

## Audio file

[DSPM\\_Board\\_Meeting\\_20200512.m4a](#)

## Transcript

00:00:01 Speaker 1

All right, I got you all counted more.

00:00:05 Speaker 2

All right, well, why don't you read them off then, because they're now on the record, so.

00:00:09 Speaker 1

I have John, Marianne, Kim, Sandy, Pam, Donna, no Alan, Lois, Gail, Kristen, and Anna.

00:00:17 Speaker 1

Did I miss anybody?

00:00:18 Speaker 2

There you go.

00:00:21 Speaker 2

Nope, I don't believe so.

00:00:22 Speaker 1

All right.

00:00:24 Speaker 2

Oh, Anna.

00:00:26 Speaker 2

And is our public to be heard this week, this month.

00:00:29 Speaker 2

So just say hi, Anna, and we'll get on.

00:00:35 Speaker 2

Hello.

00:00:35 Speaker 3

Thank you.

00:00:39 Speaker 2

All right, well, we don't, did you, you didn't send a minute, did you, Bill?

00:00:50 Speaker 3

Pardon me.

00:00:51 Speaker 4

Oh, I see, yeah.

00:00:52 Speaker 2

Did you send the minutes?

00:00:53 Speaker 3

Yes, I did, yep.

00:00:56 Speaker 3

I sent the April 14th minutes and the May 1st yesterday I sent those yesterday and then I sent with the agenda and then today I sent the amended agenda because I had the bills to add at the bottom there is one boo-boo on the agenda for minutes I had I put April 30th special meeting and it was actually May 1st that we

00:01:25 Speaker 3

Matt, I was thinking it was the day before.

00:01:27 Speaker 3

So it's correct on the minutes.

00:01:31 Speaker 3

It is May 1st.

00:01:31 Speaker 3

Okay.

00:01:32 Speaker 3

I just checked.

00:01:32 Speaker 3

Yep.

00:01:34 Speaker 3

Yeah.

00:01:35 Speaker 3

So I just, when I was just getting the agenda ready, actually last week, I was thinking, oh, I think the meeting was on April 30th and I never went back and changed it.

00:01:45 Speaker 3

So.

00:01:47 Speaker 2

Okay.

00:01:48 Speaker 2

So I'm.

00:01:50 Speaker 2

I've got the April 14th minutes I'm displaying, but I assume everybody else got them.

00:01:57 Speaker 2

Does anyone have any comments or corrections besides what the elders mentioned?

00:02:06 Speaker 2

Did someone move to accept the April 14th minutes?

00:02:12 Speaker 5

I will, Marianne.

00:02:16 Speaker 5

I'll second it, Laura.

00:02:19 Speaker 2

OK, all those in favor of accepting the April 14th minutes, say aye.

00:02:23 Speaker 2

Aye.

00:02:24 Speaker 2

Say aye, please.

00:02:26 Speaker 2

Aye.

00:02:26 Speaker 2

All those opposed, say nay.

00:02:27 Speaker 2

OK, they're accepted.

00:02:32 Speaker 2

Next, we have the May 1st minutes.

00:02:38 Speaker 2

This is related to hiring our new director.

00:02:45 Speaker 2

Does anyone have any

00:02:49 Speaker 2

Adjustments, corrections to the May 1st minute.

00:02:54 Speaker 6

No.

00:02:55 Speaker 2

Someone want to make a motion to accept, please?

00:02:59 Speaker 5

I make a motion.

00:03:00 Speaker 3

It's Pam.

00:03:02 Speaker 6

Okay.

00:03:04 Speaker 2

Second.

00:03:04 Speaker 7

It's Donna.

00:03:05 Speaker 7

I'll second it.

00:03:08 Speaker 2

All those in favor say please.

00:03:11 Speaker 2

No, I please.

00:03:14 Speaker 2

I'm sorry.

00:03:14 Speaker 2

That's it.

00:03:16 Speaker 2

All those.

00:03:17 Speaker 2

All those opposed, say nay.

00:03:21 Speaker 2

Accepted.

00:03:25 Speaker 2

All right.

00:03:26 Speaker 2

So, Sandy, you said that you had some issues getting through the bank, but do you want to do your report?

00:03:38 Speaker 6

Gail, are you going to do the review and approval of vouchers deposits or-- Yeah.

00:03:42 Speaker 3

Okay I well yeah if everybody got the e-mail I sent this morning if you did not I mean there's not really too many this month it's these are bills that the village will be paying on May 18th and I can just read them down quickly because there's not that many we paid for our carpet cleaning and disinfecting 175 dollars

00:04:07 Speaker 3

Junior Library Guild, it's an annual book subscription.

00:04:10 Speaker 3

We get one book a month for a read aloud level.

00:04:13 Speaker 3

That's 228.20.

00:04:15 Speaker 3

Micro Marketing, it's 39.99.

00:04:18 Speaker 3

It's an audio book that, it's an order that I placed back in, I don't know, late February.

00:04:24 Speaker 3

They were, you know, it was a pre, before publishing titles, so the titles are now being published, so they're gonna start coming, I think I ordered six or eight of those.

00:04:39 Speaker 3

The copier lease and metered charges this month were \$220.30.

00:04:46 Speaker 3

Our visa bill this month was \$118.52, and that was for mouse and keyboard covers in anticipation of, you know, trying to be

00:05:02 Speaker 3

cognizant of germs and such.

00:05:04 Speaker 3

The mouse covers, there's 500, and they are disposable.

00:05:09 Speaker 3

But I think they probably could be sanitized.

00:05:13 Speaker 3

I'm not sure about that.

00:05:15 Speaker 3

But the keyboard covers definitely can be wiped off and reused, wiped off with a sanitizer and reused.

00:05:26 Speaker 3

And then our telephone bill was \$8,263 for the month.

00:05:30 Speaker 3

And as far as income, we got a \$3 check from United Way of Tompkins County.

00:05:39 Speaker 3

Someone actually designated the library, who works in Tompkins County, they designated the library as their United Way contribution.

00:05:50 Speaker 3

So this was a quarterly payment and it was \$3.

00:05:55 Speaker 3

And then we also, right.

00:05:58 Speaker 3

that was nice.

00:05:59 Speaker 3

I mean, we've gotten those over the years from, not every year, but from different people.

00:06:03 Speaker 3

So that was nice.

00:06:04 Speaker 3

And Utica National Insurance dividend or rebate was also received in May.

00:06:12 Speaker 3

And actually it's April income, not May.

00:06:18 Speaker 3

But so that's it.

00:06:20 Speaker 3

Yeah, that was \$257.25.

00:06:23 Speaker 3

So for a total of \$260.25.

00:06:27 Speaker 3

And there is a little bit of cash here.

00:06:30 Speaker 3

I haven't really been taking it up, but I will take it up by the end of the month to the village so that we're starting with a clean slate on June 1st with Ash.

00:06:46 Speaker 1

Okay, Gail, did you say instead of May 22 income, it should say April 2020 income?

00:06:52 Speaker 3

Yeah, it was, but that was received in April, not in May.

00:06:56 Speaker 3

Sorry about that.

00:06:57 Speaker 1

Okay, I'm just crossing it out and correcting it.

00:07:00 Speaker 3

No problem.



00:07:01 Speaker 1

Yeah, I just have a quick question.

00:07:05 Speaker 1

On our invoices, Toshiba Financial Services, our copier lease and metered charge, how much is the lease a month?

00:07:14 Speaker 3

It's I think it's like 114 now a month and then quarterly they, you know, they add on that.

00:07:23 Speaker 3

I mean they a certain amount of.

00:07:25 Speaker 3

Well, no, it's not paper.

00:07:27 Speaker 3

It's usage copies allowed.

00:07:30 Speaker 3

Yeah, it's usage.

00:07:31 Speaker 3

So we there's a certain number at both black and white and color allowed each quarter.

00:07:37 Speaker 3

But if you go over that then they.

00:07:41 Speaker 3

They bill you for the meter charges.

00:07:42 Speaker 3

So I think it was, you know, it's \$106 or \$107, I think.

00:07:48 Speaker 3

So.

00:07:51 Speaker 3

Yeah, that was.

00:07:53 Speaker 3

That was her for the period.

00:07:57 Speaker 3

How did we do that?

00:07:58 Speaker 6

We weren't even there.

00:08:01 Speaker 3

Well, it's it's a it's a quarterly.

00:08:04 Speaker 6

OK, I'm sorry.

00:08:05 Speaker 6

I forgot that you said quarterly.

00:08:06 Speaker 6

I was like, what?

00:08:10 Speaker 3

Yeah, you're right.

00:08:11 Speaker 3

I mean, a month and a half of that, we weren't there, but yeah.

00:08:18 Speaker 6

So, all right, so you want me to go?

00:08:21 Speaker 6

Financial officers report.

00:08:23 Speaker 6

Okay, so our.

00:08:26 Speaker 1

Wait, don't we have to approve all those?

00:08:28 Speaker 3

Oh yeah, approve.

00:08:29 Speaker 3

Do we have to approve vouchers?

00:08:31 Speaker 6

Okay.

00:08:31 Speaker 3

Yeah.

00:08:32 Speaker 1

Yes, please.

00:08:34 Speaker 2

Someone want to make the motion to approve the vouchers and deposits, please?

00:08:39 Speaker 6

This is Sandy, I will.

00:08:43 Speaker 1

Kim, I second.

00:08:45 Speaker 3

Okay.

00:08:46 Speaker 2

All those in favor say aye, please.

00:08:48 Speaker 1

Aye.

00:08:49 Speaker 2

Aye.

00:08:51 Speaker 2

Opposed, say nay.

00:08:52 Speaker 2

They're approved.

00:08:55 Speaker 2

Go ahead, Sandy.

00:08:56 Speaker 6

Okay, no pretty sheet, Donna, this month.

00:09:00 Speaker 6

I didn't have the cycles.

00:09:06 Speaker 6

Our DSP checking account balance is, let's see, as of last month, it was \$3,252.31.

00:09:14 Speaker 6

On 4/21/2020, I paid an Amazon bill for the laptop, which was \$532.44.

00:09:29 Speaker 6

So our

00:09:31 Speaker 6

Current balance as of 4/30 is \$2,719.87.

00:09:34 Speaker 6

And there was no income in April.

00:09:45 Speaker 6

And the capital building savings account is quarterly.

00:09:50 Speaker 6

So it's the same balance as of last month, which was 3/31/2020.

00:09:57 Speaker 6

It is \$78,637.93.

00:10:04 Speaker 6

I'm sure there's interest that's accrued for the month, but I don't have that information for April.

00:10:12 Speaker 6

And our current balance in our village account is \$68,821.38.

00:10:27 Speaker 6

Our April spend was \$4,512.67.

00:10:30 Speaker 6

And then Gail mentioned our income, and I would like to add to that we had \$4.71 in interest.

00:10:47 Speaker 6

So the grand total of the April cash receipts would be \$264.96.

00:10:55 Speaker 6

And as far as the budget view, our beginning fiscal year budget was \$76,700.

