the February school break, that's usually a preview of how we'll be busy during the summer. Yeah. Yeah. If we have a very busy summer, I think we will have to think about either giving more hours to the part time staff or bringing back one or two more people, right? Yeah. We won't be able to get through the summer. Write a lot more help. Kara, do you know if we're entitled to get any of the money out of that \$1.9 billion? Uh, covid bill? And there's money going to the state and the county and the city and whatever, right? Not that I'm aware of.

I think you know, it would go to the county, and I believe the town. Um, So those two things could affect our budgets through both those places, but I don't believe the library gets any directly. So if the County wanted to increase us where they decreased as they could. That's not required. That's my understanding. Yeah, Okay. All right, Donna, public comments. Uh, the friends are getting pretty busy. How We have a an annual meeting for the friends on April 8th, and it will have to be a zoom meeting. And Carol is going to set that up and we'll have people call in pretty much like Barbara is doing now instead, or maybe we'll do a link to a video conference. I don't expect a deluge of people coming to the annual meeting other than the board of directors of the Friends. But we have to have that, So we're going to have it on April 8th. We do have a fundraiser that we do have three fundraisers, Um, three chicken barbecues. One is on May 23rd. Next one is on July 18th in conjunction with the Lancaster Garden walk, and the third one is September 19th, and it's obviously drive through. Um, there'll be \$12 a dinner, and it's first come first over not selling pre sale tickets. So when they're gone, they're gone. And the nice thing is, it'll be cooked on site so that the aroma will walk through the neighborhood. And we're hoping to get a lot of people interested in purchasing the chicken barbecue. Um, another thing we have is we're thinking of a Children's garden so that we can enter their Children's garden in the garden, walk and then drum up some business for the chicken barbecue. And here that is kind of an annual thing. We talked about it last year, and, um, we're going to have Josh help us out. But now he's way too busy. So we're going to be doing it on our own. And Christie, this is where I was hoping to help that you could help with your Girl Scout troop. If your Girl Scout troop would be able to plant some plants and have a little section of the Children's garden, I mean, that could be a really nice spring. The activity for you, for your girls. I don't know how old your girls are, so they're in eighth grade, so perfect. So they would if you need, like, bigger help to like, planting or whatever hurt them. Just let me know. Okay. Great. Uh, Vicky, one of our new members and the friends is in charge of it. Her son is doing his Eagle Scout, uh, badge. So she has some contact to the older boys who might be able if we're doing a raised garden, we don't know exactly where it's going to be located. Probably in the back in, in the back, near the parking lot. So she can maybe access some of the guys who would be able to, uh, saw some of the wood or whatever. I'm not a gardener, so I cannot I don't even like to even get my hands in the dirt. So So I'm not even involved in this, But Vicky is going to be doing it. But I can also hook you up with Vicky. And, you know, um, the two of you can perhaps, uh, talk about that. But they'll then hopefully be something that we're starting this year, and that will continue. And we can be in the in the garden walk, and we can put obviously the front garden in the garden walk. But this will be something new. You know, a new entrant into the garden walk. Um, trying to think with us. We have a fundraiser idea of making masks and selling masks, uh, for the library. And, um, one of our members is going to be getting a quote on how much masks will cost and how much would be able to save them for. But we're talking about putting, like Lancaster Library on one side with books and stars and 18 21 to 2021 you know, for 200 anniversary. So that might be kind of a nice little fundraiser that would assist both of us. Not only, you know the friends, but also to put, uh, make the community aware of the 200 birthday as well. And I'm trying to think I think that's pretty much as pretty much it. Um, it'll be just, uh and we're gonna be sending out friends of the library letters to, um, to re up your membership and Christie, that's when you can send it in. I think I think you're on the list. So So you'll be getting a letter. Decide to re, uh, uh, chicken barbecue flyer A an annual report of what we've done and a meeting notice for that April 8th meeting At two o'clock, I think that's it. Thank you, Donna. Yeah. Okay, Um, onto the financials. Um, you've got the January report in front of you. Um, does anybody have any questions about the top part of that? Um, any of the deposits or disbursements? Okay. And then down below. We have a couple of CDs that will be due before our next meeting. March 22nd 15 98 is two. And April 6 or four tunes do questions about those because the interest rate is so terrible. These are currently 36 months CDs. Do we want to just do it for 12 months instead of another three years in case in the next year, maybe the interest rate will increase. Well, that's what we've been doing is just reverting to a 12 months. Is that

what we want to do with both of these? What do we think? Yes, I think yes, I think that's a good idea. Okay. Okay. Um and Jan, you're thinking that the rates are pretty much the same anywhere. I mean, we've been I called. I mean, I didn't call for this meeting, but I've called for previous meetings, and they're all just pitiful. I mean, there's no difference with Bank on Buffalo. The fact that we've gone through their transition from both of Akron to Bank of Buffalo, it's all It's still pretty much the same, huh? Right. Okay. So, um, can I have a motion to, um, for Jan. Two? Renew on those two CDs for a period of one year at the bank at Bank on Buffalo move. And and second, I will. Thank you, Christy. All in favor? I all right. And can I have a do? I need a great I'm sorry. Motion to accept the financial on the motion. Yeah. Second, our second. Sure. Okay. On over. Hi. Hi. So it's, um, under old business? Um, yeah. For the final time, probably. General Election update is Barb and I are both okay with endorsements from Okay, So I have a question for you. Yeah. I received a letter on Monday. I had to see it send a notarized I had assigned and and have notarized a letter to into the Republican Party to That's normal. Yeah, That's because you're not members of the party. It's normal. We've never gotten okay. Never gotten him before Chairman time. I'm running. Never gotten this before, but my mind went out Monday. I got it. I went brand out of the bank and I mailed it immediately. Usually set out closer to the primary. You know that, You know, case you win the primary, if you know, But that's normal. Well, that's what it looked like. It looked like it was more directed to the primary than to the general election. But I just I'll sign it and send it in. Okay? You're both the endorsed Canada people for the Republican Committee. I'll tell you what it's observed year for politics because the Democratic Committee just endorsed Republican Committee Slate. So and you're you're the only names on there. There are some backroom dealings between the Democrats and Republican leaders. That is just unbelievable. And I won't go into detail, but, uh, well, please don't. We're here. Okay. Okay. So, anyway, we're good to go. Um, we you all received. The trustees received a copy of Sarah's performance evaluation. Um, yes, yeah. Anybody. Well, I don't know if anybody has any. Any comment except to say thank you very much. Kara, thank you to all of you. Honestly, this is this past year has been a very tough year. And to have all of your such support from all of you really a lot. Thank you. My dog agrees. Just wanted to say, even though it wasn't on the committee, I certainly agree with the evaluation. And we're very lucky to have care. Especially this past year where it was impossible to run any business. You did a fantastic job. So thank you. Yes, thank you very much. All of us. Here, um, the 2\100 anniversary update. Just I sent you the notes from the meeting that we had, um, we're gonna we're gonna continue to plan. And, um, we've got a meeting, uh, 25th for anybody who would like to join us in person at the library at 6. 30. I think it is. Um, but, you know, things are things are moving along, Little things are getting done. And, um, we still have, you know, some decisions to make, depending depending on circumstances. Sorry. Um, does anybody have any questions or suggestions or ideas about a plan so far? Um, no. Do we? I did see, though, that you're thinking it's going to cost about \$3000. We need to make a motion to expand that now. Or are we going to wait on that? We're going to do it at this at this meeting so that we have some kind of budget. Um, you know, Well, you know, we will try to be careful, but we think, uh, you know, with the whole you're kind of of activities that we try to keep it around 3000. Does anybody have any questions about that? Concerns about that? I think God does My dog. My doctor. Here's Barney, and she's growling over here. We'll have to send them the link for the next meeting so they can be on who knows what they're saying. Uh, so do you need a motion to expend the \$3000 for activities and events celebrating the 200<sup>th</sup> anniversary? Are you making that motion? I certainly will. Okay, a second. Okay. Any any other questions or discussion? Okay. All in favor. I Okay. Thank you very much. Okay. Um, the building maintenance update. Who's taking this one? Well, let me let me start by saying I'm glad we didn't fix that fence out there because it doesn't belong to the town of Lancaster. So the code enforcement officer went out and he cited the owners of the fence, and they should be fixing that fence shortly. Our we'll have to fix that fence. Uh, Carmen. Chick Correlli has been by, apparently, to fix the outside lights, and they're going to have a bucket truck there next week. The concrete first in the back.

Uh, they've looked at it. Still haven't got a cost. What? The highway, But the highway is going to take care of that, so it shouldn't cost the anything. Um, And then they're gonna have a bucket truck next week to take a look at the roof and put the hopefully, just put the heating strips back on there and take care of that issue, but they'll get a closer look at it sometime next week. So yeah, that the defense could have been embarrassing it. We had fixed it and it wasn't ours, so Well, how much? How much better is it going to look once they fix it? I guess Defense. I haven't been by there, Cara. They haven't done it yet. Have they fix it. OK, well, the guy's been sighted, so he's going to have to fix it. I would hope that you do it the right way. Um, but I don't know. He's, you know, he got the ticket from code enforcement, so he's got to do something with it. Well, we'll take a look at it if it's still unsightly. You know, maybe we should put up. Then I made it to the bathroom. Okay. Thank you, Bob. Anything else? Karen On the building? No. Bob covered it all. And thank you very much to the town and the parks and rec department and highway department for helping repair all these things. No problem. I think you've got an indoor light issue. I forgot about that. They'll come out to take a look at the Yes, Yes. We'll be out there to look at that in the next week or so. Yeah, this is very good. Good. That's Michelle. Barbaro is doing a good job. Okay, so that takes care of D there to the Examiner. I just noticed. Um, yeah, okay. So still strapped the refugees, anything, um, return to system and voice. Uh, you sent that along? Yes. This is how much revenue we took in last year for fines and printing. Obviously a lot. Lot less than 2020 than a typical year. And so this is what we have to return to the system. Uh huh. And I looked at the checking how we're okay. Because I noticed on your manager's report that some libraries are having trouble saying Right, Right. Yes, we are. Okay. You're okay. Yes, I was looking at that because I think what they're having trouble paying is are things like the water bill, things like that. And I was a little nervous about that, but we speak time. We're doing okay. Yeah. All right. So can I hear it? Have a vote on a motion to, uh, send 8000 \$39. 91 cents. I'll make a motion to pay the invoice. Right. I have a second all seconds. All in favour. High. Okay. Okay. Um and now you need to vote on the public health emergency plan, which you've taken to the unions. And yes. Yeah, just a little bit of background. Um, this is New York State legislation that we public employers have to have something in place by April 1st. We don't need to submit it. We just need to have it on file and approved. Um, so I did send it to the to bargaining units for review in February. Um, and gave them a deadline of February 26 to get back to me with any comments or concerns. Only one union of the two responded and said Looks good. So, um, I think we're OK to just have the board approved it today. Um, I just used the template from the central library because they already had it approved by their attorney. So the only changes I had to make we're inserting our library name and the position titles. Other than that, it's basically an exact copy of the Central libraries plan. Mhm. So I don't know if anyone has any questions about it, but we would just keep it on file here. Does anybody have any questions about it? Christine It before. Thanks. All right. I will move to accept, um, the emergency plan. Public health emergency plan to disappear that can I have a second also present. Okay, beautiful. Jim. Okay, all in favor. Hi. My Okay. Alright. And Gary, you're on with the Central five year plan. Okay, Well, first let me talk about this survey. Everybody is going to be getting a survey from email from Richard Earn. And it's a survey to see how the trustees, um, feel about certain issues. Um, I was I took a part in writing that survey. Everybody, um, participate. Uh huh. Uh huh. Well, I'm sorry, artist. The five year plan is just about completed. Its in this final draft. I wrote the last I wrote the section 4.2, which, um, deals with trustees. Trustees might desire, like, no, Like a full explanation of the budgeting process. Um, who the contact want? They give more information to the trustees. So hopefully, um, it tomorrow and it should go into. Hopefully, it'll go into place. The Central Library board will approve it. Oh. Did everybody hear that? I'm sorry. Yeah. Uh, Nick survey. I just got I just got mine too. Okay. Any questions? All right. Okay. New business. Yeah. Kara, the sales tax. Yeah. Uh, this is our annual sales tax payment. It's for items that we sold between March 1st 2020 and February 28th of this year. Um, it includes headphones, photocopier and book sale proceeds. A total amount that we took in that time frame is \$988. So the total amount due is \$82.13 and I just submit it right online using our debit card



