

Audio file

[DSPM_Special_Board_Meeting_20200414.m4a](#)

Transcript

00:00:02 Speaker 1

Can you hear me, John?

00:00:04 Speaker 2

Yes, I can.

00:00:05 Speaker 1

All right, because I guess I guess I was muted.

00:00:08 Speaker 1

I've been saying hi to Kim and everybody and nobody's answering me and I'm like, well, Jesus.

00:00:12 Speaker 3

I didn't hear you before, Sandy, no.

00:00:14 Speaker 1

Then I was muted.

00:00:17 Speaker 1

Oh, God.

00:00:19 Speaker 3

Sometimes I wish I was muted too.

00:00:22 Speaker 2

Hey, one second, guys.

00:00:24 Speaker 2

We are recording, so whatever you want to say for the

00:00:28 Speaker 2

audio record, you just keep on talking.

00:00:31 Speaker 2

But otherwise, I wanted to mention that I'm calling the meeting to order and that we are recording this session.

00:00:40 Speaker 2

It's April 14th at 12:30.

00:00:45 Speaker 2

And attendance are myself, Gail, Kim, Pam, Sandy, Marianne, Kristen, and Lois.

00:00:54 Speaker 2

So

00:00:56 Speaker 2

Now, go ahead.

00:00:57 Speaker 2

Anybody that wants to talk, I just wanted to get that formality out of the way.

00:01:04 Speaker 2

Now everybody's quiet.

00:01:06 Speaker 4

Mention any public that may have requested if we go down by the agenda.

00:01:13 Speaker 2

Yeah, I will.

00:01:16 Speaker 2

So I'm displaying the agenda, but everybody probably has their own copy.

00:01:22 Speaker 2

So we've done the roll call.

00:01:25 Speaker 2

Are there any public that have connected?

00:01:29 Speaker 2

No one has asked me for connection details.

00:01:32 Speaker 2

So I'm assuming we have no public to be heard today.

00:01:40 Speaker 2

Anybody know different?

00:01:43 Speaker 2

Like is someone sitting in Marianne's sewing room with her?

00:01:51 Speaker 2

No.

00:01:53 Speaker 5

Just cutting elastic by myself.

00:01:59 Speaker 3

I just got a text from Alan.

00:02:01 Speaker 3

I texted Alan.

00:02:02 Speaker 3

I said, are you coming to the library online meeting?

00:02:04 Speaker 3

And he said, yes.

00:02:07 Speaker 2

So I'm not sure if he can come.

00:02:09 Speaker 2

He's just going to be joining later.

00:02:11 Speaker 4

Oh, there he is.

00:02:12 Speaker 2

There he is.

00:02:16 Speaker 2

Okay.

00:02:17 Speaker 4

How about Donna?

00:02:18 Speaker 4

You want me to text Donna?

00:02:19 Speaker 3

I did text her and I haven't gotten a response.

00:02:22 Speaker 4

Okay.

00:02:24 Speaker 6

You got me here now.

00:02:25 Speaker 2

We're not going to.

00:02:25 Speaker 2

Thank you, Alan.

00:02:28 Speaker 2

We're not going to just keep circling.

00:02:32 Speaker 2

Wait, hang on a second.

00:02:33 Speaker 2

So we're just going.

00:02:34 Speaker 3

To proceed because there's a link right in your e-mail.

00:02:39 Speaker 2

OK, so.

00:02:40 Speaker 3

Hey, John, stop just a minute.

00:02:41 Speaker 3

Stop, Donna is on my phone asking me how to connect.

00:02:53 Speaker 4

He resent the e-mail yesterday.

00:02:56 Speaker 6

She said she forwarded me that she Kim.

00:03:00 Speaker 3

Access your e-mail.

00:03:02 Speaker 6

Kim.

00:03:03 Speaker 3

Yes, Jen.

00:03:04 Speaker 6

No, this is Alan.

00:03:05 Speaker 3

Oh, hi, Alan.

00:03:06 Speaker 6

Hi.

00:03:07 Speaker 6

Tell her that she had forwarded me a meeting notice and that if you scroll down in the meeting, there's a, it says Cornell on it and in the link.

00:03:19 Speaker 3

Okay.

00:03:20 Speaker 6

Tell her to click on that one.

00:03:22 Speaker 3

Are you hearing him OK?

00:03:23 Speaker 7

Yeah, the one that I have, it says to dial a number, but that's not the one.

00:03:38 Speaker 6

I was trying to find.

00:03:39 Speaker 6

I was trying to find...

00:03:41 Speaker 6

OK.

00:03:41 Speaker 1

She wants to dial the number.

00:03:43 Speaker 6

I'm going to send it.

00:03:44 Speaker 6

I'm going to send it back to her.

00:03:47 Speaker 3

Yeah, just one second.

00:03:49 Speaker 3

Alan says he's going to send you what?

00:03:53 Speaker 6

I'm going to send it back to her, the one that she wants.

00:03:59 Speaker 3

Alan is sending you what you want right now.

00:04:01 Speaker 7

Okay, well, because I had it yesterday, but all I had to do is go on there and poke it.

00:04:06 Speaker 6

And now the heading said the heading says it.

00:04:12 Speaker 6

If you don't want to use, the heading of it says if you don't want to use a computer or other smart device tomorrow, and then just scroll down a little bit and then you'll see.

00:04:21 Speaker 7

Do you see the?

00:04:22 Speaker 3

Subject line in an e-mail from John.

00:04:24 Speaker 7

I just got something from Alan.

00:04:27 Speaker 3

Okay, good.

00:04:27 Speaker 3

Open it up.

00:04:28 Speaker 7

Just doesn't say.

00:04:32 Speaker 7

I'm at it here.

00:04:35 Speaker 3

She's opening your e-mail, Alan.

00:04:36 Speaker 7

Okay, I got it.

00:04:37 Speaker 7

I got it.

00:04:38 Speaker 7

Yeah, that's what I was looking for.

00:04:39 Speaker 7

And I thought I had it yesterday and it wasn't anywhere.

00:04:41 Speaker 7

So I thought, okay, I give up.

00:04:43 Speaker 7

You know who I am.

00:04:45 Speaker 3

No, we love you and we want you included.

00:04:48 Speaker 7

Okay, just to let you know, I've been trying for the last 8 or 10 minutes to figure out how to get there.

00:04:52 Speaker 7

I'm just not ready to give up.

00:04:55 Speaker 3

All right, how you doing?

00:04:56 Speaker 7

Call.

00:04:57 Speaker 7

Oh, there she is.

00:04:58 Speaker 4

She's there.

00:05:00 Speaker 3

She's there.

00:05:01 Speaker 3

Gail says you're on.

00:05:02 Speaker 4

Yeah.

00:05:03 Speaker 3

I'm gonna hang up the phone, okay?

00:05:06 Speaker 7

Am I on?

00:05:07 Speaker 7

Yeah.

00:05:12 Speaker 2

Thank you.

00:05:13 Speaker 2

Yeah.

00:05:13 Speaker 2

I would ask, like I said in my e-mail, I opened this up at 12 and there's a, my phone number is in the e-mail that I sent out.

00:05:23 Speaker 2

So,

00:05:26 Speaker 2

I would kind of encourage people to try and connect before the 1230, just so that we...

00:05:31 Speaker 3

She was trying.

00:05:33 Speaker 7

Well, I thought I had it all figured out because all I had to do before was poke that one that says Cornell, and then I couldn't find the Cornell thing.

00:05:40 Speaker 7

And I thought, well, where the heck did that go?

00:05:42 Speaker 7

I like and hate tech all at the same time.

00:05:46 Speaker 7

But I'm here, so go ahead.

00:05:48 Speaker 7

I'm sorry to hold you up.

00:05:49 Speaker 7

I have been trying.

00:05:50 Speaker 3

It's okay.

00:05:54 Speaker 3

We decided there's no public to be heard.

00:05:58 Speaker 2

So everybody's aware, we are recording this.

00:06:00 Speaker 2

So anybody that wants to go back and listen to how we connect in the future, and just go replay the recording after we've posted it on the library website.

00:06:14 Speaker 2

Okay, so we're down to the minutes.

00:06:17 Speaker 2

We have the March 10th.

00:06:19 Speaker 2

We have two sets of minutes to review and approve.

00:06:23 Speaker 2

We've got the March 10th minutes.

00:06:27 Speaker 2

I'm assuming that everyone has gone through and read these minutes.

00:06:36 Speaker 2

If anybody wants to take a few minutes and do so before we, somebody's.

00:06:44 Speaker 2

to accept them, then we can do that.

00:06:51 Speaker 3

I didn't write them this time, so I move we accept the March 10th minutes.

00:06:55 Speaker 5

I'll make a motion, second it.

00:07:01 Speaker 2

All those in favor?

00:07:06 Speaker 2

Approved.

00:07:08 Speaker 2

The next set is the March or the April 7th special meeting.

00:07:13 Speaker 2

minutes where we read through the emergency quarantine policy.

00:07:22 Speaker 2

I'll give everybody a chance to read it if they haven't.

00:07:25 Speaker 2

And if there are no comments or corrections, if someone could make a motion to accept, that would be great.

00:07:33 Speaker 5

I make the motion to accept the minutes.

00:07:37 Speaker 5

I'll second it, Miss Lois.

00:07:40 Speaker 5

Thanks, Lois.

00:07:42 Speaker 2

All those in favor say please.

00:07:47 Speaker 2

Approved.

00:07:49 Speaker 2

So back to the agenda.

00:07:53 Speaker 2

We will start out with Sandy's financial officer report and.

00:08:00 Speaker 1

You don't have to put that up right now if you don't want to.

00:08:02 Speaker 1

Well, you can.

00:08:03 Speaker 1

Whatever.

00:08:03 Speaker 4

I'm about to talk about.

00:08:07 Speaker 4

The vouchers and deposits are actually first.

00:08:11 Speaker 1

Yes, they are.