00:11:03 Speaker 6

And our year-to-date expenditures as of 4/30/2020 is \$65,290.99, which leaves

00:11:20 Speaker 6

a balance remaining of \$11,409.01, which is about 15% of our budget left.

00:11:33 Speaker 6

Also, there are some budget categories.

00:11:40 Speaker 6

The outstanding categories from last month, budget transfers were made, so they've been resolved.

00:11:50 Speaker 6

According to Gail.

00:11:52 Speaker 6

Thanks, Gail.

00:11:54 Speaker 6

I didn't catch that one.

00:11:56 Speaker 6

There's an overage in our other operational and maintenance expense, which is number 469, the serial number.

00:12:06 Speaker 6

And the overage is \$430.58.

00:12:10 Speaker 6

And we would like to transfer from repairs to building and equipment

00:12:20 Speaker 6

And the serial number for that is 452.

00:12:24 Speaker 1

So we need a motion to--.

00:12:26 Speaker 6

We need a motion for the transfer, please.

00:12:29 Speaker 2

And how much is the transfer?

00:12:33 Speaker 6

\$430.58.

00:12:33 Speaker 2

But we don't expect we'll need more before the end of May.

00:12:40 Speaker 3

Is this maintenance?

00:12:46 Speaker 3

We won't put it there.

00:12:49 Speaker 3

no I think what I think we should be okay we'll just I think we're okay going forward you know for one more month we have one more month or actually yeah it's actually just with what we just month yeah yeah what we just what will be paid on Monday isn't gonna fall into any into that category so.

00:13:19 Speaker 2

Yeah, let me just finish one sec.

00:13:22 Speaker 2

I'm concerned about where do we pay for insector guy, you know, somebody to come in and spray for.

00:13:33 Speaker 3

I think we can, we can, well, I mean, if you wanted to put more in, or we could just take it from repairs to building and equipment, 452, just directly.

00:13:43 Speaker 2

Okay.

00:13:44 Speaker 2

Yeah.

00:13:45 Speaker 3

Okay.

00:13:47 Speaker 1

Gail, I have a question if you could, or Sandy, when you take that \$430.58 from account from the operating account, does it leave anything in that account or does that account go down to 0?

00:14:03 Speaker 3

It

00:14:04 Speaker 3

It tops it off as what we budgeted, you know, it'll take it, you know, we budgeted.

00:14:09 Speaker 3

I don't have it right for me, but yeah.

00:14:11 Speaker 6

No, I was just.

00:14:13 Speaker 1

Wondering if there's something left there so that if we need it, it's there.

00:14:16 Speaker 6

Yes, in the repairs and building equipment serial 452.

00:14:25 Speaker 6

The budget was \$1000 and as of 430, we've only expensed \$48.10.

00:14:33 Speaker 6

So 95% of the budget still left there in that category.

00:14:38 Speaker 6

So then we'll take 430 out of that 900.

00:14:45 Speaker 1

Well, wait a minute.

00:14:46 Speaker 1

That that's.

00:14:49 Speaker 3

She was actually asking about 469 if, if we.

00:14:53 Speaker 3

Oh, 469.

00:14:54 Speaker 6

Yeah.

00:14:54 Speaker 6

Okay.

00:14:55 Speaker 3

Yeah.



00:14:56 Speaker 3

I'm sorry.

00:14:58 Speaker 3

We put that expense, if we put that overage into 452, you know, should we leave something, but because it's just.

00:15:07 Speaker 3

It'll just zero out the budget.

00:15:08 Speaker 6

There will be no budget remaining.

00:15:10 Speaker 3

Right, right.

00:15:12 Speaker 3

And since there's just that little bit of month remaining, I think that's okay.

00:15:17 Speaker 3

I mean, I.

00:15:18 Speaker 3

I don't see any point in moving it from one to another and then using it from there when we can just use it from 452 to if we're going to do the ant problem.

00:15:31 Speaker 3

Yeah.

00:15:33 Speaker 3

So.

00:15:34 Speaker 3

Thank you.

00:15:37 Speaker 3

Yep.

00:15:39 Speaker 2

All right.

00:15:39 Speaker 2

So do we have a motion to approve that transfer?

00:15:45 Speaker 7

Donna.

00:15:48 Speaker 3

Okay yeah what's that also just the approval of the village and building fund reports to just information together okay well now we we don't have to do them together yeah.

00:16:13 Speaker 2

Let's work on the transfer because it's actually a financial need so all those in favor of the transfer say aye please aye it's approved now does someone want to make a motion to accept the are you done Sandy?

00:16:32 Speaker 6

Yeah that's all the information I have right now.

00:16:36 Speaker 2

Okay someone want to make a motion to accept the village building fund report?

00:16:43 Speaker 6

Kim.

00:16:45 Speaker 5

I'll second.

00:16:46 Speaker 2

Second.

00:16:48 Speaker 2

All those in favor say aye, please.

00:16:51 Speaker 6

Aye.

00:16:53 Speaker 2

Opposed, say nay.

00:16:56 Speaker 2

Okay.

00:16:58 Speaker 2

So who talked about the pre-approved payments?

00:17:03 Speaker 2

Is that Gail?

00:17:06 Speaker 3

Yeah, I just was going to mention that

00:17:10 Speaker 3

every year, although I'm not sure we did it last year.

00:17:13 Speaker 3

There are three cells that go like directly to the village.

00:17:18 Speaker 3

And really before the beginning of the new fiscal year, the board should, you know, approve the fact that

00:17:27 Speaker 3

they're not coming through the library.

00:17:29 Speaker 3

So, you know, a voucher isn't written up every month and you don't really see that as we do with the other voucher bills.

00:17:37 Speaker 3

So, our NYSEG bill gets sent directly to the village.

00:17:42 Speaker 3

Our Spectrum bill also gets, actually, I think, well, the NYSEG is actually a bill, but Spectrum, I think, you know, they just, it's just an online transaction that just gets taken from our village account.

00:17:56 Speaker 3

And same with the Star Gazette, although that is now on hold and it will have to be the account will have to be reactivated.

00:18:06 Speaker 3

I tried to just stop the physical paper from being delivered and they said that they'd have to close the account unless we still wanted to pay for the online version.

00:18:20 Speaker 3

And I just didn't think that there was going to be that much

00:18:24 Speaker 3

usage of the online version.

00:18:27 Speaker 3

So when we're ready to reopen and ready to have a newspaper, daily newspaper again, then that will have to be reordered through the Star Gazette if we want it.

00:18:41 Speaker 3

So those are the three pre-approved payments for June 2020 through May 2021.

00:18:53 Speaker 2

Well, I have a question.

00:18:54 Speaker 2

Is that just blanket approval that whatever the bill comes in, the village will pay?

00:18:59 Speaker 2

Or is someone in the village monitoring the bills to make sure they're not--?

00:19:05 Speaker 3

Well, I know that Christy used to send me-- I think that the Spectrum bill is the same every month.

00:19:14 Speaker 3

And the Star Gazette is as well.

00:19:18 Speaker 3

And actually, I can look it up and we can look on the statements.

00:19:23 Speaker 3

for the exact amount because I don't want to say it and not be correct.

00:19:27 Speaker 3

But as far as NYSEG, of course, that varies by your usage.

00:19:33 Speaker 3

And Christy used to send me, the former clerk, used to send me the front page of the NYSEG bill just to show what our bill was for, I think it's every other month that we were getting them at that point in time.

00:19:54 Speaker 3

Since Pam began, she, I mean, I don't think she was ever told to do that.

00:19:58 Speaker 3

She probably wasn't even aware that Christy was doing it.

00:20:03 Speaker 3

So, you know, if you, I mean, I don't think Pam would object to do to doing that.

00:20:08 Speaker 3

It's not really that big of a deal if you want to see.

00:20:14 Speaker 3

You know.

00:20:16 Speaker 3

Each billing and see where we are and see how we're doing with our.

00:20:22 Speaker 3

utilities because this is all electric here, our heat and of course our lights.

00:20:29 Speaker 3

So that's just something that like Christy's been gone a little over a year now, so that has not been happening for the past year.

00:20:41 Speaker 2

I think it only becomes...

00:20:42 Speaker 2

Go ahead, Kim.

00:20:46 Speaker 1

I think it only becomes necessary when we have to budget, right.

00:20:51 Speaker 2

Right what I'm worried about is is you know I'm a spectrum customer too and they decide they're going to raise their rates whenever they decide they want to raise their rates and and it's it's it's usually a surprise to me but um I I that's fine I if I guess I would like to see um the things that change or at least maybe the front page of

00:21:19 Speaker 2

The Spectrum on, just so we can monitor something.

00:21:24 Speaker 3

Yeah, I think Spectrum is, I don't know that she actually gets, but maybe she does.

00:21:30 Speaker 3

But I think that that just, you know, set up with our village checking account.

00:21:35 Speaker 3

So it's not that she like necessarily sends them a check like she does with the ones that I vouched her.

00:21:44 Speaker 3

I think it just isn't automatic.

00:21:47 Speaker 3

transfer and as far as you know getting notice I mean getting notices about your bill going up and things like that I don't I don't know if she does I don't think I really get anything like

that from Spectrum regarding our account you know I don't think so you might go ahead  
Gail no that that's it that's it.

00:22:15 Speaker 6

I'm looking at the cash disbursements journal for April that was provided by the village.

00:22:22 Speaker 6

Is Spectrum labeled TWC?

00:22:25 Speaker 3

Yeah, yeah.

00:22:27 Speaker 6

Okay, it's \$84.99 a month.

00:22:30 Speaker 3

Yeah, I was gonna say it's \$89.99, but I couldn't remember for sure, so yeah.

00:22:35 Speaker 6

Star Gazette is \$18.56 a month, and it doesn't look like I have anything for NYSEG, so this must be an off month or something.

00:22:44 Speaker 3

Yeah.

00:22:46 Speaker 3

Yeah, that, that, that Star Gazette might actually be a little lower than it normally is because I did actually put it on hold first.

00:22:58 Speaker 3

And I, I think they were, so they, they didn't deliver it for about, I don't know, maybe 10 days to two weeks.

00:23:07 Speaker 3

And I don't think they were charging for the,

00:23:10 Speaker 3

Undelivered.

00:23:12 Speaker 3

Yeah.

00:23:12 Speaker 3

And then all of a sudden I happened, I didn't even, I wasn't even looking because I thought it was taken care of.

00:23:19 Speaker 3

And I happened to drive by the box and I saw that it was all stuff full again.

00:23:24 Speaker 3

So they began delivering it again.

00:23:27 Speaker 3

And I hadn't, you know, I hadn't called and said, please start again or anything like that.

00:23:31 Speaker 3

So that's when I called them and said, you know, we just don't want it until we know for sure when we're going to be reopening and all of that.

00:23:40 Speaker 3

So that one, I think it was in the \$20 range.

00:23:45 Speaker 3

I'm going to look at last one.

00:23:47 Speaker 3

But I don't know if that was monthly or not, or I'm not sure, really, to be honest, of the timetable of that.