once you? No. Okay, well, I'll make a motion that we pay the outstanding sales tax. I'll second it. Thank you. Every \$82 helps the steak. I do have a question. Did you say that photocopies are taxable sales tax? Yes. Okay. The income that we take because we own the copy machine. Okay, we get the we also have to pay the tax. Yeah. Okay. All in favor. Hi. Hi. Hey. Uh, Carol was asking that we review the mission statement, which goes back to 1996. So maybe it's time you had a chance to look it over. Is there any way that you would amend it? Changes all to it. The only the only thought that I had was it mentions the town of Lancaster and I didn't know if we wanted to include Town of Lancaster. Include residents of the town of Lancaster and Erie County. Only because we do serve people from Depew. We have. We have a fair number of people from Alden who come here because our library has a better selection. And this open more hours. We see people from Clarence, some from Elma from Cheektowaga. Just a thought that we might want to expand that a little bit to the to the residents of Erie County. Did you want to put something that brought us that? Sure. Or, you know, like I said, we could do residents of town of Lancaster and Yuri County. Or we can just take Town of Lancaster out. I like town in Lancaster and presidents of Erie County. We got we got money from the county, but primarily we were starting for Lancaster. And that's the primary focus. Yeah, I think I agree with Ken. Just add in and eerie Coney. Um, well, I was I guess I would then put the word residents of the town of Lancaster mhm. And of your accounting. Yeah. Okay. So can I just make sure I have that right? We're going to amend the mission statement to say residents of the town of Lancaster and Erie County. Yeah. Does anybody have anything else to consider? Uh huh. All right. Shall we, um, Shall we approve that amendment? I'll make emotional Make the motion. All right. Jan and Jan and Barb. Yep. All in favor. Hi. Hi. Hi. I Okay. Okay. So there are some purchases here. Um, the first aid kit. Kara. Yes. We actually do have a first aid kit here, but it was very old, and we were looking through it. And, uh, for example, the aspirin in there had expired about nine years ago. The band aids in there were hard. I think they got wet at some point. So we would like to have a new first aid kit on hand for both staff and patrons. Mhm. May I ask a question? Of course. It's a central provide that. Not they do provide some of the items for the kit. Um, but most of the most of the stuff and this kid here, they don't provide. I think they've cut back on providing some of the stuff they used to. Well, then I'll make him I just I have one. I have a question. Also, is one first aid kit enough? I think so. We don't We don't use it often at all. But It's just good to have here. Apparently, if you've got a higher band, AIDS and second year old aspirin. Okay, I would caution you to not give aspirin out, not to give any of the meds out. Oh, yes. That would just be for sale. Yeah. Um, okay. And the expenditure for that is cara. \$18.99. 99 cents. Their various make motion to spend 18. 99 on the new first aid kit. And I have a second. I'll second it all in favor. Hi. Okay. All right. With stem kit supplies, I think these are for Megan. Correct? Yes. These are for her April and May stem kits that she will be putting together. She currently has a kit this month. She'll be going on Facebook on Saturday. This movie live she is doing how to make a bouncy ball out of corns. Looks so cool. Oh, my gosh. We've had so many people calling about those kids. Do I need to make an appointment to pick one up? No, you just come on in. Uh, so I think people are really excited about these. So for April, she plans to do a Chia Pet kit. And for May, a scratch art kit. And these are the supplies she will need to put those kids together. Okay. And the total for that \$134.44 your point. I move that we spend 100 and \$34.44. And the stem kit supplied 2nd 2nd, nothing All in favour. High, high, high. Mhm. Had six. Yeah. Yes, for the for the Children's disposable mass. It ties into what I was saying earlier about, you know, one or two people a day coming in without a mask on. Um, we have had some kids come in, and and I'm not talking about the real little ones. Um, you know, more like 5, 6, 7 years old. Occasionally we'll have them come in without a mask. And I just thought it would be helpful to us if we had a fun mask to hand them. You know, one with dinosaurs on it, or things like that. These these are 11 99 reform. And while we're there, Carol, let me ask. I should have asked earlier. Do you need to purchase more adult maths? to to have them on hand. Oh, thank you for asking that. Actually, we still have. We bought four boxes last summer, and right now we have 2.5, so I'll keep my eye on it. But I think for now we're okay. Welcome. Okay. Thank you. Okay. Can I have a motion to

spend 11, 99 cents with us? I'll make the motion. And second, I will. Christie all in favour. Thank you, Christine. I right. Okay. Right. And cure. You wanted to address the donation from the Elks? Yes. So can you. Lewandowski, um gave us an extra \$100 from the beacon grant through the elks to spend specifically on crafts. And so Megan put this list together of craft supplies that will help her put her crafts together. The total you know, there's For example, there's these two ounce cups with lids for the stomach it she's doing right now. It's easier for her to put the corn starch and the borax and these little cups with the Libs. Um, she's got stickers, pipe cleaners, googly eyes, assorted paints. Um, so the total is \$96.8 for spending that money. Okay. Can I have a motion to spend \$96.8 on graft supply? I make the motion for a second I Hi. Hi. And they program budget. You wanted to talk about to Keira from the Elks? Yes. So the rest of the Elks grant money that Camille Lewandowski got for us that was a total of \$3400 to be spent on Children's programming. Um, you know, I I don't know what's going to happen over the next few months for Megan and I are trying to plan for the summer. And, you know, we'll just see how it goes with with state guidelines and vaccinations. I know. I think some of you got my email that it looks like library staff will be eligible to get the vaccine beginning next Wednesday. We're not 100% certain were included, but it looks very promising. So I think, and then the next step will just be getting appointments. But that that's been a huge relief for us. And I think that could make a big difference. Well, we still don't have one. Let me make a Yeah. Let me make a suggestion. for you Because I've been having this issue too. I finally do have an appointment for my shot. My vaccine? Um, the New York State website is there booking way out? Uh, but if you go to covid Vaccine finder, it will. It will let you know. Pharmacies in the area. You know, um, and they're not allowed to go there, Fire out. They have to be guaranteed that they will have the vaccine before they can schedule appointments, according to my pharmacist. But it gives you a lot more options, but yeah, we're not only pharmacies, unfortunately. Oh, I'm really sorry. Yeah, pharmacy. I know pharmacies are 60 plus and teachers, so I think we'll mainly be looking at state and county sites. Shouldn't send. She'll be able to help, because you know what? Um, last month, Judy from HR said that they were trying to organize something at the Central Library for staff. I haven't heard anything since then, but if they can do that that would you want to Mhm well, but anyway, that could that could make a difference for us. I mean, it's probably gonna take some time, but anyway, back to the program budget Norman, normally years we set a budget, or the board gives us a budget to spend on programming. And so I'm just asking if we can use that 3400 as our programming budget this year. Um, we did schedule two kids zoom yoga classes with our Children's yoga teacher just to try them out there. Only \$50 for each one. So we have one at the end of April and one in May just to see what kind of response we get. So I was hoping to use that money for that, and then we'll we'll see what we can plan for summer. Yeah, well, it makes sense to use that money first. Um, you know, things that get really opened the way up. I mean, if you need more money, you know where you can get it. Just, um, makes sense to, you know, to spend their money first. Yeah. Okay. Okay. Anything else? Anybody have any other? Or do we need to make a motion to let her spend up? Um, I just asked him. Well, what's the I'm trying to remember? Well, if they have deposited with us, Um What? Well, why don't you want to. I want to. You want to vote on the whole 3400, or do you want to? Uh Mm. Yeah. See some program. Should we wait until they're ready to purchase specific items? I don't know. I mean, Well, Kara, aren't you already booking programs? We did book those two. I mean, we have other budgets we could use for that money, but I just thought it might be a good use of that money. In previous years, the board would set an amount and then that way, that gave us the freedom to just go ahead and book as needed. Well, then, then what? We want just around the expenditure of the \$3400 for programming for we're 2021. Yeah. I'll second okay first. Okay. Okay. Well, anybody, Anybody, Any discussion, all in favor, I Okay. Okay, okay. Okay. Know anything else? Can I have a motion to adjourn? So move, then. Second, unanimous. Second. Oh soo. Yeah, On your on your agenda, your next meeting is on April 91st. Yeah, I didn't look, but I think that's the 8th April 91 2021 for the next meeting That's what I don't have. That I have is April each. Mine says 91st also, but we know what? Uh what to work

on? That's what the d d I gotta go. So bye bye. See you next month. I will be careful. What books You read? Two grandchildren. Uh, Adrian, Adrian got 20 books at a time at the library. She reads it to him over the telephone because they face time. Great. But they they wouldn't know the difference by uh huh. Bye bye. Project. Stay, everybody. Oh, yeah. Thank you. Bye bye.

## Lancaster Board Meeting Transcript 4-8-21

Okay, well let's let's get started then. It's 4:03. Um, does anyone have any changes to the agenda or additions? No, no. Can I have a motion to accept the agenda is presented? So more can second? Yeah. All in favor. Hi. Hi. Okay. Look at the minutes from March 11, the Arabs erroneously submitted quickly. Does anybody have any changes? The minutes? Well, good. I'll make a motion to approve the minutes. Thank you, Jan 2nd, I will Christie all in favor say, aye. Okay, Sarah, you're on. Hey. Uh, well, actually, before I get my narrative report, I wanted to mention that this past Saturday we participated in the Rediscovering Lancaster Village Wide Easter egg scavenger hunt. All right. And it was a huge success. They took care of everything, which was, they did a great job. They had 300 kids signed up, but everything was timed out at intervals, so we didn't have 300 kids at once because that would have been good. But so like every 15 minutes or so, you know, another group of kids would come by. They had to visit eight different locations throughout the village, so it was walkable. Um and we were one of the locations and all we had to do was by a large Easter egg and what we did was we put it in our front foyer in the display case along with our display that says reading with my peeps and they just have to find the egg. And so we did have 300 kids come through that day. It was all day long and we, it was a great opportunity to get people in the library that haven't been here before or haven't been here in a while. We did a lot of new library cards that day. A lot of people said, oh I've never been inside here or it's been a long time since I've been in here. So it was really worthwhile. I thought it was very well organized and hopefully they'll continue this tradition next year because I felt it went very well. Yeah, that's great and great that we were included in that. Yes, and I thank them profusely for thinking of us and including us because all we had to do was by the egg and put it in the display case, pardon, who sponsored it? Rediscovering Lancaster. They're an organization that works with the village merchants. Mm Yeah. Excellent, very good, Excellent. Yes. Uh the other thing I wanted to mention before I get to my monthly narrative is that we have a new story walk inside the library and it's based on the very hungry caterpillar book, right, Eric Carle and I posted about it on Facebook the other day. Megan put it all together and we've had several kids coming through the library this week and they read each page and they pick up a little bag at the beginning that looks like a caterpillar and then as they go through the story, walk there picking up items to put in their bags, so they're feeding the caterpillar and it turned out real cute, so either stop in and take a look or there are some pictures of it on our Facebook page. Creative, that's such a great sequencing story to do that. Uh and we kind of tied it in because this week is National Library Week, but we just started this on Monday and it's kind of our National Library week activity, although it will be here all month long. Yeah, yeah. Great. Um also twice in March, New York project Hope Came. And just a member from there, the organization came to staff a table in the library and they offer free services to anyone coping with the COVID-19 pandemic. It can be anything from mental health issues, et cetera. Um they have all sorts of uh support service. So they came in twice and people could just go up to the table and get their brochure and ask them about what they offer. We've also been assisting adults with making COVID-19 vaccine appointments. This is an unadvertised service, but we are getting people who are coming in with the expectation that we will help them. It is very time intensive because the people coming in usually don't know how to use a computer. They don't have an email address and if any of you have made an appointment, you know, a lot of the places they require an email address. A lot of the pharmacies then require an account which you need the email address to set up the account. And then you can finally start looking to see what the availability is and sometimes you won't even see anything. So then you have to start over with another place. So we've helped 10 people so far and we will continue to do it. But it is Unadvertised because you know, we're basically doing what we can with the staff. We have okay. But Erie County has been advertising it that the libraries are assisting. Right? And I think they do have certain libraries that they're advertising to go to

