

WEBVTT

1

00:00:01.524 --> 00:00:13.285

It will board meetings. Andy is at home Depot on those. I don't know. No, that's lower Manhattan.

2

00:00:13.314 --> 00:00:20.484

No, this is to start spring Valley from the nonconformity. Look, there's this train castle.

3

00:00:20.760 --> 00:00:34.049

Oh, it's oh, yeah, well, I'm 59. okay. I'll extend in motion to all the meeting to order.

4

00:00:35.094 --> 00:00:41.545

So, I make your motion to open up meeting 2nd, thank you. Lord.

5

00:00:41.545 --> 00:00:52.134

I would recite the pledge to the.

6

00:00:53.429 --> 00:01:04.590

Which it stands 1 nation under God and justice for.

7

00:01:07.165 --> 00:01:13.734

Almighty God, the 1 true. God we employ you to go and install in us.

8

00:01:13.944 --> 00:01:23.394

Your wisdom as we debate and discuss various issues adhering to our to do our very best to be trustees of the things the library board.

9

00:01:25.019 --> 00:01:38.790

Help us heal on nutrition with all the violence and riots, and we created God's blessing payment.

10

00:01:38.790 --> 00:01:42.810

Okay, Mr President your report.

11

00:01:59.730 --> 00:02:03.870

Okay.

12

00:02:17.215 --> 00:02:18.025

Give us your report.

13

00:02:45.569 --> 00:02:53.759

No, you're muted.

14

00:02:53.759 --> 00:03:03.120

Okay.

15

00:03:03.120 --> 00:03:06.990

What's the delay what's going on?

16

00:03:06.990 --> 00:03:10.469

And you mute yourself by pressing star 6.

17

00:03:10.469 --> 00:03:14.370

And then star 6.

18

00:03:14.370 --> 00:03:23.490

I'm sorry, what did you say? I finished my greeting. Are we ready to put a President's report? Sir?

19

00:03:23.490 --> 00:03:28.860

Yes, can you mute yourself because we have a lot of feedback.

20

00:03:28.860 --> 00:03:33.840

Past 60.

21

00:03:38.819 --> 00:03:42.750

Thank you. Okay. I'm hearing myself.

22

00:03:46.259 --> 00:03:53.159

So, once again want to welcome everybody to our April meetings.

23

00:03:53.159 --> 00:03:56.250

Tonight, I guess.

24

00:03:56.250 --> 00:04:00.539

We going to actually, uh.

25

00:04:00.539 --> 00:04:06.810

Good to a quick agenda. It's a pretty much fairly simple agenda.

26

00:04:06.810 --> 00:04:11.280

But I would like to.

27

00:04:11.280 --> 00:04:14.819

Originally, thank our dollar again.

28

00:04:14.819 --> 00:04:23.129

In here tonight and somebody commitment to continue their work, he at.

29

00:04:23.129 --> 00:04:28.319

2nd thing we want to think also the staff for the.

30

00:04:28.319 --> 00:04:32.939

I'd walk and and, uh.

31

00:04:32.939 --> 00:04:37.168

You know, on the extremely difficult circumstances.

32

00:04:37.168 --> 00:04:43.798

But, you know, we continue to function and continue to service the community. Thank you all.

33

00:04:44.819 --> 00:04:50.548

Um, I like to move on to item 4.

34

00:04:50.548 --> 00:04:55.228

Many of the last, uh.

35

00:04:55.228 --> 00:04:58.439

24.

36

00:04:58.439 --> 00:05:04.168

Entertain a motion to accept the, unless if somebody has a question.

37

00:05:10.103 --> 00:05:24.353

If not just an emotional, much wonderful. I'll make a motion to accept the meeting minutes of March, 24. this correction. Should there be any? Thank you. I will. 2nd, thank you. Thank you so much.

38

00:05:26.879 --> 00:05:30.658

Yes.

39

00:05:37.079 --> 00:05:44.488

Rodney.

40

00:05:44.488 --> 00:05:49.709

What were you asking? Didn't I didn't quite.

41

00:05:49.709 --> 00:05:52.978

I said all in favor. Oh, hi, I'm.

42

00:05:52.978 --> 00:05:57.569

Thank you. I heard.

43

00:05:57.569 --> 00:06:02.399

Why.

44

00:06:02.399 --> 00:06:06.478

Silence.

45

00:06:06.478 --> 00:06:13.738

Any questions regarding the.

46

00:06:19.374 --> 00:06:30.713

But if you're able to, because we thought we had a lot of feedback you can just tap is when you are speaking, you can thank you.

47

00:06:31.079 --> 00:06:34.139

Silence.

48

00:06:34.139 --> 00:06:38.189

Silence.

49

00:06:41.278 --> 00:06:44.608

Any questions regarding this.

50

00:06:47.309 --> 00:06:51.809

You have motion.

51

00:06:54.178 --> 00:06:57.899

Because I didn't hear any question.

52

00:06:57.899 --> 00:07:06.238

I'm here Joan shuffling paper. Sorry? That's okay.

53

00:07:06.803 --> 00:07:20.603

I'll make a motion to accept the bill as with any questions or correction. Should there be some noted now? The 2nd just so I can I already review the over 500 dollar bills.

54

00:07:21.389 --> 00:07:25.108

Thank you, but I knew, thank you.

55

00:07:25.108 --> 00:07:30.899

Okay, it's.

56

00:07:30.899 --> 00:07:34.588

It has no questions or.

57

00:07:34.588 --> 00:07:44.218

Silence.

58

00:07:44.218 --> 00:07:49.468

2nd place for the.

59

00:07:49.468 --> 00:07:52.649

Is we have the trustees on this call?

60

00:07:52.649 --> 00:08:06.988

Okay, I will do it since nobody else's. I will seconded Thank you.

61

00:08:06.988 --> 00:08:11.009

Thank you any question discussion.

62

00:08:11.009 --> 00:08:15.178

All in favor.

63

00:08:15.178 --> 00:08:21.088

All right Thank you. Bye guys.

64

00:08:21.088 --> 00:08:24.538

Let me share it.

65

00:08:27.928 --> 00:08:34.139

Next item is the financial report much.

66

00:08:34.139 --> 00:08:42.658

21, very much for being on time and we don't fall back again.

67

00:08:42.658 --> 00:08:51.568

We shouldn't so much that.

68

00:08:51.568 --> 00:09:06.298

Has any question regarding the financial report I have a question. I have a report, but I do have a question about the audit. So after the report can somebody address that.

69

00:09:06.298 --> 00:09:10.499

Yes, uh, somebody is that.

70

00:09:10.499 --> 00:09:21.653

Uh, you had a question? Yeah, some page 3 page 1 of 3 expenditures budget report by account.

71

00:09:23.693 --> 00:09:30.953

What's the bottom computer equipment? The budgeted was 20,000.

72

00:09:32.099 --> 00:09:39.538

And the year to date was 35,000 approximately.

73

00:09:39.538 --> 00:09:43.198

Yeah.

74

00:09:43.198 --> 00:09:48.028

What is that? Okay.

75

00:09:48.028 --> 00:09:56.519

No, no, you can explain it, Andrew, that's where I was going. That's where the bulk of that equipment was purchased. That's where it is. Actually.

76

00:09:56.519 --> 00:10:05.428

Put in that line and correct and being that, we carried over a year.

77

00:10:05.428 --> 00:10:15.178

We didn't have time to adjust for that. So, what happened is, as we get to year end, we will look at the various categories and adjust that to be, you know, to be whole.

78

00:10:15.178 --> 00:10:18.808

But that's where the equipment is being recorded.

79

00:10:18.808 --> 00:10:23.578

To do, I don't think you got to the.

80

00:10:23.578 --> 00:10:37.048

The budget everybody, it's own this. Excuse me? The new budget in the next. Okay. I would like to talk to you or when you get there. Thank you.

81

00:10:37.048 --> 00:10:50.668

What I don't, I guess I missed the item that specifically I know it's 1 of the week. And can you credit can you send it from.

82

00:10:50.668 --> 00:10:54.418

And it's specific, I'm looking for it.

83

00:10:54.418 --> 00:11:04.589

200.

84

00:11:04.589 --> 00:11:10.619

Anyway, he says you with any other questions for.

85

00:11:10.619 --> 00:11:19.168

Yeah.

86

00:11:19.168 --> 00:11:26.548

This is Frank. I, I have a question. Yeah.

87

00:11:31.134 --> 00:11:42.803

Go ahead please. Okay. I don't know, but we wanted to revisit last month about the money on the table that whole discussion.

88

00:11:43.254 --> 00:11:57.714

I've just spoken at that, and the things that Andrew described and money on the table, we wanted to redo that and I stop there for a 2nd.

89

00:11:58.139 --> 00:12:05.578

This this is a guy that already done project is before there's no way we're not going back.

90

00:12:05.578 --> 00:12:06.653

It's already voted on,

91

00:12:06.653 --> 00:12:07.193

we decided,

92

00:12:09.293 --> 00:12:09.592

well,

93

00:12:09.624 --> 00:12:21.173

we want to revisit that because it's better change how it is now in agreement with leaving the figures that were money on the table we want to end up on the deal is.

94

00:12:23.129 --> 00:12:27.149

What's that? We are on the bill is not is not the.

95

00:12:27.149 --> 00:12:34.528

Well, you had to do it later in this meeting, we're going to we want to try and change it this meeting so we'll do it.

96

00:12:34.528 --> 00:12:41.759

We're on the financials today. Yes, we haven't defined the show, but we're not in project and we already voted on the budget.

97

00:12:41.759 --> 00:12:52.649

Well, now we want, and I'm pleased with the financial report decision about something that is not even on the.

98

00:12:52.649 --> 00:13:02.489

But it's been just conceptually, I would think of how, and if you will, you want to change that to? I would vote again.

99

00:13:02.489 --> 00:13:05.639

Okay, quite correct it again.

100

00:13:05.639 --> 00:13:10.379

Frank, we're not, we're not on the budget now we are on the financial for.

101

00:13:10.379 --> 00:13:20.788

So, if the meeting's over, I want to get that resolved equations and a, before the meetings I want to change that and resolve it. Okay.

102

00:13:20.788 --> 00:13:24.239

So you tell me when you want to do that. Okay.

103

00:13:24.239 --> 00:13:30.149

Director and treasurer.

104

00:13:30.149 --> 00:13:41.489

And I actually asked anybody else has any question about the.

105

00:13:44.214 --> 00:13:57.894

I just want to make 1 comment which it's not reflected in this financial report it will actually be reflected in May, but I did speak to East Toronto PO, on the balance of the fund in the last year's tax assessment.

106

00:13:58.433 --> 00:14:06.173

I thought I was going to get tomorrow, I will have early next week and it looks like the chargebacks are going to be in the range of 9 to 10,000 dollars.

107

00:14:07.168 --> 00:14:12.688

That's nothing that's okay. That's better than in prior years.

108

00:14:12.688 --> 00:14:16.708

Yes, that's not anything good.

109

00:14:16.708 --> 00:14:30.389

Did you get the final sick ended? No, actually, I was supposed to get it tomorrow, but they called me this morning. They're not doing the print check run until early next week. So I should have it by the middle of next week in the bank account.

110

00:14:30.833 --> 00:14:37.313

Okay, all right. Did you have any other statement on the financial report?

111

00:14:37.734 --> 00:14:50.094

No, I mean, pretty much as you can see, we got Mark fusion running pretty well, you know, we're able to get this information out in a timely manner.

112

00:14:50.339 --> 00:15:02.938

Okay, all right now I have a motion to you so much I'll make a motion to accept it sending it to avoid.

113

00:15:07.979 --> 00:15:11.609

Silence.

114

00:15:11.609 --> 00:15:16.798

This is Frank, I make that motion name. Now the 2nd place.

115

00:15:20.129 --> 00:15:24.119

I'll 2nd, it.

116

00:15:24.119 --> 00:15:28.948

Okay, all in favor aye aye.

