

TRANSCRIPT OF THE JAN 25, 2021 MEETING OF THE BOARD OF TRUSTEES OF THE RED JACKET COMMUNITY LIBRARY

1

00:00:01.170 --> 00:00:02.340

Lisa Schaertl: Okay we're recording.

2

00:00:04.200 --> 00:00:09.210

Lisa Schaertl: I call the meeting to order at seven o'clock this meeting is taking place remotely.

3

00:00:11.010 --> 00:00:15.719

Lisa Schaertl: via video conference in accordance with the governor's executive order to 02 point nine two.

4

00:00:16.440 --> 00:00:23.940

Lisa Schaertl: Extending emergency adjustments to the open meetings law in response to the coven 19 pandemics, the public has the ability to view or listen to this meeting.

5

00:00:24.450 --> 00:00:36.570

Lisa Schaertl: Proceeding online through links posted on our public website this meeting is being recorded a transcript of the meeting will be posted on the library website, in addition to the Minutes, and can we have a roll call, please.

6

00:00:37.320 --> 00:00:58.470

Peggy: hey we have trustees had errs dustin Molin randall up Joe Pearson Lisa turtle Chris Spencer Kim sutter Peggy son treasurer Jenny for library director Andrea tillinghast and absent is Denmark has Thank you.

7

00:00:59.070 --> 00:01:03.720

Lisa Schaertl: Are there any questions or comments on the agenda, do you need me to share the agenda.

8

00:01:05.970 --> 00:01:07.950

Lisa Schaertl: I will pull it up, while we're talking.

9

00:01:21.390 --> 00:01:22.800

Lisa Schaertl: All right, can everybody see the agenda.

10

00:01:24.210 --> 00:01:24.480

Patricia Ayres: Now.

11

00:01:24.810 --> 00:01:26.820

Lisa Schaertl: Are there any questions or additions to the agenda.

12

00:01:29.430 --> 00:01:36.210

Lisa Schaertl: Okay, so we'll proceed public and staff comments we welcome public comments at this time, in accordance with our public comment policy.

13

00:01:38.040 --> 00:01:43.200

Lisa Schaertl: Hearing none i'll announce that trustee name marquez has resigned.

14

00:01:44.820 --> 00:01:53.940

Lisa Schaertl: And also want to announce that we have a had a statement from the division of library development that Intel executive orders and mandates outlined in New York forward are lifted.

15

00:01:54.270 --> 00:02:02.040

Lisa Schaertl: Libraries may continue to operate at a reduced capacity that places priority on public health and safety, you know that was something that we were wondering about.

16

00:02:05.700 --> 00:02:06.840

Lisa Schaertl: approvals minutes.

17

00:02:07.860 --> 00:02:08.730

Lisa Schaertl: minutes we're close to.

18

00:02:10.350 --> 00:02:13.350

Lisa Schaertl: give you a minute to look at that, while I pull up the drive.

19

00:02:28.230 --> 00:02:30.480

Lisa Schaertl: wasn't set up in advance tonight.

20

00:02:45.480 --> 00:02:48.960

Lisa Schaertl: Can you see the drive folder.

21

00:02:49.470 --> 00:02:50.640

Patricia Ayres: On my shirt.

22

00:02:51.270 --> 00:02:52.110

Okay, good Thank you.

23

00:02:53.700 --> 00:02:55.800

Lisa Schaertl: The meeting minutes were posted by Peggy.

24

00:02:57.150 --> 00:03:01.560

Lisa Schaertl: Are there any questions or cut I don't see any questions or comments on the Minutes.

25

00:03:04.230 --> 00:03:07.050

Patricia Ayres: i'll move to approve the Minutes as written.

26

00:03:07.980 --> 00:03:14.040

Lisa Schaertl: We have emotion from pat air so approve the Minutes from the January 25 board meeting as written is our discussion.