think what they're doing is the central library is sending their technology trainers to specific libraries. For whatever reason we weren't chosen. Um but people here library and they don't hear which one and they just come in, you know, they're not interested in making an appointment, they just come in when they come in and so we do our best to help them. But yeah, also I wanted to mention that we have several speech therapists that are coming in to use the library to meet with their clients because they used to do home visits, but at this time they're not allowed. And so they've been very thankful that they can use the library as a space to meet with their clients. Are they doing it with preschoolers? Yes, they're very, very young Children. But yeah, but a friend um in terms of programming, Megan did her five virtual crafternoons this month, all with a ST Patrick's Day theme And she also did four story times And on March 13 she did a stem Saturday where Children can learn how to make their own bouncy ball. She did a video and then 32 kits were picked up where we provided the supplies to make the bouncy ball and then they just have to watch the video and you'll see some nice pictures again in your report. It's wonderful that they send us these pictures so you can see see them using blessed kids. Yeah, we also continued our craft and carry program with the St. Patrick's Day craft and 84 of those were picked up and I have a section here and building maintenance, just a quick update on that. Um, the town did repair the two floodlights in the front garden and replace the bulbs with L. E. D. S. So much brighter lights up there and we'll use those lights for the 200th anniversary banner when we get that to shine on it. Um, the fence in the back parking lot was replaced by our neighbor. Yeah. Looks really good. Much better. It's still backwards billy. At least it looks better. Right? And also Corbett heating came to replace the broken heating unit in our downstairs book trap, book dropped room. Yeah. And I have our statistics. Um, it's kind of hard to look at the statistics this month because last March was when we closed in the middle of the month. But if you look at February compared to March of this year, you can see that we increased for everything. Um, circulation went up, visits went up, computer use went up if I went up. So. And I can tell, you can tell in the library we're starting to see more activity and I'm just hoping that will continue to increase. Um Also I want to mention on the other statistical page, the one that looks like this, we did a lot of library cards this month, a lot more, a lot more than we did in January and February. Just more traffic, just more traffic, more new people coming in. Um so we did 24 children's cards and 23 adult cards. Very good. I always like to see that. Mhm. And then I just have our programming report that we submit downtown and the spreadsheets that compare our library with other libraries in the system. Let me know if you have any questions on those, anybody. No. Mhm. Oh cool. Yeah. Thank you, Kara. I have a question. I got a call from the town the other day. I'm going to guess it's the letters that are now at the library. Okay. Okay. They, they apparently went to the town. I'm not sure why they called me. My guess is because they recognized the last name because of my daughter. Um, but they called and they asked me what normally happens with mail for the Trustees. And I told her it was normally in our packet that we picked up at the library and she said that she would make sure they came to you. Yes. I mean that's what happened. Yes. Someone from the town. Walk them over. Although I'm, I'm happy to go over there and pick them up to. It doesn't happen that often. Maybe once. No. Does anybody know what the contents are? I know Jam and Gary picked it up. What, what is in it? Very, yeah, it was. What do we look at? We looked at it together. Yeah, it was from the county clerk, I think. Wasn't like their annual report or something. 2020 I don't know. I didn't see it, you know? Yeah, ken, I didn't get one for you. So I thought maybe they had given you yours. It's all right. I don't miss it. As long as it's nothing. The ethics stuff came directly to my house. That was sent out by the town clerk. So this you said was set out by the county clerk. I don't know. Yeah, I didn't get one for you. So I just assumed that they gave you yours. You're welcome to mind. Can, if you'd like. That's all right. I'll take your word for it. Okay. I mean, they could have emailed it doesn't sound because anything secret around anything public. There's nothing that we need to sign a return or no, it's just information. Okay. What if they sent it out to all the elected officials and trustees of Lancaster Library maybe decided to town to town hall is because you're the only elected officials, really. Yeah, it was the first time I was ever called Honorable Scream that one

jen. Uh huh. Okay. Um, Donna public ana. Um, yes, the friends of the library are getting back into gear. Um, we have a chicken barbecue coming up on May 23. Um, it'll be \$12 drive through only. We're getting 200 chickens at this at this time. Might change at the next meeting. Um, there's no pre-sale tickets is first come first serve. So when those 200 chickens are done, they're done and they're gonna be cooking right on premises. So that will hopefully attract more people are big thing that we're doing now is the friends have started a children's garden and we have packets, seed packets That were at the library and now they're in the hands of 50 Children um To plant seeds, one for themselves and want to return to the library. Um the return date will be on May 22 when they'll come hopefully with their little shovels and we'll plant children's garden, which will be located in front of the library. And this is in conjunction, this will be to attract Visitors to our garden and also to the chicken barbecue that we usually have in conjunction with the Lancaster Garden Walk, that's what kind of precipitated this last year, never had a chance to do anything. So this year we're starting to see growth and it's very popular that we have had to make, we're making 30 more bags to be distributed at the library and uh So far so good, I'm hoping that we have returned rate of 50%, that's my goal. If we get more, that'll be fine. Um so if we're sending out 80 packets, if we get 40 plants back, I'm happy as anything. If we get 80 back. That's that's unbelievable. That's great. It worked out really well. Lots of happy kids. Yeah, we're very happy, very happy and how it worked out and that we were able to have them uh for this week, which is National Library week, but it's also the school break week when there are a lot of kids in the library and uh happy kids. Yeah. Oh um also we did send out letters, the membership letters for the friends and I hope everybody is planning on joining and have sent their return. Your membership return. He did very well. Yes, yep. So far we've done very well getting returns and also donations for Sunday's. We have about \$1400 in new donations for Sunday's people who have sent in their membership and then a little extra. So that's great, mm. Very good. Okay the monthly financial report, the the March, everybody got the copies of the March financial statement. Um Does anybody have any questions about expenditures, disbursements, revenue, anybody anything? Okay. Barb did you get a chance to do any auditing? No, because I had an appointment and we're going to try to get in at the beginning of next week. I will audit up and I will bring everything up to date. I think I've only got two months to do so, but I will do that then. Alright. Any any uh any questions then? Um ah I just wanted to, we do have a cd that's due, May 24. I'm 46. Uh You know, we've got this \$72,000 balance in Bank of buffalo uh Bank on buffalo. Um And I was wondering if for the next uh cds that are due, if it would make sense to Add \$10,000 to each cd that comes due for the next three or 4 cds. Um We might get a little better interest rate with more money in it. Um I don't know. Just an idea what does anybody think. Currently the interest rate is at 2.2.28 level month. And the amounts that we currently have invested in the in the check. But it does he earn an interest? Right? And I you know, so the next one is um what have we got in there? 10 uh 14,000 um So the end to that And \$24,000 c. D. R. interest would probably be a little bit better. Even if we stuck with 12 months. I don't know anybody. I think it's a good idea and it does not appear you know that we would have a need for all that money right away you know? Right. Yeah at least it would be earning something. It's a good idea. But I don't I don't think 24 is the I don't know Jan has done a lot of work and looking at the percentages and what point do they give us a better rate? I didn't enquire had no idea that we were going to increase our amount. I know sometimes it's the amount of money is sometimes it's how long it's been there. All we talked about was the length of the that's the CD but we've got another meeting before that one is due. So maybe you could find out Jan you sure will it was a 20 You know 20 or \$24,000 um C. D. If we'd get and even if even if it's not a better rate at least it's you know at least it's something But it's currently a 36-month CD. Do I have the approval of the board to change it to 12 months? Well that's what we've mentioned. Why don't we why don't we wait and see what you find out about? Right. And maybe yeah. And then I would imagine that the difference isn't that great. Yeah find out what it is but it probably isn't. Okay. Well if you can do the little do the research jan and then we'll we'll vote next uh next month. Okay. Be more than happy to thank you. Okay can I have a motion

to accept the financial report? So move can 10 seconds second gym all in favor. Uh huh. We have to replenish petty cash I'm assuming 150 that right? Yes. Yes that's possible. Okay can I have a motion to spend on also motion verbs? 2nd? Thank you Gerri. Hi. Hi. Okay. Okay. Um Under old business we we just have a few things building maintenance um Cara. Um Yeah I had mentioned um some of it in my monthly report. Also the other things to report that the highway department did come to look at the concrete at our parking lot entrance since there are some holes in it that are tripping hazard. So we're just waiting to hear back from them. And the parks and rec department looked at our gutters. Um Who are fixing the de icers. Yeah. Um The anniversary update we had a meeting um. Uh huh. March 25th. Um And we kind of you know updated all the activities. Um you've got the notes on the meeting, so I certainly won't go through all of it. Um uh bob I think we wanted to bring up though that what we kind of decided hopefully with your with your approval Um for the donation that you were, you offered the \$200 that we would expand those on Frosty's coupons, dollar each and that those would be um hidden in the stacks. Um Uh what do we say? 20 20 A week for the 10 weeks of summer. And rossi's has been really cooperative with us as far as um delighted actually to, you know, make the to collaborate on it and there'll be a little sticker on the back that has your name on it, just so that people know where it came from. Um but uh it'll be a it'll be a fun thing to, for the kids to find. Okay. I'll drop the check off tomorrow. Uh, then hopefully we'll be all set. Hey, thank you very much. I'm, I'm glad you approve. That's good. Yeah, Donna is holding up, Don is holding up the sticker. That's going to go on the back of the coupon. Thank you very much. That's great. Thank you. Um, and then, you know, uh, Donna kind of reported on the Children's garden, the uh, uh, popularity of that. And it sounds like it's really going to really going to Not only spruce up the garden but involve a lot of kids. And um, it's a, it's a great idea uh, in our next meeting, which is May six. That's not on the, on the report I Neglected to put it on. But our next meeting is May six at 6:30 at the library if anybody wants to come. And I think one of the things we're going to do, look at, look at a lot of the documents that we have regarding our libraries, history, Uh, and have some things from the historical society to and start thinking about how to display some of the information about the 200 years. Um, anything else anybody wants to bring up about about that. The, I just want to us from the reading logs. I'm sorry, ken, did you want to go, go ahead and carry? Can do it. Oh, I was just going to mention, the other thing we started just this past week Is we have 200th anniversary reading logs in the library and those will go on through december and it's broken down into three age groups, 0 to 12, 13 to 17 and then 18 plus. And The log is for 20 books. So whenever anyone reads 20 books, they will get a raffle ticket to win a Kindle E Reader. And we have the goal is to read 200 in honor of our anniversary, but at least every 20 they will be entered for the rap. So we did start that and people are picking up the logs, especially adults are really interested in it. Oh, good, good. Yeah. Okay. So there were, that's a couple of things I think. Did anybody get the B today? I haven't been to my mailbox yet, but um, there was supposed to be an article in the B about the those two, those two things, the Children's garden and the reading logs. Yes, it wasn't there. Okay, thank you. This one. Apparently this is also the 200th anniversary of the county. I'm just wondering if anybody through any means of knowledge. Is it a coincidence that they're both 200 years or was there some kind of connection? No, but it's important to know that Lancaster was not part of the county. We were still Niagara County when Erie County was formed. So I don't think joined for until Lancaster was incorporated in 1830 to think I didn't know that, but we were part of Niagara County. Yeah, Well, I know Erie got separated from Niagara. So you're saying that even after they started eerie, they expanded it. Yeah, yeah. I didn't know that. I only know that because of the Hull house. Uh, I have something else on the Children's garden, anybody. Everybody is invited to the great, the great planting. And also, if anyone knows of a Boy Scout was looking for an Eagle Scout project. Our Boy Scout that we thought hit, we had on the hook That he fell through. He selected another project so we could use any kind of assistance on the 22nd. Donna. Have we thought about a rain day just in case it's pouring rain on the 22nd or we're not gonna worry about that. I don't know. We haven't thought of it, but maybe at the next meeting talk, I don't know