117

00:15:32.188 --> 00:15:38.249

To the library stuff.

118

00:15:38.249 --> 00:15:46.649

Hold it, Andrew, do we get to that point where I asked you? I wanted to talk about the budgets.

119

00:15:46.649 --> 00:15:50.009

I think it's that Howard.

120

00:15:50.009 --> 00:15:54.538

I think is that you will talk when we are talking about the budget correct?

121

00:15:55.619 --> 00:16:03.149

I can do that. Yes, because that was the question still.

122

00:16:03.149 --> 00:16:09.839

There, but if you want to talk about the, so I can wait as long as long as I can to.

123

00:16:09.839 --> 00:16:22.708

What do you call it? These questions for all of us it'd be fine. As long as I'm called on just for a short comment. I have no problem. That's it's so nice to hear you. Clearly tonight. But what I'm asking you is that.

124

00:16:22.708 --> 00:16:30.989

If your question is on the financial part, you might, I can't.

125

00:16:30.989 --> 00:16:37.979

Oh, it was just stapled in in there with the others. I, I can wait.

126

00:16:37.979 --> 00:16:41.009

So, I.

127

00:16:41.009 --> 00:16:49.499

I have no problem. All right any, any comments about the statistical.

128

00:16:58.408 --> 00:17:08.608

This is what I want to try to do is I want to revisit the decision we made last month about the budget. What are we going to do that? And we can do it now when we can do it in workshop.

129

00:17:08.608 --> 00:17:22.888

And come back out again, I want to reverse the decision we made, and take the advice about director and our treasurer and as the as Andrew describes money on the table. So the thing we voted on last week.

130

00:17:22.888 --> 00:17:29.009

Last week where I would voted for your assessment of no, no increase.

131

00:17:29.009 --> 00:17:42.413

We were going to revisit that and maybe 2 dollars per family from 400 dollars to 400 dollars and we're going to leave money on a table, which is a base for our next year's budget. So, I want to change that. I don't know when we're going to do it. We want to do at this meeting.

132

00:17:42.413 --> 00:17:52.374

So you tell us when you want us to do that motion to re, change the motion that last last month and change it to the recommendation of our director and our treasurer.

133

00:17:53.368 --> 00:17:58.169

That's what I'd like to try to accomplish. Whenever you tell me you want to do it. That's what we want to do it.

134

00:17:58.169 --> 00:18:03.419

I thought we did that only and I take any advice about treasurer.

135

00:18:03.419 --> 00:18:07.499

So, when are you saying to me on feel, I.

136

00:18:07.499 --> 00:18:10.739

Do that you're not going to let me kind of the meeting.

137

00:18:10.739 --> 00:18:18.479

So, basically now you're doing this meeting.

138

00:18:18.479 --> 00:18:22.858

The package you have the agenda.

139

00:18:24.388 --> 00:18:33.778

But when are we going to change it? I must, I must send you a simple question. We will have the agenda.

140

00:18:35.909 --> 00:18:46.828

I didn't understand it. What did you say? We want it. I have an absence what I'm saying to you. Do you have the agenda? We have 1 item.

141

00:18:46.828 --> 00:18:51.269

I mean, I, the 7, I'm sorry, we don't item 7.

142

00:18:52.558 --> 00:19:00.623

I don't understand what you're saying. I apologize for this.

143

00:19:24.088 --> 00:19:31.469

So, Frank, the question to you was, did you get your library packet that included the agenda?

144

00:19:33.989 --> 00:19:40.348

Oh, he's muted. Okay.

145

00:19:40.348 --> 00:19:47.578

Then, yes, yes, Frank did get a copy of the agenda.

146

00:19:47.578 --> 00:19:52.828

That's that was the question that he said, he didn't understand, but he did get a copy.

147

00:19:52.828 --> 00:19:59.969

Okay, so he has a copy of the name.

148

00:19:59.969 --> 00:20:13.229

Okay, I'm sorry, I went on mute. I coming back on mute. Yeah, but what I wanted to do is really and please don't repeat yourself. We, everybody heard what you want to do.

149

00:20:13.229 --> 00:20:16.318

Okay, but I want to make it.

150

00:20:16.318 --> 00:20:23.999

I believe it's on the agenda when we get to the budget item number 12.

151

00:20:23.999 --> 00:20:32.189

Okay. Okay. Very good. Thank you. Very much. Really? Thank you. Okay. That's the question I want. I made a motion to move forward. Okay. Thank you. That's going to be addressed. Thank you.

152

00:20:32.189 --> 00:20:40.919

I did have a question about the statistical report. How are you managing this? And this.

153

00:20:40.919 --> 00:20:50.308

New way of library business.

154

00:20:50.308 --> 00:20:55.919

I'm no, the question is, how are you managing to do a report.

155

00:20:55.919 --> 00:21:02.608

Because the building is, are you open open her own? Yeah. Oh, you are open, right? I wasn't sure.

156

00:21:02.608 --> 00:21:08.128

But you're not at 100%. What are you at? 50.

157

00:21:08.128 --> 00:21:16.558

333%? Yeah. Okay. So this report is reflective of that.

158

00:21:16.558 --> 00:21:20.398

Because what you think most for most, what day did you open.

159

00:21:23.219 --> 00:21:26.729

Because this is as of March.

160

00:21:26.729 --> 00:21:33.269

We were pretty close. We were in March 2. Oh, okay. Thank you.

161

00:21:33.269 --> 00:21:39.659

I'm sorry, I don't remember the exact dates that we opened for in person. Okay. All right.

162

00:21:43.169 --> 00:21:48.328

Guiding the Spanish.

163

00:21:54.028 --> 00:21:59.578

All right, so there's no, we don't have to vote on that. We're going to move to item.

164

00:21:59.578 --> 00:22:04.858

Number 8, which is the directors report.

165

00:22:09.719 --> 00:22:19.528

Okay, so, 1st, off the principal clerk position, I have another interview to conduct.

166

00:22:20.969 --> 00:22:31.229

Also, did everybody get a chance to see that email about the person who was offer, who was suggesting that we take a lease on that place?

167

00:22:31.229 --> 00:22:36.598

For a brand.

168

00:22:36.598 --> 00:22:39.929

Um.

169

00:22:39.929 --> 00:22:43.709

It sounds like they want to move really quickly on it.

170

00:22:43.709 --> 00:22:54.868

Well, I mean, I didn't hear much interest from the board, but I wanted to hear everybody thoughts before I told her definitively, we're interested. We're not interested.

171

00:22:54.868 --> 00:23:03.598

Well, I think I think I like your assessment of the situation 1st of all. We don't have that money in the budget.

172

00:23:03.598 --> 00:23:12.959

Logistically, that's not the location that we will be considering if, you know, for for a branch.

173

00:23:12.959 --> 00:23:19.499

So, I guess, you know, I, I personally.

174

00:23:19.499 --> 00:23:23.368

Don't think that okay.

175

00:23:23.844 --> 00:23:35.844

All right, thank you. Okay, this is Frank. I concur with Renee. In that regard. I kind of feel as a location we should be looking at is more in a Wesley hills section.

176

00:23:36.114 --> 00:23:46.433

I believe the area they're on college road is really an area that would not be advantageous to the people that in my area of residents. Awesome.

177

00:23:46.798 --> 00:24:00.719

Uh, North West corner, or northeast corner of our district. So I'd like to find some places it's closer to the area. 245 possibly be in New Hampshire. Rhode into to that would be more advantageous. In my opinion.

178

00:24:00.719 --> 00:24:07.108

That's my my feelings. Okay.

179

00:24:09.028 --> 00:24:13.019

Is anybody right? Yeah, I have done that.

180

00:24:13.019 --> 00:24:19.919

Okay, go ahead. I think that we should have a.

181

00:24:19.919 --> 00:24:25.588

The New York City Police Department well, all police departments by now.

182

00:24:25.588 --> 00:24:32.038

Use Frank help me here. I forgot the name of it. They have a system where they plot out crimes.

183

00:24:32.038 --> 00:24:37.499

And they use this management purposes. Is there any way.

184

00:24:37.499 --> 00:24:43.048

That we can take a look at.

185

00:24:43.048 --> 00:24:46.588

Our population and product.

186

00:24:46.588 --> 00:24:58.318

Overlay it on a map so that we can see for example, how many people live in Wesley hills by Wesley  
coscia kosher. How many people live.

187

00:24:58.318 --> 00:25:07.558

Near the corner of 2 L2 in route 45.

188

00:25:07.558 --> 00:25:19.253

If you do that, because that that's close to up there, it's closer to have a store. And how many lived  
down below us towards chess ridge towards New Jersey?

189

00:25:19.824 --> 00:25:27.923

Is there any way that we have any system other than manually doing it? Which would be terrible, but.

190

00:25:28.739 --> 00:25:37.108

To somehow plot the, the patrons onto a map and I think we're going to find that.

191

00:25:37.108 --> 00:25:41.939

It's going to be between Wesley hills and route to L2.

192

00:25:41.939 --> 00:25:47.909

But I think 1 of the ways that we can do that is to say that we know that.

193

00:25:47.909 --> 00:25:51.479

The our patrons who are using another library.

194

00:25:51.479 --> 00:26:02.278

By and large are using have a stroke. So our patrons that go visit another library you have, or any other Rockland county library.

195

00:26:02.278 --> 00:26:09.328

And the general area where we want to put all your on your.

196

00:26:09.328 --> 00:26:17.848

I'm thinking after obvious shown, you see the pulled up, they will pull up in the next the next 1.

197

00:26:17.848 --> 00:26:27.058

Yes, probably yeah how would I think it's a good idea. I definitely think.

198

00:26:27.058 --> 00:26:39.269

You know, based on people who checks books at the library, they probably have a way of doing that, but we know our heavier.

199

00:26:39.269 --> 00:26:44.519

Load or in terms of users are coming from this area.

200

00:26:44.519 --> 00:26:48.358

Yeah, that's true. Yes.

201

00:26:48.358 --> 00:27:00.534

Yeah, it's just trying to get an answer to request about police getting about I know ramble police maintains statistical reports on calls of service and so forth.

202

00:27:00.683 --> 00:27:04.644

But in this situation what Laura said, it really hit the nail on the head.

203

00:27:04.943 --> 00:27:05.183

I mean,

204

00:27:05.183 --> 00:27:20.094

we now know from billing with with the meetings monthly with the various directors from Rockland county that I know from my own involvement with my own neighbors and so forth that oftentimes they would choose to go

205

00:27:20.094 --> 00:27:24.443

to things and daughters and have a store then to over to spring Valley to Finkelstein.

206

00:27:24.653 --> 00:27:33.683

So I think there is a viable need to address a location for our branch up in this area. Even go back here. We're dealing with cheeses.

207

00:27:33.894 --> 00:27:45.114

They try and see if we could get a location that they will potentially more investigation should be done for that locality to respond to the demands or the needs of our.

208

00:27:45.449 --> 00:27:54.179

Patrons in that locality so I can cover with Laura. That's the area that we should really look to see if there's an availability in that general area.

209

00:27:54.179 --> 00:27:59.278

That's my opinion, thank you. Let me say 1 thing.

210

00:27:59.278 --> 00:28:04.588

Just a little correction our was using the police.

211

00:28:04.588 --> 00:28:09.509

So, I mean, our strategy has as a surprise.

212

00:28:09.509 --> 00:28:24.503

He didn't say, I had no intention. It's just a system that that lays onto and I, that's all I was using it as an example. I'm not speaking police here, but yes.

213

00:28:24.743 --> 00:28:25.703

Make that clear.

214

00:28:26.124 --> 00:28:40.973

I'm not that's not my discussion only the fact that there is a system, and it's used, I think, throughout the country now, that layers on the crimes and then when they get together, I was just, what about the census census?

215

00:28:41.308 --> 00:28:45.538

Uh, well, I was going to jump in there. How, when you're finished.

