

WEBVTT

1

00:00:00.000 --> 00:00:13.468

I'm going to start, John. Can you hear me now? Yes, thank you.

2

00:00:13.468 --> 00:00:22.140

You're welcome, everybody get put themselves.

3

00:00:22.140 --> 00:00:30.149

Provider.

4

00:00:33.570 --> 00:00:36.630

Uh.

5

00:00:43.649 --> 00:00:52.409

Tonight you're muted, you need to unmute yourself.

6

00:00:53.460 --> 00:01:04.560

I just was telling everybody that, you know, when everybody's line is open, it's really make a lot of noise. It's not condos. I mean, I conducive.

7

00:01:04.560 --> 00:01:08.400

Uh, so Laura just muted everybody right now.

8

00:01:08.400 --> 00:01:12.450

If you.

9

00:01:12.450 --> 00:01:18.840

Yeah, I can hear you. I can hear you John.

10

00:01:18.840 --> 00:01:28.079

All right good, thank you. Okay, so we're going to have is when you need to speak, you can mute yourself.

11

00:01:28.079 --> 00:01:34.260

If you are using a phone plastics to mute yourself and start 6 on yet.

12

00:01:34.260 --> 00:01:41.040

So, because when the line is open, it's very, very difficult for us to each other.

13

00:01:41.040 --> 00:01:46.620

Let's give it clear that we're going to.

14

00:01:46.620 --> 00:01:49.950
Resigned a badge and, uh, so we can send it.

15
00:01:49.950 --> 00:02:04.230
All right, so can you make sure nobody see my little flag their pledge allegiance.

16
00:02:04.230 --> 00:02:08.639
To the flag of the United States of America.

17
00:02:08.639 --> 00:02:19.560
And to the Republic, for which it stands 1 nation under God, indivisible with liberty and for all.

18
00:02:19.560 --> 00:02:24.030
Thank you. Bye.

19
00:02:24.030 --> 00:02:29.699
Can you meet your individual department? I don't know.

20
00:02:29.699 --> 00:02:33.689
Can you mute on your fact, Frank? Do you have any? I mean.

21
00:02:33.689 --> 00:02:40.680
We mark.

22
00:02:40.680 --> 00:02:45.659
Today, yes, yes, Sean is not being.

23
00:02:45.659 --> 00:02:52.409
Just want to say something I suppose so.

24
00:02:53.610 --> 00:03:05.370
Uh, is fresh for guy you here okay. Then I'll be glad to say. I'll say something.

25
00:03:09.210 --> 00:03:14.490
As we gather this evening to the Jewish world.

26
00:03:14.490 --> 00:03:25.889
It's the 7th tonight, a tanika and the candles are burning bright and we're all hoping and praying that the light of our candles will bring good health.

27
00:03:25.889 --> 00:03:29.759
And peace to every 1 of the world, and we.

28

00:03:29.759 --> 00:03:37.020

Is this everybody a good happy holiday season with a wonderful please guide New year?

29

00:03:37.020 --> 00:03:44.430

To come filled with only good health to everyone. And we play that those who are sick will get better.

30

00:03:44.430 --> 00:03:50.280

Him Thank you, John, thank you. That was, uh.

31

00:03:50.280 --> 00:03:54.030

A good substitute and and welcome.

32

00:03:54.030 --> 00:03:57.180

Thank you so very much.

33

00:03:57.180 --> 00:04:04.919

I would like to take this moment to welcome everybody once again. I don't think I did set up at the beginning.

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00:04:04.919 --> 00:04:08.370

We have a, I think what it CSF with us.

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00:04:08.370 --> 00:04:11.969

And I, uh.

36

00:04:11.969 --> 00:04:16.290

Just don't want to forget I want to see everybody happy.

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00:04:16.290 --> 00:04:19.829

Holiday season.

38

00:04:19.829 --> 00:04:23.670

Part of it, you celebrate so.

39

00:04:25.230 --> 00:04:28.319

I just hope that we have a.

40

00:04:28.319 --> 00:04:36.778

There it is, with that said, I guess we'll just check in again.

41

00:04:36.778 --> 00:04:41.009

I see John is here.

42

00:04:41.009 --> 00:04:45.478

It's just shown here or how it is. Yeah.

43

00:04:45.478 --> 00:04:49.769

Yes, okay so we all here.

44

00:04:49.769 --> 00:04:53.158

So, I'd like to, I mean.

45

00:04:53.158 --> 00:05:00.209

Move on with the agenda I did. I mean, before I move on, did all board members, we see the agenda.

46

00:05:04.889 --> 00:05:10.108

If a board member has it? Yes, I have my agenda.

47

00:05:10.108 --> 00:05:14.218

Thank you, John. Did you get it?

48

00:05:14.218 --> 00:05:19.348

What are we talking about? Did you did you receive the agenda?

49

00:05:19.348 --> 00:05:30.178

I have okay. Great. Great. I just wanted to make sure because I just want to make sure it hasn't been.

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00:05:30.178 --> 00:05:35.038

Yes, I, we are requesting a report and a.

51

00:05:35.038 --> 00:05:42.899

I have something, but we'll discuss in the executive session or things.

52

00:05:42.899 --> 00:05:47.009

Um, except I wish everybody.

53

00:05:47.009 --> 00:05:51.178

No.

54

00:05:51.178 --> 00:05:54.269

I would like to entertain emotion to.

55

00:05:54.269 --> 00:05:59.548

Uh, accept the minutes of November, 18 board meeting.

56

00:06:04.918 --> 00:06:10.108

So moved, but then the correction should there be.

57

00:06:10.108 --> 00:06:15.088

Right then I have 1 idea. Can I ask you.

58

00:06:15.088 --> 00:06:21.329

Absolutely, it says others president staff members.

59

00:06:21.329 --> 00:06:26.879

Should we list those individuals on our minutes?

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00:06:26.879 --> 00:06:40.709

That's it Angela question, John. I, sometimes 1st of all. I sometimes don't know exactly who's attending, but also.

61

00:06:40.709 --> 00:06:47.879

Back earlier on denae asked me not to list everyone.