00:08:13 Speaker 4

And they're on page three of the agenda, if you missed that.

00:08:18 Speaker 1

Yes, they are.

00:08:20 Speaker 4

Yeah.

00:08:21 Speaker 1

Was that typed up for me or are you doing that?

00:08:25 Speaker 4

Well, I did that.

00:08:26 Speaker 4

Usually I do it on that little graph sheet that I have.

00:08:30 Speaker 1

Yes.

00:08:31 Speaker 4

But I just thought it would be easier since we were emailing, you know, we were emailing this stuff.

00:08:38 Speaker 4

So

00:08:40 Speaker 4

These are the bills that will be going to be paid next Monday, the 20th of April.

00:08:48 Speaker 4

I did think of 1 last night that is not on.

00:08:51 Speaker 4

I'm sorry.

00:08:51 Speaker 2

Let me interrupt, Gail.

00:08:52 Speaker 2

Okay.

00:08:52 Speaker 2

Let me interrupt.

00:08:54 Speaker 2

And does anybody, everybody have this in front of them or can see this on the screen?

00:09:00 Speaker 2

Yes.

00:09:01 Speaker 2

Or not.

00:09:02 Speaker 4

Yeah.

00:09:03 Speaker 2

It's a page titled DSB Checking Balance.

00:09:06 Speaker 4

Yep.

00:09:08 Speaker 2

Okay.

00:09:09 Speaker 2

Sorry, Gail.

00:09:11 Speaker 4

I just put those two, our two trust company accounts there up at the top, just for information.

00:09:21 Speaker 4

I didn't have the village balance because I couldn't open the bank statement.

00:09:29 Speaker 4

She sent it in a different format.

00:09:31 Speaker 4

And I did try

00:09:33 Speaker 4

your suggestion, Sandy, but it didn't work here, so I don't know.

00:09:36 Speaker 4

Oh, it didn't.

00:09:37 Speaker 4

No, but anyway, those are just our balances in the two trust company accounts that we manage ourselves, not managed by the village.

00:09:46 Speaker 4

And then the invoices, the bills that we will be paying next Monday.

00:09:53 Speaker 4

There is one that I actually forgot about.

00:09:55 Speaker 4

I didn't have a, you know, a paper bill for it.

00:09:59 Speaker 4

It's the \$50 to

00:10:02 Speaker 4

the Odessa file for putting that job announcement on the front page.

00:10:11 Speaker 4

He didn't send a bill, so the only reason why I remembered it was I was looking at the Odessa file last night and I saw that it's still on there.

00:10:20 Speaker 4

So \$50 will be added for advertising to the Odessa file.

00:10:28 Speaker 4

So.

00:10:31 Speaker 2

Would you like me to display those bank statements or do you not want, do you not care?

00:10:39 Speaker 4

Well, that's, I don't know, that's a, I don't think we usually do it.

00:10:44 Speaker 4

We don't usually do that.

00:10:46 Speaker 4

Down below is the income, and this is where I usually just put what we've taken up to the village from our

00:10:56 Speaker 4

copier and fax and whatever if we have donations that are made, in the library.

00:11:03 Speaker 4

We did, I did not take any of our cash to the village for March.

00:11:07 Speaker 4

There wasn't really that much in there.

00:11:09 Speaker 4

So I will, I guess I will take it up at some point.

00:11:13 Speaker 4

I just haven't been going up in person.

00:11:15 Speaker 4

I've just been communicating with Pam through e-mail.

00:11:20 Speaker 4

But we did get the community foundation grant, \$500 check and that

00:11:26 Speaker 4

was or will be deposited in.

00:11:29 Speaker 1

It was deposited on April 9th.

00:11:32 Speaker 4

Yeah.

00:11:32 Speaker 4

So they'll show up.

00:11:34 Speaker 1

So our checking balance is \$3,252.31.

00:11:38 Speaker 1

With that 500, that includes the 500.

00:11:46 Speaker 1

Okay.

00:11:46 Speaker 1

Should I be showing something?

00:11:49 Speaker 1

No, you shouldn't be showing that.

00:11:51 Speaker 1

That's the village stuff.

00:11:54 Speaker 1

Just there right there, I guess.

00:11:57 Speaker 3

I have a question.

00:11:59 Speaker 3

Was that \$500 something that all the libraries got or where'd that come from?

00:12:03 Speaker 4

No, I applied for the grant actually the day or the second day after we closed.

00:12:09 Speaker 4

It was a special grant that was for COVID response.

00:12:13 Speaker 4

And it was a very simple, it was an online application, a very simple grant.

00:12:18 Speaker 4

And I applied for it and that same afternoon I got the approval.

00:12:24 Speaker 4

And within, I don't know, a week, we had the check.

00:12:29 Speaker 4

We do have the laptop.

00:12:31 Speaker 4

Actually, I do have it here at my house.

00:12:32 Speaker 4

We purchased a laptop with it.

00:12:36 Speaker 4

I've been using it for mainly for online stuff because the office has not been installed on it yet.

00:12:43 Speaker 4

But it is here.

00:12:46 Speaker 4

It's a new one.

00:12:47 Speaker 4

And that was

00:12:50 Speaker 4

great service that they offered.

00:12:52 Speaker 4

There were several other Southern Tier libraries that also received.

00:12:56 Speaker 3

Thank you for doing that, Gail.

00:12:58 Speaker 4

Yeah, that was it was easy too, as I said, so.

00:13:02 Speaker 1

You found it just in time too, remember?

00:13:04 Speaker 1

I think it expired like.

00:13:07 Speaker 4

Well, actually, they're still offering.

00:13:09 Speaker 4

There's still.

00:13:09 Speaker 1

Oh, are they?

00:13:10 Speaker 4

Yeah.

00:13:11 Speaker 4

There was another grant that I applied to the next day.

00:13:14 Speaker 4

It was for the Southern Tier.

00:13:20 Speaker 4

the Southern Tier Foundation, the Southern Tier Libraries Foundation Grant.

00:13:25 Speaker 4

And that was due at the end of March originally, but we did apply for the, I did, you know, I did put that application in for a 3D printer.

00:13:39 Speaker 4

But now they've extended, I did send it, it's been mailed, it's done, but they have extended the

00:13:47 Speaker 4

deadline, I think, until the 1st of June, because some libraries felt that they weren't, prepared or ready to submit.

00:13:57 Speaker 4

So we won't know until probably early June, early to mid-June whether that is received.

00:14:07 Speaker 1

Good.

00:14:12 Speaker 2

Okay.

00:14:13 Speaker 1

So she did most of...

00:14:15 Speaker 1

She already has it all laid out here nicely.

00:14:17 Speaker 3

Well, do we need to approve those first?

00:14:22 Speaker 4

The vouchers?

00:14:23 Speaker 4

Yeah.

00:14:23 Speaker 4

Need a.

00:14:24 Speaker 3

Motion to approve.

00:14:29 Speaker 1

Can I approve?

00:14:29 Speaker 1

I'll approve.

00:14:32 Speaker 2

Great motion.

00:14:36 Speaker 3

Sandy has moved to approve the vouchers and deposits.

00:14:40 Speaker 3

Second.

00:14:40 Speaker 4

I'll second it.

00:14:41 Speaker 4

This is Pam.

00:14:43 Speaker 3

Okay, thank you.

00:14:45 Speaker 2

All in favor, say aye, please.

00:14:48 Speaker 2

Aye.

00:14:54 Speaker 2

Okay, Sandy.

00:14:55 Speaker 1

Okay, so let's see.

00:14:57 Speaker 1

Gail already had the checking balance and the capital building fund balance.

00:15:04 Speaker 1

Do I need to repeat those?

00:15:06 Speaker 5

Nope.

00:15:07 Speaker 5

No.

00:15:07 Speaker 1

Okay.

00:15:08 Speaker 5

No.

00:15:08 Speaker 1

Okay.

00:15:09 Speaker 1

All right.

00:15:11 Speaker 1

So the village

00:15:14 Speaker 1

Thank you, Gail, for sending all this stuff.

00:15:16 Speaker 1

You're welcome.

00:15:19 Speaker 1

You're just so organized.

00:15:20 Speaker 5

Does she leave it on your porch like she used to for me?

00:15:25 Speaker 1

No, she sent it via e-mail.

00:15:32 Speaker 1

The current balance in the village account is \$73,049.34.

00:15:40 Speaker 1

We had a lot of expense.

00:15:42 Speaker 1

We had over \$10,000.

00:15:44 Speaker 1

in expenses this month.

00:15:49 Speaker 1

There was a couple of deposits that totaled \$1,265.20 and a part of that \$10,000, I don't know if you guys really go through all of this, but you know we had that we had to pay STLS four grand or whatever and

00:16:11 Speaker 1

that's how it added up.

00:16:13 Speaker 4

That's our cost share to the system.

00:16:15 Speaker 4

It's paid once a year.

00:16:16 Speaker 4

It is a big bill.

00:16:18 Speaker 1

It is.

00:16:19 Speaker 1

Yeah.

00:16:20 Speaker 4

It's up over \$4,000 now.

00:16:21 Speaker 4

So.

00:16:22 Speaker 1

Yeah.

00:16:23 Speaker 1

So that's what makes up that amount.

00:16:31 Speaker 1

Also, let's see.

00:16:37 Speaker 1

John, you can.

00:16:38 Speaker 1

I don't know if you want to show the pretty colors or not.

00:16:40 Speaker 1

I mean, this this is just a detail of the of some expenditures and pretty much.

00:16:45 Speaker 1

Well, I do have to.

00:16:46 Speaker 1

Do you see the highlighted areas, the 149 and the 21350?

00:16:53 Speaker 1

We are over.

00:16:56 Speaker 1

And Gail, I referenced the e-mail that you had sent to Pam asking her to move.

00:17:03 Speaker 1

\$650 from L7410.427 to L7410.429.

00:17:12 Speaker 1

I don't think she did that.

