

## Audio file

[DSPM\\_Board\\_Meeting\\_20200616.m4a](#)

## Transcript

00:00:00 Speaker 1

All clear.

00:00:00 Speaker 2

All right, we are recording.

00:00:03 Speaker 2

So we have Pam, myself, Marianne, Donna, Alan, Sandy, Kristen, Anna, and Lois on the phone for the rescheduled June Board of Directors meeting, Board of Trustees meeting, sorry.

00:00:30 Speaker 2

12:42.

00:00:30 Speaker 2

So that is a roll call.

00:00:37 Speaker 2

Kim is vacationing this week, so Marianne is acting as our secretary.

00:00:49 Speaker 2

I don't believe there's any public that has called in, and I assume the new date was

00:01:00 Speaker 2

Put on the sign.

00:01:02 Speaker 1

Yes, on the door, yep.

00:01:05 Speaker 2

Okay, so we can.

00:01:07 Speaker 1

I don't have the password to get in to change things on the website though.

00:01:13 Speaker 1

I did change the sign, yep.

00:01:15 Speaker 2

Thank you very much.

00:01:16 Speaker 2

So I'm assuming there are no public to be heard.

00:01:20 Speaker 2

I keep waiting for Bonnie to call up and harass us, but she's been very good.

00:01:27 Speaker 2

All right, so.

00:01:30 Speaker 2

I'm displaying, Anna, you won't be able to see it, but I'm assuming that you were sent this by, yeah, I see that you were, by Kim, the May, now the May minute.

00:01:45 Speaker 1

Oh, the May minute, uh-huh.

00:01:47 Speaker 2

So, I'm

00:01:53 Speaker 2

Do people need time to review it or have you already had a chance to look it over since Kim sent it?

00:02:03 Speaker 3

I've reviewed it and I have a change.

00:02:04 Speaker 3

This is Sandy.

00:02:07 Speaker 2

Okay, what would you like to change?

00:02:10 Speaker 3

Under the Treasurer's Report, the second sentence where it starts out village checking account, it should be DSP.

00:02:20 Speaker 3

The Dutton Peterson.

00:02:22 Speaker 4

Oh, it should be the.

00:02:24 Speaker 3

Yeah, it's not the village that's DSP's.

00:02:26 Speaker 3

Yeah.

00:02:26 Speaker 3

Correct.

00:02:29 Speaker 3

And that's all.

00:02:30 Speaker 4

Good catch.

00:02:34 Speaker 2

Okay.

00:02:36 Speaker 2

Any other comments or amendments to it?

00:02:39 Speaker 2

And would somebody like to move to accept the minutes?

00:02:48 Speaker 3

I will.

00:02:49 Speaker 3

This is Sandy.

00:02:50 Speaker 4

I'll second it.

00:02:51 Speaker 4

This is Pam.

00:02:54 Speaker 2

All those in favor, please say I.

00:03:00 Speaker 2

Anybody opposed, please say nay.

00:03:05 Speaker 2

Minutes are accepted.

00:03:07 Speaker 2

So financial officers report.

00:03:11 Speaker 2

This is really kind of should probably say financial report because

00:03:18 Speaker 2

And I believe you do the vouchers and deposits.

00:03:23 Speaker 1

Yeah.

00:03:24 Speaker 1

And those were sent out, yes?

00:03:26 Speaker 1

Did people receive those?

00:03:28 Speaker 1

Yes.

00:03:29 Speaker 1

OK.

00:03:30 Speaker 3

Thanks.

00:03:33 Speaker 2

So do you want to talk us through them anyways for the as we're recording this for the public?

00:03:42 Speaker 1

Sure.

00:03:43 Speaker 1

OK.

00:03:43 Speaker 1

So

00:03:45 Speaker 1

7998 was for two audio books to micro marketing on the invoice date 5/8.

00:03:53 Speaker 1

\$36 for a yearly subscription to review and express.

00:03:58 Speaker 1

That invoice was April 1st.

00:04:03 Speaker 1

\$47 for curbside pickup bags and invoice to library on Montour Falls.

00:04:11 Speaker 1

\$7559.

00:04:12 Speaker 1

for Office 365, the personal version, and that was a credit card charge.

00:04:19 Speaker 1

9143 for telecommunication services to Empire Access.

00:04:27 Speaker 1

11430, it should be, for copier services to Oshiba Financial.

00:04:34 Speaker 1

And 8902 for books to Baker and Taylor.

00:04:37 Speaker 1

Okay.

00:04:40 Speaker 2

And just so Anna, I was very slow getting them displayed, but I am displaying your, so everybody that's actually looking at the Zoom session itself can see what Anna just talked about.

00:05:02 Speaker 2

Does anyone have?

00:05:05 Speaker 1

And is that an acceptable format being my first time?

00:05:09 Speaker 1

I'm open to feedback.

00:05:10 Speaker 1

Would love to know if that's what you're looking for.

00:05:14 Speaker 2

I like it.

00:05:17 Speaker 4

Yeah.

00:05:17 Speaker 4

that's fine.

00:05:19 Speaker 3

Looks good.

00:05:21 Speaker 4

Is that the a normal amount that we pay to Empire Access just for the phone?

00:05:30 Speaker 1

I don't know.

00:05:31 Speaker 2

I believe that I believe that is the normal amount.

00:05:34 Speaker 2

It's a lot, but.

00:05:36 Speaker 1

It's a because of a business, because it's a business.

00:05:42 Speaker 3

Does that include the fax too or something?

00:05:44 Speaker 1

And everything, yeah.

00:05:46 Speaker 4

Well, we have two phone lines, one for the fax and one for the library.

00:05:53 Speaker 4

So that's why.

00:05:55 Speaker 4

Okay.

00:05:57 Speaker 4

Oh, so it's two?

00:06:00 Speaker 2

So is everybody clear on what when Anna was talking about the Montour Falls Library?

00:06:09 Speaker 2

the three or four Schuyler County libraries went together to buy the brown shopping bags for the curbside pickup, and that was our levy for that total was the \$47.

00:06:25 Speaker 2

And then it should be pointed out that the Toshiba Financial Services

00:06:38 Speaker 2

Copier service was dramatically lower than it would have been in the past because we did not use them for the newsletter printing, or we didn't print it on that copier.

00:06:52 Speaker 2

So everything else looks like it's consistent.

00:06:56 Speaker 1

Is that for per quarter or per one?

00:07:02 Speaker 2

Which, the Toshiba.

00:07:04 Speaker 1

Copier, yeah.

00:07:07 Speaker 3

It looks like it's a month per month.

00:07:09 Speaker 1

It does.

00:07:10 Speaker 1

It does.

00:07:11 Speaker 1

But I thought somebody had told me that it was per quarter.

00:07:16 Speaker 2



So I thought so too, Anna.

00:07:17 Speaker 2

So I'm not sure.

00:07:20 Speaker 2

We'll see you next month.

00:07:22 Speaker 1

OK, I put exactly what was on the bill for the dates and everything.

00:07:28 Speaker 2

We could look at last month's.

00:07:31 Speaker 2

Actually, we have minutes still up.

00:07:40 Speaker 2

I guess it doesn't say what the vouchers were.

00:07:43 Speaker 2

Anyway, I think that looks good.

00:07:48 Speaker 2

Does anyone want to move to accept the invoices and vouchers?

00:07:54 Speaker 5

I will, Donna.

00:07:57 Speaker 5

I'll second it, Lois.

00:08:02 Speaker 2

Hey, all those in favor of accepting the invoices that Anna's presented, say aye, please.

00:08:08 Speaker 2

Aye.

00:08:09 Speaker 3

Aye.

00:08:11 Speaker 2

Anyone opposed, say no or nay, please.

00:08:16 Speaker 2

They're accepted.

00:08:21 Speaker 2

May Anna, I will make all these items PDFs and send them to you.

00:08:31 Speaker 2

Actually, you, if you're going to generate this.

00:08:34 Speaker 4

Right.

00:08:34 Speaker 2

Okay.

00:08:35 Speaker 2

If you can put them in Word, you can just find.

00:08:37 Speaker 4

I looked at the March vouchers and we paid to Sheba 114.30 in March.

00:08:44 Speaker 4

So it must be a monthly.

00:08:47 Speaker 3

I just.