maybe talk about it, but we didn't put anything in the in the flyer. But that can always be on Facebook page. Okay. You know, Yeah, I hadn't thought of that at all. Okay. All right. Anything any other questions about the the anniversary there, you know, there are more things uh you know, happening there, the learning kits that are gonna be coming online and you know, we'll be planning things for the fall to so um, okay. Ah under all business, the public Health Emergency Operation plan is now in the form of a resolution that we have to vote on. Everybody had a chance to look at that here it. Do you have any comments to make about it or So last month you did approve this plan. But since then all the contract directors heard from mary jean and she strongly recommended that we adopt this plan B a written resolution and she sent the template for it. So it's just a matter of passing the resolution even though you already approved the plan last month. Just so we have it in the meeting minutes. Okay. Okay. So anybody any other questions about it? Okay I'll move that. We um uh approved the Public Health Emergency Operation Plan. Her resolution 2021-2. Exactly. I don't know who that who that was mores Gary Gary. Okay, all in favor, can I ask a question? I don't have any problem passing it. That wasn't the issue. But I do remember that you know, the county came out with numbers which I think I got from the state weekly and we weren't allowed to really reopen until you know, we lowered the amount of of infection in the county and supposedly it's going back up again. I don't know where we are and all this and I don't know if they said anything to care. I mean and we in danger of being closed down again from that or what's what's going on. That's a good question. And I just looked at the county health department website just the other day out of curiosity. And as of them they hadn't posted an update to the zip code metrics since March 27. So I don't even know if they're still doing those metrics. I'll keep an eye on it. I do have a meeting next week with all the contract directors and central administration to start monthly meeting. So if there's any issues with that, I'm sure they'll bring it up because I've also noticed that the numbers are starting to go up again. I'm not looking to close us up, but uh, we're supposed to be doing something. We should be aware of it. Right. I think I think that with staff finally getting their vaccinations were in the process of of scheduling or getting our first shots. Um I have a feeling we've with that. I don't think we would close down again. It's my assumption. Wait man. Right. It seems that they post updates more quickly on the county Department of Health facebook page to when you're looking for information. I've noticed those go up daily. Okay. All right. Any other questions? Okay. The new business? Uh huh. You've been asked to look at in person programming? Yes. Both mary jean to mean. And the state librarian have requested that libraries start to consider doing in person programming. And it's especially tricky because our meeting room is not available right now due to the fact that all our quarantine materials are in there and also that we have half of our furniture in there. Um So Megan and I did some brainstorming and we came up with a plan that I wanted to run by you. Um We wouldn't look to begin this until probably the end of May early june because like I said, I want to wait until staff are vaccinated and we're all in the process right now. Getting that done. But we're looking to use the Children's nonfiction area and we would rope it off. We actually use some of those blue dividers that we will use in the fall to display our historical photos in the stan shin. And we measured everything out. So in addition to Megan being in there, we could fit in five kids at a time with one parent or caregiver And that's measuring because we still have to follow the state guidelines of six ft apart. Um, we would have them sit in a large hula hoop, which is part of your package. It's the Home Depot, old order josh can make the hula hoops for us. And um, she would start with a lego club once a month, which is what she used to do and a story time Once a week. But we would do to back to back, they would only be 30 minutes long and registration would be required obviously because we have to explain everything to everyone that registers because we can only fit in five Children at a time. We would have to limit people probably 21 story time a month in order to accommodate everyone. Um, and couple libraries, couple of the smaller libraries like Newstead or North Collins where they didn't get large attendance to begin with have already started. Uh, their recommendation is to have a bouncer. So you have the staff member conducting the program and then you have someone outside the program



making sure that people don't barge in because, and that is one of our concerns because we used to always get a lot of walk ins to our story time. And this is something where we're going to have to be pretty strict As far as only allowing five kids in at a time and making sure everyone has a mask on, etcetera and they can't have any other little brothers and sisters. Exactly, Exactly. That's another concern is, you know, sometimes it's story time, especially mom and dad would come or grandma and grandpa would come and they bring the other kids as well as the child attending story time and that we won't be able to accommodate there. Some libraries are looking to wait until June or July and starting their programming outdoors. Unfortunately, we just don't have a space for that. You know, the only spaces by the parking lot and I'm not comfortable having small Children parking lot. Mm So I just want to understand this. So in the Children's nonfiction section, when you measure it out, You could get five Children plus Megan. Yes. So, so the school hoops would be extra large and it would fit one child and one parent or caregiver. Okay. So you're looking At a total of 11 including Megan. So that's that's what we've come up with so far. Um and you know, we'll continue to brainstorm ideas. Would she also be doing a video cast of this story? Our we're thinking about it. We're trying to figure out the logistics if it would work or not. But she definitely wouldn't be doing a separate virtual storytime anymore. She just wouldn't have the time. Sure. And honestly, I'd probably have to bring back another staff member because if we have big and running the program, someone kind of standing outside to make everything, make sure everything goes okay. I would only have one person handling the dusk and two phone lines. So I'll probably have to bring another person to help with that morning. Will allow. Uh huh. I'm sorry jerry. Can you repeat that will central allow you to bring in another person. They haven't really given any specific guidelines. But I personally think if we're doing we're getting pressure to do in person programming. So I think I can make the case that I need to I agree with you. And I think the case needs to be made. I would hate to have even more short staffed because we're trying to do something central and I'm sure the public ones I'm getting, you know, so they do we're starting, especially the past couple of weeks, we're getting more and more people coming in saying once one story time coming back. Mhm. Hi, do you want a motion to to purchase it? polyethylene pipe? Yes. Okay, that is so move. Okay. I'll second jam. Thank you. Any. Any idea how much it costs? 22 95. Oh, it's a bargain. Oh, okay. All right. I'm guessing if you only need one. Yes. Yes, it's 100 ft so that should be enough to make The five books. Very creative. Well, okay. Ah Everybody read the state report in great detail. I just want to say John was a big help with the financial part of the report this year. Very very happy to have his health good, good. He's had enough time. Uh The job, Right. Um Anybody have any questions about the report? Anything you want to know? I I just got one question here is that old school just off just kind of randomly because we're um you know, is there any part of the collection that we that needs to be improved or um upgraded or updated or? Um Mhm. That's that's a good question. And I've been thinking about that lately. Let me, let me talk to Megan because I have been thinking about the possibility of asking you for some more money to spend on our collection because central we get a certain amount of money for them. It's not very much to spend throughout the year. And I've been thinking that I would like to to work on the collection some more so if it's okay with you, I'll get back to you on that next month. Yes, it's fine. Okay. Great. Thank you. I would think before that cd we'll have plenty. Um Okay. So can I have a motion to accept the or approve the state report? Um is presented? I was so motion burb. Second house. Second. Alright theory. All in favor. Hi Karen. Do you need me to come down and fill out that paperwork for that? Yes, I do. Okay. Um I will try to get down tomorrow because I don't want that too late. Oh, thank you. I'll have it all ready for you. All right, thank you. Uh summer programming plans. Okay, so, Megan and I have started planning summer as best we can and I wanted to share those plans with you. Um I know every year we usually do the treasure chest and that is in the past we've done a bookmark or every time a child reads 10 books they color in the tent spaces on the bookmark they handed in and they can pick a prize from the treasure chest. Megan decided to try something a little bit different this year and we're gonna do a coloring sheets, you can see there's rita owl. And so anytime

someone reads one book, the color in the one and so on until they get to 10 and then they hand in the coloring sheet and instead of having the treasure chest out in, little hands kind of scooping through it, uh we didn't think that was a good idea this summer. So what we're going to do is the prizes have already been ordered because we had some programming money from the central library. Um What we're gonna do is make a little display with the prizes and then the child can point to which prize they want and we'll retrieve it for them. Great idea. So that's that's one of our ideas. We also want to do something for adults and we've been thinking about a bingo board. This is sort of a rough draft but adults would get bingo on the board. For example, it says things like read a book by the campfire, read at the library, check out three books, read to someone else. Just different things like that. Each time they complete one of those activities, if they get bingo on the board that can hand it in for a chance to win. And I was thinking the prize could be a fit fit. I know those are still real popular. I don't have that purchase request yet because I thought I'd wait and see if I know they are constantly updating those. So I'll see if a newer one comes out. But that's what we were thinking about doing for adults. And then I know in the past we've done the bike raffle, but I've noticed over the past few years, more and more libraries are doing the bike raffle. So we wanted to do something a little bit different to make our library unique. And Megan came up with the idea of doing four different themes for the big prizes. They're all and there is a spreadsheet in your packet that shows you the themes, it's phenomenal. I think that is a great idea. Good. They're all around \$150, which is what we did for the bike Raffle, others camping team to make a splash game on and then on the move, which does include a bird spikes gift card along with the kids scooter. Um, the camping fun in the game on could appeal to all ages because this would be kids up to age 17. So we wanted to have some different ones that would appeal to different age groups. Um, so, and this would operate the same way. Every time a child up to 12, checks out five books, they would get one Raffle ticket and they could choose which one they wanted to enter for. And every time a teen between 13 and 17 checks out three books, they would get a Raffle ticket. So the idea behind it is to boost our circulation. Yeah. So the total for everything would be \$602.73. Okay. Um, Well, I'll move that. We expend \$602.73 on summer programming prizes. I'll 2nd and 2nd any questions anybody all in favor? I have a question going back to the lego club. You were talking about little hands. Is she going to do like individual bins for each kid? For lego club? Oh, yes, absolutely. Um, We have so many legos. What we'll do is we're actually going to divide them into 10 because she'll do to back to back and so each kid will get their own set of legos to work with and then after the program, those legos will go into quarantine, just like our books for two days. Yeah. Absolutely. Okay. Okay. Does anybody have anything else for the good of the order? Anything else we're talking about for the summer? All good. Okay. Um until next time then. Okay. Move we adjourn a we can do that for a second A second. Thank you. You want to stay. You can stay. But I'm gonna like here before you go. Can you hear? What time are you there until tonight? I could come down right now and get it done right. I'm here till nine and I'll be here all day tomorrow too. All right, well, you know what I'd like to make sure that I get it done. Nothing pops up so I'm gonna head over when I get off the phone. Okay? All right. Thank you. Thank you. Everybody have a great week. Well, alright, bye bye.