00:17:13 Speaker 4

No, I don't think she did either.

00:17:15 Speaker 4

And I did notice that too, and I meant to ask her about it, but I have not.

00:17:19 Speaker 4

So I don't know whether it just got overlooked at their last meeting or

00:17:26 Speaker 4

how I'm not even sure how they're meeting, if they're trying to meet electronically.

00:17:31 Speaker 4

So maybe they haven't met.

00:17:32 Speaker 4

Oh, no, they have met because those bills got paid.

00:17:35 Speaker 4

So I'm not sure, but I will ask her about it.

00:17:39 Speaker 4

And because I double checked too to make sure that I sent her the e-mail.

00:17:46 Speaker 1

Yeah, I was looking through my notes.

00:17:48 Speaker 1

I was like, it doesn't look like it.

00:17:50 Speaker 1

So yeah, so we've got to we've got to have that fixed.

00:17:53 Speaker 4

Yeah.

00:17:56 Speaker 1

I'm screwed.

00:17:58 Speaker 1

Otherwise, if I'm looking at this, this is March.

00:18:02 Speaker 1

So we have April, two more months.

00:18:06 Speaker 4

Right.

00:18:07 Speaker 1

Okay.

00:18:08 Speaker 1

We've got \$15,235.16.

00:18:13 Speaker 1

Is that going to get us through the two months?

00:18:20 Speaker 1

Plus.

00:18:22 Speaker 4

I think it will because actually, next month's book buying is going to be substantially less because I've more or less put that all on hold because, it's just why accumulate, all these orders and then have to play catch up.

00:18:46 Speaker 4

So hopefully,

00:18:52 Speaker 4

some of the vendors have offered to deliver orders to people's homes and that sort of thing because we did have two orders that got sent back that were out of process and they got sent back to the company because no one was there to accept them.

00:19:09 Speaker 4

So I just kind of decided that, well,

00:19:14 Speaker 4

I think we can just put that on hold and hopefully, before too long we can, I can start ordering again or if I know the light at the end of the tunnel when it looks like we might think about reopening, then I can start some order process going.

00:19:31 Speaker 4

But so that will be less.

00:19:35 Speaker 4

And.

00:19:37 Speaker 1

But our fund does not get replenished until they pass the budget.

00:19:43 Speaker 4

Correct.

00:19:44 Speaker 1

So we've got, so we potentially have \$16,000 until October.

00:19:51 Speaker 4

No, because what's the checking account balance at the village?

00:19:57 Speaker 1

Well, the checking account balance at the village is \$73,049.34.

00:20:01 Speaker 1

Yeah.

00:20:02 Speaker 1

So that's in our account.

00:20:07 Speaker 4

So that's, you.

00:20:09 Speaker 1

Know.

00:20:09 Speaker 1

So that's our backup.

00:20:10 Speaker 4

That is.

00:20:12 Speaker 1

Okay.

00:20:13 Speaker 4

And that hopefully will get us through until the end of October.

00:20:19 Speaker 1

Yeah.

00:20:19 Speaker 1

So.

00:20:19 Speaker 1

if we're still closed for a couple more months, that's to our advantage, I guess.

00:20:29 Speaker 1

Yeah.

00:20:29 Speaker 1

Even though I miss the library.

00:20:31 Speaker 4

Yeah.

00:20:32 Speaker 4

I think that, you know, the past few years when we've gotten as much money as we have, we haven't had an issue with

00:20:40 Speaker 4

making it back when we got substantially less every year, we sometimes did have to borrow from our capital account to put it in the village account to pay our bills.

00:20:54 Speaker 4

But we haven't had to do that since, at least since 2016, but even, at least until then, but since then.

00:21:06 Speaker 4

So

00:21:08 Speaker 4

I think we should be okay but okay yeah.

00:21:12 Speaker 1

I think that's all I have and John's gonna send you both sheets and you guys can look at them and my apologies because I wanted to do something a little bit different but I haven't even been to bed I've been I've been up for like 30 hours because I was working and.

00:21:33 Speaker 4

My goodness.

00:21:36 Speaker 1

So I didn't really have, I'm tired.

00:21:39 Speaker 1

So I didn't feel creative today.

00:21:41 Speaker 1

So I just said, hell with it.

00:21:42 Speaker 1

Oh, my dog, she's barking.

00:21:43 Speaker 3

I think this looks great, Sandy.

00:21:46 Speaker 3

I think this looks great.

00:21:48 Speaker 3

It's very legible, very understandable.

00:21:50 Speaker 1

Good.

00:21:51 Speaker 1

Thank you.

00:21:52 Speaker 1

Thank you very much.

00:21:55 Speaker 2

So can we get a motion to accept Sandy's report?

00:22:01 Speaker 5

I make a motion.

00:22:04 Speaker 3

I heard Alan, I think.

00:22:05 Speaker 3

Did I?

00:22:06 Speaker 2

Yeah.

00:22:06 Speaker 5

It's Mary Ann.

00:22:08 Speaker 3

Yeah.

00:22:08 Speaker 3

Alan 1st and Mary Ann 2nd.

00:22:10 Speaker 5

Okay.

00:22:12 Speaker 2

All those in favor say please.

00:22:14 Speaker 1

I'm going to mute for a minute so I can get my dog.

00:22:20 Speaker 4

One thing that one thing on the agenda was that we just wanted to mention the Twin Tiers Help Wanted payment.

00:22:31 Speaker 4

that we made to put the job advertisement up for 30 days.

00:22:38 Speaker 4

We just wanted to make everybody aware that when we started the search committee and when we had our last board meeting, we talked about the possibility of it having to expand our search and do some paid ads.

00:22:55 Speaker 4

So that was why we went ahead and did that.

00:23:00 Speaker 4

April 2nd.

00:23:02 Speaker 4

So.

00:23:05 Speaker 2

And to be honest with you, it's been responsible for, I think, both of our time candidates.

00:23:14 Speaker 2

But we'll talk about that a little later.

00:23:18 Speaker 2

I would like, Gail, now that we've got that out of the way that you make a note that you are able to explain

00:23:28 Speaker 2

the relationship between the checking accounts and what the village is doing and what are our surpluses and all that to our new directors.

00:23:40 Speaker 2

Because I personally find it a little bit confusing to keep track of where all the money's coming from.

00:23:51 Speaker 1

She might not be here.

00:23:55 Speaker 4

I might have to do it via Zoom.

00:23:57 Speaker 4

Come on.

00:24:04 Speaker 4

Yeah, I can, I'll, I can spell it out.

00:24:07 Speaker 4

It is, it actually is a little confusing, but I can give her the background.

00:24:15 Speaker 2

Or it's just a matter of this is how, this is how it works.

00:24:19 Speaker 2

You know, if you need

00:24:21 Speaker 2

If it looks like one account, they'll be short.

00:24:24 Speaker 2

You gotta transfer it and we have this little bit of slush that covers us and our fiscal year ends in June, but we don't get our money until October and yada, yada.

00:24:39 Speaker 4

Yada.

00:24:42 Speaker 2

So, Christian, I know we.

00:24:46 Speaker 2

We didn't leave a lot of time for you, but would you like to say anything at all about children's coordination?

00:24:57 Speaker 1

I've watched a couple online videos while I've been home.

00:25:02 Speaker 1

So I have done that, that have been around story hours.

00:25:08 Speaker 2

Good.

00:25:10 Speaker 1

But other than that.

00:25:14 Speaker 2

All right, good enough.

00:25:18 Speaker 2

As far as my stuff is concerned, it's pretty much been revolving around budget questions because of Brian Hildreth has come and asked for the libraries in the Southern SDLS.

00:25:42 Speaker 2

as a goodwill gesture to pull back their budget requests on the school districts, but we'll talk about that in a little bit.

00:25:50 Speaker 2

Or it's been revolving around finding, doing a search for a new director, but we'll talk about that a little bit later as well.

00:26:01 Speaker 2

So I don't want to spend a bunch of time up front talking about something we're going to talk about in detail later.

00:26:08 Speaker 2

So let's move on to the house director's report again.

00:26:14 Speaker 4

Okay, you can see the circulation data.

00:26:17 Speaker 4

It's, of course, lower because it was only a partial month.

00:26:23 Speaker 4

I did think that our

00:26:26 Speaker 4

Our overdrive was up a little bit, so that's good that people are at least using the electronic services that are available.

00:26:37 Speaker 4

And going forward, like it looks, April won't have any circulation other than those electronics.

00:26:44 Speaker 4

So we'll take a look and see how that is coming.

00:26:51 Speaker 4

I was going to

00:26:52 Speaker 4

just explain this closing timeline in case you were unclear of how it all happened.

00:26:58 Speaker 4

It started on March 9th with recommendations from STLS to begin talks due to the COVID response from the health department and the state.

00:27:10 Speaker 4

And so on Monday the 16th, we announced that we'd be closing on Wednesday the 18th.

00:27:17 Speaker 4

And

00:27:17 Speaker 4

At that point, it said that employees could still work from the library.

00:27:23 Speaker 4

So I think actually the next day, or maybe it was the following day, both Kristen and I put a little bit of time in at the library.

00:27:31 Speaker 4

But by Monday of the following week, the governor restricted employee access to essential employees only, and only one in the building at the same time.

00:27:47 Speaker 4

So the essential was, there was a list provided of director, treasurer, president, and or cleaner.

00:27:57 Speaker 4

So that's how that came about.

00:28:06 Speaker 4

The other thing that I didn't put on the agenda and I thought of after was about the newsletter that I sent an e-mail about.

00:28:15 Speaker 4

whether we wanted to go ahead and continue to pay for our bulk mailing permit, which I did write up the voucher for that, so that's scheduled to be paid next week.

00:28:28 Speaker 4

But now we're trying to figure out how best to do it, whether there's a cheaper way than the way we normally do it, or whether we reduce the amount of content, or whether we kind of get

00:28:44 Speaker 4

one going, but not to be finished until the new director comes on.