00:08:48 Speaker 3

So in March, it's quarterly then?

00:08:53 Speaker 1

Oh, okay, I'm sorry, I didn't.

00:08:55 Speaker 4

Oh, wait, no, wait, forget that.

00:08:58 Speaker 4

That's 2019.

00:08:59 Speaker 4

I guess I'm not up.

00:09:01 Speaker 4

That's what it says.

00:09:03 Speaker 4

But I wonder if that's correct.

00:09:06 Speaker 4

Maybe Gail had the wrong date on it because it's with my February and March notes.

00:09:16 Speaker 2

I think Anna is right in the recollection.

00:09:18 Speaker 2

I think it is totally.

00:09:20 Speaker 2

But anyway, we'll find out next month if we get a bill.

00:09:28 Speaker 2

All right, so moving on.

00:09:33 Speaker 2

I could join the agenda again.

00:09:36 Speaker 2

Okay, Sandy, I know that you did not get everything you needed, but do you want to present what you have?

00:09:45 Speaker 3

Right, so I did not receive anything from the village, so I need, I don't know Pam's hours, but I was hoping that I could call and they'd have it on their answering.

00:09:57 Speaker 3

service or whatever the hours that they're open and not.

00:10:02 Speaker 1

Friday, that's what I know.

00:10:03 Speaker 1

I tried to go over on Friday and.

00:10:08 Speaker 5

No due to that.

00:10:11 Speaker 5

Monday, she's let's see, Tuesday, Wednesday, Tuesday, Wednesday, and Thursday, she's gone by one.

00:10:18 Speaker 5

And on Monday, she's there in the afternoon.

00:10:21 Speaker 5

I'm going to say maybe one to six.

00:10:24 Speaker 1

Yes.

00:10:25 Speaker 3

Okay.

00:10:28 Speaker 5

John the papers that we found in that folder were not the right one after all no no.

00:10:36 Speaker 3

All right so Monday she's there in the afternoon and then Tuesday Wednesday and Thursday she's there until one yeah okay and Friday she's not there is that what I heard correct right okay thank you very much.

00:10:54 Speaker 2

She was there last Friday, but it was because they were doing the board meeting yesterday.

00:10:58 Speaker 2

So she wasn't there all day.

00:11:02 Speaker 3

All right, so I will contact her and figure out a way that I can get the information from her.

00:11:15 Speaker 3

Anyway, let's see.

00:11:16 Speaker 3

So we'll go with the DSP checking.

00:11:19 Speaker 3

The beginning balance was

00:11:23 Speaker 3

\$2,719.87.

00:11:27 Speaker 3

We had deposits, \$17.91 for book sales, \$5 from the Amazon Smile for purchases that I guess the library makes, or if people have picked us as a charity, that's, yeah.

00:11:48 Speaker 1

Yeah, that sounds like, yeah, if it's Amazon Smile.

00:11:51 Speaker 3

Yep.

00:11:52 Speaker 3

And then I did a transfer from the capital building funds of \$400.

00:12:01 Speaker 3

That was for the multimedia services for the newsletter.

00:12:06 Speaker 3

That was the deposit.

00:12:08 Speaker 3

And it was approved last month's board meeting.

00:12:14 Speaker 3

So our balance.

00:12:17 Speaker 3

is \$2,742.78.

00:12:17 Speaker 3

You should have done another transfer because of the--.

00:12:24 Speaker 2

I should have done another.

00:12:28 Speaker 3

Transfer for the 517, but I have not done that one yet.

00:12:33 Speaker 3

So that will be coming.

00:12:37 Speaker 3

I will be doing that, and that will also be coming from the capital building funds, and it's \$517.68.

00:12:45 Speaker 3

for the final payment for the newsletter.

00:12:49 Speaker 3

So total newsletter cost to multimedia services was \$917.68.

00:12:53 Speaker 3

I don't know how that compares with previous.

00:13:03 Speaker 2

Previous was, I think, about \$200 total less, but it involved five or six people sitting around table folding and

00:13:16 Speaker 2

Right.

00:13:19 Speaker 4

And we're taking that out of the DSP account, the newsletter.

00:13:24 Speaker 2

Well, it's just this year because we didn't have the money in the 2019 to or fiscal year 2020 budget.

00:13:37 Speaker 2

2021 will be, if you remember what Gail explained was that

00:13:43 Speaker 2

The bill came in the long fiscal year for Toshiba.

00:13:48 Speaker 2

And so we'd already paid the money, or budgeted the money and paid the money to Toshiba a year ago.

00:13:58 Speaker 2

Last year.

00:13:59 Speaker 2

But in this fiscal year, so-- well, actually, we're in a new fiscal year now.

00:14:06 Speaker 2

And so in order to avoid having this continue to be

00:14:12 Speaker 2

off by a fiscal year we just elected last at the last board meeting to pay it out of.

00:14:19 Speaker 2

That's right.

00:14:20 Speaker 2

Right.

00:14:22 Speaker 2

And then the other expense for the newsletter was the postage, but that was covered in the last month's vouchers.

00:14:34 Speaker 2

And Sandy, did you ever get your newsletter?

00:14:39 Speaker 3

Yes, I did find it.

00:14:42 Speaker 2

Okay.

00:14:43 Speaker 2

So I had delivered the newsletters to the different post offices, Newfield, Alpine, and Odessa.

00:14:56 Speaker 2

And they, I'm assuming everybody got there.

00:15:03 Speaker 2

So anything else?

00:15:05 Speaker 2

Sandy, you're gonna, do you have the e-mail address for Pam or not?

00:15:09 Speaker 3

Yeah, I can look up one of Gail's emails that she had copied me on.

00:15:16 Speaker 2

That's probably the best way to get a hold of Pam is to e-mail her.

00:15:22 Speaker 3

Okay.

00:15:23 Speaker 2



That's up to you, however you want to do it.

00:15:26 Speaker 3

And let's see, since I didn't receive the village report, I'm not certain of the status regarding the resolution of overage.

00:15:38 Speaker 3

in the category other operating and maintenance expenses.

00:15:43 Speaker 3

It was approved to move \$1,000 from the repair and maintenance, I believe.

00:15:50 Speaker 3

But since I don't have the village report, I don't know if she did it or not.

00:15:55 Speaker 3

So I'll have to defer that to next month.

00:15:59 Speaker 2

Okay, hopefully we'll have a combined one next month.

00:16:03 Speaker 2

OK.

00:16:03 Speaker 3

Yeah.

00:16:04 Speaker 3

No, I'm not done.

00:16:05 Speaker 3

I'm not done.

00:16:06 Speaker 3

Capital building funds.

00:16:08 Speaker 3

Capital building funds.

00:16:11 Speaker 3

We get a quarterly statement, but the new balance after transferring \$400 to our checking account for the multimedia services, the balance as of the end of May is \$78,237.93.

00:16:33 Speaker 3

And next month, it will be lower because of the transfer of the 51768.

00:16:40 Speaker 3

Right.

00:16:42 Speaker 3

And that's all I have.

00:16:45 Speaker 3

Oh, no, one more thing.

00:16:47 Speaker 3

Last month, we also made a motion to pre-approve payments for the fiscal year.

00:16:57 Speaker 3

So from June 2020 to May 2021, and

00:17:02 Speaker 3

that was accepted so I signed the necessary paperwork for that and it was delivered to the village office so the prepayments were for NYSEG Time Warner and Star Gazette.

00:17:18 Speaker 2

They're the ones paid by the village uh-huh.

00:17:21 Speaker 3

And we don't have to we've already approved them for the fiscal year to be paid.

00:17:30 Speaker 2

I'm going to wait for you to tell me you're done before I move on.

00:17:34 Speaker 3

Yeah, I'm done now.

00:17:35 Speaker 3

Thank you.

00:17:35 Speaker 3

All.

00:17:37 Speaker 2

Right.

00:17:38 Speaker 2

Does anybody have any questions or comments?

00:17:41 Speaker 2

If not, can we have a motion to accept Anna and Sandy's financial reports?

00:17:50 Speaker 4

Well, we already did Anna's because that was Donna and Lois.

00:17:54 Speaker 4

So it's just...

00:17:55 Speaker 2

Oh, you're right.

00:17:55 Speaker 2

I'm sorry.