00:23:54 Speaker 3

It might have been monthly.

00:23:55 Speaker 3

Maybe what we should do is--.

00:24:00 Speaker 2



Sandy, with your report, can you track-- can you plot what the fee-- what we're paying for these things?

00:24:08 Speaker 2

Every month or not?

00:24:10 Speaker 2

Well, unrelated to what we paid them maybe a year ago for the same month because.

00:24:16 Speaker 6

Well, I can do that, yes.

00:24:21 Speaker 2

Okay.

00:24:22 Speaker 2

All right.

00:24:23 Speaker 6

I mean, if you want over the year, obviously I have to go in the library and get the book, but unless Marianne knows it off the top of her head.

00:24:31 Speaker 5

Oh, I was such a good treasurer, I know all of that.

00:24:36 Speaker 5

No.

00:24:37 Speaker 2

No, we can go from here on out.

00:24:39 Speaker 2

I just, what I'd like to know is the village, if they just pay it without any concern as to how much it is, you know, we could be in a position where we're paying for stuff we don't know with.

00:24:53 Speaker 2

So that's fine.

00:24:54 Speaker 2

I agree with you.

00:24:59 Speaker 2

What was that?

00:25:01 Speaker 5

I said I agree with you.

00:25:03 Speaker 2

Oh, thank you.

00:25:04 Speaker 3

Yeah.

00:25:05 Speaker 2

Okay, good enough.

00:25:09 Speaker 2

So I think you're looking for a motion then, Gail, to approve and make the payment?

00:25:16 Speaker 3

Well, yeah, if you, that, yeah, but.

00:25:19 Speaker 6

It was more for information, wasn't it?

00:25:22 Speaker 3

For the caveat and, you know, pre-approved, these are pre-approved, but we would like to see, you know, some,

00:25:32 Speaker 3

of the record keeping, you know, and then just let, yeah, because I don't, I mean, Pam wouldn't, unless it was like, whoa, this is, you know, way more than it has been, I don't think she would, you know, notice if there were slight changes, you know, I mean, she wouldn't think, oh, I better,

00:25:54 Speaker 3

let them know about this, so.

00:25:57 Speaker 2

I thought you started this conversation, this part of it, about saying that we need it before the end of the fiscal year to approve this.

00:26:07 Speaker 3

Well, yeah, I mean, I guess it could even happen at our June meeting, because that's before we submit.

00:26:17 Speaker 3

You know, it's our June meeting will be before they pay the next round of bills.

00:26:23 Speaker 3

So if you want to not pre-approve them today and just to pre-approve on June, whatever the day is.

00:26:33 Speaker 2

No, I'm okay with pre-approving today.

00:26:35 Speaker 2

I'm just trying to find, make sure that's what the point is, that eventually we've got them, we've got to make a motion to approve these.

00:26:43 Speaker 3

Yeah, either today or on June 9th.

00:26:47 Speaker 3

Maybe you want to make it worded differently or something, you know, and just have.

00:26:53 Speaker 3

After you talk to her, I don't.

00:26:55 Speaker 1

Well, how about this?

00:26:56 Speaker 1

I move that we pre-approve these payments for NYSEG, Spectrum, and we also ask for the village to help us monitor these expenses.

00:27:12 Speaker 2

Is there a second?

00:27:17 Speaker 2

No one seconds it.

00:27:20 Speaker 6

This is Sandy.

00:27:20 Speaker 6

I'll second.

00:27:23 Speaker 2

Okay, all those in favor of Kim's motion, please say aye.

00:27:29 Speaker 2

Anyone opposed, say nay, please.

00:27:33 Speaker 2

Approved.

00:27:33 Speaker 2

Okay, on to you, Kristen.

00:27:36 Speaker 8

Okay, so not a whole lot to talk about, but I did have a meeting with Lori Brown, an online meeting.

00:27:46 Speaker 8

Regarding the future, basically of youth services, she's the head of the youth services at STLS.

00:27:53 Speaker 8

And she highly recommended that we don't do any summer programs.

00:27:59 Speaker 8

Unfortunately, they're highly recommending that.

00:28:01 Speaker 8

And I see down lower in the agenda, we're gonna discuss that.

00:28:07 Speaker 8

So unfortunately, that looks like we're gonna have to cancel or reschedule, hopefully, our Beauty and the Beast that we were planning.

00:28:18 Speaker 8

Also, as far as story hours concerned, again, they don't recommend that you do anything with groups of people just because of the whole COVID-19.

00:28:30 Speaker 8

So it looks like I probably won't be able to start that back up until the fall in September, which is very saddening to me because I didn't even get to say goodbye to the kids, but it is what it is, I guess.

00:28:46 Speaker 8

and then just been basically checking my emails every day and trying to keep on top of any meetings that I can do but not a whole lot really to talk about other than the whole summer stuff what we're going to do about rescheduling.

00:29:04 Speaker 3

So Kristen will you contact Gordlandia then since you've been in contact with

00:29:12 Speaker 3

Graham at Gordon media and just yeah and just yep just say.

00:29:19 Speaker 8

Probably tell her that it'll be open-ended till we figure out.

00:29:23 Speaker 3

Yeah I think that's probably yeah I think that's probably best at this point and then I'll I have the contact info for Beauty and the Beast and also Tanglewood that we're going to come with Rumpel the snakes in July

00:29:41 Speaker 3

Yeah, so I'll get in touch with them and also, you know, say we're going to just have to put things on hold and hopefully we'll be able to reschedule.

00:29:50 Speaker 3

Maybe, you know, the arts will allow them to be, well, Tanglewood isn't an arts program, but Gordlandia and Beauty and the Beast.

00:30:01 Speaker 3

Maybe the arts will even allow us to go into 2021 if need be to get those, because those are both really good programs, so.

00:30:11 Speaker 3

The other thing just to mention to Kristen is I do have her review ready.

00:30:17 Speaker 3

So at some point before I go, you know, maybe we can socially distance.

00:30:24 Speaker 3

At the library.

00:30:28 Speaker 3

At the library and just, you know, it was, we had been doing it in November because that was your hire date and then it was recommended that we go to, you know, before

00:30:39 Speaker 3

go along with our fiscal year.

00:30:41 Speaker 3

So I do have it done, but we'll just have to maybe set a time where we can even sit out at the picnic table and just, it would be quick, you know.

00:30:54 Speaker 3

And also, Pam, I don't, I'm not sure why she didn't mail our pay stubs this week, but she didn't, she put them in the book drop.

00:31:03 Speaker 8

Oh, OK.

00:31:03 Speaker 3

So if you're looking for that, it's it's here.

00:31:07 Speaker 3

And but if you check your account online, you can see that it has.

00:31:12 Speaker 3

had been made, that your deposit had been made.

00:31:14 Speaker 3

So, yeah.

00:31:16 Speaker 8

And I just thought of one other thing.

00:31:19 Speaker 8

I had gotten a personal e-mail because Hannah is part of the REACH program.

00:31:25 Speaker 8

That's what we coordinated with last summer is the, not the afterschool, but the summer recreation program and REACH in order to do, have them come over to our programs and such.

00:31:40 Speaker 8

And they've actually postponed REACH until beginning of August.

00:31:48 Speaker 8

So it doesn't look like if we were able to do our programs, it doesn't look like they would even be able to come over.

00:31:55 Speaker 8

So I mean, on kind of a plus side, it's good that we can reschedule because then maybe we can coordinate with the school when the school reopens or something like that.

00:32:06 Speaker 3

Right.

00:32:07 Speaker 3

Right.

00:32:07 Speaker 8

As far as summer rec's concerned, the talk is that they don't even know if they're going to do summer rec this year.

00:32:15 Speaker 8

Everything's up in the air.

00:32:18 Speaker 3

Yeah, I kind of doubt it, but yeah.

00:32:22 Speaker 8

FYI, everybody.

00:32:33 Speaker 2

I'm not sure.

00:32:33 Speaker 2

Do we ever--

00:32:35 Speaker 2

motion on Kristen's stuff or is it?

00:32:39 Speaker 3

Just um no I think we're good yep yeah yeah okay.

00:32:43 Speaker 2

All righty all right time to me um first welcome Anna um we're we're glad you joined us and can't wait to see you get it dig right in um April April was a crazy but

00:33:04 Speaker 2

successful month.

00:33:05 Speaker 2

We reviewed 11 candidate submissions for the director position.

00:33:10 Speaker 2

The screening committee screened four.



00:33:14 Speaker 2

We had full board interviews for three, and we made the offer to Anna, who accepted.

00:33:20 Speaker 2

She'll be working part-time, 50%, the weeks of the 18th and the 25th with Gail, and will become our full-time director on June 1st.

00:33:33 Speaker 2

Welcome, Anna.

00:33:36 Speaker 2

June's going to be another complicated month, not only because Anna will be working with Kristen and the board to learn our systems and get organized, but we will have to outfit the library to comply with SCLS's recommendations on preparing for potential reopening with COVID-19.

00:33:57 Speaker 2

That means some reorganizing of

00:34:01 Speaker 2

furniture, the workstations, or the computers.

00:34:06 Speaker 2

We're probably going to have to put a protective screen up or shield up at the main desk.

00:34:15 Speaker 2

And then hopefully we'll get the grant for the 3D printer, which if that happens, we'll have to get that set up and get programming set up, et cetera.

00:34:27 Speaker 2

So it's going to be crazy.

00:34:29 Speaker 2

We'll find out more later today.

00:34:30 Speaker 2

There's STLS directors and presidents meeting at 3:00, where Brian is going to go through the latest, which I'm sure you've all heard, but we're not -- the earliest we'll open will be in July.

00:34:47 Speaker 2

So...

00:34:55 Speaker 2

Gail and I -- Gail, I'm going to

00:34:57 Speaker 2

jump to the newsletter, if that's okay.

00:35:02 Speaker 3

Yeah.

00:35:04 Speaker 2

Okay.

00:35:04 Speaker 2

Gail and I have had a lot of discussions about the newsletter that she sent out.

00:35:10 Speaker 2

And if you remember a year ago, we talked about, or maybe it wasn't quite a year ago, but a while ago, we talked about the idea of having outsourcing the printing of these things.

00:35:22 Speaker 2

And we found a printer in Corning that does a lot of work for local schools.

00:35:28 Speaker 2

They do the Horseheads Green Room players.

00:35:30 Speaker 2

They do a number of different things like that.

00:35:33 Speaker 2

And they quoted us a price for the printing of around \$650 for 1,500 newsletters going to six different-- with six different addressings on the newsletters, which means that it's really six different batches.

00:35:51 Speaker 2

Last year, I think Gail said that we paid between 550 and 600 for Toshiba costs.

00:36:01 Speaker 2

We paid them ourselves, including us having to do the work and us having to write the paper.

00:36:07 Speaker 2

So 650 being like a reasonable amount.

00:36:16 Speaker 2

What we have to also consider is the fact that these things have to be folded and tabbed in order to be, or sealed, in order to be mailed.