216

00:28:45.538 --> 00:28:55.709

You could jump in right now the census data may be able for just I'm not talking about County, get manually 1 by 1, but.

217

00:28:55.709 --> 00:29:00.959

To prove that there's a demand and I think tonight is.

218

00:29:00.959 --> 00:29:05.128

Correct I think it also is towards have a straw, but.

219

00:29:05.128 --> 00:29:15.479

I'd like to see it in numbers, but I don't suggesting that we spend 25,000 dollars to buy a. I keep I blank the name of that system out. It's okay.

220

00:29:15.479 --> 00:29:20.638

Well, I want to remind people that East just this year.

221

00:29:20.638 --> 00:29:25.138

Did award vote and they did it with numbers.

222

00:29:25.138 --> 00:29:28.769

From the 20, I think 2010.

223

00:29:28.769 --> 00:29:36.179

Or I think it was 2010 census, but the point I want to make is they have.

224

00:29:36.179 --> 00:29:49.499

9 wards, and it's they have popular by population. It might be helpful to get exactly what you're looking for Howard from their data that.

225

00:29:49.499 --> 00:29:54.058

That they use for the ward vote that just happened a few months back.

226

00:29:54.473 --> 00:30:09.114

You better stop saying things like that they're going to make us work together again. Oh, that's excellent. That's an excellent suggestion. I think that's excellent. Debbie.

227

00:30:09.114 --> 00:30:14.723

And let's see if we can get that information and I know, you know, Cathy keysy.

228

00:30:15.683 --> 00:30:30.294

Definitely surely right I think going and Laura, I'm not trying to overstep you Laura but I just know Cathy keysy is the clerk for the district, and she might maybe can share it because it's public information. It's not like a secret.

229

00:30:30.384 --> 00:30:43.493

Right right. That's right. Sure. I can ask not only not only, I mean, I know people in the community that did on this on the, on the war.

230

00:30:43.798 --> 00:30:48.598

In 5 minutes, not only can you go there you go.

231

00:30:48.598 --> 00:30:57.179

Being okay, thank you. And actually, both of you are right in North of RAM up north RAM about RAM a pub.

232

00:30:57.179 --> 00:31:00.749

Oh, thank you. I think I know.

233

00:31:00.749 --> 00:31:13.979

I think that just going to be, you know, Imation, but I show this stuff in your library. No, it does. Yeah.

234

00:31:13.979 --> 00:31:17.429

All right, so any other question on the.

235

00:31:23.003 --> 00:31:34.253

We still get interrupted here or are we still on? No, I'm just. I'm just asking she. Did anybody have any questions?

236

00:31:34.314 --> 00:31:38.663

Just kind of things any, any additional combination.

237

00:31:39.923 --> 00:31:53.034

I just found 1 thing that question if we're moving to a different paragraph. Is that what you want? Okay now? Yes, yes. Okay. On the weeding effort.

238

00:31:54.624 --> 00:32:08.153

The question. Well, maybe it's a multi part is how far along are we in on that process? And I notice that John is supervising 2 employees.

239

00:32:10.078 --> 00:32:15.509

Frankly, wouldn't it be better if John.

240

00:32:15.983 --> 00:32:30.894

Could capture whatever time and put it back into his function right now and put deeper and Richard under somebody else's supervision. I don't I think we're talking about John Dempsey the head of reference.

241

00:32:31.229 --> 00:32:36.358

Oh, you're not talking about John debt? No. Are you talking about John Dempsey?

242

00:32:36.358 --> 00:32:42.058

Yes, yes, we're not talking about security. No, he's he's got enough to do right now.

243

00:32:42.058 --> 00:32:47.729

That not only that not only that.

244

00:32:47.729 --> 00:32:57.298

That's it. That's fine. That's fine. Thank you. Good observations because we have so many jobs.

245

00:32:57.298 --> 00:33:07.558

Okay, now.

246

00:33:07.558 --> 00:33:10.798

Of concern got it.

247

00:33:12.689 --> 00:33:19.798

No, it's fine. Okay.

248

00:33:19.798 --> 00:33:31.979

Yes, just in the director's report Laura refers to writing to the Senate and the assembly for a.

249

00:33:31.979 --> 00:33:38.128

I am wondering whether she heard anything on time.

250

00:33:38.128 --> 00:33:42.568

Okay.

251

00:33:42.568 --> 00:33:47.848

Okay.

252

00:33:47.848 --> 00:33:57.598

Thank you Laura has any questions for them. We're going to move on to items in there.

253

00:33:57.598 --> 00:34:04.199

9, your representatives.

254

00:34:04.199 --> 00:34:08.938

Hello? Hello it's not you. I hope everyone is out.

255

00:34:08.938 --> 00:34:14.369

We just had our meeting and we're writing up everything that we propose.

256

00:34:14.369 --> 00:34:19.228

And we should be calling you within a week with all the information, and try to make a meeting.

257

00:34:19.228 --> 00:34:24.028

And, um, hopefully everything will go well, thank you. I'm looking forward to it.

258

00:34:24.028 --> 00:34:29.878

Okay, yes. How's everybody know nothing.

259

00:34:29.878 --> 00:34:41.099

Everyone is doing find, you know, it is what it is I spoke to add about some things and we're coming up with some ideas and stuff. Then we'll present it to you at the meeting.

260

00:34:41.393 --> 00:34:53.184

Thank you so very much. I think you'd be glad to everybody. I'm sure Thank you. You're welcome. I track any public hearing.

261

00:34:53.333 --> 00:34:56.873

I mean, I probably, they probably because it doesn't need.

262

00:34:59.369 --> 00:35:02.938

It's okay, we have only 5Million in here. Any public.

263

00:35:02.938 --> 00:35:11.188

Uh, no public comment I'm so sorry any public comment.

264

00:35:11.188 --> 00:35:14.219

No, okay.

265

00:35:14.219 --> 00:35:19.858

Any cause I know that I have.

266

00:35:19.858 --> 00:35:25.289

Thank you. Okay we are on the on finished business.

267

00:35:25.289 --> 00:35:28.858

And that's where we have the budget.

268

00:35:28.858 --> 00:35:33.418

And I know there was some today. I'm sorry I'm so sorry.

269

00:35:33.418 --> 00:35:38.369

That's okay. Can I say something on the correspondence received? Yes please.

270

00:35:38.369 --> 00:35:52.768

I got correspond because I've been since we're in the house, I've been doing a lot of zooms with and Naila all these things and I found out that my subscription had died.

271

00:35:52.768 --> 00:35:57.838

And I meant to, I think I said, I'm sure I've mentioned it to the name.

272

00:35:57.838 --> 00:35:57.958

So,

273

00:35:57.954 --> 00:36:09.353

I just think it's a good opportunity during correspondence that I related to Laura and because we need to keep our subscriptions going because there are many,

274

00:36:09.353 --> 00:36:14.034

many workshops and seminars that I find very helpful.

275

00:36:14.423 --> 00:36:18.503

And I couldn't register for something because I didn't have a subscription.

276

00:36:18.898 --> 00:36:24.449

So, can we check that out? I mean, we usually get those renewals, like, months in advance.

277

00:36:24.449 --> 00:36:29.039

And can be quite honest. I haven't seen any of them being mailed through.

278

00:36:29.039 --> 00:36:35.668

Lately, well, not only that I will forward you the I think I did. I send it to you today.

279

00:36:35.668 --> 00:36:45.059

I'm not sure anyway, she actually said that my membership lapsed in 2017, 2018, so.

280

00:36:45.059 --> 00:36:48.418

I think that we were members of 9.

281

00:36:48.418 --> 00:36:53.338

And another 1 that was like, 2 or 3 I don't remember.

282

00:36:53.338 --> 00:36:56.699

Whatever we, I can't hear you Laura.

283

00:36:58.409 --> 00:37:02.338

You're not muted. Are you saying, maybe mark.

284

00:37:02.338 --> 00:37:10.108

Lark about from county so do we need a motion to restore our subscriptions? Or is that something you all will do?

285

00:37:10.108 --> 00:37:14.458

Well, I don't think yeah, well, we'll have to do.

286

00:37:14.458 --> 00:37:27.958

We'll we'll look up some of the old bills, but, I mean, I can tell you the, a L, I used to send us for people that were active for quite some time, but I have noticed that.

287

00:37:27.958 --> 00:37:38.003

You know, now that you mentioned that I haven't seen any lately so we will follow up all. Right because I'm sure some of you trustees I'm telling you those emails are really good.

288

00:37:38.244 --> 00:37:47.123

I'm able to send things out to our elected officials and supportive of library funding and the Webinars and courses that they offer. Wonderful.

289

00:37:47.423 --> 00:37:53.244

So if you haven't paid attention to those emails, I suggest that you do great ideas.

290

00:37:53.429 --> 00:37:58.739

Okay, and for today, there was a, um.

291

00:37:58.739 --> 00:38:03.509

Steve was giving Steven was given a workshop.

292

00:38:03.509 --> 00:38:07.739

Which I really wish that I could that 10, but the time was not good for me.

293

00:38:07.739 --> 00:38:19.409

So, a lot of great information, but I'm curious, you know, like the content. I'm hoping that we're not we're not missing on all the important stuff.

294

00:38:19.409 --> 00:38:23.940

That because we are the 2019, that's the next 2 years.

295

00:38:23.940 --> 00:38:29.519

Anyway, any other comment was that I didn't.

296

00:38:31.230 --> 00:38:37.619

Sorry, that was it. Thank you. Okay. We are 1 on cities business.

297

00:38:37.619 --> 00:38:41.940

Um, and that's where the budget.

298

00:38:41.940 --> 00:38:47.039

The election is, and I will just send point cause.

299

00:38:47.039 --> 00:38:53.789

Statement, Frank, you can speak about your.

300

00:38:53.789 --> 00:39:08.215

Right now. Okay. Thank you. I'm sorry I sent it earlier. I realized that I read this and I saw it. I didn't know where to use it. Basically telling you. I wanted to.

301

00:39:10.349 --> 00:39:15.719

To hear, you.

302

00:39:15.719 --> 00:39:22.139

Okay, all right yes. Quality on a budget which.

303

00:39:22.139 --> 00:39:32.275

Uh, was not the advice of our treasurer or our director, and I wanted to renew that. There was some confusion at the time in my estimation.

304

00:39:32.485 --> 00:39:33.264

And then at the time,

305

00:39:33.264 --> 00:39:34.914

when I went and I spoke afterwards,

306

00:39:35.155 --> 00:39:35.965

both Joan,

307

00:39:35.994 --> 00:39:36.385

I,

308

00:39:36.385 --> 00:39:48.445

and how it'd be interested in voting for the of the financial statements that would include maintaining somebody that Andrew described as money on the table.

309

00:39:48.744 --> 00:39:49.284

So that.

310

00:39:49.800 --> 00:40:04.525

That it would involve a an increase of 2 dollars per family going from 400 dollars to 402 dollars for every family in our district. And therefore, that particular money that, that Andrew describes is money on the table will be left in the budget.

311

00:40:04.554 --> 00:40:17.815

So that we can build upon it next year when we go in for another budget. So, what we voted on last month was did not include that extra 2 dollars. And therefore I'm hoping that we can change that and make it.

312

00:40:17.815 --> 00:40:23.215

So that we're following the advice of our director and our treasurer, and leave that money in our budget.

313

00:40:24.659 --> 00:40:31.199

That's my my hope. Okay. All right. And I didn't answer your question.

314

00:40:31.199 --> 00:40:34.710

Denied before you answer please.

315

00:40:34.710 --> 00:40:45.630

My understanding, we're not, we didn't vote against the director or the treasurer. We were given 3 options. If I'm not mistaken.

316

00:40:45.630 --> 00:40:51.269

And they were all from the director and the.

317

00:40:51.269 --> 00:40:56.849

Treasurer, so the way you framed your question is not accurate.