00:17:57 Speaker 4

I'm taking notes.

00:18:00 Speaker 2

I'm going to make you, I'm going to, I'm going to swap jobs with Marianne.

00:18:04 Speaker 2

I think she'd be better.

00:18:05 Speaker 4

No, thanks.

00:18:08 Speaker 6

Good job.

00:18:09 Speaker 4

I'll move the motion.

00:18:12 Speaker 4

Hey, Pam.

00:18:15 Speaker 4

Hi.

00:18:15 Speaker 2

A second.

00:18:20 Speaker 3

Thank you.

00:18:23 Speaker 2

All those in favor of accepting these reports, please say

00:18:29 Speaker 2

Aye.

00:18:31 Speaker 2

Any opposed, we say nay.

00:18:35 Speaker 2

Approved.

00:18:36 Speaker 2

All right, Kristen, I know this is a tough time for you and the children and stuff, but do you have anything you'd like to offer?

00:18:48 Speaker 6

Just a couple of things.

00:18:50 Speaker 6

Anna and I did meet last week and kind of went over some stuff and we planned on possibly, hopefully starting a virtual story hour where I can post videos on Facebook to the children and then maybe possibly try to even coordinate like a real simple activity, like a craft.

00:19:14 Speaker 6

idea for the kids to do.

00:19:16 Speaker 6

I know Watkins Glen has been doing that and I've been watching kind of how they've been doing it.

00:19:20 Speaker 6

I just have to figure out how to do it.

00:19:25 Speaker 6

So Anna was going to talk to her kids and see if they had some ideas on how we download the video and do that.

00:19:32 Speaker 6

But we did plan or talk about doing that.

00:19:38 Speaker 6

And then we also had a couple ideas for when we start doing our curbside pickup to put in for adults, maybe a worksheet or like a puzzle of some sort or a word find for the adults in their curbside bag.

00:19:54 Speaker 6

And then also for the children, if they took out some book to possibly put in color pages for them.

00:20:02 Speaker 6

kind of type thing, just so they have something extra in their curbside bag to make it a little bit more exciting that we are thinking of them and not just forgot about them, basically.

00:20:14 Speaker 6

Just a couple ideas that we've been kind of toying around with.

00:20:17 Speaker 6

That's.

00:20:19 Speaker 3

A good idea?

00:20:20 Speaker 6

But then just basically checking my emails and doing a little bit of research on the whole COVID-19, just trying to figure out the whole

00:20:30 Speaker 6

situation and what it's going to look like when we are able to get back in the library.

00:20:36 Speaker 2

Great.

00:20:40 Speaker 6

So does that sound like a good idea to somebody here?

00:20:45 Speaker 2

Yeah, it does for me.

00:20:48 Speaker 6

Okay.

00:20:49 Speaker 2

I'm not sure.

00:20:50 Speaker 2

In the past, if we haven't made a motion to accept the person's report, have we?

00:20:56 Speaker 3

No.

00:20:57 Speaker 2

Okay.

00:20:57 Speaker 2

No.

00:20:58 Speaker 2

As far as my report, I've been moving.

00:21:03 Speaker 2

So I don't have a lot to report on.

00:21:07 Speaker 2

We did deliver the Little Free Library to Kim.

00:21:13 Speaker 2

She's going to paint it when she gets back.

00:21:17 Speaker 2

And as I mentioned before, I've talked to Mayor Messmer about getting the village to put a posting for the thing.

00:21:28 Speaker 2

I talked to Brian about how COVID affects Little Free Libraries, and STLS has a policy and recommendations on that.

00:21:43 Speaker 2

So we'll just follow that when the time comes.

00:21:47 Speaker 2

Other than that, it's just been a crazy month with all the reopening planning, and I'll leave that really to

00:21:57 Speaker 2

to Anna to talk about.

00:21:59 Speaker 2

So that's pretty much all I've got.

00:22:03 Speaker 2

And Anna, the floor is yours.

00:22:07 Speaker 1

All right, let's see what we've got.

00:22:13 Speaker 1

Oh, the stats, the details.

00:22:18 Speaker 1

The Freegal download equals 37.

00:22:24 Speaker 1

Streaming for Freegal was 31.

00:22:28 Speaker 1

OverDrive had 72 uses, and RB Digital had 27.

00:22:34 Speaker 1

It was a very slow month as the library was closed, but the good news is we did have five checkouts and five returns.

00:22:42 Speaker 1

That would be me practicing.

00:22:44 Speaker 1

And I added 16 things, so I'm getting the hang of it.

00:22:47 Speaker 1

And there was one new library card, guess who's?

00:22:55 Speaker 1

And I plan to make great use of it.

00:22:59 Speaker 1

The kids and I have found all kinds of great things there that we want to check out.

00:23:02 Speaker 1

So anyway, update on the collection.

00:23:07 Speaker 1

I received a report from SDLS and looked over the collection and started to kind of streamline one of the, I thought the least risky sections of the library.



00:23:21 Speaker 1

I went through the board book and

00:23:24 Speaker 1

weeded sufficiently to fit the board books onto the shelves.

00:23:29 Speaker 1

Gail suggested a couple of times that the picture books might need something similar.

00:23:34 Speaker 1

So in three moments at the library, I'll be taking a gander at that as well.

00:23:42 Speaker 1

And maybe the DVDs.

00:23:43 Speaker 1

Also, somebody told me I should talk to Sandy.

00:23:46 Speaker 1

Sandy, did you help organize the DVDs on the shelves, on the spinner?

00:23:52 Speaker 1

Or is that one?

00:23:56 Speaker 3

Did somebody hello sorry I was on mute here I am talking anyway I would just like try to alphabetize and all of that stuff and it went on the volunteer nights that's all it wasn't.

00:24:16 Speaker 1

Oh okay all right so there's nothing like sacred about the way it's arranged or anything oh god no

00:24:23 Speaker 1

So it looks like any, to my way of thinking, any horizontal shelving, I'm gonna try to reduce.

00:24:29 Speaker 1

So, you know, things, DVDs that didn't have room and got stuck on top, I'm gonna try to just climb it down enough to make sure that everything fits on the shelves, because I think

when we go to Culver shortly, or to the curbside shortly, we're gonna want all the things kind of in line there, working.

00:24:48 Speaker 1

so and easy to find so that we don't have two or three places to look for any one item.

00:24:55 Speaker 1

And then that'll be kind of the limit of my weeding for a while because I'm thinking if with the curbside and with the phase one and two of moving back to slowly opening the library, we're going to be limited to our patrons are going to be limited to our collection.

00:25:16 Speaker 1

We won't be doing delivery and sharing with other libraries for a little while.

00:25:21 Speaker 1

So I want to make sure that the collection is as full as it can be reasonably.

00:25:26 Speaker 1

So I also printed off a missing items report and passed that to Kristen for her to peruse at her leisure.

00:25:37 Speaker 1

Let's see, did the invoices check?

00:25:42 Speaker 1

trainings and meetings.

00:25:44 Speaker 1

I met with Kristen, as she mentioned, and we discussed scads of things.

00:25:48 Speaker 1

I met with John and Kim yesterday.

00:25:53 Speaker 1

Met with the village board yesterday, and just to introduce myself, saw Pam there.

00:25:59 Speaker 1

Yep, I'm there.

00:26:01 Speaker 1

And try to give them just a kind of a look at our plans, just very two-sentencey.

00:26:11 Speaker 1

plan to be in touch with the mayor to find out his thoughts on COVID and scheduling and things like that.

00:26:16 Speaker 1

He said he, at the time he was looking through a stack of papers.

00:26:20 Speaker 1

And so I sent him my e-mail so he can be in contact about whatever planning or considerations, municipal considerations need to be taken into account.

00:26:33 Speaker 1

I met with Brian Hildreth briefly and then had a training with Mandy at STLS on

00:26:40 Speaker 1

on what workflows and some processing preliminary things like that.

00:26:50 Speaker 1

And next I'll be getting together with Larissa Wagner also with SPLS to learn about the Blue Cloud and I think producing my own workflow for the collectionist there.

00:27:06 Speaker 1

I have put together an order and

00:27:10 Speaker 1

We'll send that in the next week or so to make sure that when we open for curbside service, we have some great, beautiful, new, shiny new books to present to the public and to entice them.