00:36:26 Speaker 2

And in years past, there's been a committee of helpful volunteers that have sat around the table and folded, stapled, and tabbed all 15, 1400 of them, and with

00:36:42 Speaker 2

social distancing, we're not going to get to do that this year.

00:36:45 Speaker 2

And in fact, I'm not sure why, even if we batched them up and sent them to different people's homes, I think we'd be better off if we didn't have to do that at all.

00:37:02 Speaker 2

The printer will do that for us.

00:37:07 Speaker 2

They'll fold it.

00:37:09 Speaker 2

What they're doing is they're taking

00:37:11 Speaker 2

In order to save money, they're taking the eight and a half by 11 sheets that Gail set, that's four of them, and printing those on the two sides of an 11 by 17 page.

00:37:24 Speaker 2

So it's one sheet per newsletter, and then it's folded twice, folded to eight and a half by 11, and then folded to five and a half by eight and a half.

00:37:36 Speaker 2

And they will put, do the folding, and they will put the tabs on

00:37:41 Speaker 2

and for around \$275 for 1,500 of them.

00:37:47 Speaker 2

So the total-- our total cost would be about \$925.

00:37:55 Speaker 2

I would like us to discuss this, but my inclination is that I'd like to get the board to approve this expenditure.

00:38:07 Speaker 2

So the other thing is that in the past, because of what I talked about earlier with the Toshiba billing the next quarter or in a quarter, we've never gotten the bills for the newsletters in the budget year that we budgeted for them.

00:38:23 Speaker 2

So last June or July, we paid for 2018-2019 newsletter.

00:38:31 Speaker 2

and so if we continue with this process the 2021 fiscal year budget will end up paying for the 2020 newsletter.

00:38:41 Speaker 2

Gail and I talked about that as well and and correct me if I misstated Gail but I think the consensus is that we just take and pay them pay whatever we're doing right out of our checking account and

00:39:01 Speaker 2

so that it doesn't come out of the village and next year in May, when we do it again, we'll be in sync.

00:39:10 Speaker 2

The money will come out of the village and not out of us.

00:39:15 Speaker 2

So that's the newsletter thing.

00:39:20 Speaker 2

I'd like to open it up for your thoughts and then maybe we can decide how we're going to proceed because

00:39:28 Speaker 2

They have to be out by the end of, or by the end, or nearly by the end of June, because the school budget vote is June 9th.

00:39:36 Speaker 4

How often does it go out?

00:39:40 Speaker 4

How often does it go out?

00:39:44 Speaker 3

We just send one by mail, yeah, once a year, once a year.

00:39:49 Speaker 3

It's kind of our...

00:39:50 Speaker 3

annual report to the community.

00:39:53 Speaker 3

It's sort of a mini version, if you will.

00:39:56 Speaker 3

It talks a little bit about, you know, our programming in the year and pictures and things.

00:40:04 Speaker 3

And then we put some statistics from our annual report in there.

00:40:09 Speaker 3

So that's our annual report to the community.

00:40:11 Speaker 3

We put the upcoming budget figures in there.

00:40:16 Speaker 3

Thank you to people that have

00:40:18 Speaker 3

donated to the library.

00:40:22 Speaker 3

This particular edition will have your welcome to Odessa statement and also my goodbye statement on page one there.

00:40:37 Speaker 3

Yeah.

00:40:39 Speaker 3

And then just then the back page is kind of various things.

00:40:42 Speaker 3

We talk about our book barn that we usually open annually around this time.

00:40:48 Speaker 3

And that, of course, won't happen this year.

00:40:52 Speaker 3

And any other maybe little tidbits that need to be mentioned for the year.

00:41:00 Speaker 3

One thing I wanted to mention to the board, because I think when we discussed the newsletter last month, or maybe it was the month before even, we talked about

00:41:09 Speaker 3

Kind of waiting and letting the new director Kind of take the helm and then I got thinking about what really is in the newsletter And it's it's really the it's really the report of the previous year.

00:41:22 Speaker 3

So You know a new person coming in is you know, I mean not that they can't find that information, but it's just Yeah, yeah.

00:41:31 Speaker 3

Yeah, so it's just easier It was just easier for me to fill in all those blanks this year and then we did ask Anna for a statement

00:41:39 Speaker 3

at which we put on page one.

00:41:42 Speaker 3

And we had some different updates about the closing and so forth as well.

00:41:50 Speaker 3

So I did send everybody a copy of it.

00:41:54 Speaker 3

I don't know if everyone had a chance to take a look at it, but it should be in your inbox if you haven't.

00:42:02 Speaker 3

So you can see the finished product, I guess.

00:42:07 Speaker 3

So I can send one to Anna.

00:42:09 Speaker 3

Yeah.

00:42:10 Speaker 4

Thanks.

00:42:11 Speaker 2

I just sent Anna 1 a minute ago.

00:42:14 Speaker 3

Okay.

00:42:18 Speaker 5

Very nice newsletter, Gail.

00:42:22 Speaker 3

Oh, thank you.

00:42:24 Speaker 3

Yeah.

00:42:24 Speaker 3

my last one.

00:42:25 Speaker 3

Yeah.

00:42:28 Speaker 4

Very nice, Gail.

00:42:28 Speaker 4

It really is.

00:42:31 Speaker 6

Hey, Gail, what about Lois?

00:42:32 Speaker 6

Does Lois have a copy?

00:42:35 Speaker 3

Well done, you know what?

00:42:36 Speaker 4

It went up this morning.

00:42:37 Speaker 3



No, I took completely, Lois and I, we conferred to get her the agenda and the minutes and everything.

00:42:45 Speaker 3

And the afterthought that came about sending the newsletter came after Lois had.

00:42:50 Speaker 3

Wow.

00:42:51 Speaker 3

So that was my fault.

00:42:52 Speaker 3

I thought, oh, wait a minute, I do have it here.

00:42:55 Speaker 3

Maybe I just send it.

00:42:56 Speaker 3

And so I could mail you one, Lois, if you want to see the draft.

00:43:01 Speaker 3

Oh, that would be nice.

00:43:03 Speaker 3

Yeah, yeah, so I'll do that.

00:43:05 Speaker 3

All right, so.

00:43:05 Speaker 3

Yeah, thank you.

00:43:07 Speaker 3

Yeah.

00:43:09 Speaker 2

Or if we decide that we're going forward with the printer, we'll send you a real one when we get it back.

00:43:16 Speaker 3

Yeah, you'll get one, you'll get one in, but since you're on the board, you deserve an advanced.

00:43:24 Speaker 2

That's all I know.

00:43:26 Speaker 2

Yeah.

00:43:26 Speaker 2

But the printer did say he would

00:43:30 Speaker 2

If we gave him the go ahead and he needs to print out a draft that they would be ready the week of the 21st for sure.

00:43:39 Speaker 2

So.

00:43:42 Speaker 3

Okay.

00:43:42 Speaker 1

I have a couple questions.

00:43:45 Speaker 1

Of course.

00:43:49 Speaker 1

What do we budget for a newsletter?

00:43:51 Speaker 1

What's the line item?

00:43:54 Speaker 3

Yeah, we don't really have a line item.

00:43:57 Speaker 3

It's really been just the copier charges, and actually the postage.

00:44:02 Speaker 3

So we budget for the bulk mailing permit that we pay \$240 a year for, and we budget for the postage, which we will still have to pay on top of the printing charges, which last year were about \$140.

00:44:19 Speaker 3

But that, and that's with our

00:44:22 Speaker 3

bulk mailing.

00:44:23 Speaker 3

So we get a greatly reduced rate for mailing those at a greatly reduced rate.

00:44:30 Speaker 3

The thing that I've done maybe the past 10 years is rather than sending them, taking them all-- because we have to go to Watkins Glen to do the processing of our newsletter through the mail.

00:44:48 Speaker 3

But rather than just leaving them all there and having them go to Rochester or, you know, and then back here, Don Stokum suggested, the postmaster suggested that we could actually physically take them to the, because we send to Odessa, Alpine, and Cayuta.

00:45:09 Speaker 3

We could take them.

00:45:10 Speaker 3

We mail about 40, maybe less than 40 that are addressed, actually addressed.

00:45:15 Speaker 3

So those go through the post office.

00:45:17 Speaker 3

But the ones that are just box holders and rural route deliveries, I just take to the post office every year, to Keuta, which is now closed.

00:45:29 Speaker 3

So they'd go to Newfield and Alpine and Odessa.

00:45:35 Speaker 3

And they, you know, then the people that work in the post office just put them in the mail.

00:45:40 Speaker 3

So they, the day that I go is the day that the box holders get them.

00:45:46 Speaker 3

Oh, so saves time.

00:45:47 Speaker 3

Maybe even, yeah.

00:45:49 Speaker 3

So it saves time plus it saves money because if you send them, if you do send them across the desk through Rochester, then that price that they give us goes up, you know.

00:46:01 Speaker 3

I mean, it's still, you know, of course it's still less than the,

00:46:04 Speaker 3

putting a stamp on it, but it does save money by actually doing the delivery yourself.

00:46:11 Speaker 3

So, you know, that's, you know, I mean, it's easy enough to do that, I think, or maybe it is, I don't know.

00:46:21 Speaker 1

John, is the printer willing to do the color?

00:46:25 Speaker 2

Oh yeah, yep, in full color.

00:46:27 Speaker 3

Yeah, they'd be in color, yep.

00:46:28 Speaker 1

Okay.

00:46:29 Speaker 1

And it's \$650 for them to actually print 1500, then it's 275 to fold.

00:46:38 Speaker 1

And I don't know what you mean by tab them, but did I get that right?

00:46:42 Speaker 3

I put the little seals on it, seals so they don't.

00:46:45 Speaker 1

Oh, gotcha.

00:46:46 Speaker 3

Yeah.

00:46:47 Speaker 5

So technically, do we need as many being that the library will not be open and you won't be handing them out at the library?

00:46:58 Speaker 3

We did reduce.

00:46:59 Speaker 3

I mean, usually I usually I make about 50 to have here, but we did reduce that a little bit.

00:47:06 Speaker 3

Yeah.

00:47:06 Speaker 3

Yeah.

00:47:07 Speaker 3

So I mean, it's not really very many that we have on hand.

00:47:10 Speaker 3

Yeah.

00:47:10 Speaker 2

Oh, okay.

00:47:11 Speaker 3

So, yeah.

00:47:13 Speaker 3

So.

00:47:14 Speaker 1

So you feel like it's going to even out cost wise, whether we do it ourselves or whether we have the Corning printer do it?

00:47:22 Speaker 2

I'm not I think the 375 is for the folding and tapping it's a part that you know if we wanted to impose or find people to do it for us we could say that manual effort but I don't know about anybody else 100 of them from what I'm getting paid at Cornell

00:47:43 Speaker 2

Or what Sandy's getting paid, or it just dwarfs the 275 and our costs to do it.

00:47:54 Speaker 2

So I think we should pay the 275 and let the printer do it.