318

00:40:56.849 --> 00:41:04.289

I disagree, because just a 2nd, this is not this is my time now.

319

00:41:04.289 --> 00:41:10.469

Okay, okay. I'm going to Angela. Please refresh memories. Please.

320

00:41:10.469 --> 00:41:16.289

I guess 3 proposals were put on the table.

321

00:41:16.289 --> 00:41:22.800

And we voted on accepting the middle proposal.

322

00:41:25.800 --> 00:41:29.610

And thank you, thank you very much on July, but I also feel.

323

00:41:29.610 --> 00:41:34.650

You know, for some reason, this is 1 of the issue that I have.

324

00:41:35.670 --> 00:41:45.449

As this board president, you said, Howard and John, so technically you are leading the charge, all our call, John, but you did not call.

325

00:41:45.894 --> 00:41:53.065

But on top of that, there is, there were 3 proposal on on that budget proposal.

326

00:41:53.545 --> 00:42:05.994

We selected 1, and we had discussion about, in fact, the director spoke at that time. So said she requirement that we go with that.

327

00:42:06.300 --> 00:42:10.769

That's killer item 3 just be clear.

328

00:42:12.300 --> 00:42:17.730

As a board I thought that we want to come in this kind of things and.

329

00:42:17.730 --> 00:42:30.659

And 1st of all, if there's any concern, it should show me because I think honestly it's a manual tactic. You're calling people and then try to convince.

330

00:42:30.659 --> 00:42:41.820

When says 1 is on the table, this is not some sort of money that coming from somewhere that just comes from the sky.

331

00:42:41.820 --> 00:42:48.630

It is a provision that is in the law that we could actually use.

332

00:42:48.630 --> 00:43:00.900

If we need to, if we wish to is that, like, this morning, it was fall out of heaven, and then nobody pick it up. And then the window's going to blow it anywhere.

333

00:43:00.900 --> 00:43:10.079

Is learned that I come in from Texas people while, even on fixing people who are out of job right now.

334

00:43:10.079 --> 00:43:23.369

The district has a budget, which is still anchors we have a budget, which, even though we stay within the Scott, that will yield.

335

00:43:23.369 --> 00:43:27.869

You know, uh, uh, um, some.

336

00:43:27.869 --> 00:43:31.920

Thank God, we are any.

337

00:43:31.920 --> 00:43:38.159

Good position. This is contingency in case. We absolutely have to.

338

00:43:39.295 --> 00:43:53.454

I think the idea that we actually this is wrong when we say we left 1. no, no you did not. They funded that 2 dollars. We're talking about coming from my pocket and other people who don't even have.

339

00:43:53.730 --> 00:43:59.880

Dialect there was there and she.

340

00:43:59.880 --> 00:44:08.940

Said I will go with proposal number 2, which is what we agreed to go on. I think this.

341

00:44:08.940 --> 00:44:14.340

Has to stop shaking her head. I'm not sure she recommended that.

342

00:44:14.340 --> 00:44:20.190

No, I did recommend that we go for the carry over, but I would not.

343

00:44:20.190 --> 00:44:26.309

Sorry, yeah, I did recommend that we go to the carrier.

344

00:44:26.309 --> 00:44:33.539

Yeah, we would get with it with the, with the, with the option that would just.

345

00:44:33.539 --> 00:44:36.630

And that tie over, including the.

346

00:44:36.630 --> 00:44:44.010

Now, the, the option that was agreed to was just the tax cap.

347

00:44:44.010 --> 00:44:49.590

The carry over was not included and that was my recommendation as well.

348

00:44:51.000 --> 00:44:57.090

So, me and I am right they don't recommend they included.

349

00:44:57.090 --> 00:45:00.090

Here's the the cap, but.

350

00:45:00.090 --> 00:45:06.360

Say that again? No, it can't. This what you recommended was Pearson in the gap.

351

00:45:06.360 --> 00:45:11.309

No, when you carry over, that is not considered piercing the cat.

352

00:45:11.309 --> 00:45:15.119

It's in absolute dollars. Yes. The increase.

353

00:45:15.119 --> 00:45:20.670

If it was all part of the fact that would be exceeding, but when you pull in the carry over.

354

00:45:20.670 --> 00:45:26.250

And you still stay at the cap for the increase the is not considered piercing the cap.

355

00:45:26.250 --> 00:45:30.059

And when you when you enter the.

356

00:45:30.059 --> 00:45:37.800

What is the rate and dollars when you include the rest of the.

357

00:45:37.800 --> 00:45:52.769

When you include the carry over the rate would be 3.37%. Okay. That's what Jesus is talking about, right? But the thing is, it's too component when they talk about the tax cap, they talk about the tax increase.

358

00:45:52.769 --> 00:46:04.559

The carryover is not considered in your tax cap calculation for determining piercing, the tax tax payer C and D.

359

00:46:04.559 --> 00:46:11.369

The tax what the law says, and how you come up your with your computation.

360

00:46:11.369 --> 00:46:20.250

Well, see, overall, they would see the overall amount of 3.37%.

361

00:46:20.250 --> 00:46:34.704

Right. It can be broken into 2 components of the carry over and the tax increase. But the voters are not saying that Andy, we could put it in our presentation. They do not. That may be.

362

00:46:36.474 --> 00:46:47.815

I understand that, but when the person goes to vote, they're going to tell them. That's what I'm saying. So you have to really say what it is.

363

00:46:47.969 --> 00:47:02.340

Put a question to change, because I believe that was the majority vote and we're talking about a change in the budget. I think we got to have a majority or 2 thirds.

364

00:47:02.340 --> 00:47:08.250

1 of 1 over the majority and that someone needs to check in to that.

365

00:47:08.250 --> 00:47:13.559

Okay, it's good for passing say that again.

366

00:47:13.559 --> 00:47:27.869

I don't think that for changing the voters for changing it in the board, but change in it here because this is a budget vote we took. All right so.

367

00:47:28.434 --> 00:47:40.824

I'm not going to change anything tonight. Okay well, I like to be here and please and conversations. Like they said that I'm doing a canvas. Joanie.

368

00:47:40.855 --> 00:47:53.635

2nd, my motion to accept what recommendation nation of the director, and our treasurer then was asked, and he was having problems getting through the phone situation.

369

00:47:53.844 --> 00:47:58.135

And when I spoke to him the next day, he just being a good point.

370

00:47:58.434 --> 00:48:13.375

Realizing the fact that when we leave we go with is Alexa advice and advice we then begin a base number for future budgets and Andrew described it as leaving money on the table and we're talking about really

371

00:48:13.375 --> 00:48:17.545

minimal increase 2 dollars per family from 400 dollars to 400 dollars,

372

00:48:17.545 --> 00:48:20.454

and I really feel in all honesty as we grow.

373

00:48:20.454 --> 00:48:31.255

And we now know the issues that we haven't, we have a 5 year plan meeting. This is money that library is going to need and I don't see the problem to increase per per resident.

374

00:48:31.554 --> 00:48:44.425

And therefore, our results confuse at the time when today was discussing is so cool. I really resent you. Speaking other trustees will happen. I will.

375

00:48:48.355 --> 00:48:57.655

Okay please, please, please vote, voted or don't.

376

00:48:59.815 --> 00:49:10.554

Then you'll hear Howard will be voted as far as I'm concerned, there's nothing on the table to vote for. It's an issue. People can say anything.

377

00:49:13.795 --> 00:49:15.684

I'm just trying to speak and we can.

378

00:49:17.730 --> 00:49:27.804

John has tell me and I completely agree with you. We discussed it. We voted and I thought that's it. Let's finish with it. I understand where denae is coming from.

379

00:49:27.835 --> 00:49:37.644

I understand where are coming from, but I don't see what we can do tonight. What are we supposed to be doing about this 2 dollars that they're talking about?

380

00:49:38.010 --> 00:49:46.525

I don't understand. Well, yeah, I mean, what do we, what do we do in a situation? Like, by the answer?

381

00:49:46.525 --> 00:49:53.034

Your question is that if it's something that we actually find as the board.

382

00:49:53.280 --> 00:50:04.289

That it is in the best interest of the libraries and what we will do is we send that forward. And then, however, I think.

383

00:50:04.289 --> 00:50:08.460

You know, the, the issue is that.

384

00:50:08.460 --> 00:50:09.925

For me personally,

385

00:50:12.025 --> 00:50:12.925

when we,

386

00:50:12.954 --> 00:50:14.755

when we have the conversation,

387

00:50:15.505 --> 00:50:17.304

and I think I'm sorry,

388

00:50:19.585 --> 00:50:20.485

when I said that,

389

00:50:21.085 --> 00:50:23.335

when I met with the position,

390

00:50:23.815 --> 00:50:26.005

which was for position number 2.

391

00:50:26.309 --> 00:50:29.489

Have you did.

392

00:50:29.489 --> 00:50:35.309

I'll talk about the carryover, but we did say we will just go with it. I mean, I may be saying.

393

00:50:35.309 --> 00:50:46.380

So, but I think a couple of things that I think we need to know. Yes, I understand. You know, we have project.

394

00:50:46.380 --> 00:50:53.579

But the fact is that I think we've done pretty well on our budget.

395

00:50:53.579 --> 00:51:06.025

We are any, any tough time and quite frankly, 2 dollars me sounds very liberal, but he's put our ideas on whatever the person was going to be to that.

396

00:51:08.184 --> 00:51:18.144

I, again, it's it's we, we can discuss something graduated. Can we send it? That's not.

397

00:51:19.320 --> 00:51:28.559

I just think that when I cannot understanding, I don't think that is that that conversation was going nobody can be a call.

398

00:51:28.559 --> 00:51:31.679

And then I'm calling you to conduct a meeting.

399

00:51:31.679 --> 00:51:34.980

I cannot get to the agenda.

400

00:51:34.980 --> 00:51:42.630

Because there's an agenda that I'm not aware of that is trying to push on on me.

401

00:51:42.630 --> 00:51:47.340

And yet I'm, I'm so called.

402

00:51:47.340 --> 00:51:51.300

So, I think.

403

00:51:51.300 --> 00:52:01.650

This has to start, I mean, it has that conversation with with Andy and Frank, you know, ultimately now become a.

404

00:52:01.650 --> 00:52:06.780

It cannot be like that. The 2nd thing is that.

405

00:52:07.315 --> 00:52:12.565

I respect the treasurer of the business coming on business.

406

00:52:15.744 --> 00:52:22.644

I mean, I respect their war and their accommodations.

407

00:52:22.889 --> 00:52:34.014

But I'm glad he, none of us here as it progress I don't think that there are any also because he had just 2 of us, and they will come up with things.

408

00:52:34.434 --> 00:52:38.545

They will give us the rational for us to work on it.

409

00:52:39.505 --> 00:52:54.414

But the idea that, you know, if we finish, we will discuss it and make a decision. And then to say, well, it's everything we're doing here is this 1 and this.

410

00:52:54.510 --> 00:53:00.480

Administration, so I think we need to really kind of, you know.

411

00:53:01.284 --> 00:53:03.264

Be careful how we setting and what we,

412

00:53:06.264 --> 00:53:16.434

how would I know you had a question regarding your with your way that you are waiting for this location.

413

00:53:16.434 --> 00:53:20.155

So I'll have to turn to that. And then we'll figure out what we're going to do next.

414

00:53:20.369 --> 00:53:34.619

Yeah, and I want to throw something else in, because I don't know. Well, okay, what I'm talking about here is forgetting the number that we use and this Andrew.

415

00:53:35.635 --> 00:53:49.525

Our expenses for next year, the gross number, and what we expect to take in assuming that the capital fund is, I'll say, funded.

416

00:53:49.525 --> 00:54:01.224

I know you can move money back and forth. Oh, incidentally, I read some place where there's a 1Million to that. The our system will have in construction.

417

00:54:01.224 --> 00:54:15.445

I don't know that that's the position. I think it's 1 point estimation that based on.