27

00:03:15.690 --> 00:03:16.860

Lisa Schaertl: All in favor of approval.

28

00:03:17.610 --> 00:03:18.000

Patricia Ayres: All right.

29

00:03:19.590 --> 00:03:20.670

Lisa Schaertl: Are there any post.

30

00:03:22.620 --> 00:03:23.850

Lisa Schaertl: Another Minutes are approved.

31

00:03:24.930 --> 00:03:31.050

Lisa Schaertl: Next, financial reports and approval of expenditures we'll start with the claims reviewer report.

32

00:03:32.790 --> 00:03:36.600

randallott: To pretty simple report this month there's just.

33

00:03:39.690 --> 00:03:51.510

randallott: debit payments that agree with James 1200 \$60 and 65 cents and unpaid claims are \$4,979 and 32 cents.

34

00:03:54.810 --> 00:03:56.730

Lisa Schaertl: Okay, any questions.

35

00:03:59.070 --> 00:04:00.930

Lisa Schaertl: right then we'll go to the.

36

00:04:02.010 --> 00:04:05.700

Lisa Schaertl: Claims audit and approve those payments shoot.

37

00:04:10.170 --> 00:04:11.520

Lisa Schaertl: In the treasures reports.

38

00:04:13.560 --> 00:04:19.230

Lisa Schaertl: On page unpaid bills audit sheet I think it's one to start with yeah these are bills that.

39

00:04:19.860 --> 00:04:32.790

Lisa Schaertl: are unpaid bills and payments that have been made prior to board approval and generally when we meet in person, we would send this sheet around and everybody would have a chance to review the claims vouchers and sign the sheet since we're meeting virtually.

40

00:04:33.480 --> 00:04:41.730

Lisa Schaertl: will do a roll call vote to approve these claims are there any of them that anyone has a question about before we do that.

41

00:04:45.990 --> 00:04:56.880

Andrea Tillinghast: Is decide no on that Dell charge from Dell marketing is for a laptop and that laptop will be covered by cares act funding.

42

00:04:58.110 --> 00:04:59.940

Andrea Tillinghast: For its for virtual programming.

43

00:05:00.450 --> 00:05:00.780

Oh.

44

00:05:03.450 --> 00:05:05.940

Lisa Schaertl: And the charge to pioneer library system is.

45

00:05:08.040 --> 00:05:08.730

randallott: evergreen.

46

00:05:09.630 --> 00:05:11.460

Andrea Tillinghast: evergreen there's.

47

00:05:11.790 --> 00:05:13.530

randallott: Articles goes in there too.

48

00:05:14.250 --> 00:05:15.600

Lisa Schaertl: I will to go and evergreen.

49

00:05:16.110 --> 00:05:17.970

Lisa Schaertl: and pull it we've talked about last month.

50

00:05:18.150 --> 00:05:26.580

Lisa Schaertl: And then there were some shelter point is insurance and then there's some small payments to Amazon and to Monroe Community college for continuing education.

51

00:05:27.180 --> 00:05:28.890

Lisa Schaertl: and any questions about any of these.

52

00:05:31.080 --> 00:05:35.730

Lisa Schaertl: All right, then, can we have a roll call vote, well, first of all, can we have a motion to approve.

53

00:05:37.110 --> 00:05:37.740

Patricia Ayres: So.

54

00:05:39.300 --> 00:05:42.720

Lisa Schaertl: Okay, so we have emotion by Pat errs to approve.

55

00:05:43.980 --> 00:06:01.320

Lisa Schaertl: unpaid claims totaling \$4,979 32 cents and payments made prior prior to approval, including debit card payments of \$1,260 and 65 cents I roll call vote.

56

00:06:03.780 --> 00:06:05.790

Peggy: Okay i'm pet errs.

57

00:06:05.880 --> 00:06:08.370

Peggy: I justine marlon.

58

00:06:10.050 --> 00:06:10.830

Peggy: brando lot.