62

00:06:50.218 --> 00:06:55.108

So, that's why I just, I just just say staff.

63

00:06:55.108 --> 00:06:59.728

Okay, thank you. I wasn't sure what the policy was. Yeah.

64

00:06:59.728 --> 00:07:07.139

Did I, I'm I forgot. I'm sorry.

65

00:07:07.139 --> 00:07:11.939

Is it because we are online? I mean, can you remind me when I said at Angela.

66

00:07:11.939 --> 00:07:16.949

No, it, it was when we were still meeting in person, right?

67

00:07:17.843 --> 00:07:28.824

A long time ago a long time ago it's almost attendance taking and you don't generally take attendance at when we're in person board meetings.

68

00:07:29.004 --> 00:07:38.543

I, I don't take attendance, but I know everyone's name as I do now. It's just that sometimes I can't tell.

69

00:07:38.879 --> 00:07:43.019

If someone's on the phone who the call in user is.

70

00:07:43.019 --> 00:07:49.528

Right. Doesn't someone gets the attendance record? It don't they.

71

00:07:50.274 --> 00:08:03.264

No, oh, because when I do my conferencing, we get an attendance record of everyone who is on the call. Oh, I, I certainly can do that. And I've done it in the past.

72

00:08:04.829 --> 00:08:11.908

It's just like I said, some, I cannot tell some colons who exactly is using.

73

00:08:11.908 --> 00:08:18.358

Or calling him and say the only reason I bring it up in today's world.

74

00:08:18.358 --> 00:08:33.323

You know, we want to cover our bases in case somebody says something about something and we don't have a record of there being there or not there. Right? I do keep a note. I just don't put it in the minutes.

75

00:08:33.658 --> 00:08:41.129

Okay, fine. Okay. So I can from now on lists, everyone's name that's not a problem.

76

00:08:41.129 --> 00:08:49.528

Yeah, I'm kind of trying to remember what was the circumstances, but I think.

77

00:08:49.528 --> 00:08:55.558

i think got to one point i we can actually have everybody's .

78

00:08:55.558 --> 00:08:59.969

You know, you can list them.

79

00:08:59.969 --> 00:09:04.259

I think that, okay sounds like.

80

00:09:04.259 --> 00:09:10.528

Yeah all right so may I have this 2nd for the minute plus.

81

00:09:10.528 --> 00:09:13.828

I will send this to, you.

82

00:09:13.828 --> 00:09:19.229

Thank you thank you Howard racism. 1st, but, uh.

83
00:09:19.229 --> 00:09:25.528
We'll take John. Thank you. All right.

84
00:09:25.528 --> 00:09:29.399
All, I mean, any questions, any discussion.

85
00:09:29.399 --> 00:09:33.989
We did it ready all right all in favor.

86
00:09:33.989 --> 00:09:45.928
I oh, I like to move to the list for the November meeting. Uh, I guess we did not.

87
00:09:45.928 --> 00:09:53.249
And that list, because the way is fine.

88
00:09:53.249 --> 00:10:07.379
Did it actually, Frank review that list in November?

89
00:10:07.379 --> 00:10:19.198
He did it. Yeah, Frank reviewed that list. It's this list that I haven't had reviewed yet so I didn't get anyone to respond yesterday.

90
00:10:19.198 --> 00:10:27.599
And today, I wasn't came back in November 18th was reviewed by friend.

91
00:10:27.599 --> 00:10:33.389
Yeah, but at the time we had the meeting was, it was it.

92
00:10:33.389 --> 00:10:40.948
It was the I'm sorry you're breaking up. Can you say that again?

93
00:10:40.948 --> 00:10:54.448
I'm saying it was not signed it was apples, but contingent upon Frank actually going to sign it after that. It's.

94
00:10:54.448 --> 00:11:03.359
I couldn't hear say 1, more time, the last piece you're going in and out. Yeah, I.

95
00:11:03.359 --> 00:11:07.288
I kind of remember that we are food place.

96
00:11:07.288 --> 00:11:14.938

What was supposed to do the November list was reviewed.

97

00:11:14.938 --> 00:11:21.928

Okay, I don't remember the exact day, but Frank did, it's this December list that did not get reviewed yet.

98

00:11:21.928 --> 00:11:28.019

Okay, so same thing as last week yes correct. That's okay. Yeah.

99

00:11:28.019 --> 00:11:35.339

Okay, so can I have emotion you have a motion to approve the business for November?

100

00:11:35.339 --> 00:11:43.019

That's all anybody has any question regarding the.

101

00:11:45.568 --> 00:11:52.229

Yes, no right if not, we have a motion to approve it.

102

00:11:52.229 --> 00:11:57.658

Silence.

103

00:11:57.658 --> 00:12:05.129

I'm going to be the only 1 making all the motions so so moved.

104

00:12:09.953 --> 00:12:24.323

Thank you any objection. Any thanks, John. All in favor. Aye. Aye. Thank you. How disappeared do you see?

105

00:12:24.354 --> 00:12:28.524

Oh, there he is. You gotta raise your hand now. Thank you.

106

00:12:33.239 --> 00:12:37.678

No.

107

00:12:37.678 --> 00:12:41.308

Is is just the right here.

108

00:12:42.359 --> 00:12:51.869

Okay, so there's a calling user 3. that's muted.

109

00:12:51.869 --> 00:12:59.038

Is that Frank? Maybe he's having challenge on the.

110

00:13:01.913 --> 00:13:16.553

There can call them I didn't get your email and you may have gone into spam again and I'm going to look, but you still need someone to go over. Yes I'll need someone to go over the December pills.

111

00:13:16.614 --> 00:13:29.994

Correct? Well, I don't know about tomorrow, because I don't know when the snow is stopping. So they're waiting in my office. They're right there and please prepare them.

112

00:13:29.994 --> 00:13:44.724

So, maybe I can swing around on Friday. Okay. I'll let her know I might not be there, but they're ready. And she actually actually, Emily sat with Frank last time. So I think it was the day after the board meeting.

113

00:13:44.724 --> 00:13:54.083

Now that I'm thinking of it was that Friday after the board David you're right you're right. He did review it after the 18.