00:47:59 Speaker 2

Now, Gail, did you say that you had to take all these to the post office, or you just had to take the count to the post office and walk-ins before they could be delivered?

00:48:11 Speaker 3

Well, I don't--

00:48:13 Speaker 3

I take the count into the Watkins Glen post office and tell them how many we're doing.

00:48:18 Speaker 2

Can I give you a state to go?

00:48:21 Speaker 3

Yeah, there's a form that you have to fill out that is stamped at the Watkins Glen post office that shows Alpine and Odessa and Cayuta or Newfield, I guess.

00:48:33 Speaker 3

that it's been paid.

00:48:34 Speaker 3

And so then you just deliver them physically, the newsletters, you deliver them to those three post offices with that form.

00:48:42 Speaker 3

And then they know that we're not just bringing them in and say, hey, we put these in people's boxes, that it's been paid for.

00:48:51 Speaker 2

If you can get the form before I go pick up this, if we get the printer to do it, if the form's ready, I'll just take them straight from the printer to the post offices myself and deliver the excess.

00:49:03 Speaker 2

that have to be hand addressed to you, so.

00:49:09 Speaker 3

Yeah, yeah.

00:49:11 Speaker 3

Yeah, I've printed out the forms.

00:49:13 Speaker 3

I haven't filled them out yet, but yeah.

00:49:16 Speaker 5

Now we have to address them then.

00:49:19 Speaker 3

Just about 40.

00:49:22 Speaker 3

Well, actually 40 plus 12, right?

00:49:25 Speaker 3

Or plus 24, because we were gonna do the PO boxes.

00:49:31 Speaker 3

for, like Alpine and Cayuta only have 12 PO boxes each.

00:49:36 Speaker 3

So rather than pay the printer to do, 'cause it's a different address, to do those separately, we thought we can just make 12 mailing labels that say box holder Alpine or box holder Cayuta.

00:49:52 Speaker 3

And so it would be our,

00:49:55 Speaker 3

address list which is I don't know it's it's between 30 and 40 people I think and then the two PO Box addresses oh you're gonna print those those labels yeah those yeah yeah okay.

00:50:19 Speaker 2

I figured I'd print them and stick them on when I went to those posts before I went to those post offices

00:50:25 Speaker 2

and deliver them all at once.

00:50:28 Speaker 3

Yeah, yeah, yeah, you'd have to do that.

00:50:30 Speaker 3

So yep, that would be a way.

00:50:34 Speaker 3

Well, actually, you'd also have to have payment.



00:50:36 Speaker 3

So we'd have to get a check from, what I've done usually is get a check from the village prior to going to the post office.

00:50:45 Speaker 3

So that would have to be added on to this month's bills if we're gonna do it in May, so.

00:50:53 Speaker 1

Quick question, how many other printers did we check with or did we just go with the one?

00:51:00 Speaker 2

This is working out to about, I think I have to do the math, but again, some might quickly do 1,500 into 650.

00:51:12 Speaker 2

It's working out to 40 some cents a piece.

00:51:17 Speaker 2

And I called three other printers and the cheapest I could find

00:51:23 Speaker 2

was 75 cents.

00:51:26 Speaker 2

Wow.

00:51:28 Speaker 2

These guys gave us a nonprofit discount and they, like I said, they do all the, you know, I don't know about all, but they do the Corinne School District, the Horsehead School District.

00:51:42 Speaker 1

Okay, I just wanted to know if we've done any comparison shopping.

00:51:45 Speaker 1

Thank you.

00:51:45 Speaker 1

That's awesome that you did that, John.

00:51:47 Speaker 1

Thank you.

00:51:49 Speaker 2

I know that one of the other online ones wanted a buck and a half a page for them.

00:51:55 Speaker 2

So this is quite a bit cheaper.

00:52:01 Speaker 3

And the fact that-- Oh, yeah, actually-- OK, never mind.

00:52:06 Speaker 3

Go ahead.

00:52:08 Speaker 2

No, I was going to say the fact that it's within pennies a piece of-- or not even pennies of what it would have Toshiba was going to charge us.

00:52:19 Speaker 1

Okay.

00:52:21 Speaker 2

Hey, Gail.

00:52:22 Speaker 3

No, it was a moot point, so nevermind.

00:52:27 Speaker 3

So, yeah.

00:52:31 Speaker 2

Well, I guess we need, what's that?

00:52:34 Speaker 1

So we need a motion to do it one way or another.

00:52:38 Speaker 7

This is Donna.

00:52:39 Speaker 7

This is Donna.

00:52:40 Speaker 7

Who's the difference?

00:52:44 Speaker 7

Between the old way that we did it and the new way is about \$500 more, right?

00:52:49 Speaker 7

Did I get that right?

00:52:50 Speaker 2

No.

00:52:52 Speaker 2

it's about \$275 more.

00:52:57 Speaker 7

But did you say it was \$600 to do the printing and then another \$275 to fold it?

00:53:02 Speaker 7

Is that what you said?

00:53:04 Speaker 2

Right.

00:53:06 Speaker 7

That's 875, right?

00:53:09 Speaker 2

Well, it's 925 'cause it's 650 is what I said, but it was 600 for Toshiba, approximately, if we did it to them.

00:53:20 Speaker 3

So it's-- Yeah, yeah, yeah.

00:53:25 Speaker 5

So it's the same price, the only thing we're paying is for the folding and sealing.

00:53:31 Speaker 2

Fabulous, yep.

00:53:33 Speaker 5

I think we should do it now.

00:53:35 Speaker 1

I wanna hear what Donna, what other figures Donna came up with.

00:53:38 Speaker 7

I thought I was writing down correctly.

00:53:40 Speaker 7

So it's the new way of taking care of it through a new printer, et cetera, is 925 total, correct?

00:53:47 Speaker 7

Is that right?

00:53:48 Speaker 1

That's correct.

00:53:49 Speaker 7

Okay.

00:53:50 Speaker 7

And then Gail, I thought Gail had said it cost us 240 to print.

00:53:56 Speaker 7

Oh no, those are the postage.

00:53:58 Speaker 3

Yeah, and the postage will remain the same.

00:54:00 Speaker 3

240 was our bulk mailing, so we can get the deal on the mailing.

00:54:06 Speaker 3

So 240 is an annual charge.

00:54:09 Speaker 3

And then the 140, the 142, I think it was last year.

00:54:14 Speaker 3

And it'll be the same because I looked at the rate.

00:54:17 Speaker 3

It won't be the same because the number of copies might vary a little bit.

00:54:21 Speaker 3

But the rate is the same this year.

00:54:26 Speaker 3

That is-- Yeah, those are both postage fees.

00:54:31 Speaker 3

So those would remain the same.

00:54:33 Speaker 3

I mean, we've already paid the bulk mailing for the year.

00:54:36 Speaker 3

And the mailing, when John goes to the post office with him, he would have to have a check from the village.

00:54:46 Speaker 3

I mean, that can come out of the village, the postage, I think.

00:54:51 Speaker 3

I think there's still that much money left in there.

00:54:58 Speaker 1

So the bulk mailing fee postage is the same no matter who prints them.

00:55:03 Speaker 3

Right, Because it doesn't affect the mailing at all.

00:55:07 Speaker 3

Yeah.

00:55:09 Speaker 7

But you were doing the printing before.

00:55:11 Speaker 7

That was my point.

00:55:13 Speaker 3

I was doing the printing and it usually costs, you know, and this is kind of a ballpark.

00:55:19 Speaker 3

I don't have the exact figure, but

00:55:21 Speaker 3

you know, the next, into the next quarter, we would receive the bill for that overage on our color copies and it wasn't cheap.

00:55:29 Speaker 3

It was, you know, five or \$600.

00:55:32 Speaker 3

That's what I was missing, okay.

00:55:36 Speaker 3

Yeah, yeah.

00:55:37 Speaker 3

And then also the time, I mean, we had the newsletter ladies, I fondly called them, but, you know, they would cattle in here and six of them and,

00:55:49 Speaker 3

gossip and put them all together yeah and and that's not gonna actually some of you know even if it was not COVID and all of that we've lost some of those sadly some of those sweet ladies so

00:56:04 Speaker 3

I'm sure we could find people, but like John said, we can't.

00:56:09 Speaker 3

Yeah.

00:56:10 Speaker 7

I was missing a printing fee from when the library printed it and it looked like it was \$500 difference between the two.

00:56:16 Speaker 7

And I go, whoa, that's big.

00:56:18 Speaker 7

But then, so the two prices are similar.

00:56:22 Speaker 7

So that was my own question.

00:56:24 Speaker 3

They are.

00:56:25 Speaker 3

They're similar.

00:56:26 Speaker 3

And the other thing is, it is a just as John

00:56:30 Speaker 3

it out to me it is something that we were required to do one way or another to make a report to the community this is the way that we've chosen to do it for the past 20 some odd years it is a little more expensive some libraries do it another way some you know some go to meetings or some you know but we've just thought that this you know it's a nice overview and it it you

00:56:57 Speaker 3

you know, put this out there.

00:56:58 Speaker 3

I don't know, hopefully most people read them.

00:57:00 Speaker 3

I don't know if everyone does, but it satisfies that requirement that's, you know, required of all libraries in New York State to do, to report to your community.

00:57:12 Speaker 3

So that's the reasoning behind it.

00:57:17 Speaker 3

And we send small ones throughout the year that we just send to people that we have e-mail addresses for, and then we have some at the desk, you know,

00:57:27 Speaker 3

those we don't you know take the time or the money just to mail through the mail but we want to do this big end of the year one it also shows our budget for the coming year so.

00:57:41 Speaker 7

Yeah I think the newsletter is wonderful let's basic PR yeah it.

00:57:49 Speaker 3

Is it is I mean we don't we don't expound on it a lot but we just make that announcement and you

00:57:57 Speaker 3

you know, what we are rationally, our rationale a little bit behind it.

00:58:02 Speaker 3

And yeah, so I think it's been generally a positive thing.

00:58:07 Speaker 3

And I think if we can continue, I know it's a little pricey, but if we continue to do it, it's a good thing, so.



00:58:14 Speaker 3

Thanks, Gail.

00:58:17 Speaker 3

Yeah, yeah.

00:58:19 Speaker 2

And let's face it, it'd be nice to say goodbye to Gail and hello to Anna

00:58:26 Speaker 2

in the newsletter, everybody gets the same message and understands that all the service Gail has put in and all the service Anne is going to put in.

00:58:39 Speaker 3

So they don't wonder, I wonder why they fired her.

00:58:42 Speaker 3

When people come back, they'll be like, you know, the gossip on that.

00:58:55 Speaker 1

So it's intended to quell the rumors as well.

00:58:57 Speaker 1

Okay.

00:58:58 Speaker 3

So we need a motion, right?

00:59:01 Speaker 3

We need a motion.

00:59:02 Speaker 2

Yes.

00:59:03 Speaker 3

Right, right.

00:59:07 Speaker 2

Did I hear someone make the motion?

00:59:09 Speaker 7

Donna.