00:28:50 Speaker 4

There's some different options to be made.

00:28:53 Speaker 4

We've always sent it in May because about at least two weeks ahead of the vote, the school budget vote, because we put our budget info in there and also our annual report to the community.

00:29:07 Speaker 4

And

00:29:09 Speaker 4

But now the budget votes have been pushed back at least until June 1st.

00:29:15 Speaker 4

It may be later in June.

00:29:17 Speaker 4

There hasn't been an exact date named yet.

00:29:21 Speaker 4

So I don't know that we have to necessarily decide that right now, but if anybody wants to offer some input, we can.

00:29:34 Speaker 4

take that into account.

00:29:36 Speaker 2

I can tell you that I am researching online printers for this.

00:29:41 Speaker 2

And the question will be the approximate batch sizes because we end up having six unique printings where the different post offices, zip codes, and rural routes.

00:30:00 Speaker 2

And so once Gail and I can

00:30:04 Speaker 2

and get numbers together for that, then I will take those to either online printers or different places and see what kind of prices we get back for their printing and folding and collating, folding, stapling, et cetera, versus us having to do it on our printer with our toners and supplies.

00:30:34 Speaker 2

and our volunteers doing foldings and stuff.

00:30:37 Speaker 2

So we'll come back with more detail probably at the March or the May 12th meeting and ask for everybody's opinion on the options presented then.

00:30:52 Speaker 3

Gail, was everybody in pretty much agreement that we go ahead and buy the bulk mailing permit and do the newsletter?

00:31:00 Speaker 4

I didn't hear from a lot, but I

00:31:03 Speaker 4

from the few that I did hear from, it was to continue the bulk mailing.

00:31:09 Speaker 4

I mean, that's the cheapest way if we want to continue to mail it.

00:31:13 Speaker 4

And I think we do because, number one, we don't have, an e-mail list that would cover Odessa, Alpine, and Cayuda.

00:31:26 Speaker 4

I mean, it's nearly 1,500 newsletters that we send.

00:31:33 Speaker 4

And it's actually, even though it's been pricey, we've always wanted to do it because it is a way to get both our budget and our annual report to the community out to the whole area that we're chartered to serve.

00:31:51 Speaker 4

So it fills that requirement that you report to your community.

00:31:56 Speaker 4

So I think,

00:32:00 Speaker 4

for lack of a better way, we're still doing the emailing.

00:32:05 Speaker 4

I think that's good.

00:32:07 Speaker 4

Yeah.

00:32:08 Speaker 5

I agree.

00:32:09 Speaker 5

A lot of people are still not connected in this area with the computer.

00:32:15 Speaker 5

So, yeah.

00:32:18 Speaker 3

Well, and we also want a lot of people to see what the library does.

00:32:22 Speaker 3

So I think it's an excellent vehicle to do that.

00:32:24 Speaker 5

Yes.

00:32:25 Speaker 4

Yeah.

00:32:26 Speaker 3

And I would like to suggest, since we don't know when the school vote is, that we go ahead and wait until after we have, assuming we will hire a new director because you're going to be leaving, if we could use the newsletter as a way of introducing he or she, our new director, I think that would be extremely good.

00:32:46 Speaker 6

I think that sounds like a good idea.

00:32:48 Speaker 5

Yeah, I agree.

00:32:50 Speaker 5

I agree too.

00:32:51 Speaker 3

So let's just hold off until we find out when we can be open for business until we find out whether we have a new director.

00:32:57 Speaker 3

Yes.

00:32:58 Speaker 6

OK, I'm putting it.

00:33:02 Speaker 3

In my notes, guys.

00:33:03 Speaker 3

Put.

00:33:04 Speaker 7

It in the notes, make it official.

00:33:06 Speaker 3

Got it.

00:33:08 Speaker 4

No, I think that I think that's fine.

00:33:10 Speaker 4

You know, it's given the circumstances, I think that's, you know.

00:33:16 Speaker 4

It's a good idea, especially since it is a pricey proposition.

00:33:20 Speaker 4

You don't want to have to do it again after the new person, you know, to introduce the new person.

00:33:26 Speaker 4

So.

00:33:27 Speaker 3

And I have an kind of an unusual suggestion as well.

00:33:31 Speaker 3

Once upon a time when LCP was looking for someone to print programs very inexpensively, believe it or not, at the Elmira Correctional Facility, they have that service.

00:33:42 Speaker 3

And it's like rock bottom cheap.

00:33:44 Speaker 3

You have to be a 501c3.

00:33:46 Speaker 3

We weren't at that time, so we couldn't do it.

00:33:48 Speaker 3

But I just wanted to put that out there.

00:33:50 Speaker 3

And if you need me to find out who to contact, I can.

00:33:54 Speaker 3

I got connections in the joint.

00:33:58 Speaker 2

As long as you don't have to smuggle in a file to do it, that's fine.

00:34:06 Speaker 4

Certainly worth looking into.

00:34:14 Speaker 2

Okay, so I don't remember.

00:34:17 Speaker 2

Did we already?

00:34:18 Speaker 3

Newsletter's done, new business.

00:34:22 Speaker 2

Did we accept the director's report already?

00:34:25 Speaker 3

Oh, yep, I need a motion.

00:34:29 Speaker 7

I'll do it.

00:34:30 Speaker 3

Anybody want to accept the director's report?

00:34:33 Speaker 4

Donna.

00:34:33 Speaker 2

Oh, sorry.

00:34:35 Speaker 2

I think Lois moved it, or was it Donna?

00:34:38 Speaker 2

Yes, I was going to.

00:34:39 Speaker 7

I don't know if I beat Lois or followed her, but.

00:34:42 Speaker 3

I'll- Good, one of you's first, one of you's second.

00:34:44 Speaker 3

We're golden.

00:34:46 Speaker 2

All right.

00:34:46 Speaker 2

All those in favor of accepting the director's report, say please.

00:34:55 Speaker 2

Sorry.

00:34:56 Speaker 2

If everybody were on Zoom, we have a way of raising your hand, and we could avoid the awkwardness of everybody saying.

00:35:03 Speaker 2

Of course, if we're trying to audio capture for the public, and probably that wouldn't work anyways.

00:35:13 Speaker 2

Okay, so new business.

00:35:17 Speaker 2

Let me interrupt everybody's screen for a minute to go bring up the

00:35:27 Speaker 2

The quarantine policy motion.

00:35:34 Speaker 5

I had a question about that.

00:35:36 Speaker 5

I have a question about it.

00:35:38 Speaker 5

Is the date incorrect at the bottom?

00:35:44 Speaker 5

At the very bottom.

00:35:46 Speaker 5

It says where.

00:35:49 Speaker 5

Why are we doing that in May 12th?

00:35:51 Speaker 5

What's.

00:35:54 Speaker 5

I didn't understand that part.

00:35:57 Speaker 4

It's just...

00:36:02 Speaker 4

It's about...

00:36:02 Speaker 2

It's just a matter that our next board meeting is May 12th.

00:36:07 Speaker 5

Okay, gotcha.

00:36:10 Speaker 5

Okay.

00:36:10 Speaker 2

All right, so because not every...

00:36:13 Speaker 2

Well, first of all, does everyone have the quarantine policy board resolution for April meeting?

00:36:22 Speaker 2

in front of them, or should I read down through what we've got, or do we need to read down through it regardless of whether we have it?

00:36:29 Speaker 2

I guess because this is supposed to be audio for our viewing public, maybe I need to read down through it.

00:36:37 Speaker 3

I don't know if we do, if we attach it to the minutes, it's official.

00:36:41 Speaker 4

Yeah, it's page two of the, if you're looking at your own copies that were sent to you, it's page two of the policy.

00:36:52 Speaker 4

is the resolution.

00:36:54 Speaker 4

So.

00:36:56 Speaker 2

Okay.

00:36:58 Speaker 2

So does anyone want to take a minute to read it or can we just make a motion to accept the quarantine policy with these whereases and what fors?

00:37:15 Speaker 5

I make a motion we accept it.

00:37:18 Speaker 3

I'll second it.

00:37:19 Speaker 1

This is Sandy.

00:37:20 Speaker 3

Marianne and Sandy.

00:37:21 Speaker 3

Okay.

00:37:24 Speaker 2

All those in favor of accepting our quarantine policy, please say aye.

00:37:34 Speaker 2

Unanimous.

00:37:37 Speaker 3

I think, John, if you really wanted to be, if this is truly an audio recording, you need to say if there's anybody that wants to say no, because then that would be silence and it's there.

00:37:48 Speaker 2

All right.

00:37:49 Speaker 2

Is anyone not in favor of accepting your policy?

00:37:54 Speaker 2

Please say aye.

00:37:56 Speaker 2

Or no.

00:37:59 Speaker 5

Or nay.

00:37:59 Speaker 2

All right.

00:38:01 Speaker 2

Or nay.

00:38:04 Speaker 2

I was waiting for that.

00:38:10 Speaker 2

Okay then.

00:38:13 Speaker 2

The director search update.

00:38:15 Speaker 2

So I wanted to just give you kind of what we've done.

00:38:21 Speaker 2

We've posted Twin Tiers Help Wanted, New York Library Association's job opportunity page, Corning Community College alumni and placement office site, New York State employment offices in Elmira and Syracuse.

00:38:34 Speaker 2

Thanks, Mindy Larson, for that.

00:38:38 Speaker 2

Syracuse.

00:38:40 Speaker 2

SDLS job opportunities page, and our Facebook page website.

00:38:45 Speaker 2

We've had six candidate inquiries, applications.

00:38:51 Speaker 2

One candidate didn't follow up and actually apply.

00:38:56 Speaker 2

Three candidate submissions were reviewed and rejected by the majority of the search committee, and the candidates have been informed.

00:39:04 Speaker 2

Two candidate submissions were reviewed and approved for such many screening interviews.