## Lancaster Board Meeting Transcript 5-13-21

Okay. All right well we have three of us so we have a quorum. Um so we can start and if Ken jumps in that will be all the better. Um so let me call it the meeting to order here at 4:05. We also don't have a secretary. Is anybody interested in taking notes? Um Yeah. Okay. Well, well, well whatever. Thank you Gary. I appreciate that Barb will appreciate that. Okay. All right, so we have our roll call and call to order um the agenda if you want to take a look at that and is there anything anybody needs to add or edit from that? Um I just wondered if we wanted to put on that First amendment auditor topic? Oh yeah. Okay. Under new business. Yeah. No, we're playing. I really don't want to, but we will First Amendment audit a First Amendment auditor. I'll explain. Yeah, it's a story that's unfortunately. Okay, can I have a motion to approve the agenda as amended? I will Christie uh Second all in favor. I like, okay, I've got that. Gary gender was accepted and who who Christie and me? Mhm. Okay. Thank you. Okay. Okay. And the minutes from the April eight meeting. Um does anyone have anything to add or change to that? I had I had one edition Under the Financial Report # seven be. Um I had I had asked that we she that Jan look at Um any difference in rate if we added \$10,000 to the next cd. Um and I can report on that. But I kind of wanted the minutes to reflect that. Mhm. So do we amend the minutes yeah to amend it to say that um I had asked to have Jan check to see if the interest rate would be any better If we added \$10,000 to that next cd. Okay. Okay. Gary. Um Sorry I can give it to you later if you want. Uh No. Uh why don't you ask for motion to accept the minutes as amended? I'll make the motion okay a second. All in favor high. High. Okay thank you. Um anything else in the were? Well that's that's that with the minutes. Right? Yeah. Okay. Um Kara your report. Oh okay. So our library assistant John fancy has created five new learning kits. We have adult coloring, family gardening, advanced gardening, birdwatching and hiking. And they've been very popular so far. A lot of people asking about them and checking them out. So those are going very well. Also for love your library months, which is April we did post something on Facebook asking people to share what they love about their library. And I just included some of the comments at the bottom of the first page of my narrative report. Because I was really touched by how many people mentioned the staff. That was great. That meant a lot to us. It's really nice to hear. Well it's true. Mhm. Um and then in terms of programming, Megan did her crafternoons, she did a rainy day duck, a cherry blossom, I just realized that has a table. Um you know, it doesn't okay. Cherry blossom birthday and a bird feeder bird feeder was especially popular. We had 216 of those kids picked up this month. So they continue to be very, very popular. And the video, the video's had 695 engagements, which are views, comments and likes. She also did her for Facebook Story Times and we just had a little boy in yesterday. It was so funny. His mom said Johnny, that's Miss Meg there and he looked at her because she had her mask on. He looked at her, you don't know. And then she just started talking like she would in the videos and he got a smile. He was just so excited. A real, real Miss Meg Yeah. Celebrity Yeah, as a celebrity. Um she also did her monthly STEM Saturday program. We had a yoga instructor, Donna Baia do a kid's virtual yoga class and we continued our craft and carry 83 of those kits were picked up this month and those kids are funded by the friends of the library and we'll keep continuing that. We have enough through august at this point. So we've got a nice supply of kits to give out here. Who is doing the work of putting these kids together? They're fairly simple because we get them these particular kits, the craft and carry, we get them through oriental trading. So there's not a whole lot to do. The other ones, the Crafternoons. Those are more work. So we have several staff members that help keep those in stock Paige and Alexis will help put them together on Saturdays and then Mary will help on Mondays and Tuesdays just to make sure we have enough to last through the week. Yeah yeah then Megan of course also in building maintenance we did have Horvitz heating here this month and they fixed the air handler. We had Hawkins here to do the annual inspection of our fire extinguishers and fire safety had to replace the server for our security system I guess they only last for about five years. And so

this one had stopped working. Um And then of course we had a broken window and the staff work room. Um that window did have some previous damage to it, There were some hairline cracks in it that Josh said well before his time and they have been caught up. Uh And we had the window open, there was a big gust of wind and must have hit those airline cracks and boom. Uh So the window was replaced within a few days so the town didn't move very quickly on that. Um I didn't want to mention also because we are gearing up for summer um that I did contact our staff member Eric and he is going to be returning to work at the end of this month to help us since we will be um adding an in person programming to the schedule. So he's going to be coming back for some training at the end of the month and then be working when we have some of those in person programs so that we have a next extra hand at dusk. And then I also talked to Tim are part time librarian with plans to bring him back hopefully by the end of June early July. And then will you be a full staff or not yet? Not yet. We still have a couple more, but I want to see how summer goes. My hunch is we're going to start to get busier and as we get busier and as we add more programming than I can make the case for for bringing more people. So we're getting married um cura what was your last name? Um Stiller Another event I wanted to mention, just like we did that Easter Egg Hunt or we were part of that Easter Egg Hunt with the village in April they contacted us again because they're having um an event I think it's called Music in the Village, something like that. And it's going to be on June five. That's a Saturday. And so they contacted us and asked if they could put a musician in front of the library that day. Yeah. So they will be doing that and they're going to have musicians all throughout the village and you know, directing people to where they are. I know who do you know who your musician is? Not yet. I'll let you know. I think Gary, I sent you The Times. Right? I think yes, you did send me two times. Yes. Thank you. Yeah, because Gary offered to take some photographs. Thank you. Gary. Can I vote for terry buck? Well yeah, I'm curious who will get Yeah, let's see. But yeah, it's just so nice that they're including us because I think it does bring some new people into the building and yeah, a chance for us to talk of what we do and convert some more people. And then moving on to the statistics this month and next month they're just they're going to look very strange. What does D. I. V. Slash zero exclamation point. What that means is that my formula will not work when zero is one of the. Yeah. Yeah. So that's why they're going to look like Because you can't divide by zero. Yeah. Okay, mm hmm. Trying to think if there's anything else. Yeah. The statistics are going to look really good from. Yeah. And then once we get to you and they're going to look amazing. You know, just to take a step back. What else looks really good as the part time wages. I forgot what it was \$63. Yeah. We've been we've been saving a lot in that column. That's just worried. I just worry that they're going to cut us at the I am worried about that too. But that's why I'm going to start increasing the hours because like I said, we're, we're going to have that in person programming. We need more people. And especially if we get busier in the summer, then we need more people. Don't you think that if they get federal money, they're not going to be able to do that? You know, if the county gets, if the county gets federal money, uh, they can, I don't think they can have the budget and supplement it with the federal money. Mm. He okay. That it is this okay, good report. Donna. What's coming? Uh, friends are very busy next weekend. Um, on Saturday we have our Children's garden planting set from 11 to 1. 80 Children's garden kits were given out at the library. We made Originally 50 and it was like they were gone before the second day was over, right, pretty much very pumped. So we made 30 more and we have 80 kits in the kit were two pots, two flower pots and seeds, flower seeds with instructions on how to plant kind of how to take care of them and that they were to be returned on 22 May for planting in the garden in front of the library. This garden, the Children's garden will then be included in the Lancaster Garden walk. And there is, there's a method to our madness because the day of the sunday of the garden, Lancaster Garden walk is another chicken barbecue that the friends are having. So we wanted to kind of drum up some business, Come to the library, see what your kids did and that, Oh, pick up a dinner in the back kind of thing. So I'm really excited to see how many we have returned. I'd be thrilled if there are 80, I don't expect 80 to come back somehow. I think if any of the kids

are like me, a brown thumb, you don't have anything to bring back except an empty pot. So if we get 40, they'll be great. Uh we have some shovels for little kids, Josh is going to prepare the beds for us. Uh Megan has done some painted rock art so we can use that and they probably won't be ready for the planting. But it'll be nice once we have the plants in there that they can be placed in strategic locations and maybe even put a border around the garden. But it's the whole premise of this Children's garden is to get the kids involved in planting and gardening and also to put it in the length Esther garden walk with our other garden to be seen outside. So that is on Saturday, so we're all praying for good weather, if it's pouring buckets, then we're going to have a rain date on Tuesdays. Uh I was just May 25 from 6-7:30 PM, so it's still light enough. Um parents will be home from work, hopefully bring the kids and they can plant uh the plants in the garden, so that's Saturday, Sunday is our friends first chicken barbecue and it will be held from noon until sold out and that, I'm hoping that might be one o'clock. Uh we have ordered 200 chickens in there, bringing some extras just in case we need them, they're going to be cooking outside in the front, so the aroma of the grilled chickens will walk through the neighborhood. And I'm hoping that we will then get business. We did not sell any pre sale tickets. It's first come first serve. And we did it when we sold the pre sale tickets are first chicken barbecue. It was a barbecue where they cooked on site. We had people showing up and we had sold the pre sale tickets and kind of only ordered the number of chickens, uh, for the pre sale and a few more. And we had to turn away a lot of people. So this way, I'm hoping first come first serve and then when they're all sold out, we're done. Thanks. You need people to bake treats weren't there? Like we're those homemade cookies last time that came with them. Yes. Yes. I'll put you on the list for next time we have for volunteers this time because Jan and I are going to uh have to let you in on the secret. We go and buy the pre pre made cookies. And then just home baked them. Homemade home baked them. So the advertisement says home baked cookies. It's a lot of fun. Just put him on the trade, stick them in your oven, throw flour around here on your face and say, oh, you've worked so hard. But the one thing that I also bought were these little bags. But the cookie is it. So that's kind of cute. They're good. That's nice though. Thanks nana. Okay. Very good. Okay. Um Looking at the finances. Um the April report. Uh we have um Mhm. And uh Jan did say that as far as the cds are concerned. She talked to me a doctor today And she said the rate is no different. Um if we add \$10,000 but I'd like to propose that we added anyway because it might as well be making something. Does anybody um object to that? I'll second that. Uh huh. Okay. All right. I need to know who made the motion in his second. Well I guess I'm proposing making the motion that we add \$10,000 to the uh Oh it's 046. Um And we know for zero oh 46 Oh there's not two of them. Well there's one do uh this month the 24th and there's another one due in June next month Um on the 28th. And um so I guess I would you know I don't know if I have to do it separately and propose that we do that for the next two C. D. S. And Add that add 10,000 when we get a new cd we keep the interest in the cd. And then so we would be adding for example the The 046. Um Right now is \$14,522.88. So we would be We would be making that creating a 24,000 5 22 88. Right. Okay that's true. Okay. So yes. Is there a term The term I mean is it going to be six months, eight months, 12 months. 16 months. Well I think I think we've been doing 12 months haven't we? Because we were kind of waiting to see if anything exciting happened in the um okay with with rate So I think we were doing 12 months so so that's that's what we'd be doing. Okay. All right so we have a motion on the floor on the floor and a second all in favour high. Okay. Right so we'll get in touch with Jan to do that. Um Yeah. Okay. And I think I I said both of those. Right. Yeah. And the motion. Okay. Okay. Ah The system. Well first we want to look at the rest of the April report. Is there any other are there any other questions about the report? Yeah. No. Can I have a motion to approve the April? Financial monthly report? Yeah I will. Okay, Christy. I'll second all in favour high. High. Okay. Okay. And then the Mhm. System paid financial report. That was what Gary was referring to before. We don't approve it or anything. It's just for information. Does anybody have any questions about it? No. Okay. Okay. Anything you want to add Kara besides the fact that we're saving lists. List them so much money. I know we certainly are. And like Gary mentioned that

the biggest chunk is from the part time wages. Yeah. Yeah, but that number will start going down good. Yeah, it's good. Okay. Um the quarterly town budget is was included. Um you have bet in front of you um anybody have any questions. Again, we're not approving it. It's just for our information. Um you know what the balance is in each one on each one of those lines. Care isn't that the same as last year? Which the amount of money in our budget or town budget? No, we had a big decrease this year. Used. Oh no, I thought they decrease it last year. Okay. No, but you're okay. All right, okay. And also uh in the packet is the information sheet on the matching funds for furniture, furnishings, the grant. Um What is our um what is our portion of that Kara uh that The library board would have to agree to fund 25 of whatever we spend. But what, what do we have as a maximum to spend from this? I mean, we would have to follow our procurement policy, which would be, if we, If we go over \$5, we would have to get three quotations from three different vendors. Um right now I'm looking at computer chairs that would have vinyl seats instead of cloth seats since cloth seats are difficult to keep clean. Mhm. I'm also looking at new holding tables for our meeting rooms since the ones we have are well loved. Yeah. And the additional thing I came up with, uh we could use some new book trucks. Are book trucks, the paint is shipped, the wheel bearings, I mean josh can only boil them so many times. Um What you know what I was thinking though, is, and I am in the process of getting quotes and things like that. But I'm going to contact ken stone because it occurred to me that he may not, it's not clear in this document that I shared with you. If we can order multiple items. So I will find out if I can do all three or if we just have to choose one. Well that's why I was asking. I mean this is a total of \$500,000 but and I understand that you know we would, well it will vote to approve. Um I'm sorry. Um nobody but um, but was there a cap for each library on how much you could spend? Not at all. So you don't have any idea of what your portion of it is. No, I don't, there's no cap, but you don't know how much you can spend exactly. And he did say, I think it's even in the document. Maybe not. It's not. He mentioned it in the meeting that if once he gets all the requests and if it If the total is under 500,000 people do around two. So he's keeping it pretty open. Hard to believe that with 37 library I would go under 400 times respect. That won't happen. I know. Um Well anyway, uh for our part anyway, um we we need to um Serving spending 25 of whatever the total is that europe proposes. And I think I think we can do that next meeting because I'll have more information than I'll draft up a resolution because we'll have to include the resolution with the application. Okay. I did email out links to the computer, different computer chairs. I was looking at, I don't know if anyone I think couple people got back to me, but I don't know if anyone had any strong opinions about those. I would trust your judgment. I mean, you know, the only thing with vinyl I'd be concerned about is any uh you know, they can be uh but you know, any rips the cuts or tears, that kind of thing. Yeah. I did talk to the director of Grand Island because she purchased vinyl new vinyl computer chairs last year and she is very, very happy with Uh huh. He hasn't had any major issues because I was thinking about that too. Yeah. All right. So then we'll vote you'll you'll prepare a resolution for the next meeting and we'll vote on it at that. And I'll have I'll have the numbers and every okay. Okay. And I'll find out for 10 if we can do all three or if because we have if we have to choose one my preference would be to the computer chairs. Okay. All right. All right sounds good. Okay. Um Old business building maintenance update. You kind of gave that in your report with all the professionals. Is that came in the broken window. Is there anything else that you'd like to add to that? Um The only other thing I was going to add is the gutter tape has been ordered by the town but they don't plan to install it until the fall. Okay. I know there's a reason for it. I can't think of it right now but as long as it's before winter. Right. Yes. Yeah. Yes but the gutter tape is it's for heating the gutters so that the ice will melt. Okay so it's okay to avoid the icicle situation and the water damage we had this winter. Now I know what it is, okay. It might have a better name than that carry once we know the purpose. Right, Okay. And the 20th anniversary update, you probably don't have to say much because everybody here was at that meeting, so you kind of know what uh what was proposed um and what the progress is. Um I did say Christie that I was able to book that band. Um go ahead the Easy Street big band. I've always wanted to say the Big