00:27:27 Speaker 1

And I usually, what I've done in the past is take photos of those and post them on Facebook and put some

00:27:37 Speaker 1

things up on the website just to announce that those are there.

00:27:43 Speaker 1

We might even try doing something like that on the sandwich sign.

00:27:47 Speaker 1

Kristen has agreed to put that out to the curb when we're ready to announce the curbside pickup.

00:27:53 Speaker 1

And so we might do some things like put some photo things to attract people's attention and let them know that we're alive and well.

00:28:02 Speaker 1

Deliveries resume within the next couple of weeks.

00:28:06 Speaker 1

And I have that notice, but I don't have it in front of me.

00:28:09 Speaker 1

So we'll be getting Wednesday deliveries.

00:28:12 Speaker 1

And let's see.

00:28:16 Speaker 1

Webinars.

00:28:16 Speaker 1

I have a couple of webinars and trainings coming up.

00:28:19 Speaker 1

And I have a question for people in the know.

00:28:23 Speaker 1

Where is information going to come about the pending grant?

00:28:28 Speaker 1

I think there's--

00:28:29 Speaker 1

How do we hear about them and where will that information go to?

00:28:36 Speaker 2

My suspicion is it'll go to [gruberg@sdrs.org](mailto:gruberg@sdrs.org) and hopefully that e-mail is being forwarded to your e-mail.

00:28:47 Speaker 1

Yeah, I think so.

00:28:49 Speaker 1

I'm not, I can't tell for sure, but it looks like it is, yeah.

00:28:53 Speaker 1

So, meanwhile.

00:29:00 Speaker 2

Did Gayle leave you a list of the grants that we're waiting for?

00:29:07 Speaker 1

She told me where to find them in the drawers.

00:29:09 Speaker 1

Yeah, there was one for the 3D printer and then one for the screen, the TV.

00:29:14 Speaker 2

Right, okay, all right, thank you.

00:29:16 Speaker 1

Yeah, yep, so I'm not sure, so I'm gonna assume that that information is gonna come to me through her e-mail.

00:29:27 Speaker 4

Anna, Mary Ann, the deliveries on Wednesday, the deliveries from STLS or.

00:29:34 Speaker 1

Yeah, I think what's going to happen is they're going to drop off all the backlog, all the things that are sitting there now and have been quarantined at STLS.

00:29:45 Speaker 4

Gotcha.

00:29:46 Speaker 1

And then, because I don't, because as far as I understand, there's not going to be anything crossing library boundaries.

00:29:56 Speaker 1

I'm not sure how long.

00:29:58 Speaker 4

But that's always on Wednesdays.

00:30:01 Speaker 1

I don't think it's going to be always on Wednesday.

00:30:03 Speaker 1

I don't know if it's a one-time thing.

00:30:05 Speaker 1

Oh, okay.

00:30:05 Speaker 1

I'll research it.

00:30:07 Speaker 1

Okay.

00:30:08 Speaker 1

So it looks like the ant problem is solving itself or they're picking up delightful little tidbits from the traps that John set and taking them home and it's working.

00:30:23 Speaker 1

I didn't see any new ants, I don't think, when I went in.

00:30:28 Speaker 1

Yes.

00:30:38 Speaker 1

Oh, the last thing I have is, I think, it's a very rough phase reopening safety plan.

00:30:52 Speaker 1

And I have it roughed out, and I don't know if you want me to read it briefly, quickly, and then we can leave it open to discussion or how you want me to do that, John.

00:31:09 Speaker 2

Sure, that's fine.

00:31:11 Speaker 1

Go ahead and read it.

00:31:13 Speaker 2

Yeah, that's fine.

00:31:14 Speaker 2

Unless you want to send it to me and I can display it, but not everybody's...

00:31:19 Speaker 2

sharing the screen so reading is fine okay.

00:31:23 Speaker 1

All right then I'll go ahead and read and try to be quick whereas on March 16th is that the correct date that you decided to close yes yeah okay yeah whereas on March 16th 2020 the Board of Directors of the Dutton S.

00:31:39 Speaker 1

Peterson Memorial Library of New York voted to close due to the COVID-19 pandemic and following

00:31:46 Speaker 1

New York State Executive Order 202.6, New York State on pause, and whereas it has been determined that the Dutton S.

00:31:55 Speaker 1

Peterson Memorial Library of Odessa, New York may operate with restrictions, and whereas the Board has determined that per our developed plan for reopening the library in

phases, the library may do so in accord with all required protocols for safety, be it resolved that using the local municipal

00:32:13 Speaker 1

New York State and CDC guidance, the library shall open per the attached phase reopening safety plan.

00:32:18 Speaker 1

This plan is a living document and will be updated as necessitated by the changing situation.

00:32:23 Speaker 1

So phase one, planning and preparing for curbside service is prior to reopening to the public that the SPML will spend a minimum of two weeks in preparing the facility for curbside service.

00:32:36 Speaker 1

Preparation will include deep cleaning of the facility, acquisition of necessary PPE,

00:32:42 Speaker 1

sanitizing supplies and materials for curbside services, and quarantine and sanitation of materials.

00:32:50 Speaker 1

So, and like I said, this is roughed out.

00:32:54 Speaker 1

There may be gaps.

00:32:55 Speaker 1

If you think of something that should have been included, let me know.

00:32:58 Speaker 1

Facility deep cleaning will include carpet and the full free cleaning and sanitization, cleaning and sanitization of purposes.

00:33:05 Speaker 1



Acquisition of necessary PPE, including an eight-week supply of masks, gloves, and hand sanitizer.

00:33:11 Speaker 1

Acquisitions of sanitizing supplies, including sanitizing Clorox wipes, et cetera.

00:33:18 Speaker 1

Waste baskets, and small trash can liners.

00:33:23 Speaker 1

Because I think we're going to have to dump the trash more regularly and use gloves to do that.

00:33:31 Speaker 1

Materials for service, paper bags for packaging, checked out, library items.

00:33:37 Speaker 1

quarantine of library materials, multiple bins for receiving returned materials, and labeling system for returns.

00:33:43 Speaker 1

So what we've been doing, what I started doing was taking, there are two bins there.

00:33:49 Speaker 1

There's the regular bin and then another box.

00:33:51 Speaker 1

And so one gets pulled away from the drop and labeled with the date that it's moved.

00:33:58 Speaker 1

And the new empty one is placed.

00:34:01 Speaker 1

And then the full one is left for a minimum of three days, more like a week.

00:34:06 Speaker 1

And then at that week's point, following the label that says the date, we can check it in, process it, return the books to the shelves, and they'll be ready for reuse after another seven days.

00:34:22 Speaker 1

So let's see.

00:34:28 Speaker 1

So work adjustments, employees will regularly review and follow guidance provided by local municipalities, New York State and the CDC, as well as library information sources.

00:34:38 Speaker 1

such as the Southern Tier Library System, the New York Library Association, and the American Library Association.

00:34:44 Speaker 1

Employees will be allowed to split time between the library and home for that two weeks recording tasks completed in approximate total hours while performing work not at the library.

00:34:53 Speaker 1

Staff will be kept informed of all health check requirements and shall complete a personal health check questionnaire from home before attending work any given day.

00:35:02 Speaker 1

This health check will be recorded on a form kept at the library.

00:35:05 Speaker 1

All employee exhibiting symptoms as demonstrated in the questionnaire

00:35:08 Speaker 1

will not be allowed on the premises.

00:35:10 Speaker 1

Staff who are unable to work will contact their immediate supervisors who will then make arrangements to alternate coverage.

00:35:18 Speaker 1

The standard will be maintained for the support table future.

00:35:22 Speaker 1

on phase two delivery and curbside services.

00:35:24 Speaker 1

As health and safety of staff and area residents is assessed to be safe following planning and preparation for during phase one, the library will resume services to the public limiting service to curbside only in the initial hours of operation will meet the minimum standards of 20 hours per week as established by New York State.

00:35:51 Speaker 1

Hang on.

00:35:52 Speaker 1

Lost my place.

00:35:55 Speaker 1

The physical building will not be open to the public at this time.

00:35:58 Speaker 1

There will be no in-person events.

00:36:00 Speaker 1

Public restrooms will not be available to the public.

00:36:04 Speaker 1

Sorry.