00:39:12 Speaker 2

One tentative interview is scheduled for tomorrow, and we're waiting on the candidate's acceptance.

00:39:22 Speaker 2

The second one, it says request for convenient date and time for screening interview sent to the second candidate.

00:39:29 Speaker 2

That has been scheduled for Friday, and the candidate has accepted

00:39:34 Speaker 2

right in the middle of this meeting.

00:39:36 Speaker 2

I got a that the candidate has accepted the interview request, so we'll be interviewing her on Friday.

00:39:48 Speaker 3

At 11, John.

00:39:51 Speaker 2

At 11, yes.

00:39:53 Speaker 2

So in case you care, the first candidate's name is Anna.

00:40:01 Speaker 2

Chappelle, and she's out of Auburn.

00:40:05 Speaker 2

And the second candidate's name is Allison Shanefelter out of Binghamton's, her address, but I think she's in Corning.

00:40:18 Speaker 2

And she's currently a friend of Tracy

00:40:25 Speaker 2

the director in Watkins Glenn.

00:40:28 Speaker 2

Once the candidates are screened and approved, then there will be scheduled for an interview by the full board, Gail and Kristen included.

00:40:42 Speaker 2

So everyone will have a chance to talk to the potential new director and give their feedback.

00:40:53 Speaker 2

So

00:40:55 Speaker 2

Eventually, we're going to need to know what people's typical availability is for setting up interviews so that I'm not having to send emails out, adjusting for a while, so-and-so can do it Friday, but so-and-so elves can't do it Friday kind of thing.

00:41:21 Speaker 2

If everybody could try and give me a typical availability, not a caption, something that I can use to schedule.

00:41:36 Speaker 3

Can we maybe assume Tuesdays at 12:30?

00:41:38 Speaker 2

That's fine with me.

00:41:43 Speaker 2

It depends on the candidate, but like these candidates are typically

00:41:51 Speaker 2

One at least has been laid off, but typically they're working, so they may not have the ability to do.

00:42:01 Speaker 2

So maybe a midday workday session, like Tuesday, 12:30 is one option, and then an off workday time slot would be great.

00:42:14 Speaker 2

Now, one thing that's going to have to

00:42:18 Speaker 2

be factored into this is that we have extended.

00:42:22 Speaker 2

Because we were getting no responses, we extended the date to apply to April 30th, which means that we can't make an offer until May 1st.

00:42:33 Speaker 2

But we want the person to start May 18th.

00:42:38 Speaker 2

So we're going to have to turn this around pretty quickly after the submission deadline has passed.

00:42:49 Speaker 2

to give candidates a chance to give notice at their jobs.

00:42:53 Speaker 2

And that doesn't mean they have to start May 18th, but that's our recommended start date so that they can have time with Gail before she leaves.

00:43:06 Speaker 2

Anybody have any comments or questions about any of this stuff?

00:43:14 Speaker 3

I think we should ask President Trump to not let Gail leave yet.

00:43:19 Speaker 4

He's got ultimate authority.

00:43:21 Speaker 4

Yeah, he does.

00:43:23 Speaker 3

Yeah, I was teasing.

00:43:24 Speaker 3

Don't want him to go, but...

00:43:30 Speaker 2

Okay, on that note.

00:43:33 Speaker 2

So the next topic is a little thornier.

00:43:40 Speaker 2

Brian Hildreth has pushed strongly recommended according to...

00:43:47 Speaker 2

the last director meeting to for libraries to pull back their school budget requests for 2020.

00:43:55 Speaker 2

As in reducing, is that what you're talking about?

00:44:00 Speaker 4

Just to take it off the ballot, not ask this year at all.

00:44:05 Speaker 3

Okay, so they're asking by pulling back, you mean not asking for our 3% increment or whatever?

00:44:13 Speaker 4

2%, yeah.

00:44:15 Speaker 2

Which is \$1,330 in that case.

00:44:18 Speaker 2

Now, the complication is that we are kind of joined at the hip with Montour Falls.

00:44:30 Speaker 2

So we both have to agree.

00:44:32 Speaker 2

Both libraries have to agree on a course of action.

00:44:38 Speaker 2

And Montour Falls doesn't meet again until April 28th for their

00:44:45 Speaker 2

next board meeting and a letter has to be committed to the school district by May 1st in order to pull this to change the school budget proposal.

00:45:02 Speaker 2

I'd like to open the floor up the discussion on whether we think we want to do this or not.

00:45:11 Speaker 2

I'll tell you up front that

00:45:14 Speaker 2

With Gail leaving and our expenses increasing as a result of the new offer and the fact that we're talking \$1,530, which is not a lot, but I'm inclined not to request to pull it back, but this is a board decision, so I'd like to hear what everybody else feels.

00:45:44 Speaker 7

Why?

00:45:45 Speaker 7

What is the thinking?

00:45:47 Speaker 7

Why is he requesting this?

00:45:49 Speaker 4

As a goodwill gesture.

00:45:52 Speaker 4

They feel that people are going to be financially, you know, strapped because of this whole virus thing.

00:46:01 Speaker 4

And to be asking for, you know, more taxes, in essence, might not be, you know, well received.

00:46:13 Speaker 4

But that's, an opinion, I think.

00:46:16 Speaker 4

And, it's very unusual, I'll say this, for Brian to be saying don't ask, because he's the biggest cheerleader, you know, in the world for asking.

00:46:30 Speaker 4

So it's just something that he, you know, feels given the, you know, unusual circumstances that.

00:46:39 Speaker 3

Did he give anybody a sense of whether any other libraries are going to get on that bandwagon or not?

00:46:44 Speaker 4

Well, he said that, actually at that time when he first brought it up, there was some question that if the legal notices had already been sent out, that it was too late.

00:46:59 Speaker 4

Once it appears as a legal notice, then there's no asking to take it back.

00:47:05 Speaker 4

And in our case, we didn't know it at the time, but ours had been, our legal notice had been already sent.

00:47:14 Speaker 4

But then the governor changed the date of the vote.

00:47:18 Speaker 4

So the legal notice became null and void because the vote isn't going to be on May 19th anymore.

00:47:25 Speaker 4

So it bought some time and that's when Brian sort of came out with this more strong, you know, or his stronger recommendation.

00:47:35 Speaker 4

because he felt that it probably was possible to do it.

00:47:40 Speaker 4

And I did check with the school and they checked with their attorney.

00:47:46 Speaker 4

And they said, yes, we could pull it back as long as the letter requesting the same was in their hands by May 1st.

00:47:57 Speaker 3

Do we have any sense of what Montour might like to do?

00:48:00 Speaker 3

Or could Montour e-mail their members to get a straw poll, kind of like we do?

00:48:06 Speaker 2

Montour's waiting for us to make a decision.

00:48:10 Speaker 2

Initial reaction when I talked to the president of the app board, Cindy Emerson, was that she was not interested in requesting this be pulled back.

00:48:22 Speaker 2

And, you know, considering our situation, which is, I think,

00:48:27 Speaker 2

not common with the rest of the library systems with the director position, et cetera.

00:48:32 Speaker 2

I'm inclined to agree with her, but they are waiting for us to take a position, whether to decide whether they're going to call a special board meeting or force the issue one way or another on the 28th.

00:48:53 Speaker 6

Can I ask a question?

00:48:57 Speaker 6

I would like, I would like to ask Gail a question.

00:49:00 Speaker 6

I know she doesn't.

00:49:01 Speaker 6

What's your opinion, Gail, on this one?

00:49:06 Speaker 4

Well, my opinion is that I think it is goodwill, but I also feel like if people don't know that we were asking to begin with, then, you know, the goodwill gesture kind of disappears from it.

00:49:22 Speaker 4

You know what I mean?

00:49:23 Speaker 4

It's like, you know, the whole, you know, the whole

00:49:26 Speaker 4

community doesn't know that we asked and then pulled it back.

00:49:29 Speaker 4

And not that I'm saying that we should, publicize that or anything.

00:49:34 Speaker 4

But, they also may think if they, if we leave it on, leave it on.

00:49:40 Speaker 4

And, number one, they can vote no.

00:49:44 Speaker 4

And #2, they might, they may have just reasoned, well, this is probably in the works.

00:49:52 Speaker 4

And

00:49:53 Speaker 4

It's not that much money.

00:49:54 Speaker 4

It's 1330 for us.

00:49:56 Speaker 4

And it's, Montour has a larger budget than we do.

00:49:59 Speaker 4

So I think there's, I don't know, 3500 or something like that.

00:50:03 Speaker 4

But still, the two combined is, under \$5,000, amongst the whole taxpayer base.

00:50:14 Speaker 4

It's not a lot of money per taxpayer.

00:50:17 Speaker 4

But

00:50:20 Speaker 4

I do see what Brian's saying that in this time where, some people are struggling that, it's, there's something to be said about the goodwill gesture part of it.

00:50:37 Speaker 1

I agree with that, Gail.

00:50:38 Speaker 1

This is Sandy, but it's only \$1,300.

00:50:41 Speaker 1

So my initial response is keep it on.

00:50:46 Speaker 4

I mean, I don't disagree with that.

00:50:48 Speaker 4

And like I said, if people feel like, my gosh, then they can vote.

00:50:52 Speaker 1

They can always say no.

00:50:54 Speaker 1

That's right.

00:50:54 Speaker 4

Yeah.

00:50:55 Speaker 6

Okay.

00:50:56 Speaker 6

I think we should leave it on to Alan.

00:51:00 Speaker 3

I agree.

00:51:01 Speaker 3

I think we should leave it on.

00:51:06 Speaker 2

Let's put it this way.

00:51:07 Speaker 2

Does anybody feel we should take it off?

00:51:09 Speaker 3

Well, how about a motion, please?

00:51:14 Speaker 2

But can I ask that?

00:51:17 Speaker 3

I move that we request the same amount as we had originally intended from the school budget vote, regardless of when it is, so that there is no...