00:59:12 Speaker 2

Donna second it, Laura.

00:59:14 Speaker 3

Okay.

00:59:14 Speaker 2

Thank you, Laura.

00:59:16 Speaker 2

Okay, all those in favor of Sandy writing a check to the printer or...

00:59:24 Speaker 2

to print, fold, and tab these newsletters, please say aye.

00:59:29 Speaker 2

Aye.

00:59:31 Speaker 2

Aye.

00:59:32 Speaker 3

Aye.

00:59:34 Speaker 2

Opposed, please say nay.

00:59:37 Speaker 2

All right, approved, thank you.

00:59:41 Speaker 2

Director's report.

00:59:44 Speaker 3

Okay, just very brief, because there was no circulation of physical items, of course, our free gold downloads were 52,

00:59:53 Speaker 3

23 streaming, Freegal is going to be ending at the end of June.

00:59:57 Speaker 3

If anybody's a Freegal fan, get your downloads in.

01:00:03 Speaker 3

Overdrive, 81, RB Digital is 12, and just the no average clients per day accessing the internet was three.

01:00:14 Speaker 3

So some days that's me, you know.

01:00:20 Speaker 3

but not every day because I've only been coming about two times a week so that's that RB digital is well yeah I think that's going to continue and there they are they

01:00:43 Speaker 3

They have had a big push to add titles to OverDrive, if you haven't checked it out recently.

01:00:50 Speaker 3

Because all the libraries have been closed, they've been focusing a lot of what they can of budget money towards OverDrive to add digital, audio, and e-books.

01:01:05 Speaker 3

So they're bulking it up as we speak.

01:01:12 Speaker 3

Yeah.

01:01:16 Speaker 2

Do we have any idea if people are actually using it from their cars?

01:01:20 Speaker 2

Is there no way to track that?

01:01:23 Speaker 3

You might want to look at your-- because I get this report, and I'm not sure what I'd be looking for for that.

01:01:31 Speaker 3

So I mean, it tells like the devices that are used and that kind of thing, but I don't know if there's any way of telling where.

01:01:40 Speaker 3

You know, where they are.

01:01:43 Speaker 2

The doors are locked, so if we have devices that aren't ours, then they're.

01:01:47 Speaker 3

Using-- Right, well, yeah, there's iPhone, you know, right, there's iPhone, that's right.

01:01:51 Speaker 3

I mean, yeah, you're right.

01:01:53 Speaker 3

So there must be some usage, some, I mean, you can take a look at that report.

01:02:01 Speaker 2

Yeah, that's great, okay.

01:02:02 Speaker 3

Yeah, yeah.

01:02:06 Speaker 2

Not Kim, keep on us here.

01:02:08 Speaker 2

I don't ever remember what we need a motion for.

01:02:10 Speaker 2

Do we need one for the director's report?

01:02:13 Speaker 3

No.

01:02:14 Speaker 2

Okay.

01:02:14 Speaker 3

No.

01:02:16 Speaker 3

Just money.

01:02:17 Speaker 2

Anna, you'll have to be paying attention because I'm bad at that stuff.

01:02:23 Speaker 2

All right.

01:02:25 Speaker 2

New business.

01:02:27 Speaker 2

We went through the new director's timeline.

01:02:31 Speaker 2

Gail, you've got a suggestion from some book and verse on approving the 50% for the last two weeks in April or May, correct?

01:02:47 Speaker 3

Yep, I think because we always budget.

01:02:52 Speaker 3

we have we budget Kristen's scheduled hours into her her pay figure every year and then we also we add a certain number of hours each year thinking that she may work as a fill-in or she may you know have a special program that's going to take her over her 10 hours per month or two per week so there is going to be a balance in

01:03:22 Speaker 3

the library aid payroll personnel library aid 7410143.

01:03:32 Speaker 3

So I think if it's acceptable to the board we can be able to pay Anna for her part-time pay from that account.

01:03:47 Speaker 3

from for the next two weeks if she works two days and I did talk to Anna this morning and we have Monday and Tuesday of next week we're going to try to get together here and then we'll decide from there what what the next what the following week will look like.

01:04:10 Speaker 2

Okay great okay so someone make a motion to

01:04:17 Speaker 2

pay Anna the two half time weeks from the 7410.143 account please.

01:04:29 Speaker 6

Sorry I'll make the motion this is Sandy.

01:04:35 Speaker 2

Wasn't that Raven making the notion motion Sandy?

01:04:38 Speaker 6

Yes and I just put mute on I'm putting mute on.

01:04:42 Speaker 2

Okay all those in favor please

01:04:45 Speaker 2

Please say aye.

01:04:46 Speaker 2

Aye.

01:04:47 Speaker 2

Aye.

01:04:49 Speaker 2

Opposed?

01:04:51 Speaker 2

Say nay, please.

01:04:52 Speaker 2

OK, approved.

01:04:53 Speaker 2

So Gail, whatever we have to do to tell Pam, I need to talk to her.

01:04:57 Speaker 2

I've got all of Anna's paperwork.

01:05:01 Speaker 2

I need to talk to Pam about the retirement contribution anyway.

01:05:05 Speaker 2

So is this something I can tell her, or is this-- does she need the minutes for this, or what?

01:05:13 Speaker 3

Well, minutes might, there's kind of a few different things this month that, you know, I usually just e-mail her, but because we've, you know, we've changed accounts on a couple of things and this will be a change.

01:05:31 Speaker 3

And so it would, if we had the minutes,

01:05:37 Speaker 3

Yesterday, okay, okay.

01:05:38 Speaker 3

We haven't gotten done yet, Kim.

01:05:43 Speaker 3

I'm close.

01:05:46 Speaker 3

Yeah, I think she's not there today and she works Wednesday and Thursday or even next week would probably be okay because she's not gonna do anything with, well.

01:06:01 Speaker 3

It would be good if she had it before next week, because that's before the board meeting.

01:06:08 Speaker 3

Okay.

01:06:08 Speaker 3

All right.

01:06:09 Speaker 3

So if you want to do that and not have me e-mail her, John, or if you want me to e-mail and say that you're still going to step in, that's okay too.

01:06:21 Speaker 2

Yeah, either way.

01:06:22 Speaker 2

If you've got it, you can highlight the

01:06:26 Speaker 2

Sections that I need to talk to her about when that's fine.

01:06:30 Speaker 2

Whatever you want to do You've worked I did stop over there today and and found that even though the door says they're open they're not so and it's tomorrow.

01:06:40 Speaker 3

Oh, yeah Well, no, maybe she I think I wasn't sure I wasn't sure if it was Tuesday or Wednesday that she was I know she's off on Friday and I know she works Monday She's off so for some

01:06:54 Speaker 3

Okay, so she must not have been here for some other reason today, so she won't probably be there tomorrow Unless she has a makeup day for today So thursday she should be there.



01:07:08 Speaker 2

Well, I left a voice message for them, so hopefully someone's checking voicemail and they'll get back to me so So yeah, so you can get that to

01:07:19 Speaker 2

her or me, and when she and I meet, then we'll talk about it.

01:07:26 Speaker 2

All right, we did our spring newsletter.

01:07:32 Speaker 2

Yeah, more on the info on the steps to reopen.

01:07:35 Speaker 2

I covered that a little bit in the directors, or my section.

01:07:40 Speaker 2

We're meeting today at 3 o'clock, Brian and the directors and presidents to talk about that.

01:07:49 Speaker 2

Gail, you've got a note here.

01:07:50 Speaker 2

I'm assuming this is just a reminder to everybody about the school budget vote.

01:07:56 Speaker 2

Yeah, just to announce.

01:08:02 Speaker 3

It's going to be a mail-in ballot.

01:08:05 Speaker 3

And the school is kind of working through logistics of that.

01:08:09 Speaker 3

They've never done one before.

01:08:10 Speaker 3

They're trying to get accurate to make sure that they have the most accurate address list.

01:08:16 Speaker 3

I mean, they can work off from last year's voter list, but, you know, not everyone voted last year and they want to just make sure that they get a ballot into all eligible voters hands.

01:08:29 Speaker 3

So that's, I'm sure that's a challenge for them right now because it's something that they've never done before.

01:08:36 Speaker 3

So, but that's scheduled for June 9th.

01:08:41 Speaker 2

Okay.

01:08:42 Speaker 2

Thank you.

01:08:43 Speaker 2

Now, Gail, you've seen a number of ants so far.

01:08:47 Speaker 2

So is Erica...

01:08:49 Speaker 3

Well, yeah, I was saying when I was coming each day, I was seeing several and like sweeping them up and

01:08:58 Speaker 3

disposing of them but today there's only one I and and when I was here over the weekend I came to put their cycling out and there wasn't any but I think it's been cold you know it's been the nights have been pretty frosty so I don't know I mean there's only one lying on the floor today I don't know if you I did not get any traps or anything I don't know if you want to try that prior to.

01:09:27 Speaker 1

Did Alan put the borax?

01:09:30 Speaker 3

He did, he did.

01:09:33 Speaker 3

He put it all around the building and I don't know, you know, they're mainly by the front door.

01:09:40 Speaker 3

It seems I have seen a few in the bathroom and in the back room too.

01:09:45 Speaker 3

But the majority, the sweep-upable ones are right by the front door.

01:09:50 Speaker 3

And so they're congregating there somehow and ending up on the inside there.

01:09:58 Speaker 3

So, you know, I don't know.

01:10:01 Speaker 3

It might be worth a try to get some good ant traps, or rather than spend-- Only as long as you don't--.

01:10:12 Speaker 2

Did we have budgeted for Ehrlichs or somebody like that?

01:10:17 Speaker 3

We didn't.

01:10:17 Speaker 3

We didn't budget it because we did the Ehrlichs back in the fall.

01:10:24 Speaker 3

And we thought we all had fingers crossed that it was going to take care of us in the spring.

01:10:32 Speaker 3

And it didn't.

01:10:35 Speaker 3

I mean, I haven't seen any like last year.

01:10:37 Speaker 3

Remember, they were all in the windows and things.

01:10:40 Speaker 3

I haven't seen any of that yet, but I think it was a little bit later in the in the season before they started showing up en masse in the windows like they did.

01:10:52 Speaker 3

So.

01:10:54 Speaker 2

I'm what's everybody think of the idea of just pre-authorizing an expenditure for somebody like Eric if it turns out to be an issue without having to wait for a board meeting to approve?

01:11:14 Speaker 1

It.

01:11:14 Speaker 1

Did the last year when Ehrlich came, did it make a difference?

01:11:19 Speaker 3

It did, but you know, he came by the time they came because they didn't end up coming until the fall.

01:11:25 Speaker 3

I mean, the sightings of them had greatly decreased already.

01:11:31 Speaker 3

And I mean, he really did a thorough, he went all around the building and did a thorough job beneath or in that flower bed thing that he said that that was that was notorious, those chips and all of that was notorious for attracting them and so forth.

01:11:49 Speaker 3

And that's right along the windows there.