114

00:13:54.448 --> 00:14:03.749

But whoever copies in, they're ready to go, they're ready in my office. All right.

115

00:14:03.749 --> 00:14:08.249

Laura, can you check who is calling 3?

116

00:14:08.249 --> 00:14:12.869

I've tried, I've sent the request to unmute several times. It won't work.

117

00:14:15.328 --> 00:14:23.423

Majority host yes. And it won't allow me to unmute. I can only send a request to unmute. I see the number at all cause.

118

00:14:23.423 --> 00:14:35.994

We can't because I, if he has difficulty, I think just ignore that I can expel. I can't do anything else. Let's see.

119

00:14:36.953 --> 00:14:39.864

Can you unmute all of us? Will that work?

120

00:14:42.448 --> 00:14:45.989

Just to figure out who so, okay, I'll try that.

121

00:14:45.989 --> 00:14:52.109

But the problem is, it's a phone number we're not going to be about.

122

00:14:57.984 --> 00:15:06.384

Can you hear me? Yea, I apologize. I've been screwed up for the last 1015 minutes trying to get off mute. I apologize.

123

00:15:06.384 --> 00:15:20.004

I ran into saying, I remember going to Andrew and I, and I know you made the motion to accept it. I remember going in and maybe if you can't make it on Friday, let me know, but in any event, I'm sorry that I was on mute. I apologize.

124

00:15:41.183 --> 00:15:51.624

Andy, I sent you a chat. Yeah. Um, I don't know why it's asking. Can you respond in the chat? Please okay.

125

00:15:52.913 --> 00:16:01.703

We're going to move on to the next. The list is for December. Just right.

126

00:16:02.038 --> 00:16:09.418

Yes, December it was sent on Monday.

127

00:16:09.418 --> 00:16:15.239

Since you're going to review the list, can you make a motion.

128

00:16:15.239 --> 00:16:26.879

I'll make a motion to accept to Bill the list and if there are any concerns to bring it up the next time we meet Thank you have a 2nd.

129

00:16:39.899 --> 00:16:45.208

Silence.

130

00:16:46.859 --> 00:16:50.759

How would raise your hand?

131

00:16:50.759 --> 00:17:04.648

Okay, I guess that's a no this as is fending to you.

132

00:17:05.634 --> 00:17:14.423

But I make a motion to accept the minutes as, as we need a 2nd, I make that motion.

133

00:17:17.304 --> 00:17:21.683

2nd now 2nd, all in favor.

134

00:17:23.189 --> 00:17:30.088

Hi, how are you.

135

00:17:30.088 --> 00:17:37.469

Yes, 100.

136

00:17:38.273 --> 00:17:53.034

Show the reports yeah, actually there were no financial reports. I've been actually out of the office most of the time probably about over half of the time since our last board meeting I will have.

137
00:17:53.723 --> 00:18:06.594
6 months, it's just that I really was only in for 1 or 2 days a week for bills and payroll since our last meeting, but I will have the other 6 months.

138
00:18:06.594 --> 00:18:10.044
So we'll be up to December at the next board meeting.

139
00:18:10.378 --> 00:18:14.009
Are you okay?

140
00:18:16.733 --> 00:18:25.913
No, I'm okay. I've just been trying to use some of my time off. I actually kind of delayed it until I caught up with the prior fiscal year.

141
00:18:26.933 --> 00:18:32.903
And then after our last court meeting, I had to take an action to kind of take down.

142
00:18:32.903 --> 00:18:44.453
Some of my time that I've had to use, but come January back end, pull times and process process for the monthly.

143
00:18:44.453 --> 00:18:48.233
Financial savings is totally different than it had been for the past.

144
00:18:49.163 --> 00:19:02.903
6 years smart fusion is up to speed. We, we did 18 months of finance or 18 months of monthly, financial statements during the pandemic.

145
00:19:04.973 --> 00:19:18.864
So, it the process has been fixed so that's why I'll be able I, for 2 reasons, I have to get it for the board meeting but also we have the annual report that's going to be due in early February.

146
00:19:18.864 --> 00:19:24.594
So we have to have the entire 2020 reconcile, so it will be.

147
00:19:25.499 --> 00:19:32.578
It's just, it's just I've probably have been out, I think, like 60 of the.

148
00:19:32.578 --> 00:19:40.888
Not more statistical library status.

149
00:19:40.888 --> 00:19:43.949
And then, let me send it.

150
00:19:45.449 --> 00:19:58.138

Library statistical report I guess we did get a report, right? Yeah, so this then this is, uh.

151
00:19:58.584 --> 00:19:59.574
It goodwill I thought,

152
00:20:00.413 --> 00:20:08.213
because the fact that we're partially,

153
00:20:10.104 --> 00:20:15.023
but you can see the numbers are really different.

154
00:20:22.618 --> 00:20:37.618
Check in, and checking out or whatever, you know, the whole report to see that night, because it's really, you know.

155
00:20:37.618 --> 00:20:47.548
There's a, there's a difference, but what accomplish that unit you want to highlight.

156
00:20:49.348 --> 00:20:53.249
I mean, it's been a strange year.

157
00:20:53.249 --> 00:21:07.528
You know, there's, there was going to be differences because we were closed for a significant amount of time and because of all of the issues related to covert. So, prayers for next year.

158
00:21:09.953 --> 00:21:18.084
This is crank and I say something 1 of my concerns is that title is trustees. I'm sorry me. Mr. degrading.

159
00:21:18.084 --> 00:21:28.314
I prepared a nice crowd, but I could get on the phone, but 1 of my major concerns is as trustees, we're responsible for the financial responsibility of this library. And 1 of the things that.

160
00:21:31.528 --> 00:21:46.374
We are on statistic. Are you talking about that? I did. That's what I'm talking about when I'm concerned about financial reports is that I'm concerned about the fact that we're always dealing in the rear.

161
00:21:46.523 --> 00:21:47.334
And the irony of it is,

162
00:21:47.334 --> 00:21:57.413
if if somewhere we're challenged as trustees are we on top of the financial status of our library 1 of the things that's been discussed in the past and a,

163
00:21:57.653 --> 00:22:04.644
is the fact that we have to have a current financial status almost on a monthly basis,

164

00:22:04.644 --> 00:22:05.604
and admittedly,

165

00:22:05.604 --> 00:22:07.493
cold virus has been a major problem,

166

00:22:07.493 --> 00:22:13.374
but I'm really looking forward very favorably to 21 where we have the challenge.