00:51:26 Speaker 2

Okay, let me interrupt.

00:51:28 Speaker 2

You're not giving people a chance to voice their opinion and maybe convince others.

00:51:34 Speaker 2

So can we just have a discussion first if anybody feels that we should take it off?

00:51:41 Speaker 2

I'd like to give them a chance to explain and maybe affect the vote before we have it.

00:51:49 Speaker 2

So does anyone feel like there's a-- that we should withdraw our request?

00:52:03 Speaker 2

Sam, you read the audience pretty well.

00:52:07 Speaker 2

Anyone want to 2nd Kim's motion then that we.

00:52:11 Speaker 2

I just.

00:52:11 Speaker 2

I'll second it.

00:52:13 Speaker 5

OK.

00:52:14 Speaker 6

Don.

00:52:17 Speaker 6

Don.

00:52:17 Speaker 6

It's done.

00:52:20 Speaker 2

All those in favor of Kim's motion, please say.

00:52:28 Speaker 2

Any of one opposed say no, please.

00:52:33 Speaker 2

Okay, it's passed.

00:52:35 Speaker 2

I will convey this information to Cindy Emerson to my tour board so that she can pass it on.

00:52:45 Speaker 2

Now, let me ask a follow-up question.

00:52:49 Speaker 2

If my tour comes back and strongly feels that they want to pull this, do we readdress this or are we just saying you're on a walk, my tour?

00:53:03 Speaker 3

Must we both do the same?

00:53:06 Speaker 4

It's one question.

00:53:08 Speaker 4

It's one proposition.

00:53:10 Speaker 6

Let's deal with that if it happens.

00:53:13 Speaker 4

Yeah.

00:53:13 Speaker 2

All right, then if they do come back, I will, I may be calling up an emergency board meeting.

00:53:21 Speaker 6

Or send an e-mail out.

00:53:23 Speaker 4

Hopefully, hopefully, maybe they will consider meeting before the 28th, because if they did come back,

00:53:31 Speaker 4

And then we have to make a response to that.

00:53:34 Speaker 4

There's not enough time to get it to the school by May 1st.

00:53:38 Speaker 4

If it ends up being, that's the decision.

00:53:41 Speaker 4

So maybe.

00:53:42 Speaker 2

I'll make sure that Cindy knows that as well then.

00:53:45 Speaker 4

Yeah.

00:53:48 Speaker 2

Right, good.

00:53:51 Speaker 2

Gail, can you take the initial thoughts for reopening?

00:53:54 Speaker 4

Yeah, just, well, first I'll go to the third one about steps for reopening.

00:54:00 Speaker 4

There's going to be a system-wide discussion next, this coming Thursday.

00:54:07 Speaker 4

And Brian is going to go over some of his thoughts and some of his, what his information that he's received from various state and local organizations.

00:54:18 Speaker 4

So the actual reopening, we don't know yet.

00:54:23 Speaker 4

And the school has not changed their date from April 29th, but I think there's a feeling that they likely will.

00:54:34 Speaker 4

So we'll see what happens, what information comes out of that meeting on Thursday.

00:54:40 Speaker 4

And then just a few sort of housekeeping chores at our library.

00:54:45 Speaker 4

I have seen some ants in the building.

00:54:49 Speaker 4

And so I'm just wondering now while we are closed, if we should have Rent to Kill, come back and do another spring around the building.

00:54:59 Speaker 4

It cost \$190 last fall when we did it.

00:55:04 Speaker 4

We were hoping that would hold off the spring, the spring ants, but I mean, it's not like it was last year where we had, tons of them, but I think that, they're just starting to come out and we may end up with the same problem.

00:55:25 Speaker 4

And also, and after that, maybe after if we decide to communicate,

00:55:32 Speaker 4

I don't know about this, but I don't know what steps should be taken to deep clean the library.

00:55:39 Speaker 4

I mean, I've been the cleaner for a number of years, but I wouldn't call any of my cleaning abilities as deep cleaning as far as like sanitizing.

00:55:49 Speaker 4

And I mean, I do use the wipes and I do use the Lysol spray and things, but I don't know if something more needs to be done.

00:55:57 Speaker 4

Maybe the carpet should be done.

00:56:01 Speaker 4

And now would also be a good time to, after we take care of the ants, to take care of that and have it clean and fresh and ready to go once we find out when we can reopen.

00:56:17 Speaker 6

How about borax?

00:56:18 Speaker 6

Anybody use borax on the ants?

00:56:20 Speaker 6

I've had really good luck with that.

00:56:23 Speaker 4

Before we had rent to kill calm, we, I don't know if we used borax to be honest, but we did put some, baits over the, yeah, over, that we could just buy at Walk and Supply or whatever, sprayed and so forth around.

00:56:41 Speaker 4

And we did have baits inside the building and, but we really did have

00:56:49 Speaker 4

a lot of them last year, and we finally decided that we had to do something.

00:56:56 Speaker 6

Are they the little ones or the big ones?

00:56:59 Speaker 4

They're bigger, and last year what happened is we had the bigger ones initially, and then I don't know, I think they spawned into the smaller flying ones.

00:57:08 Speaker 4

They had wings.

00:57:10 Speaker 4

Oh, wow.

00:57:11 Speaker 4

Yeah, they were wing dance, and they were like in the windows big time.

00:57:18 Speaker 4

especially the windows along Church Street were, had tons of them.

00:57:24 Speaker 4

So he really did spray thoroughly in that flower bed, where there's the wooden chips.

00:57:33 Speaker 4

He said that's a perfect place for them to nest and congregate.

00:57:38 Speaker 4

So that's probably where they are, although the ones that I've seen now are by the front door.

00:57:46 Speaker 4

So.

00:57:48 Speaker 3

Alan, what are your thoughts?

00:57:51 Speaker 6

Go ahead, John.

00:57:52 Speaker 2

What's your question?

00:57:56 Speaker 2

Yeah.

00:57:56 Speaker 2

If we fumigate, do we need to have the books boxed first?

00:58:01 Speaker 4

The what?

00:58:03 Speaker 2

We need to have either plastic cover the bookshelf bookcases and stuff or we need to box the books.

00:58:12 Speaker 4

No.

00:58:13 Speaker 4

When he did it before we didn't, he mainly, most of it was on the outside.

00:58:18 Speaker 2

But he sprayed then.

00:58:20 Speaker 4

He sprayed on the outside.

00:58:22 Speaker 4

And on the inside, the only place that he sprayed was above the ceiling tiles by those.

00:58:33 Speaker 4

actually by the three windows, the two along Church Street and the one on the backside of the building towards Dandy.

00:58:40 Speaker 4

That's the only...

00:58:41 Speaker 2

You're not really talking about fumigating them.

00:58:44 Speaker 4

Yeah, no, it's not really fumigating it.

00:58:47 Speaker 4

That's really the wrong word.

00:58:48 Speaker 4

But yeah, they just were there to hopefully take care of the ants.

00:58:53 Speaker 4

And it did.

00:58:54 Speaker 4

I mean, at the point that they came, they had sort of begun to subside a little bit anyway.

00:59:01 Speaker 4

But

00:59:02 Speaker 4

After they were there, we didn't, we didn't see any.

00:59:06 Speaker 4

So.

00:59:08 Speaker 5

Maybe we should get rid of the wood chips and put stones in there in the flower bed.

00:59:16 Speaker 1

Good idea.

00:59:16 Speaker 1

Yeah.

00:59:19 Speaker 1

I like rocks.

00:59:21 Speaker 4

I like rocks.

00:59:23 Speaker 3

Are the wood chips a factor there then?

00:59:27 Speaker 4

That's what the guy said, that that's a great place for them to nest.

00:59:34 Speaker 4

And they just like that environment with all those wood chips.

00:59:40 Speaker 4

So.

00:59:41 Speaker 6

You don't happen to know what he used, do you?

00:59:45 Speaker 4

I don't, but I have the paperwork, so it may be on there.

00:59:48 Speaker 4

Yeah, I don't have it with me, but yeah.

00:59:53 Speaker 2

Alan, would you like to research this a little bit for us?

01:00:00 Speaker 6

Sure.

01:00:01 Speaker 6

I would just take a box of borax and sprinkle around and see what happened.

01:00:07 Speaker 6

I mean, it's not going to cost that much and that, it would be, it might work.

01:00:13 Speaker 6

I had good luck with it.

01:00:14 Speaker 6

I don't, I used to have ants in my house and I did it twice two years in a row and I don't, I haven't had any ants.

01:00:20 Speaker 6

at all.

01:00:21 Speaker 3

Inside or outside, Alan?

01:00:23 Speaker 6

Outside the foundation.

01:00:25 Speaker 6

They don't like to cross it.

01:00:29 Speaker 6

are they, they're coming in just to get out of the wet and the cold, But I mean, it's up to you guys.

01:00:43 Speaker 1

How that's borax is that poisonous?

01:00:46 Speaker 1

Like I'm thinking of the dogs.

01:00:48 Speaker 6

It's some soap.

01:00:51 Speaker 1

Okay.

01:00:51 Speaker 1

So if a dog got into it, wouldn't.

01:00:54 Speaker 6

Yeah, no, we're not going to sprinkle a whole bond, not a mound, or just lightly around the foundation.

01:01:00 Speaker 6

You know, and give it a week, and if it does, if it's not any better, we can call that guy and have him fumigate.

01:01:05 Speaker 6

I mean, I'd be willing to do that for nothing.

01:01:10 Speaker 6

I can stop by.

01:01:11 Speaker 4

It's worth a try.

01:01:12 Speaker 1

I was going to say it's worth a try.

01:01:15 Speaker 1

Anything that's cheap is worth a try.

01:01:18 Speaker 6

Well, that's what, you know, I mean, you know, that's what I'm thinking.

01:01:22 Speaker 1

Yeah.

01:01:23 Speaker 3

OK, so do you need a motion for Alan to do that?