00:36:09 Speaker 1

Curbside services.

00:36:10 Speaker 1

Holds should be placed via STARCAT, which is the online library catalog, by e-mail or by phone.

00:36:17 Speaker 1

Staff will locate, checkout, and package items in paper bags labeled with patrons initial.

00:36:22 Speaker 1

Patrons will be contacted by phone to inform them that their items are available for pickup, to schedule a time of pickup time, and to inform them of the pickup procedure.

00:36:34 Speaker 1

Pickup times will be scheduled between established pickup hours and with 15-minute gaps to prevent patron overlap.

00:36:42 Speaker 1

Pulls from other STLS libraries will not be available until further notice.

00:36:48 Speaker 1

Circulation rules will not change.

00:36:50 Speaker 1

The library will remain fine-free.

00:36:54 Speaker 1

It may take additional time to fill holes as items are returned, sanitized, and .

00:36:58 Speaker 1

And I have to get with SCLF and see if they can put off.

00:37:08 Speaker 1

When items are checked in for larger libraries, sometimes there's like an on-cart status.

00:37:15 Speaker 1

And I have to check with them to see if they can put our books in a in-cart status for three or four days after we check them in, so that they don't show up on the computer as being available.

00:37:32 Speaker 1

I'm writing myself a note, sorry.

00:37:39 Speaker 1

Patrons will be directed to return items to the Dropbox only.

00:37:45 Speaker 1

When patrons arrive to pick up items, they will be directed to the picnic table outside in appropriate weather, and during rain, alternate arrangements will be made.

00:38:01 Speaker 1

So we're trying to minimize contact.

00:38:03 Speaker 1

The paper bag will be placed on the picnic table, and then patrons can come up and pick them up.

00:38:17 Speaker 1

So employees will follow guidance provided by SCLS, NYLA, ALA, and CDC to ensure the continued use of library materials as safe for both patrons and staff.

00:38:30 Speaker 1

Let's see.

00:38:37 Speaker 1

And I think that it returns

00:38:40 Speaker 1

I wasn't sure how to word this, but I think the returns are going to be minimal enough that we can just keep working with the two-box system.

00:38:49 Speaker 1

I think some of the other libraries will have a challenge with that.

00:38:59 Speaker 1

So work adjustments.

00:39:00 Speaker 1

Employees are required to wear PPE when handling library materials are required to increase

00:39:09 Speaker 1

cleaning of surfaces, shared office supplies, and maintain sanitary procedures recorded in a log.

00:39:17 Speaker 1

Employees will continue to work at 50% capacity unless otherwise noted by local, state, or federal authorities.

00:39:25 Speaker 1

Workspaces will be organized to maintain social distancing.

00:39:34 Speaker 1

Employees will meet designated weekly hours by continuing to work from home when they cannot be physically present at the library.

00:39:48 Speaker 1

And that's as far as I got.

00:39:50 Speaker 1

I got through the first phase one and phase two.

00:39:54 Speaker 1

So do people have questions or thoughts or concerns or?

00:40:02 Speaker 5

I'm wondering if our picnic table has an umbrella on it.

00:40:08 Speaker 5

does not.

00:40:08 Speaker 5

If we're going to be sitting things out there and possible.

00:40:13 Speaker 5

Well, you said if it's inclement weather, you would be putting it out to make other arrangements, but I don't know.

00:40:19 Speaker 5

Maybe we need a umbrella on our picnic table.

00:40:22 Speaker 1

Right, maybe it's time.

00:40:23 Speaker 1

No.

00:40:25 Speaker 1

Yeah, so I don't, like, we haven't had rain in a while, so maybe it'll hold.

00:40:30 Speaker 1

But I think that's also part of the scheduling, that we would keep that in mind when we're doing the scheduling, you know, and say to people, it doesn't look good, so you have to be quick and we'll, you know, put your things out there, but you have to snap it right up.

00:40:45 Speaker 1

Or we can also plastic bag them, and I can put that in there too.

00:40:49 Speaker 1

I'll make myself a note.

00:40:55 Speaker 1

That during the rain alternate

00:40:59 Speaker 1

arrangements will be made.

00:41:06 Speaker 5

Too bad we don't have a little tarp or a little, one of those little rollout things put out there along the side, then you can put it out in any weather.

00:41:15 Speaker 5

I don't know.

00:41:15 Speaker 5

I'm overthinking this.

00:41:17 Speaker 1

Right.

00:41:18 Speaker 1

Well, or we could.

00:41:19 Speaker 1

We do have a canopy.

00:41:24 Speaker 1

Or put them in a plastic bag.

00:41:26 Speaker 1

I don't think there's going to be very, very many rainy day pickups.

00:41:31 Speaker 1

I think probably patrons and staff will just check the weather regularly and make sure that we're planning for sunny days.

00:41:39 Speaker 1

And then if it is raining, then we can contact the patron and say, it's raining, so text when you arrive or call when you arrive.

00:41:50 Speaker 1

There you go.

00:41:51 Speaker 1

We'll come up and put it on the table for you.

00:41:54 Speaker 5

Okay.

00:41:57 Speaker 1

Does that sound good?

00:41:58 Speaker 5

Oh, yeah.

00:41:59 Speaker 5

Okay.

00:42:01 Speaker 1

We won't let anything get damaged.

00:42:03 Speaker 1



We'll take good care of it.

00:42:06 Speaker 2

Anna, I had a question.

00:42:09 Speaker 2

In your conversations with the village, did they say anything about special care dumping trash into their dumpster?

00:42:20 Speaker 1

They did not.

00:42:21 Speaker 1

They did not.

00:42:22 Speaker 1

The mayor just said that he had received it and was starting to read it.

00:42:28 Speaker 1

So I don't even think that he's gotten through it, the whole document yet.

00:42:32 Speaker 2

OK, but you know we do jump on the trash there at their dumpster, right?

00:42:39 Speaker 1

Right, right.

00:42:40 Speaker 1

And but I'm thinking, you know, care and handling is going to have to go into every contact that we have with.

00:42:50 Speaker 1

With people directly or indirectly through, you know, things that other people have handled.

00:42:58 Speaker 2

And did you consider, for you and/or Kristen, the Scholar County Hospitals offered for free testing?

00:43:10 Speaker 2

I'm not suggesting you need to do it.

00:43:12 Speaker 2

I'm just asking if you would consider it.

00:43:15 Speaker 1

I've got it stored in my memory in case, you know, because the problem is testing too soon, finding out you're negative, and then thinking you're safe for, you know,

00:43:27 Speaker 1

foreseeable.

00:43:29 Speaker 2

Yeah, I'm not suggesting a timeframe.

00:43:31 Speaker 2

I'm just wondering if you thought about the availability.

00:43:35 Speaker 1

Yeah, yeah.

00:43:39 Speaker 6

Sorry.

00:43:40 Speaker 1

Go ahead.

00:43:42 Speaker 6

I just wondered, do they do that even if you don't have symptoms?

00:43:46 Speaker 2

Yep.

00:43:48 Speaker 6

Oh, okay.

00:43:49 Speaker 6

I didn't know that.

00:43:51 Speaker 2

Yeah.

00:43:51 Speaker 2

Well, it's only for what they essential personnel.

00:43:56 Speaker 2

So I think if you're a regular person and have symptoms, they'll do it.

00:44:02 Speaker 2

But I think for essential personnel, I mean, you have to kind of prove that you are.

00:44:09 Speaker 6

Yeah.

00:44:10 Speaker 2

But I mean, that's up to you.

00:44:14 Speaker 2

Well, it's up to you and Anna, actually, whether how you want to do that.

00:44:20 Speaker 2

Because it would be catastrophic if one of us turned out to be positive.

00:44:26 Speaker 2

I think that would mean the whole library would have to be shut back down.

00:44:31 Speaker 1

Yeah, exactly.

00:44:33 Speaker 1

And Montour and Watkins have talked about how they share a staff member.

00:44:40 Speaker 1

And so they're cutting off that shared relationship because that would take down two libraries potentially.

00:44:49 Speaker 1

Yeah, it's automatic shutdown, I think.

00:44:55 Speaker 2

So do you have an idea when your document or your plan would be documented to the point where I could pass it around or we could pass it around to the rest of the board and maybe do a sanity check and maybe a vote on it?