Easy Street Band, but it's the Easy Street big band And they were very happy to hear from us, they're just getting started again and they booked us for December 11. Great. Yeah, it really is, it really is. They're so good. And that remind me, is this like a more like cocktail formal wear event? Oh, I don't know, at least business casual I would say. I'm just asking because I love to get dressed up and I rarely have an occasion. Well, I know this this will be it. This will be your opportunity. After a year of hibernating. We could all maybe use a little using uh Yeah. Look, let's and glam. Sure. Yeah. Well, as I recall, I mean, people will stop at the last one. You know? It was, yeah, it was like that semi formal. I don't know, what do you call it? I think that sounds perfect. Think back to your prom. Right, okay. So anyway, I won't go through all those. Um um but we're making, we're making some nice progress. Um and I will, as soon as I'm done here, I will contact Maria about the garden. The Children's garden at the b Maria Pericos. Okay. I know Maria Perricos e didn't realize that was our B contact. I grew up with her siblings. Okay. Yeah. She was the world. Yeah. You know, she's very nice to work with. Um So in person programming, what do we know here? Okay, so this month we have actually, next saturday, Megan will be doing her first in person lego club. I think as I mentioned to you last month, it will be in the Children's nonfiction area. It'll be five kids at a time. She's going to do two sessions with a half an hour in between the sessions. Each child will get their own Legos etcetera. We also that afternoon we also have pause for love coming here. We're going to do it in the same area. And then in June we're going to begin in persons story time on Tuesday mornings, There'll be 30 minutes sessions with a half two of them with a half an hour in between for Megan to clean and everything. Um and then the plan is in July will ramp it up to her old schedule of Tuesday mornings and Friday mornings because we do think the demand is going to be there and since we'll have smaller groups, we want to accommodate as many, many kids as possible. And who knows what the guidelines will be by July. So in in June, how many story times you're gonna have, how many, how many weeks are going to have? Four weeks? Four weeks. It's going to start on June 8th because the first day of June is the first, so it's going to start on June 8th. There'll be four in a row. There will be a 1030 session and an 1130 sessions. Yeah, So that's for three and four year olds, pretty much, yes, that's going to be the priest. Right. Right, okay. And uh beyond that, is there will there be any, well, you're you're gonna wait and see about the community room in terms of what we can do any other. Right. Yeah. If I can get the table in there with enough room around it, you know, I'd like to be able to bring the book clubs back. I know I've talked to both of them and you know, they're eager meet in the library again. So Well, you know, I won't I won't know for sure until I can see it all. Yeah, but that that is the goal. How are you going to handle social distancing in the meeting room? Well, what what other I noticed what central library is doing because they have multiple meeting rooms. They have a meeting room open right now, the big one upstairs. And what they did is they put X. Is on the floor where the chairs go, where they measured everything else. And then you know if if a group looks the room you just explain you can't move the chairs around. You have to wear the mask. I mean like I said who knows what? By the time we get this opened up, who knows where we'll be in the panel? The question we have one picnic table out back. Right, would it be like a good idea to maybe get another one? And group smaller groups when it's nice out that they want to meet outside in the fresh air would have more space to do. So like if a book club wanted to take their meeting outside one day. Just an idea actually. I know that's what they're doing now. They're just meeting in the parks I think. Mhm. There is room for their room now. Yeah there is room for another picnic table. It's true. Yeah I think that that picnic table come from the town. I think so. I think it did yeah. I think that's what they do in the winter. They have like a building and they build extra picnic tables. I know that sounds strange but I have a feeling they have a stockpile of picnic tables somewhere. Well maybe cure you could ask them for if they have another one. Um Just you know we can certainly buy one but if they've got them um and there's room for it out there. That's kind of a nice idea. Yeah. Mhm. Even if you know we ended up using the parking lot for a party again or something like a kid's party that gives us more. Yeah. Yeah. I do know that Michelle is out on a medical leave right now but I think she's coming back in a couple of weeks.

Yeah. Yeah. Your change? Okay. Anything else on one person programming? I'm just looking for you know already time again. Oh yes, yes I will. I will bump that up to the top of the list filling up. That would be a good attraction for girls night out. Yes, it would. That's a good idea. But I do like her. We were Christie. We were talking about friends activity being a girls night out and all the kinds of things we could do with that. That would be fun. Huh? Okay. Your vendors and stuff coming with girly things and wine tasting and Yeah. Chocolate. Um Okay. New business kira. The annual report looks wonderful. It's lovely. Um You know my the only thing I we're thinking about under all the things we offer. Um is there room to squeeze it on something that says adult programming? Sure. We've got a story time and family activities and you know, I mean. But I wondered if we could um yeah, that's a good suggestion. I used to have yoga in there, but I took it off because I just don't know when that will be back. Right. Right. But I'm sure, yeah. And that would include you over if you said adult programs or adult program. That's a good suggestion. Thank you. It's adult programming. Yeah, I'm just conscious of, you know, when we did that last survey and you know, some people wanted more and we've provided more. So yeah. Um anything anything else on the the annual report from anybody? Okay. Looks good. What impressed with it I guess. Okay. I plan on sending it to our county legislator, our state assembly member and senator, the town, you know, places like that, yep, yep, yep. You ever, you ever provided to, do we, do we provide that to real estate people at all? Um No, but it's something I could look into like for like when someone buys a house in Lancaster and they get info on things, you know, they get information on schools and all that, you know, that's a good idea. May be slipping in a library card application with it. Yeah. Right. And if you hold it right in the Yeah, yeah. Are there any ones in particular that you would recommend or uh you know where, I guess, I think I'm thinking about where the models are, you know, they're in in the, the, the various developments, you know? Moreno. Um I, David has won out here. Um Windsor ridge, I think it's still summer summer field farms, that new summer winds are in place. Yeah, summer wins the summerfield is completed. Yeah. Right right. There's also that real estate agency that's right on Broadway are central. I mean me, me, me and isn't as collar William and Lancaster too. I don't recognize that one. There's one near the daycare center across from Depew uh previous uh cuba school. Mhm. Isn't there? Um Yeah the post yeah. Yeah I can picture, yeah, I mean howard Hanna, Howard Hanna is kind of around a lot. I know the names of Tricky Hunt is still one on Criminal Park, Boulevard. Yeah. Yeah. Okay. Yeah. Yeah. Um Your memory kit request Kara was the report approved? I just wanted to uh Oh yeah. Okay let's do that. Can I have a motion to approve the annual report? I'll make the motion okay. Gary kristen second. Sure. Okay. All in favor I, what I meant to mention Gary. Thank you for providing the new photograph of the library. Welcome. But I gotta I gotta get you another one because you got banner hanging up. All right. Yeah. So you got another one coming. Just gotta be patient. Really. Okay. So your your request for the memory kids? Yes. These are the kids that I would like to put together. It would be geared towards nursing homes, assisted living, independent living. Um, there used to be kids many years ago when I first started out, I don't know if you've ever heard of them? They were called by focal kits and the library used to lend them out. And they were kind of similar to this only they included VHS tapes and cassette tapes and the people that produce them just don't do them anymore. Mm But they used to be very popular like I said a lot of the nursing homes places like that would borrow them. The activities directors but also even just someone you know a caregiver like take it to the. Yeah and so this is my version of updating those kids and I have four different themes here. I have animals, history games and movies tv and I just selected different items. I tried to have a variety of media books, memory games, things like that. Nice. Right. Yeah good choices thank you because it's yeah. Um Okay so 364 if your total for these. Yeah I'd move that. We spend \$364 for the memory kits a second. All in favour high. Okay good good thank you. Hey and then the invoice from for private from private funds. Is that a lot of the terranova terranova terranova? The combination of mary terranova and Dominic terranova money. Okay. Yeah. And this is the latest, believe it or not we still have some money left to spend. Wow that's great. It's so interesting because we put the orders in and it gives you



an estimate of what the discount will be and then several months later you get the invoice and the discounts even bigger than the estimate. So we keep ending up with more money to spend. Yeah they do. Something happened. Okay. What's the amount on that? I didn't take that one out. That is \$1,343.28. Okay. Harold you notify an that's about what you've purchased. Um She didn't request that. I have met with her and just talked about on the collections we would be focusing on and she seemed happy with that information. Okay That you know the Dominic money is going all towards large print books and mary's money is going towards Children Children's. Yes and there will be nameplates in each one of those. Yeah. Yeah and the good news is a lot of the books aren't even in the library right now. They're all checked out. Oh wow that's great. That's great. Yeah. Okay so um I could make a motion that we spend \$1343.28 cents um From our private funds for materials that were purchased by Central from terranova terranova donations. How a second. All in favour. Okay There's an order in here for masks. This is 1499. Right cara uh Yes I well I've got the adult mass and the Children's ones uh because we are handing out a lot of adult disposable masks these days. I did I did look at the C. D. C. News from today. I don't know if anyone else side. I did see it but they're saying that vaccinated people do not have to wear a mask. But it's confusing because we really have to wait for the governor to, I mean he usually does follow what they say but it's going to be I think a little challenging for us in the library. But one thing they don't have to wear them inside or out and um but they're recommending that if you're at a large gathering you still shouldn't wear them. It's uh you know people are gonna people are gonna um test you on that for sure. They are. You know it's going to be, I don't know how far we should take it or just relax our guidelines because I don't know it makes things very challenging. Well for the time being you can say you're waiting for the state to comply with PVC, but they have no way of knowing who's vaccinated and unvaccinated. So that would just basically be saying we don't need masks anymore. You have to prove that you've been vaccinated, Like showing your vaccination card or get a new york state, uh, vaccination passport. I don't know. That's a good question. I think that's going to get into some hip issues. I mean, yeah, I can't imagine you having to ask people know and I don't think they would. No, I appreciate that. Well, and people are just gonna lie if they don't want to wear a mask and vaccinated. Yeah, But I mean, I carry my vaccination card with me wherever I go. I mean, you know, I wouldn't consider it call from Deputy Home. Oh God, I wouldn't consider it a it's Debbie Home violation of my rights. If somebody asked me to show up the car. I wouldn't either. You know. But that's you and me. Hold on a second Alexa. Answer. Yeah. That got me in a meeting. Hang up. Thank you. I'm sorry. It's our intercom Alexa. Okay. Okay. All right. So anyway, back to our mask order. Is it 1499? It's 1499 for the adult disposables. And then I've got children's on there too. They're cute. Yeah. And those are 1199. We we do have both mass here, but like I said, we're running low on the adult ones and the Children's one. We thought we should have some more, especially beginning the in person programming. Okay. So it's 26 98. Alright. Does somebody else want to make this motion? Hey. Well, well, okay. Go ahead. Are you? Yes, I'm sorry. I'm having internet problems. Yes. Okay. You hear me? Okay Christie is moving moving that we spend 26 98. No no you're frozen. Okay. Okay. Can you hear me now? Yeah. Okay. Sorry I think I'm having Internet problems. Something just popped up. Yes. I make the motion to order the math for 26-98. Yes, I second the motion all in favor. Uh huh. I I Okay um and the Fitbit order for 68 95. That's a prize for the summer reading. Right? Yes. Um I did want to mention real quickly that we did receive a check this week from Daniel's Lewinsky who has given us checks before to help fund our summer prize giveaways. And the check is it's not in the financial report yet because we just received it. The check is for \$1300. Whoa. So we can use it for the big raffle prizes that we purchased last month. The scooter and the pool and things like that. But I thought we could also use his money for the fit fits because this is another this is the prize for the adults. Can't bingo. Um since I just checked the price again today though and it did go up it's back up to 97 30. So um and if possible I'd like to buy two of them. Okay with misters Lewinsky's donation? Absolutely they like to spend that Whatever that is 97 30. Um that would be 1946. Okay all right I'll move that. We spend a Once again 194 60. Yeah for two fitbits