01:11:52 Speaker 3

And so, you know, and he didn't do anything in the crawl space.

01:12:00 Speaker 3

He didn't spray anything in the crawl space, though.

01:12:02 Speaker 3

And I don't know, maybe that should have been done, but he sprayed some right above the

01:12:14 Speaker 3

Church Street side windows towards Dandy just above there, because that seemed to be where they were the most.

01:12:23 Speaker 3

So it's really hard to say.

01:12:26 Speaker 3

I mean, because already they had decreased just because of the seasons, I think.

01:12:31 Speaker 3

And, you know, we were, like I said, we were just hopeful that that big dose of that was going to go off the nests and

01:12:42 Speaker 3

You know, they wouldn't wake up in the spring and be ready to go again, so.

01:12:48 Speaker 3

Yeah, so I don't know.

01:12:50 Speaker 3

You know, I don't.

01:12:52 Speaker 3

Yeah, I don't know how effective it was or.

01:12:56 Speaker 3

You know.

01:12:58 Speaker 3

So.

01:13:00 Speaker 2

Well, what are we?

01:13:01 Speaker 2

What are we doing again?

01:13:02 Speaker 2

We either.

01:13:04 Speaker 2

If we have to approve the expenditure, we either need to do it.

01:13:09 Speaker 2

pre-approve it now or wait until June or we'll have to call a special board meeting to approve.

01:13:19 Speaker 5

Do you think we should just put some traps out now, being that the library's closed and see what happens by July 1st?

01:13:32 Speaker 3

I don't think that's a bad idea.

01:13:34 Speaker 3

If we get some, someone said.

01:13:37 Speaker 5

I don't know what works wonderful.

01:13:42 Speaker 3

Yeah.

01:13:44 Speaker 3

So.

01:13:45 Speaker 5

And that's like 4 bucks.

01:13:47 Speaker 3

Yeah.

01:13:48 Speaker 3

Is it a trap or is it like a spray or something?

01:13:52 Speaker 5

No, it's a liquid you put on little cardboard and set it all around the place.

01:13:57 Speaker 5

And they come and eat and then they go back to their nests and usually it's a one time thing.

01:14:07 Speaker 2

They expire is what you were trying to say.

01:14:11 Speaker 1

So I guess the question would be is who's willing to handle that?

01:14:14 Speaker 1

If Gail's willing to handle that or Anna's willing to handle that or I can come over and put it down.

01:14:19 Speaker 1

I think we ought to do that before we spend \$190.

01:14:22 Speaker 1

Sorry.

01:14:22 Speaker 5

I do too.

01:14:25 Speaker 3

It's worth a try, especially since we're not open and yeah.

01:14:32 Speaker 1

If we had little children in there, I'd say no, but I think since we can't even open until the 1st of July, let's, if everybody's okay with it, let's try that.

01:14:42 Speaker 5

Good idea.

01:14:43 Speaker 2

Good enough.

01:14:43 Speaker 2

All right.

01:14:45 Speaker 2

Moving on then.

01:14:47 Speaker 2

Your laptop, Gail, I'd kind of like to suggest to the board that we give you that laptop as a parting gift, but

01:14:59 Speaker 2

What were you thinking when you put the last question mark?

01:15:03 Speaker 3

That's exactly what I was thinking.

01:15:07 Speaker 3

No, I'd be willing to pay for it.

01:15:09 Speaker 3

But I've been using it at home for I don't know how long, since not this past tax return, but the tax return before.

01:15:18 Speaker 3

And since we do have the new one, it's-- I don't know how old it is, six or seven years old, I think.

01:15:28 Speaker 3



It's got Windows 8 on it.

01:15:30 Speaker 3

I mean, there's some limitations to it, but you know, I have two even older than that laptops that belong to me.

01:15:40 Speaker 3

And I mainly use the old library laptop when I'm trying to do stuff at home.

01:15:50 Speaker 3

So I do have the new laptop at home too, but I

01:15:55 Speaker 3

I've only really done the newsletter and a little bit of online stuff with that.

01:16:02 Speaker 3

I haven't done too much other stuff with that, but that, of course, would come.

01:16:05 Speaker 3

That's the one that we just got from the Community Foundation grant, and it's a much better version.

01:16:19 Speaker 2

I've got a little bit of background in computers, and I can tell you right now that

01:16:25 Speaker 2

laptop you've got the old one if it's six or seven years old it's old technology little or no value any place except if it has value to you and.

01:16:41 Speaker 5

I think Gail should recycle it and do what she wants with it that's.

01:16:46 Speaker 2

A motion is there a second for that motion?

01:16:49 Speaker 6

I'll second it Sandy.

01:16:52 Speaker 2

All those in favor of gifting my old laptop to Gail to do with that she sees fit, please say aye.

01:16:59 Speaker 2

Aye.

01:17:00 Speaker 2

Aye.

01:17:01 Speaker 2

Aye.

01:17:02 Speaker 3

Well, thank you.

01:17:03 Speaker 2

Any bridges out there that wanna say no?

01:17:10 Speaker 3

This is unrelated.

01:17:11 Speaker 3

Yeah, thank you.

01:17:12 Speaker 3

Thank you very much.

01:17:13 Speaker 3

It's unrelated, but we do have the

01:17:18 Speaker 3

Computer graveyard that I like to call it out it which is now out in the book barn I picked it all up because they when they came to clean the carpets and it was sitting on the table I think Anna when you came we had the computer graveyard sitting on our table and At some point those are I mean not that I don't want any of those I don't know if any of those are

01:17:47 Speaker 3

still usable.

01:17:48 Speaker 3

I don't know if there's any value or whether those should at some point, I'm not saying now, but at some point be taken care of.

01:17:57 Speaker 3

As well as, which I meant to put this on the agenda and I forgot, we have several boxes of shredding that I've been working on emptying the drawers of 25-year-old

01:18:14 Speaker 3

pieces of paper that are no longer needed.

01:18:20 Speaker 3

So I've done, you know, I probably won't do a whole lot more.

01:18:23 Speaker 3

I'm sure that there's more that could be removed, but I've done quite a bit and so at some point that's going to have to be shredded somewhere.

01:18:38 Speaker 3

We don't have to make a decision about that now, but those are two

01:18:42 Speaker 3

kind of let's get rid of this stuff, the computer graveyard and the shredding documents.

01:18:51 Speaker 3

We can't.

01:18:54 Speaker 2

Now we have one computer in there we know it's defective, right?

01:18:57 Speaker 2

The old one.

01:18:58 Speaker 3

Yeah, there's one.

01:19:00 Speaker 3

There's one that went to blue screen.

01:19:02 Speaker 3

Yeah.

01:19:04 Speaker 3

Then there's two Cornell ones.

01:19:06 Speaker 3

Yeah.

01:19:08 Speaker 3

Yeah.

01:19:09 Speaker 3

And then-- so there is one that I think was still operational and we got the new one.

01:19:16 Speaker 3

So I'm not sure.

01:19:19 Speaker 3

I think they-- I'm not sure if it's well identified or not.

01:19:27 Speaker 2

But-- Well, we know the two Cornell ones.

01:19:30 Speaker 2

And the question is whether we just scrap

01:19:33 Speaker 2

everything or just scrap the old library ones and try and give the Cornell ones away.

01:19:42 Speaker 2

Or I won't take care of it if we just agree on what we want to do with it.

01:19:49 Speaker 3

Yeah.

01:19:49 Speaker 3

And there's also these two old printers that at some point, if you're cleaning house, it might be.

01:19:59 Speaker 3

I mean, they could probably be recycled or removed as well.

01:20:08 Speaker 2

I agree.

01:20:09 Speaker 2

Especially if we get the 3D printer, we're going to want to reclaim that space for that anyway.

01:20:14 Speaker 2

So I will take care of all of that if we agree on what I'm to do with it.

01:20:21 Speaker 6

Can the printers go to the recycle center in Iskaa?

01:20:24 Speaker 2

Yes.

01:20:25 Speaker 6

And then the computers can too, all of it.

01:20:29 Speaker 6

Is there any information on the computers?

01:20:32 Speaker 2

Well, I took a hard drive to the Cornell's information technology guys and said, can you scrub this for me?

01:20:39 Speaker 2

And they said, sure.

01:20:40 Speaker 2

They set it on the ground and then hit it with a hammer.

01:20:43 Speaker 2

So it isn't going to be much of a problem to--.

01:20:50 Speaker 6

Hit it with a hammer.

01:20:55 Speaker 2

But I do know the two Cornell ones are already been scrubbed.

01:21:00 Speaker 2

So and the blue screen one and the other library one we can scrub.

01:21:05 Speaker 6

So how old is the how old are the.

01:21:10 Speaker 6

Cornell ones.

01:21:11 Speaker 6

Maybe Lois can use one.

01:21:13 Speaker 2

Lois doesn't work.

01:21:17 Speaker 2

I'm not I'm not set up for one.

01:21:23 Speaker 2

She needs her mental state.

01:21:27 Speaker 2

Is that right, Lois?

01:21:29 Speaker 6

That's right.

01:21:31 Speaker 6

But how old are they, John?

01:21:34 Speaker 2

They're about five years old.

01:21:37 Speaker 6

So they're on the old technology.

01:21:42 Speaker 2

They beat the heck out of a lot of technology people are currently using.

01:21:45 Speaker 2

The question is, and we could give them away.

01:21:47 Speaker 2

I mean, that's not a problem.

01:21:49 Speaker 6

Wrap them or something.

01:21:50 Speaker 2

I wouldn't even wrap them.

01:21:54 Speaker 2

I might call the school and say, who could really use a computer?

01:21:58 Speaker 2

The problem with them is they have no operating system on them.

01:22:01 Speaker 2

So they're going to cost 3, \$400 to make usable?

01:22:06 Speaker 1

If someone can't afford a computer, they're not going to afford it.

01:22:09 Speaker 1

I say let's get rid of them, clean house, go.

01:22:14 Speaker 2

I agree.

01:22:15 Speaker 2

And we don't need a motion for that.

01:22:19 Speaker 2

No.

01:22:21 Speaker 2

OK.

01:22:22 Speaker 2

All right, Sam, keep going, Gary.

01:22:24 Speaker 2

You got some announcement on that side, do I?

01:22:29 Speaker 3

Boy, I'm really happy about this.

01:22:30 Speaker 3

I happened to run into Paul Terry when I got here this morning.

01:22:34 Speaker 3

He was sealing up that opening over our light, that there was a bird living there.

01:22:43 Speaker 3

making a deposit all over our doors and leaving twigs and branches and all over the step and he was there and he was doing it and actually there was a little tiny hole in the back side of the library that when he put the new electrical service in he told me he was going to come back and seal that up so while I nabbed him for that too because he he must have forgotten about it so he he covered that little hole up too and

01:23:12 Speaker 3

So I said, well, don't forget to send us your bill.

01:23:16 Speaker 3

We still haven't gotten it for the light.

01:23:19 Speaker 3

And he said, I'm giving that as a donation to the library.



01:23:24 Speaker 3

So that was really nice.