418

00:54:17.130 --> 00:54:27.534

Rejection it could potentially be for 1.7 to well. That's good. Okay. So it's much better. But there is money. Evidently that that we have.

419

00:54:27.715 --> 00:54:33.715

If we want it, we have to put in a request, but what I'm talking about, I came up with.

420

00:54:35.250 --> 00:54:43.289

A number that the the budget may go to, and then how much we would receive.

421

00:54:43.289 --> 00:54:48.179

And China was narrow, so maybe Andrew, you can.

422

00:54:49.945 --> 00:55:04.585

Put in a number, if we spent everything as as we're budgeting now, versus what we reasonably could expect, I guess it starts in July. Right? I can't even remember when we get our money. Yes, yes. Yes.

423

00:55:04.800 --> 00:55:16.914

I'll probably come in maybe August. Okay. Yeah, but the budget will end June 30. okay. I'm assuming that.

424

00:55:16.914 --> 00:55:25.315

The capital will keep the money there and I know it can go back and it's a lot of money, but I know we can spend it.

425

00:55:27.175 --> 00:55:32.094

Is there enough of a spread between.

426

00:55:32.369 --> 00:55:39.389

What we think we're going to spend in operating this library.

427

00:55:39.804 --> 00:55:49.105

And what we believe, we're going to get for the same matching period and then I want to talk about a sentence or 2 about the boiler, but hold that for.

428

00:55:49.284 --> 00:55:55.195

That's just going to be a quick 1, Andrew, you're the only 1 that can, I don't know everybody can.

429

00:55:56.070 --> 00:56:09.775

Can you just rephrase that again? What we're gonna be bringing in from? Yeah, you got yeah, this revenue comes in and there's expenses that go out and in a company I came up with, I don't know 87.

430

00:56:10.494 --> 00:56:17.545

I don't know that there was a decent spread. My computations, but I don't trust me. I trust you.

431

00:56:17.545 --> 00:56:30.775

Well, 1st of all fiscal reporting, we have to have a balanced budget, so we have a budget, right? So we have about revenue just have to equal expenditures.

432

00:56:32.010 --> 00:56:46.344

So, I know we've all been talking about the tax assessment, just also want to bring up 1 other thing, our, our revenue, which we show this year of 110 3 versus the 186 from the prior years. That's really brands E, rate.

433

00:56:51.269 --> 00:56:56.460

Even budget a little for gifts, but the biggest item in there.

434

00:56:56.460 --> 00:57:03.534

It's fine. Okay. And we did not collect a big time, right? Right.

435

00:57:03.565 --> 00:57:15.445

So, I said to or should we eliminate the entire fines budget and anticipate? It may come back in the summertime. So.

436

00:57:15.690 --> 00:57:29.940

The amount that we have in revenue we're showing is 70,000 dollars shortfall in other revenue. That's all. That's fine that we took out of the of the budget. So, even though.

437

00:57:29.940 --> 00:57:33.150

We're going for the, what is just a 100.

438

00:57:33.150 --> 00:57:41.275

44,000 dollar increase that kind of muted by the fact that we're going we're going to be getting 70,000 or 76,000 less in revenue.

439

00:57:41.275 --> 00:57:49.525

And if I missed that, give me a 2nd.

440

00:57:51.630 --> 00:57:55.050

As budgets are projection.

441

00:57:56.844 --> 00:58:10.974

Action to go back who used you would not be able to show me. I got 8,000 dollars 140,000 that we projected in 5 came in. Never came in the declining number. That's true.

442

00:58:13.224 --> 00:58:26.244

Over the years. But it was it was a decent, although it might have not have the levels that we budgeted for because we've been giving over the years. We've been giving periods of fine forgiveness and.

443

00:58:28.885 --> 00:58:39.085

Yeah, that's where we've been getting a lot of books return. So although it still was a decent source of revenue, wasn't it a total source?

444

00:58:39.085 --> 00:58:45.054

But you know anything yeah, because, I mean, I would say on an average, you get.

445

00:58:45.300 --> 00:58:51.449

General 50 60,000 dollars in fine over the past 3 or 5 years. We never get the 1 point.

446

00:58:51.449 --> 00:59:02.909

But I don't think that's going to wake us in the dark. They can tell us, you know, I was at a meeting maybe like 4 or 5 years ago at.

447

00:59:04.855 --> 00:59:16.914

Where there is a big movement about eliminating 5 or 5 altogether, and I know Laura as well.

448

00:59:17.364 --> 00:59:28.135

So, again, Howard, I think, I mean, to your question, I think, what do I look at that was in the budget.

449

00:59:28.349 --> 00:59:32.969

If there's a wide that's the 1 that you were using.

450

00:59:32.969 --> 00:59:43.230

I think what I'm asking. Yeah, go ahead. Finish which and then I'll go ahead and fortunately, fortunately.

451

00:59:43.230 --> 00:59:47.369

Uh, for the past 3, 2, 3 years.

452

00:59:47.369 --> 00:59:52.980

Uh, we have pretty much been doing pretty much the.

453

00:59:52.980 --> 00:59:56.010

I wouldn't I said pretty much. Is that in terms of.

454

00:59:56.010 --> 01:00:00.210

You know, where we come up with the budget, so.

455

01:00:00.210 --> 01:00:12.804

I don't know what, you know, your your, your ultimate goal in terms of because you have something you want to do that, don't you?

456

01:00:16.494 --> 01:00:25.945

Okay, it has to be balance. I got it. So if we balance it, what happens if we end up are you watching that?

457

01:00:25.945 --> 01:00:36.864

We don't approve of all these positions, et cetera and we end up with more expenditures. Then we're checking in on a current basis. Yes, I know.

458

01:00:36.864 --> 01:00:37.554

There's a,

459

01:00:37.675 --> 01:00:51.925

we have a reserve that I come from the commercial world where you never want to see red red

460

01:00:51.925 --> 01:00:52.885

anticipated.

461

01:00:52.885 --> 01:00:58.164

I would give the board a classic example is we encourage and the.

462

01:00:58.800 --> 01:01:08.280

The generator in the same year and, you know, when you look like, and, you know, was that anticipated? No.

463

01:01:08.280 --> 01:01:08.610

So,

464

01:01:08.605 --> 01:01:09.054

when you,

465

01:01:09.085 --> 01:01:12.025

when we appear that we're going to be exceeding our budget,

466

01:01:13.704 --> 01:01:16.315

and this was before you came in power,

467

01:01:16.735 --> 01:01:26.394

what we would have to do is we would have to request good question to bring on reserve fund balance into the equation to balance the budget.

468

01:01:26.670 --> 01:01:38.849

All right, that's an accountant and it's a legal thing, because otherwise I would be no, I get it. I get it. No, no, I get it. Whatever you have to do.

469

01:01:38.849 --> 01:01:48.480

To report legally. That's fine. I'm just saying I know I don't want to be running me personally.

470

01:01:48.480 --> 01:01:59.099

In an organization that's not funding itself by its current revenues. We have this, we saved up for capital.

471

01:01:59.099 --> 01:02:07.164

It's not expensive capital building. We have some very good things we could do for this community.

472

01:02:07.164 --> 01:02:16.735

Once we get out of this thing, capital funds for operating expenses. So the answer to that.

473

01:02:18.420 --> 01:02:27.059

Things that again, we have what happens if we don't get enough capital fund money for operating expenses and.

474

01:02:27.059 --> 01:02:32.460

No, no, so you're watching the fact that we don't.

475

01:02:32.460 --> 01:02:37.050

Uh, we're not going to spend more in.

476

01:02:37.050 --> 01:02:42.750

Paperclips stapler, chairs, computers and.

477

01:02:42.750 --> 01:02:49.019

Employee expense that it never goes over the money that's available.

478

01:02:49.019 --> 01:02:55.949

I believe correct and how would we have a good project? You know, we know who our staff is and if you really look at the budget.

479

01:02:55.949 --> 01:03:05.789

You know, 80% of it is between salary and benefits and that we know we control how many people work here what their hours are.

480

01:03:05.789 --> 01:03:19.465

So, we're really what we're watching is the variable expense and all the other line items that may be comfortable to know that you guys are doing that. It really I'm just asking these questions. These are not an agonistic questions.

481

01:03:20.125 --> 01:03:23.875

I know they're not.

482

01:03:24.599 --> 01:03:38.699

Right. And then that's what also smart fusion smart Fusion allows us when Laura is gonna hit the button button. It's going to tell her if it's going to go over budget in a category or not. If it does go to a department head.

483

01:03:38.699 --> 01:03:44.400

And we would say you'd have to make a budget transfer to vehicle to adequately fund that line.

484

01:03:44.400 --> 01:03:51.570

Okay, take a little question and then I'm, I'm done, I think what you basically told me is.

485

01:03:51.570 --> 01:03:56.219

You're all aware of what my concerns are.

486

01:03:56.219 --> 01:04:03.625

Would you agree to that answer? Yes, I was told if we spend more than we bring in on fiscal year responsible. That's what Howard told me early on.

487

01:04:03.625 --> 01:04:12.114

When i1st took over this job that I told you that I'm good question.

488

01:04:13.980 --> 01:04:18.210

Good.

489

01:04:19.434 --> 01:04:29.094

Here's my last question, there was it was a small expense for repair of the boiler and there was a comment in the expense out.

490

01:04:30.445 --> 01:04:37.614

I don't know how much I don't remember how much of course, but sometimes equipment gets to a point where it's not.

491

01:04:37.949 --> 01:04:44.579

Uh, it doesn't make sense to keep repairing it if the repairs are getting.

492

01:04:45.054 --> 01:04:59.335

Too costly, and in the years, when we bought that boiler for the year to now, there have been a lot of modernization efficiency, etc in the world.

493

01:04:59.724 --> 01:05:00.864

And if you do a comp.

494

01:05:01.139 --> 01:05:05.969

I don't know if you will have a situation here where.

495

01:05:05.969 --> 01:05:13.045

It may, or you even can say, okay, this boiler is costing too much on an operating basis. I don't know.

496

01:05:13.045 --> 01:05:24.744

And again, this is raise should have these numbers maybe we ought to be looking at a new modern industry of things for boiler.

497

01:05:24.985 --> 01:05:32.275

That's that's the last question, and that we do need to look into getting a new boiler.

498

01:05:32.670 --> 01:05:47.130

Wants to put it in his section plan the 5 year plan, because he does say that it's not to keep preparing for other. It's very old. It's past and we want to look into something that was more energy efficient. Anyway.

499

01:05:47.130 --> 01:05:54.690

It also hate the older part of the building. It doesn't really he, it's probably like a 3rd of the building, right?

500

01:05:54.690 --> 01:05:58.349

Yeah, like the founders during that whole side over there.

501

01:05:58.349 --> 01:06:05.849

So, it's in your plan Thank you very much. Tell me buddy Thank you.

502

01:06:05.849 --> 01:06:19.349

Thank you so much today and thank you. Thank you for the question. Number 1. they were not intact. What do you think the way we have questions and pushing that we should actually be discussed.

503

01:06:19.349 --> 01:06:25.860

What are we are on this subject? I like to.

504

01:06:25.860 --> 01:06:29.099

Says something with respect to.

505

01:06:29.099 --> 01:06:34.289

The budget and.

506

01:06:34.289 --> 01:06:39.659

What I wanted to discuss is the, you know, we always did the budget.

507

01:06:39.659 --> 01:06:44.340

And we discuss the budget on the budget.

508

01:06:44.340 --> 01:06:48.030

And it went to department department.

509

01:06:48.030 --> 01:06:52.530

Are if we're looking at the budget carefully.

510

01:06:52.530 --> 01:06:56.639

We will know where.

511

01:06:56.639 --> 01:07:01.199

What what what been what's been budgeted for?

512

01:07:01.199 --> 01:07:04.530

There's the process that we have in place.

513

01:07:04.530 --> 01:07:09.809

That really, I don't think that we should continue it.