59

00:06:11.460 --> 00:06:13.410

Peggy: hey Joe Pearson.

60

00:06:13.950 --> 00:06:18.480

Peggy: I Lisa shuttle I Chris Spencer.

61

00:06:19.290 --> 00:06:19.650

Chris: I.

62

00:06:20.430 --> 00:06:22.410

Kimberly Sutter: Can solder, I.

63

00:06:23.190 --> 00:06:24.900

Peggy: And Peggy and I.

64

00:06:27.390 --> 00:06:33.540

Lisa Schaertl: Either okay so and then network as well, no she's resigned, so we don't tell her as a voter.

65

00:06:34.260 --> 00:06:38.220

Lisa Schaertl: OK OK, so the motion carries.

66

00:06:40.290 --> 00:06:42.390

Lisa Schaertl: alrighty treasurer's report.

67

00:06:48.330 --> 00:06:54.780

Jan Boor: says, I forgot to post the profit and loss, but the budget versus actual is there and that's what we usually look at.

68

00:06:57.150 --> 00:07:02.670

Jan Boor: Like and Randy said it was a pretty quiet, there was a lot happening in January.

69

00:07:04.080 --> 00:07:15.630

Jan Boor: A couple big expenditures, but they were you know anticipate it was you know the evergreen and the owl and the disability insurance, so they look like a lot, but there for the year.

70

00:07:17.010 --> 00:07:19.920

Jan Boor: and other than that it was just a couple of small purchases.

71

00:07:21.060 --> 00:07:26.610

Jan Boor: little bit of income from some faxes and copies, and that was about it.

72

00:07:29.970 --> 00:07:32.430

Lisa Schaertl: Okay, any anything to highlight any questions.

73

00:07:34.320 --> 00:07:37.980

Jan Boor: I don't have anything to highlight but happy to answer any questions.

74

00:07:46.950 --> 00:07:47.970

Lisa Schaertl: Okay i'm.

75

00:07:49.320 --> 00:07:55.680

Lisa Schaertl: Hearing none Andrea is Is this the time where you'd like to talk about the recommended changes to this budget you'd posted some.

76

00:07:55.860 --> 00:08:03.120

Andrea Tillinghast: um you know they, these are the same recommendations that I made last month there.

77

00:08:03.990 --> 00:08:18.480

Andrea Tillinghast: I shouldn't say that they're not exactly the same, but they're the same categories that we talked about last month, the little bit of discussion at the Finance Committee meeting I think it's under directors reports is it, oh no here.

78

00:08:21.870 --> 00:08:32.790

Andrea Tillinghast: So this was just to move some money about six months, through our budget do some modification so that we'd be able to cover some categories.

79

00:08:37.890 --> 00:08:41.070

Andrea Tillinghast: I think we talked about these sort of last month.

80

00:08:42.600 --> 00:08:49.500

Andrea Tillinghast: We haven't spent money in advertising so i'm thinking of moving some of the advertising money to legal and accounting.

81

00:08:50.550 --> 00:08:53.940

Andrea Tillinghast: That will cover our HR report from Maynard.

82

00:08:55.560 --> 00:09:04.410

Andrea Tillinghast: and moving some of the advertising money to both these automation to cover that cost for fallout that we didn't realize, we were going to incur.

83

00:09:06.150 --> 00:09:16.320

Andrea Tillinghast: And then moving some money from travel and conferences, because you could see we're not traveling or attending conferences and we're getting a lot of continuing ED for the most part, free.

84

00:09:18.090 --> 00:09:21.090

Andrea Tillinghast: So, moving some of that travel conference money to.

85

00:09:22.200 --> 00:09:25.350

Andrea Tillinghast: Both these automation that would cover the rest of the fall at.

86

00:09:26.850 --> 00:09:27.450

Andrea Tillinghast: fees.