01:01:27 Speaker 1

I'll motion it.

01:01:28 Speaker 3

OK, Sandy and Donna say, Alan, will you please?

01:01:32 Speaker 6

Yep, I'll do it.

01:01:33 Speaker 6

Yeah.

01:01:34 Speaker 1

Thank you.

01:01:35 Speaker 6

Next time I get to Walmart.

01:01:40 Speaker 7

All right.

01:01:40 Speaker 6

I haven't gotten them in a week.

01:01:46 Speaker 7

No, that's good.

01:01:47 Speaker 6

Yeah.

01:01:49 Speaker 2

So let me make sure I understand the motion.

01:01:52 Speaker 2

The motion is that Alan, to ask Alan, please, to try the Borax.

01:01:57 Speaker 2

And if that doesn't work, we're giving Gail and or Adam, Alan, permission to contact the

01:02:08 Speaker 2

press people to respray.

01:02:10 Speaker 2

Is that correct?

01:02:12 Speaker 2

Correct.

01:02:13 Speaker 4

Yes.

01:02:14 Speaker 2

Okay.

01:02:15 Speaker 2

All those in favor say please.

01:02:21 Speaker 2

Anyone opposed, please say no.

01:02:24 Speaker 2

Motion carried.

01:02:26 Speaker 2

Okay, great.

01:02:27 Speaker 2

Thank you very much, Alan.

01:02:29 Speaker 2

I hope it works.

01:02:31 Speaker 2

And Gail.

01:02:33 Speaker 2

All right, Gail.

01:02:37 Speaker 4

Actually, I have one more thing after this for Sylvia.

01:02:40 Speaker 4

I just want to mention, it may not happen.

01:02:42 Speaker 4

We were hoping maybe to take whoever wanted to contribute to a gift and I was going to get some paperback books and fill a library bag to give to her and we were going to perhaps take her out for lunch at the bucket, you know, that day.

01:02:59 Speaker 4

But now with, the situation, we're thinking maybe that's not going to happen, or at least not going to happen before I leave.

01:03:09 Speaker 4

So we thought maybe we could just get her a gift card for anybody that wants to contribute.

01:03:18 Speaker 4

You don't have to.

01:03:18 Speaker 4

If you don't, you know, if you don't know her, that's fine.

01:03:21 Speaker 4

But if you'd like to get her a

01:03:26 Speaker 4

I'm not sure where to get the gift card, if I should.

01:03:29 Speaker 3

Well, even just a Visa card, she can use anywhere.

01:03:31 Speaker 4

That's true.

01:03:32 Speaker 4

That's a good idea.

01:03:33 Speaker 4

And then, you know, we can, I'll get a card and just send it to her or.

01:03:39 Speaker 3

I'll take her out for lunch.

01:03:40 Speaker 3

Anybody want to go out for lunch with Sylvia?

01:03:43 Speaker 4

I'd like to, but yeah.

01:03:47 Speaker 4

So, I mean, that's just an idea.

01:03:48 Speaker 4

We'd like to do something for her.

01:03:52 Speaker 4

And

01:03:53 Speaker 4

And it's not exactly what we planned, but just some nice gesture.

01:04:00 Speaker 3

If we were to send you a check for a contribution, do we make it out to you or Sylvia?

01:04:04 Speaker 4

Yes, to me, please.

01:04:06 Speaker 4

Because, yeah.

01:04:07 Speaker 4

And so if you want to do that, and you can send it to the library, P.O.

01:04:12 Speaker 4

Box 46, because I'm checking the mail.

01:04:17 Speaker 4

And I'll do that maybe the beginning of May or so.

01:04:21 Speaker 3

How many years was Sylvia on the board?

01:04:24 Speaker 4

I'm not sure.

01:04:26 Speaker 4

I'm not sure if she already served one, because she didn't finish out her term.

01:04:31 Speaker 4

She still had a couple years to go.

01:04:33 Speaker 4

So it may have only been, I think it was only this first term, like maybe eight years.

01:04:39 Speaker 4

But before that, before she was on the board, she was one of our most loyal and, you know, she

01:04:46 Speaker 4

She filled in volunteers.

01:04:49 Speaker 4

She filled in whenever and sometimes more than once a week.

01:04:53 Speaker 4

And she was very reliable and trust trustee.

01:04:58 Speaker 4

So OK.

01:05:00 Speaker 7

Hey, Gail.

01:05:01 Speaker 4

Yeah, it's Donna.

01:05:04 Speaker 7

I meant to give you money for Sylvia, but I don't remember if I did.

01:05:08 Speaker 4

You did.

01:05:08 Speaker 4

You did.

01:05:09 Speaker 4

And John and Sandy have.

01:05:10 Speaker 4

So that's what I have so far.

01:05:13 Speaker 7

OK.

01:05:15 Speaker 4

Also, just one more thing on new business.

01:05:17 Speaker 4

I just read this online that the Watkins Mentor Rotary has their grant program going.

01:05:26 Speaker 4

It's due on May 1st.

01:05:29 Speaker 4

And we have gotten grants from them in the past, but not in the last couple of years.

01:05:35 Speaker 4

I can't remember the last time we did, but one year we got some summer reading supplies and prizes through that.

01:05:43 Speaker 4

And

01:05:44 Speaker 4

another year we got some audio materials through that.

01:05:48 Speaker 4

And so I think it's between \$100 and \$1,000 you can request.

01:05:56 Speaker 4

But I was thinking perhaps I could apply for that, although you should really have a project in mind.

01:06:04 Speaker 4

It's not just for your operating expense, or not just to add to your coffers or whatever.

01:06:11 Speaker 4

So

01:06:13 Speaker 4

I was trying to think of some ideas, maybe to support a book club in the fall, or maybe...

01:06:23 Speaker 4

Pardon me.

01:06:24 Speaker 5

Legos.

01:06:25 Speaker 4

Legos.

01:06:27 Speaker 4

Well, we've got we've got quite a few Legos actually, but I was trying to think of a new program.

01:06:35 Speaker 4

I mean, I hate to kind of be the person that's writing the grant when I'm not going to be the person that's

01:06:44 Speaker 4

doing the grant.

01:06:45 Speaker 4

So, I might write it for a book club and then the new person might come and say, I don't really want to do a book club.

01:06:52 Speaker 4

But.

01:06:53 Speaker 7

What about the summer reading program?

01:06:56 Speaker 4

Well, we could do, we could do it for that.

01:06:59 Speaker 4

The only thing I'm a little bit worried about is.

01:07:03 Speaker 5

Oh, if we have it or not.

01:07:04 Speaker 4

Yeah, I mean, some things have been going out that far.

01:07:09 Speaker 4

And, you know,

01:07:13 Speaker 4

number one, we usually don't spend a whole lot of money on that, but we could actually get some really neat prizes and some books to give away and that kind of thing for summer reading.

01:07:26 Speaker 4

But like I said, I don't know, if that's going to for sure happen.

01:07:33 Speaker 4

So.

01:07:35 Speaker 5

What about children's story hour?

01:07:41 Speaker 4

Again,

01:07:42 Speaker 4

I mean, just in general, supplies and books and I guess, I just was trying to think of maybe a new program to introduce that might bring a different audience in.

01:07:59 Speaker 2

Gail, what do you think of adding that as a question for the candidates?

01:08:05 Speaker 4

Yeah, since we're going to be talking to both this week,

01:08:09 Speaker 4

That might be good, because, like I said, it's hard to write one when you're not really sure how it's going to follow through, but...

01:08:19 Speaker 3

Well, if Kristen is still with us, Kristen, do you have anything?

01:08:32 Speaker 2

She hung up.

01:08:35 Speaker 3

Oh, is Kristen not with us?

01:08:36 Speaker 4

Yeah, she left.

01:08:38 Speaker 4

Okay.

01:08:39 Speaker 3

Because the other thing I thought about was another laptop.

01:08:42 Speaker 3

I just feel like you got laptops there, you'll get kids down to the library.

01:08:51 Speaker 4

Yeah, I mean, we could do that too.

01:08:55 Speaker 4

So.

01:08:55 Speaker 2

Yeah, but all right, let's see, just for yucks, if one of the candidates who may or may not be our new director has some burning ideas that

01:09:09 Speaker 2

that maybe we write the grant on their behalf.

01:09:15 Speaker 5

That could be question 14, John.

01:09:19 Speaker 5

We have an opportunity to get a grant.

01:09:21 Speaker 5

What would you think, you know, to write about, write for?

01:09:26 Speaker 2

And I might even offer that up to them in advance so they have a chance to think about it before the interview.

01:09:33 Speaker 5

Oh yeah, send it out to them.

01:09:35 Speaker 5

Yes.

01:09:36 Speaker 5

Good idea.

01:09:41 Speaker 2

I think the consensus is that we should probably come up with an idea and take advantage of the grant.

01:09:47 Speaker 2

I don't think you need a motion for that, right?

01:09:52 Speaker 3

Nope.

01:09:53 Speaker 3

Deadline is when?

01:09:54 Speaker 3

May 1st.

01:09:55 Speaker 4

Yes, it's actually a simple, a pretty simple grant, so it's not like some, sometimes they can be quite complicated, but it's not so.

01:10:10 Speaker 2

Great.

01:10:12 Speaker 2

Any other new business that anyone could think of?

01:10:19 Speaker 4

I think the old can probably, I mean, it's all stuff that's been on there with the exception of we have tentatively rescheduled our gorge jewelry program that was scheduled for April 25th.

01:10:33 Speaker 4

It has been tentatively scheduled for June 27th.

01:10:37 Speaker 4

This is with Graham Ottison and Gord Landia.

01:10:41 Speaker 4

And you know, she knows and we know it's also going to be held in Watkins Glen and Nate Watkins Glen knows.

01:10:48 Speaker 4

that this may change too, but we wanted to make sure we got a date with her before her summer filled up and et cetera.