167

00:22:13.913 --> 00:22:24.203
We were asked to make a decision or asked to review what our status is that we have current information. 9 months old, that's what I wanted to bring out. That's my issue.

168

00:22:24.203 --> 00:22:34.554
I'm hoping and praying that 2021 brings us to a situation where with smart fusion and andrew's diligence. We have current financial statements. That's all. I want to say. Thank you.

169

00:22:35.788 --> 00:22:41.818
Well, Frank, this is Andy, I just want to let, you know, will always be 1 month in arrears because, for example.

170

00:22:41.818 --> 00:22:52.588
You know, if, if if they were done through today, you would have been looking at the November. We can't do the financial statements until the month ends. And we usually have our meeting.

171

00:22:52.588 --> 00:22:56.578
In that last week, but we're always like it's gonna be what, you know.

172

00:22:56.578 --> 00:23:00.209
It won't be the 1 month.

173

00:23:01.013 --> 00:23:08.183
Fine, that's understandable, but not that we get the ones from June. Here. It is December or July. The end result is Andy.

174

00:23:08.183 --> 00:23:20.814
It's just what I'm concerned about the board of trustees and we're responsible and the irony of it is, we have to be current if it's 30 days. Understandable 60 days. Almost understandable, but not 6 months. That's all.

175

00:23:20.814 --> 00:23:29.213
I want to say, please call me after we spent the money on smart fusion and now we're going into a new year next month.

176

00:23:29.453 --> 00:23:43.193
So we got to be current because if we were challenged justifiably, why don't we say much in the area? So we got to be current and whatever it takes to do that please make it happen. Thank you. Thank you. Thank you.

177

00:23:43.523 --> 00:23:44.544
I think it was a.

178
00:23:47.818 --> 00:24:02.219
I guess maybe I did not announce after that if there was any comment, but I will pull up the address that you didn't have any comment regarding this status code. That was that was just the financial, right?

179
00:24:02.219 --> 00:24:06.358
Correct. Okay. Thank you.

180
00:24:06.358 --> 00:24:12.088
Moving right along my radar with this report.

181
00:24:12.088 --> 00:24:15.088
Did did send us the report.

182
00:24:15.088 --> 00:24:18.959
I'm assuming everybody.

183
00:24:18.959 --> 00:24:24.088
Uh, Laura, is there anything you want to add to your report?

184
00:24:25.769 --> 00:24:30.088
Verbally.

185
00:24:30.088 --> 00:24:33.449
I have a question.

186
00:24:34.769 --> 00:24:40.469
Laura okay. Go ahead. Please. Yes. I'm sorry. I didn't work. Okay.

187
00:24:40.469 --> 00:24:48.028
Yes, yes, yes. Okay. You mentioned minimum.

188
00:24:48.028 --> 00:24:51.868
Stand it could you just explain to me what that is?

189
00:24:51.868 --> 00:24:57.838
The state minimum standards of requirements for public libraries in New York state that we have to meet.

190
00:24:59.604 --> 00:25:12.294
And certain statement of standards are, I actually just spent some time calculating the hours that the library has been open this year because 1 of the state minimum standards is that amount of

hours that.

191

00:25:12.898 --> 00:25:19.223

The library has a public library, has to be open to the community and it's based on the population served another state.

192

00:25:19.223 --> 00:25:28.733

Minimum standard is that libraries have to have a paid director and depending on the population depends on the education that the director has to have.

193

00:25:29.124 --> 00:25:40.763

So those are all available on the state website, and they updated the state minimum standards last year that go into effect. This January. Now, we had already.

194

00:25:41.368 --> 00:25:47.159

Been doing some of the things that are new requirements.

195

00:25:47.423 --> 00:26:00.173

But 1 of the things that we're going to have to do is our long range plan of service is going to expire the 1 that we had in place. So, we're going to need to come up with a new 1, which means that we're going to need a committee for it.

196

00:26:00.173 --> 00:26:05.544

So I wanted to mention that and put that all into everybody's heads because that's something that we should start at the beginning of next year.

197

00:26:05.969 --> 00:26:09.239

Okay, thank you.

198

00:26:09.239 --> 00:26:12.538

Okay, I, uh, well.

199

00:26:12.538 --> 00:26:20.818

That part of issues that I have, I hit talking about thing and just put it on the parking lot.

200

00:26:20.818 --> 00:26:25.169

So, uh, at the very least, you know.

201

00:26:25.169 --> 00:26:29.909

Maybe we'll talk about this, you know, in terms of procedure, but I really think that.

202

00:26:29.909 --> 00:26:36.419

If it's when it next year at this time, so we want to have a committee form.

203

00:26:36.419 --> 00:26:46.288

I would say my next meeting. Yeah, because yes, we, we have enough time. Yes.

204

00:26:46.288 --> 00:26:52.648

All right, any other comments or questions on the dark, as we want to see how.

205

00:26:52.648 --> 00:26:57.509

Yes, yes, you are.

206

00:27:02.489 --> 00:27:05.969

I like what you said about the makers and.

207

00:27:07.169 --> 00:27:16.318

Just see how it has the flow we can maybe if he puts it in the chat, we could read it.

208

00:27:17.638 --> 00:27:22.858

No, we can't hear he's on mute, but we don't hear you Howard.

209

00:27:24.598 --> 00:27:28.798

Are you speakers connected to the Webex?

210

00:27:28.798 --> 00:27:33.058

Your audio computer, or a laptop audio.

211

00:27:34.199 --> 00:27:40.169

We, we still can't hear you.

212

00:27:40.169 --> 00:27:44.818

Maybe, he didn't connect with the audio when he signed on.

213

00:27:44.818 --> 00:27:57.959

Yeah, that's again, I can't wait till we get together at the building. This is really, very painful.

214

00:27:57.959 --> 00:28:01.048

Stop debriefing.