87

00:09:28.500 --> 00:09:34.290

Andrea Tillinghast: Some money to do's and subscriptions that would cover our our dues to.

88

00:09:35.310 --> 00:09:50.340

Andrea Tillinghast: la to American library association and then moving \$600 to equipment, because we did have to purchase some additional equipment, you know, like a ladder and a hammer, things that we didn't have before you've you've seen them.

89

00:09:52.920 --> 00:10:01.560

Andrea Tillinghast: All the equipment various equipment we've bought this summer, so we had to try to cover some of that and then this last one, the third item.

90

00:10:01.920 --> 00:10:16.260

Andrea Tillinghast: is simply moving money from one line PP was listed two different ways in the budget so it's just moving that 6695 to a different line that I think that's where all the PPs being tracked.

91

00:10:18.960 --> 00:10:20.430

Lisa Schaertl: Anybody have any questions about this.

92

00:10:22.530 --> 00:10:26.340

Lisa Schaertl: i'm not sure does this need board approval or is this simply.

93

00:10:28.020 --> 00:10:29.370
randallott: yeah it does the boy.

94
00:10:29.370 --> 00:10:33.390
Lisa Schaertl: yeah okay so Randy.

95
00:10:33.480 --> 00:10:35.250
randallott: I moved I moved to.

96
00:10:36.900 --> 00:10:38.910
randallott: adopt these budget modifications.

97
00:10:41.400 --> 00:10:46.980
Lisa Schaertl: We have motion from Randy to adopt the budget modifications recommended by the director any questions.

98
00:10:49.980 --> 00:10:52.170
Lisa Schaertl: Okay i'm all in favor Aye.

99
00:10:53.430 --> 00:10:54.180
Lisa Schaertl: Any opposed.

100
00:10:55.590 --> 00:11:02.070
Lisa Schaertl: Motion carries do you think the Minutes, need to show this detail or just simply state that we've approved the budget modifications.

101
00:11:04.950 --> 00:11:09.210
Andrea Tillinghast: You know, usually, when i've seen it in meeting minutes from libraries, before it is detailed.

102
00:11:09.630 --> 00:11:17.790
Lisa Schaertl: So the the motion should include the budget recommend modifications recommended as follows.

103
00:11:17.790 --> 00:11:20.730
Andrea Tillinghast: Unless the way I usually see a meeting minutes.

104
00:11:21.000 --> 00:11:24.960
Lisa Schaertl: Okay yeah you just you can just copy it right from this document on drive.

105

00:11:27.210 --> 00:11:27.660

Lisa Schaertl: Okay.

106

00:11:30.630 --> 00:11:30.960

Okay.

107

00:11:34.920 --> 00:11:38.610

Lisa Schaertl: Next, would be the treasurer's report or i'm sorry we just did that I next to be the directors report.

108

00:11:39.960 --> 00:11:49.920

Andrea Tillinghast: Okay, I think, as we talked it's been a quieter month here, because there was an entire week of school break and we did have.

109

00:11:50.910 --> 00:12:07.920

Andrea Tillinghast: One day, last week, of course, we're closed for the holiday another day last week, they were doing lead testing in the school buildings and they told us that the whole building would be closed for the entire day, so we were close last Thursday, for that and February is a shorter month so.

110

00:12:10.980 --> 00:12:14.760

Andrea Tillinghast: There was a lot of talk amongst pls directors about.

111

00:12:16.110 --> 00:12:24.150

Andrea Tillinghast: The cost of the video streaming service and offering that to our patrons some of the libraries do with library now does.

112

00:12:25.080 --> 00:12:33.720

Andrea Tillinghast: Williamson library, does the two bigger ones that I can think of, so I was curious as to what a quote with from.

113

00:12:34.080 --> 00:12:48.000

Andrea Tillinghast: The hopeless service, which is the video streaming service most libraries use I was just curious what that quote would cost so yeah it's astronomical as people said it was, but I just wanted to know for myself.