514

01:07:09.809 --> 01:07:18.329

It was it, it was the proposition that was made, but it's it's it's led to.

515

01:07:18.329 --> 01:07:21.630

You know, sometimes, you know.

516

01:07:21.630 --> 01:07:32.519

A line of a delay and things like everybody has the budget, you will see the budget, the alignment, the line item in terms on the operating expenses.

517

01:07:32.519 --> 01:07:36.360

And just like, how it was, I see an Elliot.

518

01:07:36.360 --> 01:07:40.860

For example, you know, I'm looking at the budget is.

519

01:07:40.860 --> 01:07:48.329

150,000 dollars about 189,000 dollars for a.

520

01:07:48.329 --> 01:07:59.159

Now, it may be that the need to buy computers for that money. What? It may be that she calls on the budget.

521

01:07:59.159 --> 01:08:05.699

You know, it may be that she wants to buy.

522

01:08:05.699 --> 01:08:15.389

50 computers, but 10 of the copy that goes up, needed to buy 10 computers at which point she will have to come back to the board.

523

01:08:15.389 --> 01:08:18.390

For, you know, I know, you know, for a.

524

01:08:18.390 --> 01:08:24.329

I really think that, you know, I would like to propose.

525

01:08:24.329 --> 01:08:27.600

And I would like to entertain emotion.

526

01:08:27.600 --> 01:08:31.380

That those we position that are sending to us.

527

01:08:31.380 --> 01:08:35.850

You know, that we will send that decision because.

528

01:08:35.850 --> 01:08:41.369

It's, it's, it's really, you know, how it just last.

529

01:08:41.369 --> 01:08:55.079

It's the director's job to actually approve and sample also to look at the line item budget when somebody popcorn or something to know yes, we can do this. No, it's not in agency. We're not going to do it.

530

01:08:55.079 --> 01:09:05.939

And at which point, she'll have to come back and says, well, you know, we're running out of money for computers or learning out of money for, you know, for what.

531

01:09:05.939 --> 01:09:13.529

So the idea that if we things that are being bought after the budget, because again, like I said, if you look at this.

532

01:09:13.529 --> 01:09:16.710

We approve the money for all of those things.

533

01:09:17.939 --> 01:09:22.470

Okay, so when you need to buy something, it's already been.

534

01:09:22.470 --> 01:09:29.189

Just to clarify what I'm saying, take off, was ours.

535

01:09:29.189 --> 01:09:32.520

All the option of the government function in the same way.

536

01:09:32.520 --> 01:09:39.840

We are pretty much the same as they're walking on the legislature or the board of trustees that.

537

01:09:39.840 --> 01:09:47.970

Okay, oh, I can't imagine. Everytime they need to buy something. He has to send a position to.

538

01:09:47.970 --> 01:09:53.489

All everytime spring Valley, they need to buy something they have to send the requisition to the trust.

539

01:09:53.489 --> 01:10:00.689

This is medical management and not only it's micromanagement. It's handed the hands of the library when you do things.

540

01:10:00.689 --> 01:10:08.789

It's create issues, so I really would like for us to understand we, when we approve the budget, we have moved the line. I.

541

01:10:08.789 --> 01:10:12.689

So, if they need to buy computers, they don't have to come back to us.

542

01:10:12.689 --> 01:10:18.270

They just have to be logo and responsible to manage that watch it.

543

01:10:18.270 --> 01:10:21.569

Those items, so that they don't go over budget.

544

01:10:21.569 --> 01:10:25.949

Of course, they have to find also the best the best of.

545

01:10:25.949 --> 01:10:33.149

But really that what we've been doing, and quite frankly, a lot of us don't even respond.

546

01:10:33.149 --> 01:10:39.479

When this information come in, so I really would like to propose that we send that.

547

01:10:39.479 --> 01:10:46.260

Requisition thing that law has to stand every single day like, every, every other week.

548

01:10:46.260 --> 01:10:49.680

And you watch the budget.

549

01:10:49.680 --> 01:10:53.550

When we get the list and can ask question, we can question thing.

550

01:10:53.550 --> 01:10:57.539

But the idea that, you know, doing this, I just.

551

01:10:57.539 --> 01:11:00.899

Think that we should we.

552

01:11:00.899 --> 01:11:09.449

So, move president. Okay. Can I be heard on that matter? So we challenge you and get a 2nd.

553

01:11:09.449 --> 01:11:12.659

During question, but.

554

01:11:12.659 --> 01:11:20.550

That's when it happens may have a 2nd for us to discuss. Now, I was 2nd please.

555

01:11:20.550 --> 01:11:28.229

Are you saying that before I get into this I'm not sure.

556

01:11:28.229 --> 01:11:33.300

Can I ask, are you saying, wake my motion off the floor?

557

01:11:33.300 --> 01:11:39.930

Take it off for, for, for 3rd, because I can't vote until are you saying that there's a.

558

01:11:39.930 --> 01:11:51.510

I don't know, we should have to buy a 5,000 dollar computer. She buys the computer doesn't have to turn around and ask to get the 3 out of the 5 and.

559

01:11:51.510 --> 01:12:05.010

She buys it, and then it's going to show up when we go over every item when the person, the trusty signs, the bill, you going to eliminate that part whether it every 500.

560

01:12:05.010 --> 01:12:13.529

Yeah, yes, how a good question. That's what I'm proposing. Why? Because I remember it just went 1.

561

01:12:13.529 --> 01:12:16.590

I'm sorry, you just won.

562

01:12:20.454 --> 01:12:31.765

I want to eliminate that. Yeah, this is Frank. I want to do it like before. Maybe, and made the motion. I want to understand that way. Now we have this deal. It Lauren's got to contact us to get permission editing over 500 dollars.

563

01:12:31.765 --> 01:12:44.994

And what that is suggesting is that we're giving the trust to Laura that she knows what she's doing. She's going to live within the financial demands of our budget, and therefore she doesn't have to contact us to get permission for anything over 500 dollars.

564

01:12:44.994 --> 01:12:47.305

And very same thing.

565

01:12:48.510 --> 01:12:51.750

When I hear, but that's 2 different.

566

01:12:52.770 --> 01:12:56.609

The 500 dollars, it's part of our.

567

01:12:56.609 --> 01:13:03.869

llo, that's different that we still going to up. The bill is anything over 500.

568

01:13:03.869 --> 01:13:07.409

What I'm proposing that we do away with.

569

01:13:07.409 --> 01:13:13.680

Is sending was requisition. We want to be a 1000 dollars for computers.

570

01:13:13.680 --> 01:13:25.109

Lower does not need to send us a requisition for approval when she actually have a line item that we've already voted already.

571

01:13:25.109 --> 01:13:31.079

The issue now is on Laura to say to listen.

572

01:13:31.079 --> 01:13:43.529

That computer's too expensive, you know, let's try to get something less expensive, but if that's what we did as needed, but I'm just saying there's looseness of sending us.

573

01:13:43.529 --> 01:13:48.630

You know, a requisition to approve.

574

01:13:48.630 --> 01:13:53.100

Step when we already approved we line item budget for that.

575

01:13:53.100 --> 01:13:58.800

She just need to manage her line item and also, when something is.

576

01:13:58.800 --> 01:14:02.069

You know, probably too expensive way and find.

577

01:14:02.069 --> 01:14:09.300

Something, you know, less expensive and I think she does that. I'm just saying we need to.

578

01:14:09.300 --> 01:14:19.680

We are micro managing and it's really not necessary. Now as the trustee, when you get the list, if you see that.

579

01:14:19.680 --> 01:14:32.220

Plus 5,000 dollars you think that, but I think we thought of, I don't think.

580

01:14:32.220 --> 01:14:46.050

All right, so I'm going to remove your 500 dollars up to 5,000 dollars instead. Give her that latitude to just something.

581

01:14:46.050 --> 01:14:49.770

That's totally different. I don't know, nursing and getting.

582

01:14:49.770 --> 01:14:53.850

I'm not losing I'm not losing you. I tell you not listening.

583

01:14:55.079 --> 01:14:58.109

What I'm saying for it.

584

01:14:58.109 --> 01:15:05.369

Is that the requisition that is sending us every single day? Several times several times a week.

585

01:15:05.369 --> 01:15:09.210

Requisitions Frank. Mo.

586

01:15:09.210 --> 01:15:13.500

That's the only say that, but.

587

01:15:15.534 --> 01:15:21.625

She's constantly reaching out to us like she calls we have to use. I've got several requisitions. You've got to approve cycle. Yes, yes, she has.

588

01:15:21.625 --> 01:15:34.555

What are they the end result is give Laura the latitude to be able to operate where she recognizes the fact that she needs the 500 dollar cast is your biggest frustration and obviously living you're saying has validity.

589

01:15:34.555 --> 01:15:44.364

If she has to buy computers. And she wants to look at what the cost is, and she discusses it with Andrew and would live within the existing budget. That's that's logical.

590

01:15:44.364 --> 01:15:59.215

But the idea of calling constantly to get permission to spend anything over 500 dollars is really an impediment and assumption what's not what I have that

591

01:15:59.215 --> 01:16:03.175

conversation with Laura she knows what I'm talking about and he knows what I'm talking about.

592

01:16:03.899 --> 01:16:09.779

When we are moving the bill is it's for anything that over 500 dollars.

593

01:16:09.779 --> 01:16:17.609

I will be doing that. I will see that. She bought it for 2500. that's 5,500.

594

01:16:17.609 --> 01:16:21.989

What I'm talking about is when she needed to buy that computer.

595

01:16:22.015 --> 01:16:36.114

She doesn't need to send us a requisition. Okay. Okay. Fine. Let me make that choice living within the budget, which said fine. That's excellent. That's that's that's a logical now. That is clear.

596

01:16:36.175 --> 01:16:37.854

We haven't made a motion.

597

01:16:39.930 --> 01:16:46.500

I don't make a motion that we eliminate the need for requisitions.

598

01:16:47.670 --> 01:16:52.109

Now, the 2nd, being approved by the board of trustees.

599

01:16:52.109 --> 01:17:02.399

I will make that motion. I will. 2nd, it, thank you. Don't need to bring me until it. Okay. I'm in favor of that also.

600

01:17:04.104 --> 01:17:18.145

Thank you. No, I think we have short memories now with all the discussion what's happened with the idea of last month's budget voted that standing.

601

01:17:19.314 --> 01:17:23.095

Well, if you allow me to lead, you probably would not have to.

602

01:17:26.939 --> 01:17:32.880

Can I, I mean, now there was a discussion about last month budget.

603

01:17:32.880 --> 01:17:37.680

I think we explain it.

604

01:17:37.680 --> 01:17:43.949

We explained that the fact that we did take the option to, with.

605

01:17:43.949 --> 01:17:50.130

Are they over? I thought it was clear. It was understood.

606

01:17:50.130 --> 01:17:57.600

And quite frankly, I don't think that we should change the.

607

01:17:57.600 --> 01:18:01.680

But I, you know, I have 1.

608

01:18:01.680 --> 01:18:06.720

On the items unfinished business we don't report it.

609

01:18:06.720 --> 01:18:15.090

Up against, I mean, we voted to for the option of the 2 without the.

610

01:18:15.090 --> 01:18:18.149

Get on.

611

01:18:18.149 --> 01:18:30.060

Uh, I know we have the conversation and I, I know John and John and Vivian, even after the clarification they.

612

01:18:30.060 --> 01:18:36.750

Did not seem so actually in favor of, of the, of sending the.

613

01:18:36.750 --> 01:18:46.619

How it's spoke on it as well I don't know. I mean, if anybody has the last statement to make for that, you know what we're doing.

614

01:18:46.619 --> 01:18:51.119

Silence.

615

01:18:52.560 --> 01:18:56.939

Huh.

616

01:18:58.770 --> 01:19:09.930

You know, my position on it, so we let, let me just move on another.

617

01:19:09.930 --> 01:19:18.390

Anybody else does anyone else feel? There's any other way we need to send them.