215

00:28:01.048 --> 00:28:06.719

We still can't you.

216

00:28:06.719 --> 00:28:11.038

Put it in the chat, Howard.

217

00:28:11.038 --> 00:28:14.848

I know that's a pain.

218

00:28:16.679 --> 00:28:24.028

I'm zoomed out to be honest with everybody on this call.

219

00:28:24.028 --> 00:28:32.159

It's a lot of zooms. How are you trying to work on it? He said move on.

220

00:28:32.159 --> 00:28:39.179

What was your point though? I'm anxious to know your point. I know. Can you type a little bit of it?

221

00:28:39.179 --> 00:28:44.909

In the chat we were on the director's report.

222

00:28:47.638 --> 00:28:55.199

It's something with his audio.

223

00:28:59.788 --> 00:29:07.318

I notice also it's going to call in. Oh, good.

224

00:29:07.318 --> 00:29:10.499

What can I still talk was calling him?

225

00:29:10.499 --> 00:29:14.788

Yes, I just wanted to mention okay.

226

00:29:14.788 --> 00:29:17.848

That didn't change in the smart mail.

227

00:29:17.848 --> 00:29:25.618

System and is that an internal thing between libraries or or something like that?

228

00:29:26.094 --> 00:29:39.624

It's 1 by they host smarter mails. So it's actually been having some problems with some time and sometimes the emails don't go through for a whole day. And I thought it was it's a glitch that they're running into.

229

00:29:39.624 --> 00:29:42.983

So they're going to migrate to Microsoft Office.

230

00:29:43.229 --> 00:29:48.598

Okay, which makes more sense. Everyone should have that. Yeah. Yeah.

231

00:29:50.848 --> 00:29:58.858

Who is he calling into you? denae? Now he's calling it's calling into the system always call it enter the Webex.

232

00:30:02.249 --> 00:30:05.638

Okay, he said it.

233

00:30:05.638 --> 00:30:09.838

Well, shooting.

234

00:30:09.838 --> 00:30:17.338

So, at some point, at some point, you can always come in back Howard on that point. Okay. Thank you.

235

00:30:17.338 --> 00:30:26.489

So any other questions regarding the directors, unless Laura wants to highlight anything else.

236

00:30:26.489 --> 00:30:33.838

It's been a rough year. I know. I mean, what do you, there's nothing it's no one's fault.

237

00:30:33.838 --> 00:30:38.098

It is what I think.

238

00:30:38.098 --> 00:30:42.118

You know where to move on. Okay.

239

00:30:42.118 --> 00:30:48.449

Any union statement.

240

00:30:48.449 --> 00:30:51.538

I think I saw any issue that.

241

00:30:53.189 --> 00:30:56.578

Okay, I was muted. Sorry? I said yet, no problems.

242

00:30:56.578 --> 00:30:59.638

Don't want to look in.

243

00:30:59.638 --> 00:31:04.199

Please give this stuff.

244

00:31:04.199 --> 00:31:13.348

Waiting for the holidays, I mean, I personally I apologize. I wanted to be at last Friday's meeting. I was waiting for it and then.

245

00:31:13.348 --> 00:31:18.298

I got distracted by what, when I realized that was already past 11.

246

00:31:18.298 --> 00:31:22.288

Tom, so we do really.

247

00:31:22.288 --> 00:31:25.288

Send all good wishes to the staff.

248

00:31:25.288 --> 00:31:31.858

And thank you for for what you guys are trying to do in the midst of this difficult.

249

00:31:31.858 --> 00:31:41.338

You know, yes, thank you. And we should be moving forward on getting ready to get our committee together.

250

00:31:41.338 --> 00:31:45.118

For the new contract.

251

00:31:45.118 --> 00:31:49.378

Wow, okay so yes that's good.

252

00:31:49.378 --> 00:32:02.368

Okay, thank you. I did speak in your behalf. Okay on your behalf. Okay. How will you.

253

00:32:02.368 --> 00:32:09.148

I'm good Lisa. You doing? Good. I. well, okay. Okay. Bye any public comments.

254

00:32:10.378 --> 00:32:14.548

Any pop, I mean, nobody in the problem. Okay.

255

00:32:14.548 --> 00:32:20.189

All right, any cause we see.

256

00:32:22.828 --> 00:32:32.933

No, okay. I actually received 1 thing. I received a letter from somebody who wanted to make a donation to the library in memory of her late husband.

257

00:32:33.114 --> 00:32:42.203

Jeffrey burger she donated to 300 dollars to help us expand our digital resources since we are still struggling with.

258

00:32:43.798 --> 00:32:48.269

Regular operations, so That'll go into our hoopla budget.

259

00:32:48.269 --> 00:32:54.419

Okay, that's beautiful. I'm not sure you're aware of it.

260

00:32:55.739 --> 00:33:08.519

Blah, yes, to get an acknowledgement. I already made copies and it's going into our E news, but I thought I'd mentioned it now.

261

00:33:08.519 --> 00:33:14.219

Thank you. I know you know what to do number 1.

262

00:33:14.219 --> 00:33:25.078

Thank you listen, I had to not having just the hour is can we call him? Somebody call him and then put it on speaker.

263

00:33:28.169 --> 00:33:33.749

That way he can, he can, you can chime in when he needs.

264

00:33:33.749 --> 00:33:40.858

So, we are on the unfinished business, we have different plan.

265

00:33:40.858 --> 00:33:49.169

Last time we actually said I did suggest that anybody who has a comment.

266

00:33:49.169 --> 00:33:55.469

All suggestion to actually reach out to Laura, did anybody reach out to you?

267

00:33:55.469 --> 00:34:03.179

No, but I have a suggestion and that is that a committee of board members be formed to.

268

00:34:03.179 --> 00:34:17.963

Work on this with me, because they are constantly making changes. So I've, I've actually made additional changes. This pandemic plan that you received in this packet is different from the last 1, and also it's going to have to be negotiated. So.

269

00:34:18.298 --> 00:34:22.349

So, Vivian, I want you to be on that committee.

270

00:34:24.418 --> 00:34:27.898

Well, you and I both.