01:10:59 Speaker 4

So hopefully that will happen, but we'll just have to see how it goes.

01:11:10 Speaker 3

The only one I circled is the, should we just get a regular outside sign board?

01:11:13 Speaker 3

Did we decide what to do about a sign board?

01:11:17 Speaker 4

We didn't.

01:11:20 Speaker 4

I still haven't gotten a bill from Paul Terry on our bright light there, which is kind of strange.

01:11:30 Speaker 4

But we had kind of skirted around the idea of getting an electronic sign board, but that

01:11:40 Speaker 4

that kind of fell to the wayside.

01:11:42 Speaker 4

Maybe it's just a little too complicated and maybe expensive at this point.

01:11:47 Speaker 4

And so I just said, well, maybe we could just replace, you know, just the swinging style sidewalk sign that we have now that, you know, the other one is pretty much shot.

01:11:57 Speaker 4

And I can't remember exactly how much they are, but it's,

01:12:05 Speaker 4

Probably in the 200 plus range.

01:12:08 Speaker 3

Would you present something like that to our next meeting, Gail, so we can get that nailed down?

01:12:12 Speaker 4

Yeah, I'll get the I'll get the prices.

01:12:14 Speaker 3

I'd appreciate it.

01:12:15 Speaker 3

I think it's really important that we have that signage out there.

01:12:18 Speaker 4

Yeah, How trashy.

01:12:21 Speaker 6

How trash is the old one?

01:12:23 Speaker 4

Well, the frame kind of fell apart actually about five years.

01:12:28 Speaker 4

Well, no, probably not five years ago.

01:12:30 Speaker 4

Three years ago, the face board.

01:12:35 Speaker 4

on our original one cracked.

01:12:38 Speaker 4

And so we just bought a new face board.

01:12:43 Speaker 4

And that is the face board is probably salvageable.

01:12:48 Speaker 4

But the...

01:12:48 Speaker 6

Where is it?

01:12:51 Speaker 4

The frame is, I think, by the back door.

01:12:56 Speaker 4

And then the sign board is inside.

01:13:01 Speaker 4

it's still got the last letters on it.

01:13:04 Speaker 6

And the- Well, when I put the borax, I'd like to take a peek at it.

01:13:08 Speaker 6

I might be able to fix it.

01:13:10 Speaker 4

Yeah, I think that Kristen's husband at one point put a new rod in it.

01:13:15 Speaker 4

But it, well, you take a look at it.

01:13:19 Speaker 4

Maybe it can be.

01:13:21 Speaker 6

Yeah.

01:13:21 Speaker 6

Get a price on a new one and I'll take a look on that one and see.

01:13:25 Speaker 6

I mean, as long as like, the letters and the paint and everything, that it's still, it's that, part of it's fine.

01:13:32 Speaker 6

I can, I'm sure I can fix the frame.

01:13:34 Speaker 4

Yeah.

01:13:35 Speaker 4

The ladders, I mean, we have a lot of ladders, but some of them are, they get pretty brittle from being out in the sun and in the rain and et cetera.

01:13:44 Speaker 4

So we've, you know, we've had to

01:13:46 Speaker 4

Sometimes they break right in half and we've taped them and then they break again.

01:13:50 Speaker 4

So, maybe we could use a new set of letters, but that would be much cheaper than getting a new one.

01:13:59 Speaker 4

Yeah.

01:14:00 Speaker 4

The other thing that actually, oh, I was going to just mention and I sent an e-mail about the big sign coming off the Church Street side of the building last Thursday.

01:14:11 Speaker 4

I did send an e-mail to Tony Vicchio and asked him to come up and

01:14:16 Speaker 4

put it back on there.

01:14:17 Speaker 4

This happened once before, not on that one, but on the one on 1st Street side.

01:14:22 Speaker 4

And he did come right up and re-adhered it there.

01:14:25 Speaker 4

So he hasn't responded.

01:14:27 Speaker 4

And if he doesn't, next time I'm up there, I'll just give him a call.

01:14:32 Speaker 6

So he has not.

01:14:33 Speaker 4

No, I just sent an e-mail to him and yeah, I haven't, I haven't, he hasn't responded to the e-mail, but next time I'm there, I'll call him and see if I can.

01:14:46 Speaker 4

I have the, I put the sign inside the library.

01:14:51 Speaker 4

So I would either have to leave it out for him on the day that he's going to come or meet him there, whichever, whichever, so that he can get it.

01:15:01 Speaker 2

Yeah.

01:15:02 Speaker 2

All right.

01:15:02 Speaker 2

Make sure he knows he can call me too, because I can come meet him.

01:15:06 Speaker 4

Okay.

01:15:13 Speaker 2

Donna, do you have anything you wanted to add about the OCCO?

01:15:22 Speaker 7

Nope.

01:15:24 Speaker 7

Did you send them our list of our members?

01:15:28 Speaker 7

You were going to send them, try to set up so we had everybody's emails.

01:15:35 Speaker 3

Yeah, I did.

01:15:36 Speaker 3

I think I emailed, is it Ashley?

01:15:39 Speaker 3

Yeah.

01:15:39 Speaker 3

I think I emailed Ashley and said, here's our list.

01:15:42 Speaker 3

So she's got it.

01:15:44 Speaker 7

No, I'd say it's back in their hands then.

01:15:46 Speaker 3

Okay.

01:15:47 Speaker 7

Yeah, that's what they were, you know, they figured.

01:15:50 Speaker 7

I have a feeling they're sort of falling apart from what I've heard.

01:15:55 Speaker 3

Well, it's hard to keep anything together in these circumstances.

01:15:58 Speaker 7

Oh, no, I'm just, you know, I'm not, yeah, but maybe they need our influx there, but...

01:16:06 Speaker 7

I can get, I can try approaching them again and see if they got, did they say they got the information from you then?

01:16:12 Speaker 3

I did not get a response, Donna.

01:16:14 Speaker 7

Well, see, that's what I'm wondering.

01:16:16 Speaker 7

Maybe they didn't get it.

01:16:17 Speaker 3

Yeah, I don't know.

01:16:20 Speaker 7

All right.

01:16:21 Speaker 7

Well, I'll try to get a hold of somebody and see if they got the stuff from you.

01:16:27 Speaker 3

Okay.

01:16:27 Speaker 7

And that what for the, I was sort of waiting for somebody to say, well, they got it and now everybody can get together and we have a way of.

01:16:35 Speaker 7

contacting everybody in one fell swoop, that would be nice.

01:16:37 Speaker 7

And then maybe we can figure out how we can help each other.

01:16:44 Speaker 3

So that's on hold.

01:16:45 Speaker 3

Okay.

01:16:46 Speaker 7

So you sent it to Ashley.

01:16:48 Speaker 7

I did.

01:16:49 Speaker 7

Okay.

01:16:52 Speaker 2

And just in case anybody cares, it's not really a library business, I'm sure.

01:17:00 Speaker 2

Dale has talked to Bonnie, but I called Bonnie the other day before yesterday or yesterday, I don't remember now, and talked to her for half 3/4 of an hour.

01:17:08 Speaker 2

And she and her husband are still self-quarantined because they flew a private plane back from the Bahamas to the States and then drove home.

01:17:22 Speaker 2

And so they're doing okay.

01:17:24 Speaker 2

And she's glad she's not the president this year.

01:17:31 Speaker 4

You really got, you got a bum deal, boy, I'll tell you.

01:17:36 Speaker 4

With Bonnie being gone and then I'm leaving and now we have a pandemic.

01:17:45 Speaker 2

And I hate to say it can't get worse.

01:17:48 Speaker 2

Don't even say that.

01:17:54 Speaker 2

Okay, so if no one has anything else, thank you very much for your participation.

01:18:03 Speaker 2

The whole board should be prepared to hear from us about participating in candidate interviews.

01:18:16 Speaker 2

And then we will probably need to schedule a quick board meeting on

01:18:24 Speaker 2

the first or second of May to either approve or whatever the option to offer a job to one of these candidates, hopefully.

01:18:38 Speaker 2

And then our next meeting will be May 12th, our full meeting.

01:18:43 Speaker 2

So if anybody, no one has anything else they'd like to...

01:18:48 Speaker 2

words of wisdom they'd like to impart.

01:18:51 Speaker 4

Unless something develops with Montour Libraries Board, where they want to, yeah.

01:19:00 Speaker 2

We could be having an emergency board meeting daily, so just be prepared.

01:19:07 Speaker 2

You're all experts in Zoom now, so no, you're not your problem.

01:19:14 Speaker 7

Okay, sorry.

01:19:16 Speaker 2

And by the way, all the worries and all the things that have been said about the insecurity of Zoom, this is Cornell Zoom.

01:19:28 Speaker 2

They've, trust me, they have locked us down, so you don't have to worry about anything like that.

01:19:37 Speaker 2

So would someone like to make a motion to adjourn?

01:19:44 Speaker 6

I will.

01:19:46 Speaker 7

I'll second it.

01:19:48 Speaker 7

How do I hang up?

01:19:54 Speaker 2

Are you on the phone or the computer?

01:19:58 Speaker 6

Donna, you see where it says leave at the top?

01:20:01 Speaker 7

Leave meeting.

01:20:02 Speaker 2

Leave meeting.

01:20:03 Speaker 2

I don't have.

01:20:04 Speaker 5

Well, when John goes off, everybody will be gone.

01:20:07 Speaker 5

So I don't have to do that.

01:20:08 Speaker 2

That's what I was going to say.

01:20:11 Speaker 2

So all those in favor of adjourning, say please.

01:20:18 Speaker 2

Anyone wants to keep talking like Donna, then we can say no.

01:20:22 Speaker 2

Thank you, John.

01:20:24 Speaker 2

All right, meeting's adjourned.

01:20:27 Speaker 2

I'll stop recording now.

01:20:30 Speaker 1

Okay.

01:20:31 Speaker 4

Bye, guys.

01:20:32 Speaker 5

Bye.