618

01:19:18.390 --> 01:19:23.880

I'll give you something DNA and you can either approve this or say, no.

619

01:19:23.880 --> 01:19:28.199

If we went to have another vote, if if.

620

01:19:28.199 --> 01:19:34.140

What Andrew and Laura still go for that.

621

01:19:34.140 --> 01:19:46.560

What the choice that yeah, the choice that they made, they said, leave it on the table and you can allow that question or not.

622

01:19:46.560 --> 01:19:54.060

Work can I just say something they 3rd yes. To Howard words matter.

623

01:19:54.060 --> 01:20:03.090

And when we say leave on the table, that's not a good word as sitting elected public servants.

624

01:20:03.090 --> 01:20:12.180

To use when we're talking about important budget vote and the potential of an increase to our constituents.

625

01:20:12.180 --> 01:20:22.380

Sounds like we got extra money we got staff on this call. We're about to go into a contract negotiations words matter.

626

01:20:23.850 --> 01:20:37.734

So do it, but it's not it's not breaking the cap Vivian. It's not we're not doing that. Maybe, it's copying some words, but that's still what Andrew used to describe it.

627

01:20:37.944 --> 01:20:50.784

If we, if we leave it in the base of our budget, it's 2 bills on and maybe you're right about the choice of words. But Andrew, what were you when you were describing it? Earlier, how did you describe it?

628

01:20:50.814 --> 01:20:53.545

Can you reiterate that properly Andrew?

629

01:20:53.850 --> 01:21:08.340

If I refer to as money left on the table, but it's, it's really carry over from the prior year way. Actually the New York state website, cause it, it's carry over from the prior year. That was not utilized.

630

01:21:08.340 --> 01:21:13.590

It's a 1 time opportunity. This will not be available next year. Obviously.

631

01:21:13.590 --> 01:21:18.029

There will be some money left it. There'll be a different amount next year.

632

01:21:18.029 --> 01:21:24.539

But it's money left on the table is the term that we use in these meetings, but it's really.

633

01:21:24.539 --> 01:21:29.970

Caviar over, carry over, not assessed from prior years.

634

01:21:29.970 --> 01:21:43.560

I think I think you are the 1 who used that who started to tell you that this is not a good then what I keep saying again again, I want to reiterate the fact that I know I have 1.

635

01:21:43.560 --> 01:21:49.020

We, as in library, without budget.

636

01:21:49.020 --> 01:21:52.350

We are in a good position. I am not.

637

01:21:52.350 --> 01:21:56.250

Ignoring of the fact that it may not be.

638

01:21:56.250 --> 01:21:59.550

I believe for next year, but I am very.

639

01:21:59.550 --> 01:22:06.000

Conscience of the fact that they are people right now will not be able to get them.

640

01:22:06.000 --> 01:22:09.420

Okay, for me personally.

641

01:22:09.420 --> 01:22:14.670

My portion of the budget to the library is over 300 dollars.

642

01:22:14.670 --> 01:22:27.659

Let's say, 365. I'm not talking about the 365. I'm talking about now. My 365. okay, so we're talking about people who do it and have a job.

643

01:22:27.659 --> 01:22:30.720

We're talking about people who will not be able to pay their bills.

644

01:22:30.720 --> 01:22:42.119

So so again, when it comes to the of the taxpayer, what the healing you're saying, if you are using this stuff, is that way I can work them. So.

645

01:22:42.119 --> 01:22:46.800

That is not an up what we're over in terms of.

646

01:22:46.800 --> 01:22:52.859

The tax code as admitting if you need to use that option again, like I said.

647

01:22:52.859 --> 01:22:56.789

I mean, I just want I don't want to keep talking this 1 so what I would do.

648

01:22:59.279 --> 01:23:13.885

Because I don't want to feel, I don't want anybody to live filling that I am in obstructionist or I don't want that. But again, I think that's a decision to come to the table tonight. Should not even come back.

649

01:23:14.850 --> 01:23:24.239

Today question today? Yes. Go ahead, Jane. You just a quick question.

650

01:23:24.239 --> 01:23:27.239

Can we live without.

651

01:23:27.239 --> 01:23:34.140

Raising the money without increasing the budget, can we live with what we have.

652

01:23:35.125 --> 01:23:45.625

For this coming year, I do approve of what you said. I know how it feels to live on a very tight budget and so forth and a lot of people up here at suffering.

653

01:23:46.045 --> 01:23:52.194

So, even though it doesn't sound like a lot, it may prevent some people passing the budget.

654

01:23:52.439 --> 01:24:06.449

So, I think we have to think about that, especially when we have a school district, confirms your budget, or what the district is going with the 0 right thanks, John. If we go for no increase.

655

01:24:06.449 --> 01:24:18.600

It's the same thing is getting the vote declined. So can we do get the vote decline? We're back at last year's budget, which really goes back 2 years. So.

656

01:24:18.600 --> 01:24:24.899

If we could live with it, I mean, it's not so hard though. Is it? I mean, we could, we could work it out.

657

01:24:24.899 --> 01:24:32.010

Well, we are going with the, with the, with the, with the 1 I mean, the 1 flip it to.

658

01:24:32.010 --> 01:24:35.310

Our tax live here will be 100.

659

01:24:35.310 --> 01:24:45.449

Consent is over then talking about in.

660

01:24:45.449 --> 01:24:48.989

What is it? Is it 369.

661

01:24:52.890 --> 01:25:02.250

The number you gave, or 60 something if we go for the carry over, it adds another 123.

662

01:25:02.250 --> 01:25:05.520

1103 5 5.

663

01:25:05.520 --> 01:25:08.850

Okay, uh.

664

01:25:08.850 --> 01:25:16.470

So, what I was doing.

665

01:25:19.465 --> 01:25:34.345

I make a motion that I'm being consistent. I make a motion that we take to carry over money and put it in our budget. So that we have a use of it in the future. If we leave it like, Andrew just said, it won't be next year.

666

01:25:34.555 --> 01:25:48.204

And that money, we're constantly have to grow. We have some really interesting, exciting things. A lot of our library that money is going to be advantageous to us that my recommendation.

667

01:25:48.539 --> 01:25:54.420

Well, number 1 will have to have we have to resend the.

668

01:25:54.420 --> 01:26:03.180

The previous what is there? Any choice is willing to do not willing to.

669

01:26:05.364 --> 01:26:20.215

No, okay. If it's passed, I'm going to question the vote and ask for a parliamentary ruling on the validity of it. Because what I heard was coercion and a secret meeting.

670

01:26:20.760 --> 01:26:27.449

Between 33 trustees, and I wouldn't have to follow a formal complaint law. That's true.

671

01:26:27.449 --> 01:26:34.949

That's what I heard from Frank, and he said, oh, no, you did not at all.

672

01:26:35.604 --> 01:26:45.505

Not at all, and you add a line bottom line is Johnny 2nd, last month and then when I spoke to him, the next day was confused as to what was transpiring.

673

01:26:45.685 --> 01:27:00.654

So he said, oh, jeez, you're saying Laura and Andrew both expressed interest and that carry over money. So it was nothing. Again. We've talked about integrity. 50 isn't a police service. I don't want you to allow alleged that.

674

01:27:00.654 --> 01:27:01.345

I did something.

675

01:27:03.659 --> 01:27:13.380

Well, they didn't want to get my job, but this is this maybe and maybe an example, right?

676

01:27:13.380 --> 01:27:24.654

You're the 1 that made this statement. Don't let me you said you've been involved, because nothing nothing happened.

677

01:27:24.654 --> 01:27:28.944

That was just in phrase inappropriate.

678

01:27:29.279 --> 01:27:41.550

Said it, I didn't say it guys then I feel like we just move on. I know vision is not instead of sending the work is there someone else was not instead of.

679

01:27:59.670 --> 01:28:06.720

I think we all ought to be careful about keeping this to the issue and not.

680

01:28:06.720 --> 01:28:12.600

Talking about the kind of.

681

01:28:12.600 --> 01:28:16.199

I'm not going to use the word threat, but I can't think of a quick word.

682

01:28:16.199 --> 01:28:22.229

To to to I'm going to do this. That would not be very, very good.

683

01:28:23.520 --> 01:28:30.060

That would what's your vision? How would you want that you recorded? Let me just make my statement.

684

01:28:30.060 --> 01:28:36.659

It's not a threat. This meeting is being recorded. I heard Frank clearly.

685

01:28:36.659 --> 01:28:43.500

What he said, you said, you were going to say if they weren't wait a minute, don't interrupt me.

686

01:28:43.500 --> 01:28:47.850

Were not they were not my words.

687

01:28:47.850 --> 01:28:54.630

She's going to go and put it in some kind of, whatever, whatever, you know, illegal thing or whatever, whatever, whatever.

688

01:28:54.630 --> 01:28:58.619

It didn't sound good to me.

689

01:28:58.619 --> 01:29:07.140

Well, that's okay, but I think you, you said something more more than that.

690

01:29:07.140 --> 01:29:10.949

And I just sent you a little bit down the.

691

01:29:10.949 --> 01:29:23.069

I think when when says you work with a formal complaint going out Friday, it's just like, you know, sometimes even we see on this report.

692

01:29:23.069 --> 01:29:26.550

You know, will be 5 people somebody right.

693

01:29:26.550 --> 01:29:36.720

Okay, so it's not, it's nothing out of the realm of what we do. I asked the question of you denae.

694

01:29:36.720 --> 01:29:44.430

Would you consider and I said you make the decision 1 way or another it's your decision. Would you.

695

01:29:44.430 --> 01:29:57.510

Consider asking Andrew and Laura if we did the vote over, would they still save the carry over? That's the new we call it that nobody's.

696

01:29:57.510 --> 01:30:02.789

Cut on my this is not. Yeah, John. God literally until you leave.

697

01:30:02.789 --> 01:30:08.789

I hear, okay now well, I will I know I know already.

698

01:30:08.789 --> 01:30:20.699

I will probably ask the questions of the director. Do you think they tie over not having that on the 20,000 hours with your budget?

699

01:30:20.699 --> 01:30:26.159

Then again, you think, are you asking me if I think that you should read about it?

700

01:30:26.159 --> 01:30:33.960

No, I'm saying to you in the interest of how it questions.

701

01:30:33.960 --> 01:30:44.310

There is a sense that we're not we're not willing to we send the vote, but I'm asking you to do things not having that 120,000 dollars.

702

01:30:44.310 --> 01:30:47.460

Or whatever it is, we'll, we'll make your.

703

01:30:47.460 --> 01:30:54.539

No, okay so you, you, you don't have a position, what way or the other do you.

704

01:30:56.310 --> 01:31:00.659

Well, I recommended that we go for it, but we are not going to be.

705

01:31:00.659 --> 01:31:04.380

We're not going to have difficulty functioning this year without it.

706

01:31:05.640 --> 01:31:10.470

Okay, that's that's it. She would re, voting it.

707

01:31:10.470 --> 01:31:21.899

I'm sorry, John. Go ahead. No, no, I agree with you. You said that there wouldn't be a problem what you just said. I agree with you.

708

01:31:21.899 --> 01:31:28.229

Okay, we could do it. Yeah, so I know that what, how does that answer your question?

709

01:31:28.229 --> 01:31:32.399

Hello.

710

01:31:32.399 --> 01:31:43.710

Half I get Andrew would say he still would favor. I'm putting words in his mouth. He can say that's not what I said and that's, OK, I won't be offended.

711

01:31:43.710 --> 01:31:51.779

I still didn't hear what Laura what if she could have a clean slate, which she scaled back the carry over.

712

01:31:51.779 --> 01:31:58.979

Forgetting about that what all of us have said if she had a clean slate.

713

01:31:58.979 --> 01:32:04.769

However, she meeting and we were, we were doing the book for the 1st time yet.

714

01:32:06.509 --> 01:32:09.809

If she said if we were doing the vote for the 1st time yes.