00:45:14 Speaker 1

Yeah, I can, I'm hoping to have it done tonight.

00:45:19 Speaker 1

So, yeah.

00:45:21 Speaker 2

And will that have the hours that you're going to propose being open for curbside in it?

00:45:28 Speaker 1

I can put that out as a possibility.

00:45:36 Speaker 1

Yeah, so yeah, I can rough something out there.

00:45:44 Speaker 2

And does that, that doesn't go past curbside though, right?

00:45:50 Speaker 1

Phase 3 is delivered abridged in-house.

00:45:56 Speaker 1

So, sorry, abridged in-house.

00:46:00 Speaker 1

And so, I'll work through phase one and two and get that tightened up today.

00:46:07 Speaker 1

And then start working on phase three.

00:46:11 Speaker 4

Is phase three the opening of the library or just curbside?

00:46:16 Speaker 1

Yeah, no, that's the abridged in-house.

00:46:18 Speaker 1

So having a slow, like having an indoor and an outdoor with arrows and the curtain for protecting the staff and sanitizing stations and all that.

00:46:33 Speaker 1

So limiting how many people may be in the line at a time, that kind of thing.

00:46:39 Speaker 2

And I think Brian is still tuning for August 1st on that.

00:46:45 Speaker 1

A bridge in-house.

00:46:48 Speaker 2

Yes.

00:46:48 Speaker 1

Is that what he, yeah, so, curbside for like four or five weeks.

00:46:54 Speaker 2

Right.

00:46:54 Speaker 1

Let me look at the calendar.

00:46:59 Speaker 1

That sounds right.

00:47:01 Speaker 4

So when is curbside open?

00:47:05 Speaker 1

Curbside is scheduled to be explained to begin the 29th.

00:47:10 Speaker 4

Twenty-ninth.

00:47:16 Speaker 1

Which is a Monday, the Monday of before July 4th.

00:47:21 Speaker 1

So we would be open for a few days and then pass that and see what happens.

00:47:28 Speaker 1

John, did you have a chance to look and see if Memorial Day is, or I mean on July 4th is Friday or Monday?

00:47:35 Speaker 2

Officially, no, I did not.

00:47:39 Speaker 2

You mean as far as the federal holiday?

00:47:42 Speaker 1

Yeah.

00:47:43 Speaker 2

Yeah, I did not.

00:47:44 Speaker 2

Okay.

00:47:46 Speaker 2

Now, you talked yesterday about signage.

00:47:53 Speaker 2

Remember, if you've got signs that need to be printed, let me know.

00:47:58 Speaker 2

Yep.

00:47:58 Speaker 2

Or anything that you can't do in the library, let me know, and we'll come to some arrangement on getting them printed.

00:48:06 Speaker 1

Okay, all right, that sounds great.

00:48:12 Speaker 2

And I actually like your and Kristen's idea of advertising books on the sandwich boards.

00:48:27 Speaker 2

Does anyone else have any comments or do you want to wait until we get the written report before we

00:48:38 Speaker 2

we make any, give Anna feedback.

00:48:43 Speaker 4

Yeah, I think we should wait.

00:48:47 Speaker 2

Okay.

00:48:48 Speaker 2

All right, good.

00:48:50 Speaker 2

I, it sounds, that sounds very good, Anna, thank you.

00:48:56 Speaker 2

You're welcome.

00:48:57 Speaker 2

Did you have anything to report from this morning's meeting with?

00:49:03 Speaker 1

Me.

00:49:04 Speaker 2

You met, or was it yesterday that you met with Tracy and Roxanne?

00:49:10 Speaker 1

Yeah, no, nothing substantially new.

00:49:13 Speaker 1

Pretty much a similar song.

00:49:16 Speaker 1

They're going along the same lines.

00:49:19 Speaker 1

You know, the spoken word is the 29th, and we'll see if that holds with tourism.

00:49:25 Speaker 1

Oh, the word on the street is when I talked to Tracy yesterday, she said that in the news she had heard or seen somewhere that

00:49:34 Speaker 1

11 new states are seeing spikes and most of those are in rural areas and it has a lot to do with opening up for tourism.

00:49:42 Speaker 1

And so I got on and did a bunch of reading last night and tried to find some reliable sources and it looks like as many as 22 states are seeing rises in cases.

00:49:57 Speaker 1

So they are attributing, a lot of it is focused around areas who have meatpacking, elderly care or nursing homes, prisons, or tourism.

00:50:12 Speaker 1

So those are all things where people go in, might become infected unknowingly and then bring that home into their neighbors and then it spreads out from there.

00:50:25 Speaker 1

Those are industries where employees are at high risk, higher risk, and more likely to spread this.



00:50:32 Speaker 1

So you should be aware of.

00:50:39 Speaker 1

So there's a nursing home, if there's a nursing home near the library, yes?

00:50:44 Speaker 1

Did somebody say?

00:50:46 Speaker 2

Not our library.

00:50:49 Speaker 1

Okay, Kim mentioned taking things to a senior center or something.

00:50:54 Speaker 2

Well, there's assisted living facility on Sydney Place, but that's it's not a nursing home.

00:51:02 Speaker 2

They're all actually it's not assisted living.

00:51:06 Speaker 2

It's just it's just paying payment for the living.

00:51:11 Speaker 1

Okay.

00:51:13 Speaker 2

So I don't think we have as much exposure as Montour or Watkins as far as

00:51:21 Speaker 2

Nursing homes, prisons, or tourism?

00:51:25 Speaker 1

Right.

00:51:29 Speaker 2

Hopefully we'll see by the end of June that, oh, what was that?

00:51:33 Speaker 1

I said, or meat packing.

00:51:34 Speaker 1

I don't think there's anything close by to that.

00:51:38 Speaker 2

No, just the cheese, just the cheese place.

00:51:46 Speaker 2

Okay, good, so that'll be great if we, when you get to that,

00:51:51 Speaker 2

ready to share the report or the suggestions.

00:51:55 Speaker 2

We'd all love to see it, because I'm sure we're all anxious to get people using the library again.

00:52:02 Speaker 1

Right.

00:52:03 Speaker 1

And also, so pending information about these areas that are spiking and whatever is happening in New York and upstate, since it hasn't really swept through here, it's hard to

00:52:17 Speaker 1

to really grasp the severity or the levity of the whole thing.

00:52:21 Speaker 1

So I thought I'll take another look at it this coming weekend, and I think we'll have some more information about it.

00:52:29 Speaker 1

But as far as I know, where to go for the 29th.

00:52:33 Speaker 2

Okay.

00:52:34 Speaker 2

Yeah, I did follow.

00:52:36 Speaker 2

Brian has got his ear glued to the ground on this step, so you might...

00:52:43 Speaker 2

uncover some stuff that would be useful to him, but I would probably use, for the most part, his analysis, his goal.

00:52:56 Speaker 1

Right, and somewhere there's supposed to be an e-mail that he sent something about pointing out these things, and I didn't find it, so.

00:53:04 Speaker 2

I haven't seen it either.

00:53:07 Speaker 2

I haven't seen much lately.

00:53:11 Speaker 2

Okay, great.

00:53:15 Speaker 2

I don't think there's anything that we need to move on yet for that either.

00:53:19 Speaker 2

So let's talk about old business.

00:53:23 Speaker 2

We already mentioned that the spring newsletter is printed and distributed, but there are copies available to no one at the front desk except us people that can go into place.

00:53:39 Speaker 2

The school budget vote.

00:53:43 Speaker 2

It ends today, so hopefully because it's mailing, I don't remember.

00:53:50 Speaker 2

I think it had to be delivered by today.

00:53:52 Speaker 2

It wasn't a postmark by today.

00:53:56 Speaker 2

So we may know within the next day or so on what the budget vote turns out to be.

00:54:04 Speaker 2

And what was the expected amount?

00:54:07 Speaker 1

Can you remind me what they're across to the monthly?

00:54:11 Speaker 2

\$1,530 and some odd cents.

00:54:14 Speaker 1

Roughly, yeah.

00:54:16 Speaker 2

For us, but because we're bundled with Montour, there's just, Danny, did you say there's was like two or three times ours?

00:54:27 Speaker 3

I think there's like a, it was over 100,000, wasn't it?

00:54:33 Speaker 2

Yeah.