271

00:34:27.898 --> 00:34:37.139

Today I'm sorry, this is Vivian and now I here echo. Can you hear how it's on the phone?

272

00:34:37.914 --> 00:34:51.773

Yes. Hello hi. Sorry. I tried everything at your time. No, you did. Thank you. So, but I guess I'm glad you have your call. My.

273

00:34:53.579 --> 00:35:04.949

I think now we know that you actually can, you.

274

00:35:04.949 --> 00:35:18.838

Today I answer your question paragraph. 3, digital signs. Digital sign is installed in the lobby in a digital sign outside the cross core.

275

00:35:18.838 --> 00:35:25.528

Exact, same sign that was to go on that 59 or is that actually 2 indoors.

276

00:35:26.759 --> 00:35:41.489

I'm sorry can you repeat your question? The question is these in your report about 2 signs 1 inside 1 outside? Is that the 1 by 59?

277

00:35:41.489 --> 00:35:46.409

No, that 1, we still have not gotten the permits in the village for yet.

278

00:35:46.409 --> 00:35:58.648

So, it's the 1 that's right to the left of entrance and that will actually be used to announce if we are closed for snow tomorrow That'll be on that sign.

279

00:35:58.648 --> 00:36:11.789

Yeah, these were these were from last year, it's just that it took a while to get them up and installed due to operating destruction.

280

00:36:12.233 --> 00:36:26.304

So that to find that if I haven't gone to the library, I will see the next time. I'm in the building. Yes, yes. Yeah. Once you go down further. Okay. And issue.

281

00:36:28.679 --> 00:36:37.739

Research much if I get that probably talking to Steven offer about, we can get or whatever that.

282

00:36:37.739 --> 00:36:45.389

We are in sync with the the way to do things for us to.

283

00:36:45.389 --> 00:36:48.989

I see the plan projects. I can see that.

284

00:36:48.989 --> 00:36:56.938

We trying to spend 3 and a half 1M dollars here just putting potential capital projects.

285

00:36:56.938 --> 00:37:07.409

Yeah, we're not spending this money. We're ear marking. We have set aside for specific projects.

286

00:37:07.409 --> 00:37:11.458

Okay, but we're not actually spending this money.

287

00:37:11.458 --> 00:37:14.579

Question and I.

288

00:37:18.233 --> 00:37:30.054

Around my room, thank you for helping me out here. All right I'm hanging up. That's no problem. Take care. Bye.

289

00:37:30.389 --> 00:37:34.679

Oh, I hung up to quick anyway.

290

00:37:34.679 --> 00:37:38.099

Sorry.

291

00:37:38.099 --> 00:37:43.949

What happened.

292

00:37:45.539 --> 00:37:50.128

Where we're is denied deny.

293

00:37:50.128 --> 00:37:56.128

Oh, sorry I'm so sorry, I was muted. Yeah, thank you. Thank you.

294

00:37:56.128 --> 00:38:04.228

I guess regarding the pandemic plan, you're going in and out what you work in progress.

295

00:38:05.338 --> 00:38:11.280

The pandemic plan yes, it's your walk in progress.

296

00:38:11.280 --> 00:38:17.190

And just the, I mean, I mean, not Laura asked.

297

00:38:17.190 --> 00:38:22.440

If we can have a committee of board member to walk.

298

00:38:22.440 --> 00:38:25.530

On that would, huh?

299

00:38:25.530 --> 00:38:29.309

She nominated, I mean, she know she acts.

300

00:38:29.309 --> 00:38:33.269

And if you will join, absolutely.

301

00:38:33.269 --> 00:38:37.260

No problem and it is changing every hour.

302

00:38:37.260 --> 00:38:40.590

Yep, how are you.

303

00:38:40.590 --> 00:38:49.920

Would you be willing to join that committee? I would love him to join that committee on the pandemic. If you, if you don't mind.

304

00:38:49.920 --> 00:38:53.969

Thank you. Yes. Great.

305

00:38:53.969 --> 00:38:57.239

Okay. All right so.

306

00:38:57.239 --> 00:39:01.469

We have your business.

307

00:39:02.699 --> 00:39:06.809

Next month meeting will be at 630.

308

00:39:08.010 --> 00:39:12.599

Which that would be on January 20.

309

00:39:12.599 --> 00:39:19.980

And I think that's really conclude our 1st, question of.

310

00:39:19.980 --> 00:39:25.440

You know, the, the general meeting, we're going to be moving into executive session.

311

00:39:27.000 --> 00:39:36.269

Half Berry, Christmas, happy glands are happy holidays to want to know.

312

00:39:36.269 --> 00:39:39.869

Be safe where your mask.

313

00:39:39.869 --> 00:39:53.039

But I would suggest that how are we going to call you? 1 of us, got to call you because we really want you to be in this meeting. So we're going to go into executive session. 1 of us will call you and we'll need the phone on.

314
00:39:54.150 --> 00:39:57.510
All right. Okay. So.

315
00:39:57.510 --> 00:40:01.289
I guess at this point, um.

316
00:40:01.289 --> 00:40:06.809
We want to move into executive session, so may have a motion to move into executive session.

317
00:40:06.809 --> 00:40:10.739
So moved we have a 2nd.

318
00:40:10.739 --> 00:40:18.420
This is Frank I make a 2nd to that motion. Thank you. So I think all.

319
00:40:18.420 --> 00:40:23.940
Thank you. Yes, thank you. I guess this point.

320
00:40:23.940 --> 00:40:30.480
Yes, are we going to.

321
00:40:30.480 --> 00:40:33.989
Everybody unfortunately.

322
00:40:33.989 --> 00:40:37.440
Thank you.

323
00:40:42.900 --> 00:40:49.170
So, no, we call it to his colleague who is who is John.

324
00:40:49.170 --> 00:40:52.349
I think, yeah.

325
00:40:52.349 --> 00:40:57.179
Thank you today. Do you want me this is Andy. Do you want me to stay for this?

326
00:41:01.050 --> 00:41:06.780
I guess Laura is there any need for any? I don't think so.

327
00:41:07.164 --> 00:41:19.195
Okay, no, that's so, if we don't speak to have a happy, how did everybody have a happy holiday and I'll see you at the next board meeting just let us know who's going to come in for Friday.