to put some surprises every second a second. All in favor. Hi. Okay. Yeah. Okay. Um You want to save collection needs for a minute and so do the other things. Sorry how do you want to? Yeah that's fine. Okay so let's just skip to g uh toner for the fax machine. 34 99. Okay I'll move that. We spend 34 99 on the toner for the fax machine. I'll second Christie second all in favor. Hi. Hi thank you. Okay Gary I got it. Okay. Okay And is it 29 97 for the yard games? Um Yes because our yard games have started to go out again and people seem excited about them. I thought we could add to the collection. Um So this is a ring toss game and if possible I'd like to buy three of them. Okay. I was wondering you know if you wanted to add to some of the ones that we've already got? If you've got you have one Jenga. Actually we have three Django to but we have three corn holes. One can jam. Okay. And then I thought three of these would. Yeah. Nice edition. Okay. I just don't remember how many weeks out of each one. Yeah, we started out with one each and then due to the popularity, we bought some more whole thing. Okay, so that's 89 91, something like that. Okay. All right. All right. I'll move that. We spend 89 91 3 ring toss games a second Christie. 2nd all in favor. Hi. Okay. So you want to go back to the collection needs keira word? So last meeting. So you had asked a good question and that was um if Megan and I have any collection development areas that we wanted to work on because we only get a limited amount of money from Central each year to spend. And so Meghan and I both put together a list of collections. Were hoping to build, Megan is looking to build her Vox book collection. That's Vox and I have an example here. This one is just add glitter and they are they're basically audiobooks that live in the book. So it has a little um play button here, you turn it on, it has a charging port on the side although they don't need to be charged very often. And you press play Fox books are books that talk and then no no that's it. How so it'll tell you when to turn the page. It basically reads the book to you and she bought I think five of these last year and we can't keep them on the shelf. So she'd like to actually bump up the collection to 50 Vox books and make a very nice collection. I'm sure 50 or 1555 0. Because they are so popular. We have people coming in asking for them. So the word is out. Um And then she also wanted to work on some areas in the Children's nonfiction area, for example books on countries, language books. And then she wanted to work a little bit on the readers. She created a couple special collections over there, one on Star Wars and one on legos. And they've been really popular since she separated them out. So she wants to make another one on Fairy tales. Thanks. So Megan's request is for 3500. And then my request, the collections, I would like to work on our travel books because they go out of date so quickly, especially after everything that happens here. And I've noticed people are starting to look at them again where as you know this time last summer they just sat there but they are starting to go out again. But I'd like to update that collection. I always like to keep the health collection up to date the exam books, they also need updating. And then another project I'm working on is just filling in the gaps in our fiction collection. An example I gave Sue is the author that everyone wants to read right now is Kristin Hannah and we just have people coming in asking for her books. They read the Nightingale there on the waiting list for four winds and now they want to read all of her older books. So I did go ahead and buy anything I could find with her older titles. But there are other authors like that too where you know Nora Roberts is another example. She has a lot of trilogies and we'll have one book but not the other two. So I'm just working on things like that. And so my request is for 2500. Does anybody have any questions for Cara about that were any objection to? I mean I think it's great to keep the, keep the collection's current and complete. So that's one of my biggest pet peeves is when I try to like read one and there's book one in three but not exactly exactly. Yeah. What do we want to do this separately? Um A motion for \$3500 for Children's books. I will make the motion. Okay I was second Good. All in favor. Hi I I I and Okay and \$2500 for adult books. I will make that motion also. Okay, Christy and I have a second. Okay. All in favor. Okay. All caught up very um I'm sorry Kristin made the motion and I seconded right. Yeah. Okay, great. I'm all set. Good. Good. Okay. Uh Gary, did you go to the act meeting? I could not go the online act meeting. Okay. I could not go. I didn't either and I haven't had a chance to look at the recording. Did you do that help you there? I keep meaning to and then just get too busy. Yeah. And I just

I just emailed Dicker and the other day to ask him how it went. Because I did I did spend some time with him and one of the other officers um to help to plan the meeting. Um and then I was out of town so I didn't I did not participate, but um maybe I'll know more by the next meeting about how that went and who they elected and all that. Um Well, there's uh if I can bring it up here, there's a vacancy for the vice president. And then um they're looking for oh to do for Mary Jakubowski. Right? That's on our agenda. Our agenda. Right? Yeah. Okay. They didn't get anybody to fill that vice president thing, Huh? Okay. All right, well maybe we'll get back to that next meeting. Um Carrot wanted to address the parking lot problem are um there's a newish business on the corner of Broadway in school called Broadway, nutrition. Yes. And over the winter they were parking in our parking lot and making the Town very angry because they would park in it at 7:00 AM and we don't open till 10 and they would come to plow the lot and their car would be in the way. Um They stopped parking in it for a while, but now actually they've started parking in it again. But the other issue is that all of their customers are parking in our parking lot and it's just in and out in and out all day long John our employee John have this power hit a couple weeks ago and that was the day we discovered the server didn't work on our security system so we weren't able to get the license plate of the car. But we all strongly suspect that it was one of the customers. Um The store, the town did put up two signs a lot. That's a parking is for library patrons only. All others will be towed. Um It doesn't unfortunately seem to be having much effect on the parking situation. The other issue is, you know right now our parking lot is not full. Um but we are going to start getting busier as this pandemic ends and as we start to offer in person programming. So it's just a concern I wanted to bring off. I'm not sure what else we can do. The problem is there's not enough parking there. You got your talking about Broadway nutrition, right? And then there's another natural cafe or something like that on the other corner, right? But there's no parking. Yeah. Yeah. The flourish cafe. They're not really a problem though. Or don't seem to be because they do have a little bit of parking on the side there, right around the so are they? Oh, I'm sorry, go ahead Christie. So are the employees still parking in our lot occasionally? I will see their cars. So I think that one could just be a nice conversation with whoever is in charge there, right. Yeah. And I didn't, I didn't try that. Um, and they, because carbon from the town was the one who was really angry that he wasn't able to plow and so I went over there to ask them, especially not to park before we're open because of the plowing issue. And then the owner called the town hall to complain saying that he's bringing money into the village and he should have a right to park there. Did you tell him how long it took us to expand the parking lot? He doesn't care. I'm sure. So, yeah, we're, we don't have a good relationship right now, I guess even though I'm french, but it's obnoxious. What about, what about towing the dark and do it to do what the sign says. Yeah. I don't know how that's enforced. I mean, Because honestly, we would need a police car there all day long because people only parked there for like 10 minutes. So it's been, you know, well, the employees, it would be more than 10 minutes. I would start with that. Yeah. The question is, can we enforce it? And I talked to Michelle about this Michelle from parks and rec, she talked to bob and she asked him to put it on the town board agenda. This was maybe a month or two. A girl. I don't have any, I haven't received any updates on that. I know bob not here today. So, you know, I can follow up. What about following up with the police? Do you, I mean, do you think they will be able to do anything? Hold on already. Oh. Like if somebody's parking in the lot and they're getting out and they're going up the street, not into the library and their car is there for four or five hours, especially when it's not during open library hours. Then I don't see how that can be disputed. Right? I think bob's question was, is it something the town Canada workers? Well, I don't know if we have a clear answer to that. If the sign doesn't mean anything, why, why should we even, why do we even have the right? You know, somebody has, you know, sometimes those signs, you know, police enforced or something like that? Um, it might be worth just, well, first of all, find out which car belongs to the owner. So you're not towing a library patrons car. But you know, if, if, if you can figure that out and told the owner's car, maybe that would, uh, you're not losing a great relationship, I suppose. But what if we also give warning

notices tucked under the windshield wiper and document how many warning notices have been given for which license plates? So then if it does get told and they try to dispute it, you can show that it is a consistent problem. Like from the state they were warned on the state. The state the state like obviously customers, but for employees and the owner. Mhm. I mean do you think that's something I can do? Well I parked on the lawn at school once and the church rectory put a note. I was only halfway out of my parking spot and I got a note on my car. So I feel like if they can do it to the teachers, we can do it to anybody. You know. I don't think that's a bad idea. I really don't. However, I think he asked the town. I mean I don't know. Yes bob or ask uh the police aren't. Men are because I would ask the town first. but I don't think it was a bad idea. Yeah. I just hate to have you spending your time doing that. If the police, the police can put a citation on the car, you will mean much more and they will be doing it. Not you. Yeah, I just, I think that, I mean as far as the owner's car we can we can pinpoint that one easily. But You know which one, pardon? You know which one it is already? Yeah, they have Ohio plates from Ohio. Yeah. Okay. Maybe he should get his car registered in new york like you're supposed to, I'm sorry. I'm being sarcastic. I can't, I don't like this argument that I'm a taxpayer's or I live in this town. I got a business and I should be able to do whatever I want to do. I don't buy that argument. Just makes me angry. Right? They're not above the law. Right. Right. Right. Well, I just don't want you, you know, you you or anybody else from the library spending time breaking down a car. But yeah, I'll follow up with bob because like I said, I know Michelle talked to him about it. Yeah. And she agreed with us. You know, the library and the town paid all this money. Yeah. And the parking lot and now we have all these other people using. Right. Right. Exactly. Okay. Okay. And um, why don't we take the First amendment auditor problem before we discussed mary jean. Okay. Um, so yeah, donna to catch you up. The there's a gentleman that I just learned of this week. He he's part of a group called the First Amendment auditors. They have YouTube channels and what they do is they visit county, town, county and town buildings, public buildings and they filmed, they walk in videotaping their goal is that a staff member will ask them to stop recording because then they can give them a fail grade. Each visit is a pass or fail and um they want you to say no because then they will tell, you know, it's my first amendment right to record in here and you can't tell me to stop recording. Um, so there is now an individual doing this in Erie County. Mm And he has already, I did his YouTube channel. I only watched one video because I didn't want to give him the views because that's the other thing is that they, as soon as they get a certain number of followers, they can have ads on their YouTube channel and that's how they make money. So the more views they get, the more money they can make. Mhm And the more views they're going to get from the videos where someone asked them to stop reporting and they can put a sensational headline like sure library fails First Amendment test or something like that. Um So this week he he did visit the Newstead library. We figured out that he's also visited Grand Island in West Seneca Libraries. He has visited the Lancaster police station. That was the video that I watched. Oh wow. Also Depew, I think town hall, something like that. Oh wow. Yeah. So he's and um he indicated to the new state director that he plans on visiting all the libraries because none of us had ever heard of him. She did ask him to stop filming without permission. And he told, you know the good thing was he came late at night when there was no one in her building. That's scary. Yeah. You know I know what I said yesterday in my email but Su said that you know you usually have to get people's permission. I mean you can't you know like with the Children you have to have the parents permission. I mean even even when we do the art program we sign off, have our picture on the website or whatever. We're always very careful about the town board meeting. Always had a statement on the agenda saying this meeting is being videotaped. Mhm. Or audiotaped. Um I'm wondering whether or not you need to designate a spot in the far reaches of the parking lot for First Amendment rights because the national parks do that because people say I you know, I want to exercise my First Amendment rights. So in the national parks is a spot set for people to exercise your First Amendment rights. What what what is it you mean? One place where they can video from, yep. Well the video from or they can protest and say whatever they want, they don't have to