00:54:34 Speaker 3

It was quite a lot, yeah.

00:54:36 Speaker 3

It was a lot of money.

00:54:38 Speaker 6

Yep.

00:54:40 Speaker 3

I don't have the paperwork in front of me, but...

00:54:44 Speaker 2

So, Anna, were you asking about the total or just the increase?

00:54:50 Speaker 1

We actually both.

00:54:53 Speaker 2

I guess I don't actually know what the total is.

00:54:55 Speaker 2

I am.

00:54:55 Speaker 1

So, we're asking the person how the total increase?

00:55:02 Speaker 3

Let me see my...

00:55:03 Speaker 3

I know the increase were the increase, just the increase amount was like 1,331.

00:55:11 Speaker 3

Okay.

00:55:11 Speaker 3

And I think it's in the news.

00:55:15 Speaker 3

Yeah, it is in the newsletter, actually.

00:55:21 Speaker 3

I'm trying to find the sheet that Gail handed out with the budget.

00:55:35 Speaker 3

Anybody got a newsletter handy?

00:55:38 Speaker 2

I'm going to bring it up on...

00:55:43 Speaker 1

Yeah, I can look at it later if that's all right.

00:55:46 Speaker 1

I didn't mean to bog things down.

00:55:49 Speaker 2

No, I think everybody's interested.

00:55:53 Speaker 2

I thought I had the newsletter in a PDF file, but maybe I don't.

00:56:02 Speaker 3

This is just it.

00:56:03 Speaker 3

When you need it, you can't find it.

00:56:10 Speaker 2

Yeah, I've got it.

00:56:11 Speaker 2

Here, hang on a second.

00:56:17 Speaker 2

So, it is.

00:56:22 Speaker 2

Our budget amount is \$77,950.

00:56:32 Speaker 2

and then we asked for 1330 that includes the 1330 I believe increase I just don't know what my tour one was okay yeah.

00:56:52 Speaker 3

And I had that too I bet you I just threw it away I had that thing from the school

00:56:58 Speaker 3

where they summarized.

00:56:59 Speaker 2

The local public funds, I think it's a school and that's 67,880.

00:57:13 Speaker 3

That's with the 1,300 increase.

00:57:17 Speaker 2

I believe that was part of the budget was included that increase, yes.

00:57:29 Speaker 2

I could be wrong, but I'm just looking at the news order right now.

00:57:33 Speaker 2

I'll.

00:57:34 Speaker 3

Find it and I can follow up with an e-mail or something so people have the numbers.

00:57:42 Speaker 3

I just can't locate, I just can't locate the stuff right now.

00:57:46 Speaker 3

Because I've also got work stuff out here too.

00:57:48 Speaker 3

I'm working so.

00:57:51 Speaker 3

All those numbers start from.

00:57:53 Speaker 3

I'm inundated with paper and numbers.

00:57:58 Speaker 3

All right.

00:58:00 Speaker 2

And then last thing on agenda for old business where the ants and Anne already talked about that.

00:58:12 Speaker 2

So does anyone have anything else they'd like to bring up or talk about while we got everybody together?

00:58:22 Speaker 4

I did.

00:58:23 Speaker 4

I didn't know if everyone knew that Lori Scullen passed away.

00:58:28 Speaker 4

Mike is a volunteer on Saturday.

00:58:30 Speaker 4

Yeah, she passed away.

00:58:35 Speaker 3

It's too bad.

00:58:36 Speaker 4

I didn't know if anyone knew that.

00:58:40 Speaker 3

No, are there any services or anything?

00:58:44 Speaker 4

I heard, I haven't seen anything, but I heard it's this Saturday at Veterans Scott.

00:58:50 Speaker 4

I sent out a sympathy card to Mike today.



00:58:54 Speaker 3

That's too bad.

00:58:55 Speaker 4

But she was, for Anna to know, she was a longtime supporter of the library and our children's tea parties, her and her husband volunteered at that, and he volunteers on Saturday.

00:59:09 Speaker 4

And she was usually with him, so, but she passed away.

00:59:12 Speaker 5

Oh, that's good.

00:59:15 Speaker 5

I didn't catch, I didn't catch the name.

00:59:17 Speaker 4

Lori Stullen.

00:59:18 Speaker 5

Oh, okay.

00:59:20 Speaker 4

Lori and Mike.

00:59:21 Speaker 4

Yep.

00:59:23 Speaker 3

Yeah.

00:59:26 Speaker 2

Do we as the library want to do anything for me?

00:59:29 Speaker 4

Well, I think the library should send a sympathy card and probably maybe do a, usually I think we do a book in honor of her or something.

00:59:44 Speaker 2

Okay.

00:59:45 Speaker 4

Something like that.

00:59:50 Speaker 2

Anna, can we

00:59:52 Speaker 2

Put that on you to add the book for that to the order that you're placing.

00:59:58 Speaker 4

Yeah, I think there's some type of label or something.

01:00:05 Speaker 4

I think a children's book, yeah, would be a good idea.

01:00:11 Speaker 4

That would be a good idea.

01:00:13 Speaker 4

Okay.

01:00:16 Speaker 2

And once we know what...

01:00:18 Speaker 1

Go ahead.

01:00:19 Speaker 2

I'm sorry, what was it?

01:00:21 Speaker 2

No, go ahead.

01:00:21 Speaker 2

I was going to say, once we know what we're what we're going to do, then I suppose this falls to me as the worst communicator on the planet as far as that kind of stuff to compose something and put the picture in it and send it to Mike.

01:00:45 Speaker 4

Well, we could have Kim do that when Kim gets back from vacation, because she's the secretary.

01:00:51 Speaker 2

There's a good idea.

01:00:54 Speaker 3

When I dedicated a book to, for Tammy Cook, the couple of books, I still, Gail gave me a copy of what she sent the family, so you guys could copy that.

01:01:08 Speaker 4

Oh.

01:01:10 Speaker 6

Yeah, because I think she always she would put the name and the title of the book in there and then.

01:01:15 Speaker 3

It's a picture.

01:01:17 Speaker 3

Yes.

01:01:17 Speaker 3

And this has been dedicated.

01:01:19 Speaker 3

Yeah.

01:01:19 Speaker 4

Right.

01:01:20 Speaker 4

That's right.

01:01:20 Speaker 4

Gail always did it.

01:01:21 Speaker 4

I never did it when I was secretary.

01:01:23 Speaker 4

Gail always did that.

01:01:25 Speaker 3

Yeah.

01:01:27 Speaker 2

But Kim, in recognition of my inability to do this stuff, he volunteered to, which is greatly appreciated.

01:01:39 Speaker 5

I'm sure she would love to do it.

01:01:44 Speaker 1

On a lighter note, I spoke to Gail yesterday and guess what arrived?

01:01:49 Speaker 1

Guess who arrived on Saturday?

01:01:53 Speaker 2

Right.

01:01:55 Speaker 1

Gail has a new grandbaby daughter.

01:01:57 Speaker 2

Awesome.

01:01:58 Speaker 1

Yeah.

01:02:01 Speaker 3

Oh.

01:02:02 Speaker 3

Yeah, that's so good.

01:02:03 Speaker 3

Yeah, Pam spilled the bean beans with a few of us when we were waiting for everybody to get on the phone.

01:02:14 Speaker 2

And Kristen gave us the dimensions, so we know all about it.

01:02:22 Speaker 6

Oh, I didn't get the dimensions.

01:02:24 Speaker 6

Oh, five pounds, 10 ounces and 19 inches.

01:02:28 Speaker 3

Yeah.

01:02:30 Speaker 6

Yeah, little peanut.

01:02:34 Speaker 3

Yeah.

01:02:35 Speaker 1

Can I ask one more business question?

01:02:39 Speaker 1

Is there a way to approve the plan?

01:02:42 Speaker 1

If I send it out today, is there a way to approve it by, say, next Monday or something like that so we can just have it official?

01:02:48 Speaker 1

Is there a way to do a phone vote or a...

01:02:51 Speaker 2

Yeah, I wasn't clear, but I said that I would have...

01:02:57 Speaker 2

make sure that once we had it and distributed it and gave people a chance to review it, we'll solicit approval by emails, or in Morris's case, a phone call to me, and then we'll enter it into as a special board meeting.