328
00:41:19.195 --> 00:41:26.275
We have that already to the I just have to tell you what time I'll shoot you an email or something.

329
00:41:26.610 --> 00:41:30.030
Okay, okay. No problem.

330
00:41:30.684 --> 00:41:42.445
Yeah, if you can't make it, let me know, but I will Frank, I should be able to make it. Okay. Thank you. I don't know give us a minute.

331
00:41:44.574 --> 00:41:45.715
I think you're still on.

332
00:41:46.050 --> 00:41:49.409
How many can yes.

333
00:41:50.635 --> 00:42:05.065
Yeah, you still are we still on we are going into executive session. Oh, okay. Oh, okay. I'm sorry. Thank you. I was doing some things I was going to mention. Okay, thank you. Bye. Bye. Bye.

334
00:42:05.489 --> 00:42:10.440
Angela.

335
00:42:10.440 --> 00:42:19.949
Yes, okay. Because I was just going to I mean, Frank, thank you for bringing that point. I was going to.

336
00:42:19.949 --> 00:42:26.400
To raise it, but I was waiting for this time.

337
00:42:26.400 --> 00:42:30.539
It's definitely, I guess we can speak to Laura.

338
00:42:30.539 --> 00:42:34.409
I think it's definitely.

339
00:42:34.409 --> 00:42:39.269
You know, an important matter. I know we actually.

340
00:42:39.269 --> 00:42:43.260
I, you know, I independently, there's no doubt about it.

341

00:42:43.260 --> 00:42:48.210

Needed, but I'm concerned about the fact that.

342

00:42:48.210 --> 00:42:53.099

He takes personnel day around the time that the import is supposed to be right?

343

00:42:53.099 --> 00:42:57.119

So, I do understand that he needs to take his dates.

344

00:42:57.119 --> 00:43:03.840

But given us that the reason is the reason why he didn't have the import.

345

00:43:03.840 --> 00:43:07.320

That's 1 thing.

346

00:43:07.320 --> 00:43:18.204

Before you speak, Laura, I'm so grateful. I do agree with Frank. I'm so happy. He brought it up because, you know, today and others, I've been bringing it up in the past.

347

00:43:18.385 --> 00:43:32.574

I never understand why this still late, late, late, but all the stuff that we bought to make things better, he increased the staff in that area. Now. I don't get it. I really don't.

348

00:43:32.574 --> 00:43:36.565

So I was happy Frank that you brought that up. Thank you very much.

349

00:43:40.824 --> 00:43:52.284

It almost sounds like a broken record. The irony of it is will all trustees and hang on the word trustees. It means trust. And honestly, if a businessman came in and said, what do you mean?

350

00:43:52.284 --> 00:44:05.454

You don't have current, you're making decisions on stuff and you don't have current up to date when you're making a decision on. It almost makes us look ridiculous. And honestly, I can appreciate the different complications that come into play.

351

00:44:05.695 --> 00:44:20.664

But you just said there, we went over to go to the smart Fusion. Of course, there's 50000 dollars and at that time, we will give me assurances that I was going to bring us so much more current state. I hit appreciate what Andrew said, and it's not that month to month before. Okay.

352

00:44:20.875 --> 00:44:35.605

Whatever is logical, but always looking at doing a say in a meeting and seeing a financial report for 6 months. Earlier is something that other business I would say, wait a 2nd, if I ran my business like that, I go bankrupt. You really can't function that way.

353

00:44:35.605 --> 00:44:45.324

And honestly, I thought it was time to really to say I can appreciate all these different complications, come into place. But it's getting to the point of being ridiculous in my estimation.

354

00:44:45.324 --> 00:44:55.614

And I think we, all can Carl and every, God's, or whatever it is that he needs he's got to get more current. A monthly is 1 thing 6 months later is not really acceptable in my humble opinion.

355

00:44:58.469 --> 00:45:02.909

I mean, I think Coppola with that is the fact that is lost.

356

00:45:02.909 --> 00:45:06.389

He's no idea have it, it goes, he picks times off.

357

00:45:06.389 --> 00:45:11.159

And it's that is so ridiculous.

358

00:45:11.454 --> 00:45:25.644

So, but anyway, I think we don't want to be the US in addition to religion. There used to be copulate about Rachel. Who was a part time.

359

00:45:25.855 --> 00:45:27.085

Now we give a full time.

360

00:45:27.420 --> 00:45:40.409

So, I just think that, uh, this is a niche thing of the past nonetheless I think 4 and a half to move.

361

00:45:41.724 --> 00:45:51.655

I also should say that, you know, I know our phase also suggesting that nonetheless I just, you know, I think once we refresh.

362

00:45:57.840 --> 00:46:05.010

Yes, I guess for executive session, we have.

363

00:46:05.010 --> 00:46:09.840

1 item, which is, which is the pattern.

364

00:46:09.840 --> 00:46:15.449

Uh, so we going to talk about it and then.

365

00:46:15.449 --> 00:46:24.000

Oh, I'm sorry can you give me just 3rd? I have background noise. 3rd so.

366

00:46:24.000 --> 00:46:29.340

Yeah.

367

00:46:30.630 --> 00:46:38.969

Yes, can you do what you did before can call just see how it so it can be sure.

368

00:46:38.969 --> 00:46:48.360

I forgot how it just that quick Howard. I don't know how I diminished the echo. Should I.

369

00:46:48.360 --> 00:47:00.030

Do something I need to probably not be in with audio because I hear echo. So what you can do, you can actually.

370

00:47:00.030 --> 00:47:03.690

Bring your volume down on the on the computer.

371

00:47:03.690 --> 00:47:14.429

On the computer with your on the phone what? If I knew I'm gonna mute for a 2nd. Okay. Let me dial him and let me start with the mute button.

372

00:47:14.429 --> 00:47:21.119

All right.

373

00:47:21.119 --> 00:47:26.820

Hello.

374

00:47:26.820 --> 00:47:30.119

We're on here.

375

00:47:30.119 --> 00:47:37.590

Oh, you see, I can't knew I can't mute because then you can here, Howard.