come into the building. But you there's there was a space in the national parks that that's cordoned off and it says First Amendment rights. It's usually in the parking lot, not even quite in the park but on park property. So I'm wondering whether that might be something can might be able to advise us on that. Yeah. From what I can gather, he doesn't take no for an answer. Well because he easier not to engage Well, he's not provided a space. If you say I'm sorry your First Amendment rights space is not here is on the property and you'll have to go outside. Mhm. You know? So that's that might be something they can do at one of the picnic tables. But I wonder what it takes to set that up. I don't know. You have to jump through a whole bunch of bureaucratic hoops to set up a protest spot. Yeah, I have no idea. Yeah. And what I've been reading, he does have a right to film staff because we're public employees. As long as it's not in a staff only area, he can't come back in our workroom. So Megan and I actually came up with a plan where, you know, he comes in and starts filming. One of us will just start inundating him with information about all of our free resources and services. Turn it and turn it into a promotional video about the library. Absolutely. We have a lot to say. Yeah. And uh he will be like, get me out of here. That's right, listing titles from A to Z. Like bringing up. It's that would be great thing. He wants confrontation. Yeah. And so we don't want to give him no, but we make it a promotional, you're making a promotional video. That would be great. That's a great idea. I like that. You know how long he lasts, right? Yeah. That is our plan right now. I mean, obviously, I I don't want him bothering any patrons or making uncomfortable. So if we can just keep the camera on us. Yeah, Yeah. Then you can tell them it's great that you're posting it and we're getting more, more publicity. We really appreciate this. Thank you. Thank you. Yes. Can you publicize our chicken barbecues? Yeah. Let me hand you a fly. You hear it? Right? Let me show you. Let me show you a flyer. Yeah. Yeah. Well, I can't wait to hear what happens if and when he shows up. But what an annoyance, but an absolute a person who doesn't have anything better to do it this way. Okay. Go volunteer in a soup kitchen, you know. Exactly. Yeah. No. All right. Okay. To be continued. Right. Okay. So, good news. I mean, that good news that Mary Jean is retiring, but a fun thing to plan for her. Um you got the memo from 10 from from Dick earn um About the plan for the uh contract libraries to put together a page or two in a in a scrapbook sort of thing. Um We have uh we want to try to do a photograph of the board. Um I mean, I think that would be a nice thing to do and a photograph of the library and maybe a couple of photographs of kids doing whatever we have permission for their photographs. Right. Um Has anybody been thinking about this? Yeah. Yes. What do you think? Gary. Well I think it's a good idea. I mean, Mhm. I can't think of what else we could do. She is in Lancaster we can invite her to become a member of the friends. That's right. I expect that we should. Well she she has been sent in a letter because she's on the list. Right. Right. Yeah. At the very least I hope she'll be a patron. I think she had already what's already used her? I think she has threatened to do that. Yeah. Well anyway he wants this by um May 24 which is you know next week from Monday. Right. So is there time that we well we'd have to get together. We've got we've got uh the other board members um to um I don't know shall we throw a date out there too? Shall I email the rest of the board and see if we can come up with it? Why don't we come up with a date or two and see what, what would be good for them to do a photograph? And shall we do it? Shall we do the board photograph in the library? Um Not outside, but the issue is you, well, the issues you'd have to wear your mouse. I don't want us to mask. So I would recommend out front by the banner out front where you can see that. Like, I know you don't want to block the doorway, but in the doorway where you can see the I don't know. It's not over the doorway. That's right. I was going to say where you can see the banner, Are you? Well, you can stand in front of the honor. Yeah. Was it over over our heads? Yeah. Yeah. Mhm. Well, has everybody been vaccinated? No Christy. Can't. Huh? Yeah. Um Okay. Well, if we can if we can do that in front of the library. But then also, I mean, I'd like to have the picture of the library. You know, you're like the one that's on the cover of, you know? Um And then then just us, you know, close up outside the library I guess. Um Gary. Um You've already got a photograph of the library. Um Can w use your camera to take her picture? You certainly can. I mean, I don't see a problem. Anybody can do it if Megan's

around or anything, they can do it. I just said all I gotta do is set the camera up and then all they got was press the clicker. But we also would be nice to have a photograph of the staff and I don't know is there a time when everybody can be there at the same time? That's going to be the tricky part because we're all over the place. The schedules. Yeah, it might it might just be that will take a couple of different photos of a few at a time. Okay. I can do that. Okay. All right. Um, so the building the board including donna bob, you know? Oh, what? Oh thanks. Well yeah, I mean you should be your your gotten there we can and will identify, you know, who you, who you are. Um, and a couple of a couple of kid pictures, you know, things that we already have, they've already gotten permission from. And you know, it would be nice to get pictures of kids pre covid so that they are not wearing masks. And uh, and you know, pictures that have Maybe three or 4 kids in it, not just individual ones doing something. You know, we have do we have a number of those? I'll look through and see what we have on file already. I mean we have a lot because of the permission issue. A lot of our kids photos are individual. Mhm. But I'll look through and see what I can find. Okay. Right. Reading to dog ones are cute if we did one of those. Yeah, I know those are individual, but that's still let's go to yeah, mm. Pictures from facebook. I think you needed permission for facebook. Right. Right. Yeah. Yeah. Okay. All right, well, let's see um Can we can we pull this together next week sometime? Um Yes. What's uh what's everybody's availability to do this Christie? What time are you out of school work? Whatever in Damn. Let me pull up my second job schedule for next week. Because that's the one that makes things tricky. Give me one second here. Do we just email object these pictures? Do we have to print them and send them to him? I'm just looking at the and the directions. You know what I mean? I'm I'm um so next week I'm off of my afternoon job on Wednesday. But it was a really quick thing then I could do it like to let's see how quickly could I be here Between 2 30 35 and 2:45. I could be to the library before starting my job at three on any other day, depending on how quick it is. Well I know I'm sorry my schedule is horrible. Um What about the weekend? What about sunday? I am not working I don't believe. No I am not scheduled to work saturday or sunday. Mhm. Well what about saturday afternoon or sunday afternoon? Yeah I can I don't know everybody else. I can do whatever for the weekend. We'll be here, you'll be there for the planting of the Children's garden garden. Right? That's the Children Children's garden. Yeah that's the 22nd And he wants by the 24th. Uh You know that could be a problem, depends on uh That's why I was suggesting the 16th or the fourth this weekend. Oh this weekend 16 to sunday. Yeah, I work here one free after Keira. You're not working? Are you working Saturday? I am not okay. So you would have to Well do you want to be in both pictures, the board and the staff? It's really up to you. Um Yeah if you're not working on the weekend, I don't want to have you have to come in to do this doesn't matter. But if you know if you want to just do a board picture that's fine. But if you want me there I can I can swing by. Well how about if I how about if we if I offer um um Uh huh saturday or sunday afternoon to the other three people that are missing for people that are missing and see what they're references. I don't know. I can't do saturday. All right. I'm sorry. I have to have a angiogram if I need a stint. I got to stay in the hospital an extra day. Oh okay. So forget forget this weekend. Right okay. All right. So and what about if we did it when we when they're doing a library planting? Um If we did did it can photographs we turned around in time. Uh Yeah, I can do garden thing is only going to last for a couple hours at the most. Right? Get the picture. I can make the picture that evening. But again, this is what are you looking for? You looking for a a file or a printed picture? I don't know. Let me find out. Okay. Alright. Either one I can have it done that day. All right, okay. Um So So let's talk about the 22nd then um in the morning, right? Because the time you want to do it, the planting is what about 10:30 okay before the kids come to plant there? Right. All right. So this is Saturday the 22nd At 10:30. AM. Uh So if Jan hopefully Jan and can well Jan will be able to make it because she's planning but we need to contact Jan can and um. Uh huh. Firm too and bob right. Would you want to try L. 2? Oh that would be a good idea. Yeah. Okay. He loves to be part of it if we can. All right. All right. So I will email the email the five of them and tell him that's when we're doing it. And if anybody objects then we'll have to I don't know what we'll do a tight time frame. It is it is

no matter how you look at it. And then if you if you want to get yeah pictures Tara work on that and some kids from kid pictures. Yeah. And let me know. Like I said if he just wants us to email them or if he wants to print it out we'll find that out. Sure. Do you have facilities to print it? Not really. I mean I can print them out on our printer but it wouldn't be like a glossy. What kind of phone do you have? Do you have an iphone? Yes. If you send me the pictures, email me the pictures large. Okay. Because you're going to ensure that you're gonna get small, medium and large. If you email me the pictures large, I can get him and I can print them. Okay. All right. And if you get them printed I can get them to Dick. Okay. I'll take care of delivering if that's what you know. Yeah. Great. It's fine. Okay. What size? What size do you want? The pictures? I don't have a clue. I mean, I don't know what kind of I trust your judgment. Carrie Well If it's for a scrapbook it's probably six x 4 or what's the other size by by seven? Five by seven. I think we have a lot of pictures plan so maybe the six by four would be better because the whole staff pictures and the picture of the building and pictures of kids. We're gonna run out of room pretty fast. He also asked if we have any pictures of mary jean. I don't know if Harry, Harry you might have, you might have one of her. I think you took you took pictures at our last gala and I have to keep them up. We have one of her because she was making a presentation and I have this picture in my mind of a photograph of her. Well I remember also just taking a portrait of her. Uh huh. Uh You know I'll see what I can find. Um It might be better if I have one at the podium though. I think that's what it was. I know I took a portrait of her. I just well maybe it's a really nice one that that dick would like for another page and you know by itself in the in the book. Yeah. Ok. Yeah. Yeah. All right. You know, it might be a good one. Don't we have a parade one where we're holding the Lancaster banner and the kids are? And it when we did the kids were in the parade before were saying about group ones. Gary would have I think I remember seeing those. Mhm Okay. I'm just writing myself and No, I got what you're saying. A picture of mary jean and a picture of the kids or whatever. Excuse me. Picture of us at the parade. It's holding the band there. All right then we could just put that one in the middle. We wouldn't even need like a title page because we say Lancaster library. Mhm Okay. He also asked for a card, do you want me to pick one up or it's a corridor in note? Uh Right. Um wow. So many things we don't have to do everything right. I can pick up a card and just have, you know, passed around to the staff. Mhm. And um I'd be glad to get one for the board when we all convened to get the picture taken. We could all sign that so we can get started. All right, I'll do that and I'll do one for the staff. Okay. Okay. All right. If these other people can't make it on the 22nd I know what we're gonna maybe we can Photoshop one of them into. Mhm. Okay. Uh huh. All right. If anybody else has any ideas, let me know. But I think we've all kind of got our marching orders here. Right. All right, okay. All right, okay. Anything else anybody wants to addressed? Okay. Whoa. 5 30. Okay. How about a motion to adjourn? I make the motion okay, Christie's second all in favour. All right, okay. All right. We'll be in touch about all this stuff. I have one thing I want to tell everybody before before we go. I went to check out this food truck for an event that we're planning and it turned out that it's met what smith? Yeah, he owns a food truck and he it's a business, he wants his kids, he wants to teach his kids how to start a business out and run a business. So we started a food truck. Food yeah, it's called western new york food cards. Oh, okay. What day? Every Thursday? He's at the Key Bank on Broadway in Lancaster. Oh, wow. Every Say that again. Every every every thursday, thursday, you know at Key Bank. Right, on Broadway. It's uh yeah, create. Yeah. Okay. Very cool. Well what does he have a specialty hot dogs, hamburgers? Mexican used to be be on the corner of West Main and Central or someplace around there with kids selling hot dogs on Saturdays or some day of the week. Yeah. Yeah. I thought it I didn't recognize him. He had a mask on but then then he kept he kept talking and I said I know this guy well. Thanks Gary. That's good. Okay. Good to know. Okay. All right, everybody we'll be in touch. Okay, bye bye. See you next week. Ok. Yeah, good night.