01:03:19 Speaker 2

And I said-- Right?

01:03:24 Speaker 1

OK.

01:03:25 Speaker 2

And then I will get you-- I'm sure that Gail's password to WordPress is in the folder.

01:03:37 Speaker 2

But if not, I will see if I can find it.

01:03:42 Speaker 2

But I know it's-- the user ID is gruberg@sdos.org.

01:03:48 Speaker 1

OK.

01:03:50 Speaker 1

Yeah, yeah, I could get that far, but I just need the password.

01:03:54 Speaker 1

And if worse comes worse, then I think SDLS might be able to get the password for it.

01:04:01 Speaker 1

I'm not sure.

01:04:03 Speaker 2

Maybe.

01:04:04 Speaker 2

I don't think they support WordPress.

01:04:06 Speaker 2

I know I'm going to go on once we're done with this meeting and post the recording.

01:04:11 Speaker 2

So when I do that, I will

01:04:15 Speaker 2

if I can find the password and then I'll text it or give you a call or something.

01:04:21 Speaker 2

Okay.

01:04:22 Speaker 4

And I have another question.

01:04:26 Speaker 4

I don't know if you followed on Facebook how Gail would post a little quip about the library, a little jot.

01:04:35 Speaker 4

Are you going to be doing something like that?

01:04:38 Speaker 1

I did one a couple weeks ago and then it kind of fell off my radar as other things kind of priority.

01:04:46 Speaker 1

So, but I will definitely be spending the next week ramping that up to try to get people re-invited to take interest.

01:05:00 Speaker 4

Because that's kind of cool when that pops up.

01:05:03 Speaker 3

You know, just something about library or.

01:05:07 Speaker 4

Whatever, yep.

01:05:10 Speaker 3

Okay, hey, this is Sandy.

01:05:13 Speaker 3

I found the taxes for the libraries.

01:05:18 Speaker 1

Perfect.

01:05:19 Speaker 3

So here we go.

01:05:23 Speaker 3

Vote on authorizing the Odessa Montour Central School District to levy and collect an annual tax separate from the annual school district budget in the amount of 66,550

01:05:36 Speaker 3

for the Dutton S.

01:05:37 Speaker 3

Peterson Library and 155,264 for Montour Falls for the support and maintenance of the library.

01:05:46 Speaker 3

So those are the numbers.

01:05:49 Speaker 3

Those are the numbers.

01:05:51 Speaker 2

66,550.



01:05:53 Speaker 3

66,000, yep, 550.

01:05:56 Speaker 3

Oh, that's not what.

01:06:00 Speaker 2

Was in the newsletter.

01:06:04 Speaker 2

Newsletters.

01:06:05 Speaker 3

This is for the school.

01:06:07 Speaker 3

This is the school portion.

01:06:11 Speaker 2

Oh, well, then we and we added it doesn't include the 1330.

01:06:18 Speaker 3

Yeah, it includes the increase, but anything that we have left over appear rolls forward.

01:06:24 Speaker 3

So probably that 77 or whatever that's in the newsletter probably.

01:06:31 Speaker 3

includes rollover funds, but that's the request for the new budget for this fiscal year, June through May.

01:06:39 Speaker 2

What do you mean?

01:06:40 Speaker 2

Yeah, she means that for any unused funds we still have.

01:06:48 Speaker 3

Right.

01:06:49 Speaker 2

But what's funny Sandy is that the 66,550 parts of 1330 is 67,880, which is what's

01:07:00 Speaker 2

in the newsletter.

01:07:02 Speaker 2

I can't imagine that that that just happened to be the exact amount that rolled forward.

01:07:09 Speaker 2

So I wonder if the school thing is correct.

01:07:14 Speaker 3

Yeah, this is a this is from the OMCS budget newsletter from May.

01:07:19 Speaker 2

Oh, you know what?

01:07:20 Speaker 2

That's that's right.

01:07:22 Speaker 2

And Gail commented that that one

01:07:25 Speaker 2

It appeared like we had withdrawn the amount, but on the actual ballot, it was correct.

01:07:35 Speaker 2

So 67, 880 is the amount.

01:07:39 Speaker 3

Okay, so that this main newsletter then doesn't include the increase that we're requesting?

01:07:46 Speaker 2

Right, that was a mistake.

01:07:49 Speaker 3

Okay, then I'm tasked with still finding the correct amount.

01:07:54 Speaker 3

Okay.

01:07:57 Speaker 3

A follow-up of an e-mail.

01:07:59 Speaker 3

So we know what Montour requested.

01:08:02 Speaker 2

All right.

01:08:07 Speaker 2

So if no one has anything else, we'll actually get done.

01:08:15 Speaker 2

few minutes early this month.

01:08:18 Speaker 2

Maybe we ought to postpone by a week every month.

01:08:25 Speaker 2

But, so let me just recap what we're expecting.

01:08:31 Speaker 2

Sandy's going to get us the amount to our tax increase.

01:08:36 Speaker 2

Anna's going to get us the phase one and phase two plan, and I will distribute, or she'll distribute that, and I will

01:08:46 Speaker 2

expect people to give feedback to Anna and I via e-mail Lois so can you send me a copy yeah I'll have to print it and drop it off is that okay or I can put it put it in the mail and I'll have them.

01:09:11 Speaker 5

Yeah okay at the post office.

01:09:16 Speaker 2

I figured that's the one you meant.

01:09:19 Speaker 2

That's where I go and stuff before.

01:09:23 Speaker 2

So that's outstanding, but otherwise, I think we've covered everything.

01:09:31 Speaker 2

And if someone wants to make a motion to adjourn, we will do that and I'll stop recording.

01:09:40 Speaker 5

It's Donna.

01:09:40 Speaker 5

I'll adjourn.

01:09:43 Speaker 5

I will second it.

01:09:44 Speaker 5

This is Lois.

01:09:46 Speaker 2

All those in favor of adjourning.

01:09:50 Speaker 5

Say When's our next meeting?

01:09:54 Speaker 2

Oh, our next meeting.

01:09:55 Speaker 2

That's a really good point.

01:09:58 Speaker 2

I'll be the what, first Tuesday of July?

01:10:01 Speaker 3

It's the second, I thought.

01:10:04 Speaker 3

Second Tuesday.

01:10:06 Speaker 2

Second, second Tuesday of July, right?

01:10:08 Speaker 2

So.

01:10:09 Speaker 3

The 13th.

01:10:11 Speaker 3

No 14 or 14th.

01:10:14 Speaker 3

Yep, 14th.

01:10:15 Speaker 2

So we'll see everybody again on July 14th.

01:10:21 Speaker 2

And we're adjourned.

01:10:22 Speaker 4

I think we should do it under the tree at the library.

01:10:27 Speaker 3

What?

01:10:27 Speaker 2

You should do.

01:10:29 Speaker 4

We should have a meeting under the tree at the library.

01:10:33 Speaker 5

No.

01:10:36 Speaker 3

Under the tree of the life.

01:10:37 Speaker 3

Oh, Donna.

01:10:38 Speaker 3

Yeah, Donna.

01:10:40 Speaker 5

Hey, listen, you can have it at the library because my sister's visiting then and I wouldn't be coming to the meeting anyway.

01:10:47 Speaker 5

How about that?

01:10:48 Speaker 4

Oh, no.

01:10:50 Speaker 5

If you're going to have it online, I can, I will be down at the cabin.

01:10:54 Speaker 4

Okay.

01:10:54 Speaker 5

So I wouldn't, I would have popped in if it was online.

01:10:59 Speaker 5

but I won't come up because she's visiting and I very rarely see her.

01:11:02 Speaker 5

So if you want to have the library, what I'm saying is you could.

01:11:06 Speaker 5

No, that's all.

01:11:09 Speaker 5

I wouldn't be there anyway, so it doesn't.

01:11:13 Speaker 2

Matter.

01:11:13 Speaker 2

All right, that's right.

01:11:14 Speaker 2

Let's leave it.

01:11:15 Speaker 2

It's going to be Zoom tentatively.

01:11:20 Speaker 2

We'll, if the weather looks like it's going to cooperate.

01:11:24 Speaker 2

and people can make it, we'll do it at the library under the tree.

01:11:28 Speaker 2

So great.

01:11:30 Speaker 2

All right.