376

00:47:37.590 --> 00:47:46.644

Forget it talk to Nate quick? No, no, we don't need to talk because we want him to be able to chime it.

377

00:47:54.295 --> 00:48:09.054

Okay. Yeah. The suggestions are mom calling in or not on a computer. How would call in? Like I did that on a computer wait a 2nd wait a 2nd listen no, he should bring you in his phone.

378

00:48:09.389 --> 00:48:20.130

Me let him call me like I did on my phone I would call them and install the same capabilities that I have found.

379

00:48:20.130 --> 00:48:29.519

Yes, I do. That's all I do. I don't have I don't use a computer at all. I'm on my phone, my cell phone Frank. What's the number.

380

00:48:29.519 --> 00:48:35.099

It's that for what, what is it.

381

00:48:35.099 --> 00:48:39.989

For 1, I got it, man, I want to put it in the chat.

382

00:48:39.989 --> 00:48:53.125

The 2nd, 3rd, I wrote it down Laura gave it to me, and I wrote it down, like, I can go over, get it and read it back to you, but if Laura you're on the phone, you still haven't had a call.

383

00:48:53.125 --> 00:49:02.034

I think Jody calls in the same way also I think 40841 8,

384

00:49:02.065 --> 00:49:02.695

9,

385

00:49:02.755 --> 00:49:03.235

3,

386

00:49:03.594 --> 00:49:09.505

8 device and access and then a password.

387

00:49:09.505 --> 00:49:13.465

Okay. It's too much of an echo. I can't do that.

388

00:49:18.239 --> 00:49:24.630

And then you have a password, which is 132 shouts I hung up.

389

00:49:24.630 --> 00:49:29.730

You can see it on the chart. Okay.

390

00:49:32.940 --> 00:49:37.800

I had 2 other calls tonight.

391

00:49:37.800 --> 00:49:42.780

Do busy lady.

392

00:49:42.780 --> 00:49:51.119

Oh, tube zooms. I'm so sick of the zooms. I don't know why my virtual background's not working tonight.

393

00:49:53.125 --> 00:50:07.974

Well, living with all due respect, I'm semi blind. I'm on a hairy and zoom is off the wall. I'm into just communication. I want to go back to the old when we used to have an extension.

394

00:50:07.974 --> 00:50:22.494

When i1st became. Jesus was very people still using picking up and just dial phone numbers to connected history not in the modern world, and I don't appreciate it and stuff this, it's slang right over my head.

395
00:50:22.494 --> 00:50:30.565
But if you call in, like I am now, I think Joey is still in the same thing. When you communicate, we go off and on you and all this other stuff. We computers.

396
00:50:30.565 --> 00:50:38.275
So we can assist because we cannot talk to him while you are talking upfront.

397
00:50:42.269 --> 00:50:46.739
And then there's a meeting number the meeting number is 1 to 2.

398
00:50:46.739 --> 00:50:51.300
3, 4, 9.

399
00:50:51.300 --> 00:51:00.900
Wait wait, I think he's reading or something. I don't know. No, no he said he said, okay.

400
00:51:00.900 --> 00:51:11.070
And you call him, you gotta give him the information. No, he's getting that. I believe he's taking they said, yes. Move on.

401
00:51:11.070 --> 00:51:14.550
Oh, yes.

402
00:51:14.550 --> 00:51:18.929
Okay, well, I think, um.

403
00:51:18.929 --> 00:51:22.440
The reason why we actually.

404
00:51:22.440 --> 00:51:26.610
You have we have executive session for the legal matter.

405
00:51:26.610 --> 00:51:32.880
We actually as you know, we had a, uh.

406
00:51:32.880 --> 00:51:39.659
Death of Central, I would assume, but.

407
00:51:39.659 --> 00:51:48.659
Who die in the library as a result of it, you know, somebody that.

408
00:51:48.659 --> 00:51:53.760

Thank you. I'm sorry.

409

00:51:53.760 --> 00:52:05.130

I can't understand you say it again. I said, I said that the reason why we have an executive session is to speak regarding.

410

00:52:05.130 --> 00:52:08.730

The model of, um.

411

00:52:08.730 --> 00:52:16.469

Sandra versus the library Sandra family.

412

00:52:16.914 --> 00:52:30.864

On suda library and I'm going to need your parliamentary skills. Okay.

413

00:52:34.074 --> 00:52:45.385

I'll make a motion and go for it. I'll make a motion that we engage scotland, Bob scotland and his firm, which I forgot the name. What is it? scotland and.

414

00:52:48.235 --> 00:53:02.034

We know what you're saying, white men accident and Hannah to assist us in the current legal matter addressing Sandra L Wilson's murder unfortunately, in the library.

415

00:53:03.480 --> 00:53:15.840

I'll 2nd motion 2nd, motion is regarding communication communication.

416

00:53:16.554 --> 00:53:31.074

Absolutely, and secondly, that as directed by Bob, he will work with Laura to draft the written communication to be sent to all staff regarding this legal matter.

417

00:53:48.989 --> 00:53:53.789

All I may have a motion to I don't.

418

00:53:53.789 --> 00:53:57.480

Motion to adjourn, please.

419

00:54:03.324 --> 00:54:12.414

All right, John, I'll put the motion on our 2nd all entry. Yeah, thank you. So I gotta go light candles in California. I'll see you.

420

00:54:12.414 --> 00:54:25.525

Guys everyone wants to marry Christmas? No. Okay.

421

00:54:28.349 --> 00:54:37.260

Okay, God bless all. You guys have helped me. Don't say something.

422

00:54:38.610 --> 00:54:52.824

Angela, do you need something? No, no I just wanted to wish everyone a good holiday. Thank you keep saying. Yes, you too. Thank you. Everybody. Bye.

423

00:54:54.054 --> 00:55:03.414

Thanks for being there. God bless you. Happy holidays. Okay. All right. Well, everybody be safe tomorrow. Well, your school is closed right today.

424

00:55:04.289 --> 00:55:13.920

He's left. All right take care. Bye. Bye doing this. Don't let me know. Okay please.

425

00:55:13.920 --> 00:55:17.400

Okay.