715

01:32:09.809 --> 01:32:14.878

What's time she's not swearing was to do the.

716

01:32:14.878 --> 01:32:19.109

How about the 2nd time, which is tonight.

717

01:32:19.109 --> 01:32:26.338

Well, I mean, you know, let's call the question people we've been on this 15 minutes.

718

01:32:26.338 --> 01:32:30.929

Yeah, this is enough already.

719

01:32:30.929 --> 01:32:34.679

Why do you want to make a motion?

720

01:32:34.679 --> 01:32:38.219

Just make a motion. Exactly.

721

01:32:38.219 --> 01:32:52.078

I'll make the motion that we keep the caveat over and we use it in the future. That's my motion. Who agrees with that motion order? Because we're voting on a budget plan.

722

01:32:53.394 --> 01:33:01.644

Okay, motion motion is to resend the previous month vote.

723

01:33:01.823 --> 01:33:08.844

You made the motion plan you will have to resend that we just before we actually do another vote now, but on this, then.

724

01:33:09.179 --> 01:33:20.548

Understand if you will send if you will send the vote. Right? And then now, when you go to vote for the new vote.

725

01:33:20.548 --> 01:33:24.389

It fell you don't have a bunch.

726

01:33:24.389 --> 01:33:30.359

Okay, so you want emotion for me to resend the form of motion is that what you're asking for? Then? I.

727

01:33:30.359 --> 01:33:37.288

If you extend it before they stick on vote, we'll have to resend the previous 1.

728

01:33:37.288 --> 01:33:40.948

Not on this thing when we send the previous vote.

729

01:33:40.948 --> 01:33:45.298

And then now you put forth a 2nd motion.

730

01:33:45.594 --> 01:34:00.354

And it's fine. You don't have it. Okay fine. I understand that. Okay. I make a motion that we send our previous motion, and we consider a future motion. That's my motion and we send a formal motion. I don't understand that.

731

01:34:01.679 --> 01:34:09.179

They don't, I think the most.

732

01:34:09.179 --> 01:34:13.769

If you resend the previous.

733

01:34:13.769 --> 01:34:19.259

And then put a 2nd motion for a new vote.

734

01:34:19.259 --> 01:34:27.118

It you don't have a budget, and I'm not going to say you buy, you know, uh, you know.

735

01:34:27.118 --> 01:34:31.378

For I know that the ocean for.

736

01:34:31.378 --> 01:34:35.878

But you feel free to go ahead.

737

01:34:35.878 --> 01:34:38.998

Why would you say we wouldn't have a budget.

738

01:34:38.998 --> 01:34:48.479

Because because you have it a previous project, it's, let's say, you, you put your we send it as well. We have to do, right?

739

01:34:48.479 --> 01:34:52.738

Okay, okay now nobody at 1.

740

01:34:52.738 --> 01:34:58.109

There's a possibility, you know, by voting on who's sending it you don't get the.

741

01:34:58.109 --> 01:35:01.918

But this, let's say you get them or 2, we send it now we have to put it.

742

01:35:01.918 --> 01:35:04.948

Is it going to work.

743

01:35:04.948 --> 01:35:10.798

What is that fair? I just wanted to make sure people understand what they are to.

744

01:35:10.798 --> 01:35:13.859

So, it's a big chance.

745

01:35:13.859 --> 01:35:17.939

I don't know, I don't know what people have.

746

01:35:19.019 --> 01:35:28.979

No, we would immediately make another motion just including that we're not going to hit the Oracle. It doesn't matter what your.

747

01:35:28.979 --> 01:35:32.639

And then you put up this click on what you can do them in 1, most.

748

01:35:34.734 --> 01:35:34.944

Okay,

749

01:35:34.944 --> 01:35:38.363

the only 2nd motion and whatever it just yeah,

750

01:35:38.363 --> 01:35:50.003

it's incredible to me that hung up on something that's going to keep talking about people unemployed can afford 2 dollars more gallon.

751

01:35:50.338 --> 01:35:54.838

Let me, let me let me. Let me remind you again.

752

01:35:54.838 --> 01:36:01.229

We are here for 2 things we represent the public choice.

753

01:36:01.229 --> 01:36:14.904

And we also believe me, I understand totally. We're talking about 2 dollars a year for family. What are we talking about? Can buy a gallon of gas in America today for 2 dollars by by the end of the year, it'll be 7 dollars.

754

01:36:15.144 --> 01:36:16.734

But so we're talking about 2 dollars,

755

01:36:16.764 --> 01:36:30.533

and we're running a lot of services here and looking at our agenda what we want to try to accomplish with Laura wants to do in the next year or so to try to move forward and 2 dollars a year per family is ridiculous amount of money to be arguing about.

756

01:36:30.654 --> 01:36:36.444

Really? And said the last 1520 minutes 2 dollars per family is ridiculous. It's not going to.

757

01:36:40.798 --> 01:36:44.759

I'm going to that we're going to table that issue.

758

01:36:45.899 --> 01:36:53.309

And the, in the meantime, what, because really, it's just going to be.

759

01:36:53.309 --> 01:37:01.859

Of position over and over, you have the floor I don't tell you don't make emotion. I'm just telling you what to expect.

760

01:37:01.859 --> 01:37:06.149

You don't have to go lecture lecture.

761

01:37:28.109 --> 01:37:32.458

I'm sorry on the side comment on the.

762

01:37:32.458 --> 01:37:35.788

Budget forward I just wanted to mention that next meeting.

763

01:37:35.788 --> 01:37:39.689

Is our public.

764

01:37:39.689 --> 01:37:46.798

It's going to have to be hybrid. We're going to have to be half in person and half online.

765

01:37:46.798 --> 01:37:50.519

But we'll do the budget presentation at the next meeting.

766

01:37:50.519 --> 01:37:54.238

The 26 yeah, thank you.

767

01:37:54.238 --> 01:37:59.908

Okay, when should we proceed?

768

01:38:00.958 --> 01:38:09.418

Your table that I believe no, I said I was going to I mean, because.

769

01:38:09.418 --> 01:38:17.548

Too much too much. What I mean, I just want to be I agree that it should be tabled. Okay.

770

01:38:17.548 --> 01:38:22.078

Then so me, thank you. And so know why.

771

01:38:22.078 --> 01:38:27.448

Hey.

772

01:38:27.448 --> 01:38:33.958

Yes, yes, if we table it until when the actual.

773

01:38:33.958 --> 01:38:38.488

Okay. All right. Okay. I'm sorry. I misunderstood.

774

01:38:38.488 --> 01:38:42.538

Just send me a point because the other word still. Okay.

775

01:38:42.538 --> 01:38:48.868

On the new business.

776

01:38:50.038 --> 01:38:54.509

We have appointments of.

777

01:38:54.509 --> 01:38:57.958

Actually, Laura, can you do this? This.

778

01:38:57.958 --> 01:39:07.859

We only have 2 of those items not 3, because I still have to finish my reviews for principal Clark.

779

01:39:07.859 --> 01:39:12.509

So 2 item appointment in Nicole body.

780

01:39:12.509 --> 01:39:24.179

Type this part time technical services department effective, March, 2019, 2021, probation, period, March, 29 2021 through September 28 2021.

781

01:39:24.179 --> 01:39:29.849

An appointment of Jimmy Neil security a part time effective. April 122,021.

782

01:39:29.849 --> 01:39:41.519

You have a motion to accept these motion these were approved at the last meeting.

783

01:39:41.519 --> 01:39:46.408

Yeah, but but we didn't add any anymore. These were.

784

01:39:46.408 --> 01:39:52.918

Maybe these jobs that exists, it didn't say in 1 form or other yes, yes yes.

785

01:39:52.918 --> 01:40:00.208

Was 1 of them to replace a certain person that everybody likes on the 3rd floor ultimately.

786

01:40:01.288 --> 01:40:11.548

Or is that not right? No, no, no better is not being considered tonight. She just read the 1st, 2.

787

01:40:11.548 --> 01:40:14.998

The 1 that says administration.

788

01:40:14.998 --> 01:40:21.569

The 1 you refer to was identity, it's not the 1 we are holding on right now. It's not it's not ready yet.

789

01:40:21.569 --> 01:40:32.429

Oh, we're not. You're not there yet. Okay. I'll ask that question again. Actually. So whoever that is no, what Laura actually said was, she's not done with the interviews.

790

01:40:34.378 --> 01:40:39.389

So, what does she want us to.

791

01:40:39.389 --> 01:40:43.229

Your question is not separately. Yeah and yeah.

792

01:40:43.229 --> 01:40:46.319

All right, I can get the answer.

793

01:40:46.319 --> 01:40:51.988

Yeah, 1 or 2 is approval. Okay fine. Now, have a motion to make the motion announcement.

794

01:40:52.703 --> 01:40:55.253

The motion to approve it yes. Okay.

795

01:40:57.564 --> 01:41:07.884

Both both Nicole and Jimmy under the circumstances described by the director I think I guess, right?

796

01:41:08.158 --> 01:41:16.859

2nd emotions and I all in favor. Aye? Yes Thank you. I.

797

01:41:16.859 --> 01:41:28.679

Number item number 4 without the status is 50 and with a today and she.

798

01:41:28.679 --> 01:41:32.009

A collection, so I hope everybody got it.

799

01:41:32.009 --> 01:41:38.338

So, we need to upload that. She really spent any.

800

01:41:38.338 --> 01:41:46.109

I hope everybody had read it if not, we're going to up because in progress.

801

01:41:46.109 --> 01:41:53.759

Thank you you can always make it understand. Is this what you were talking about, Frank?

802

01:41:53.759 --> 01:42:05.969

Yes, I believe it is. I'm not quite sure, but it's the Department of labor, mandatory harassment policy yet.

803

01:42:05.969 --> 01:42:11.729

Yeah, I make a motion to approve that. I make them I get through that.

804

01:42:11.729 --> 01:42:22.019

2nd, okay. All in favor yes. And it looks good. Laura, I've read a lot lower the piece that you sent us.

805

01:42:22.373 --> 01:42:33.144

Yeah, 1 pager. Yeah, there was 1 trustee that made a recommendation that, you know, with respect to the review annually that we had to did.

806

01:42:33.173 --> 01:42:47.243

I thought it would be at the top to a meeting. So I sent it back to you. So, I put it in and find since it was just.

807

01:42:47.458 --> 01:42:57.779

Something like this, when we're doing our, we structure and meeting every year, then we'll do it will. The review will be that time.

808

01:42:57.779 --> 01:43:10.043

Okay, so the July meeting yeah, that's great. Exactly because it just, they feel that something like this, we should make sure that we don't leave it open.

809

01:43:12.833 --> 01:43:24.444

Okay. All right. So can I. can I interject something? Also? Please, I recently got some information from homeland security, which I discussed with John and Laura is going to look at it.

810

01:43:24.444 --> 01:43:37.134

We're going to have a meeting on the 1st, Friday of May to discuss the whole idea of this call the angel program, which is the active shooter program. So we're moving forward on that. I was requested by Laura and John to look into it.

811

01:43:37.344 --> 01:43:48.354

And I've talked to some people in the sheriff's department and what we're going to be working on that for next month. And June. I'll give you information on that as it comes along.

812

01:43:48.623 --> 01:43:58.613

But there's actually a entire pamphlet of information from homeland security, which I gave to John yesterday. So we're going to be moving on that. Something. We're going to move on within.

813

01:43:59.573 --> 01:44:09.684

I want to set up a meeting for the 1st, Friday of June. So, thank you related to that emotion.

814

01:44:12.894 --> 01:44:15.323

So, 2 times.

815

01:44:18.298 --> 01:44:21.988

2nd, that.

816

01:44:21.988 --> 01:44:26.578

Yep, I thank you.

817

01:44:26.578 --> 01:44:32.158

Everybody nice nice. Nice, man, thank you.

818

01:44:32.158 --> 01:44:33.569

This is a.