01:23:27 Speaker 3

I think it was over \$400 that he was going to charge us to do that.

01:23:32 Speaker 6

That's very nice.

01:23:32 Speaker 3

So yeah.

01:23:34 Speaker 3

So I think it would be nice to send him a note-- A.

01:23:39 Speaker 6

Little thank you card.

01:23:41 Speaker 3

I just, yeah.

01:23:45 Speaker 3

What?

01:23:46 Speaker 6

John, isn't the president supposed to do that?

01:23:48 Speaker 6

Who's supposed to say that?

01:23:50 Speaker 1

No, the secretary will do it.

01:23:52 Speaker 3

Okay.

01:23:53 Speaker 2

Well, I was waiting for Gail to finish to have to say to Kim, now don't forget to remind me to do that.

01:24:00 Speaker 3

I'll do it.

01:24:01 Speaker 3

I gotcha.

01:24:05 Speaker 3

Yeah, no, that was a surprise.

01:24:07 Speaker 3

That's really nice.

01:24:09 Speaker 3

Yeah.

01:24:11 Speaker 3

So hopefully, I said there's not a bird.

01:24:14 Speaker 3

You didn't leave a bird up in there, did you?

01:24:20 Speaker 3

He said no.

01:24:21 Speaker 3

He didn't think so.

01:24:22 Speaker 3

He said he banged on it a few times to make sure it flew out.

01:24:27 Speaker 3

So.

01:24:27 Speaker 3

Okay.

01:24:27 Speaker 3

That's very nice.

01:24:31 Speaker 3

Yeah.

01:24:32 Speaker 3

Cool.

01:24:32 Speaker 3

So.

01:24:33 Speaker 2

Okay, then.

01:24:36 Speaker 2

As Gail mentioned, old business is there to review.

01:24:39 Speaker 2

Does anyone see anything in the old business they want to talk about, or would you like to end on time today?

01:24:49 Speaker 3

I just have one question about the ant stuff.

01:24:53 Speaker 3

Am I doing that?

01:24:54 Speaker 3

Is somebody who's.

01:24:57 Speaker 2

I'll do it.

01:24:58 Speaker 3

You'll do it.

01:24:59 Speaker 2

Yeah.

01:25:03 Speaker 2

Okay.

01:25:05 Speaker 3

He lives the closest.

01:25:13 Speaker 2

I'm impervious to terrible poisons, so it's okay.

01:25:21 Speaker 1

Thank you, John.

01:25:24 Speaker 2

I'll look for the thank you note to you, Kim, on that, okay.

01:25:32 Speaker 3

I do wonder, Alan's not here.

01:25:34 Speaker 3

I do have just, I see that the library sign that goes on the building is gone.

01:25:40 Speaker 3

I hope that Alan has it.

01:25:42 Speaker 7

Yeah, I know about that.

01:25:44 Speaker 3

Okay.

01:25:45 Speaker 7

He came down and would try to glue some things together.

01:25:50 Speaker 7

It wasn't holding.

01:25:51 Speaker 7

So he took it up to his shop so he can further attend to it.

01:25:58 Speaker 3

Good.

01:25:59 Speaker 3

I figured, I thought, I don't think anybody would want to come and take it, but you never know.

01:26:04 Speaker 3

So good.

01:26:04 Speaker 3

I'm glad he's got it.

01:26:06 Speaker 3

He has it.

01:26:10 Speaker 2

Okay.

01:26:10 Speaker 2

So I want to give Anna a chance to, anything you'd like to donate to the session or would you like me to leave you alone, Anna?

01:26:20 Speaker 4

Oh, I've just taken it all in, trying to take notes as fast as I can and start.

01:26:28 Speaker 4

things that look like they have to be done regularly.

01:26:32 Speaker 4

So hopefully it'll work out.

01:26:35 Speaker 4

And I'm looking forward to spending some time with Gail and sopping up her knowledge, her wisdom.

01:26:43 Speaker 4

Yeah, that'll be good.

01:26:44 Speaker 4

That'll be good.

01:26:45 Speaker 4

It's a whole new ball of wax with the whole COVID thing and the being closed and opening and summer programs and all that.

01:26:52 Speaker 4

That's kind of a sad thing.

01:26:56 Speaker 3

It is really sad.

01:26:57 Speaker 3

Yeah.

01:26:57 Speaker 2

And I'm hoping that June is going to give you a chance to collaborate with Kristen a lot and come up with some fall children programming too.

01:27:09 Speaker 4

Right, And maybe even some online opportunities.

01:27:12 Speaker 4

I think, was she doing, Kristen, are you doing some online, some Facebook things?

01:27:16 Speaker 4

Did I see?

01:27:18 Speaker 4

With the storytelling?

01:27:19 Speaker 4

No.

01:27:20 Speaker 4

Okay.

01:27:20 Speaker 3

I've been, yeah, I've been taking care of this.

01:27:22 Speaker 3

Yeah.

01:27:23 Speaker 4

Oh, okay.

01:27:25 Speaker 3

Yeah, we haven't done anything, but I think that's something to, we haven't done anything like live, like walk-ins and a lot of the libraries are doing like a FaceTime kind of story reading or whatever, but I think that might be something to look into.

01:27:42 Speaker 3

And I've just been trying to keep the library

01:27:45 Speaker 3

in people's feed.

01:27:46 Speaker 3

So every day I'll just throw something out there.

01:27:49 Speaker 3

But it's just a post.

01:27:50 Speaker 3

It's usually something that I share.

01:27:53 Speaker 3

It's really simple to do.

01:27:55 Speaker 3

It doesn't take a lot of planning or anything like that.

01:27:58 Speaker 3

But just so people remember us and I know that we're still kicking here.

01:28:04 Speaker 3

Yeah.

01:28:05 Speaker 4

And is the Facebook, does the library have a Facebook?

01:28:11 Speaker 4

personality or is it attached to your Facebook?

01:28:16 Speaker 3

It is, and I guess I don't know a lot about, it is attached to mine, so that'll have to be detached.

01:28:24 Speaker 3

Okay.

01:28:24 Speaker 3

And I'm not really sure about how, you know, how to, or if you could just become the admin to it if you wanted to, or if you can.

01:28:36 Speaker 4

I'm not sure, and I can ask, maybe we can ask Brian or John with his computer.

01:28:42 Speaker 3

Yeah, yeah.

01:28:44 Speaker 2

We've got some, we've got a lot of stuff actually that is tied directly to Gruber G that is gonna have to be disassociated, our Microsoft account.

01:28:57 Speaker 2

And we've got people sending billing and, or not billing, but you know, e-mail to the library by sending it to Gail.

01:29:05 Speaker 2

So I've already talked to Brian and Ken



01:29:10 Speaker 2

the IT guy about trying to get the Groover Gmail either replied to automatically saying it's no longer active and please write Peterson Library or to have her mail be forwarded to Peterson.

01:29:27 Speaker 2

That is really up to Gail because I don't want to take-- I don't want to assume she doesn't have personal stuff coming to that.

01:29:35 Speaker 2

And so the idea of it automatically being forwarded is maybe problematic.

01:29:40 Speaker 2

But we are going to have to ease all of the library business stuff apart from Gail's personal account.

01:29:50 Speaker 2

And Brian assured me today that he was going to reach out to the IT guy, Ken, and make sure, Anna, that your e-mail address was activated right away and that

01:30:06 Speaker 2

You have to have a special account for our Blue Cloud Analytics.

01:30:12 Speaker 2

And that can only be done in the library.

01:30:15 Speaker 2

So they're going to get that set up as well.

01:30:19 Speaker 4

So you mean physically being in the library building?

01:30:23 Speaker 2

Yes.

01:30:24 Speaker 3

Yes, yes.

01:30:26 Speaker 3

They only allow that in certain computers.

01:30:28 Speaker 2

And that's because it's got all the patron borrowing records and stuff like that.

01:30:39 Speaker 2

Okay.

01:30:39 Speaker 2

Did Ken get back to you on this?

01:30:42 Speaker 3

Yeah.

01:30:43 Speaker 2

No, that's why.

01:30:44 Speaker 2

I called Brian this morning and mentioned that Anna was going to be joining us and him for the session this afternoon.

01:30:54 Speaker 2

He was delighted.

01:30:56 Speaker 2

And then he asked me if Ken had gotten back to me, and I said no.

01:31:01 Speaker 2

And he said, well, when I get into the office,

01:31:03 Speaker 2

I'll reach out to them and see if we can't get something going on that.

01:31:08 Speaker 3

Because you've got-- I mean, we don't have to discuss this now.

01:31:11 Speaker 3

But about at Peterson, it seems like it's Peterson Library.

01:31:16 Speaker 3

It drops into mine right now, into Gruber G.

01:31:21 Speaker 3

And then if I reply to somebody that has written to Peterson Library,

01:31:28 Speaker 3

their reply comes from Gruber G.

01:31:30 Speaker 3

It doesn't come from Peterson Library.

01:31:34 Speaker 2

So-- Is it a filter?

01:31:39 Speaker 2

I think it's a mail rule established at the-- and that it's just forwarding, Gail.

01:31:48 Speaker 2

But let me-- I'll work that out with Ken so that Peterson Library will be the e-mail account for the library.

01:31:57 Speaker 2

You know, Anna, yours, I'm sure if the pattern follows, it'll be [chappella@stls.org](mailto:chappella@stls.org).

01:32:08 Speaker 2

And we'll just tease it apart so that we're doing library business on a library account.

01:32:14 Speaker 4

Right.

01:32:14 Speaker 4

And they don't have like a director at or a financier at or direct president at.

01:32:23 Speaker 2

They don't do it like that.

01:32:25 Speaker 4

No.

01:32:26 Speaker 2

They might if you asked them to, but they don't yet.

01:32:31 Speaker 2

Okay.

01:32:33 Speaker 4

Because I know it's possible to attach that to the website and everything too.

01:32:35 Speaker 4

All right.

01:32:38 Speaker 2

And then we'll have to work through the WordPress because WordPress is also has Guber G as the user that has admin authority over our website.

01:32:47 Speaker 2

So there's another one we have to tease apart.

01:32:50 Speaker 2

Anyway, we've gone over, my apologies,

01:32:55 Speaker 2

I think it's a very good session.

01:32:58 Speaker 2

Welcome, Anna.

01:32:59 Speaker 2

Goodbye, Gail.

01:33:00 Speaker 2

I'm going to cry.

01:33:06 Speaker 2

Someone could move to adjourn, and I will stop recording once that vote has been occurred.

01:33:16 Speaker 6

This is Laws.

01:33:17 Speaker 6

I make a motion that we adjourn.

01:33:20 Speaker 7

This is Don.

01:33:20 Speaker 7

I second it.

01:33:23 Speaker 2

All those in favor of adjourning, please say aye.

01:33:26 Speaker 6

Aye.

01:33:26 Speaker 6

If.

01:33:27 Speaker 2

You want to oppose, say nay, please.

01:33:32 Speaker 2

We're adjourned.