114

00:12:49.080 --> 00:12:53.460

Andrea Tillinghast: So that's really not something that we can do financially right now but.

115

00:12:54.420 --> 00:12:55.890

Lisa Schaertl: So i'm here, I see how much is.

116

00:12:57.750 --> 00:13:08.610

Andrea Tillinghast: You know it's what they do is they gave me a list of 15 other libraries that have around about our same population and around about the same.

117

00:13:10.290 --> 00:13:26.460

Andrea Tillinghast: circulation and registered users, so it was about \$5,000 you pay per per view the library does so some of the items cost this much and some of the items cost that much.

118

00:13:26.850 --> 00:13:36.360

Andrea Tillinghast: to download and then library like puts money into an account, and the money is drawn off with that account so it's hard to tell if you don't get a.

119

00:13:37.680 --> 00:13:47.160

Andrea Tillinghast: A hard and fast quote for this, but it's about \$5,000 from what I could extrapolate from the samples that they gave me of what other libraries are paying.

120

00:13:49.020 --> 00:13:49.440

Andrea Tillinghast: I just.

121

00:13:50.700 --> 00:13:52.710

Andrea Tillinghast: \$5,000 is a lot in our budget.

122

00:13:54.000 --> 00:14:01.230

Andrea Tillinghast: it's not that we couldn't consider it in the past, I mean in the future, but I just don't think it's time right now.

123

00:14:02.610 --> 00:14:03.510

Lisa Schaertl: In terms of what.

124

00:14:05.580 --> 00:14:10.530

Lisa Schaertl: i'm offering to the video streaming might not be a top of the list for \$5,000.

125

00:14:10.980 --> 00:14:13.020

Andrea Tillinghast: yeah that's what that's what my thoughts are.

126

00:14:14.340 --> 00:14:30.360

Andrea Tillinghast: i'd like to see you know if there was another library in pls that was nearer our size in terms of population served and size of budget, you know give or take because of our circumstances, but in to see how they.

127

00:14:31.500 --> 00:14:46.470

Andrea Tillinghast: How do they roll it out, and how does, what is the cost like for them and then you know different libraries can put different limits on the number of items, you can borrow per month per week, so there are a lot of variables.

128

00:14:49.620 --> 00:14:58.740

Andrea Tillinghast: I could explore further if, if you like, but I wanted to know, because the use of our DVD collection just is not.

129

00:15:00.270 --> 00:15:04.890

Andrea Tillinghast: What it was and that's normal and society, right now, but on the other hand.

130

00:15:06.060 --> 00:15:07.920

Andrea Tillinghast: I just think this is too much for us.

131

00:15:08.460 --> 00:15:09.300

Lisa Schaertl: To keep an eye on it.

132

00:15:09.630 --> 00:15:10.140

Andrea Tillinghast: mm hmm.

133

00:15:10.410 --> 00:15:10.740

yeah.

134

00:15:11.880 --> 00:15:16.680

Andrea Tillinghast: um there are some really interesting things going on with outreach.

135

00:15:17.700 --> 00:15:21.240

Andrea Tillinghast: we're starting to talk about our summer programs and.

136

00:15:22.080 --> 00:15:37.560

Andrea Tillinghast: i'm really excited about it christine's excited about it, last Friday, I was able to meet with Fred manc the mayor of the village of shorts ville and talk about various ideas that we have in terms of programming for Bud park this summer, because.

137

00:15:38.940 --> 00:15:50.430

Andrea Tillinghast: We can socially distance there at the park and everyone's so excited about what's going on over there, right now, so uh I think that we're online to do.

138

00:15:51.600 --> 00:15:59.670

Andrea Tillinghast: A program with Terry valenti and Jim lynch the Community garden and make it a recurring program throughout the summer.

139

00:16:00.240 --> 00:16:17.400

Andrea Tillinghast: they've already got the plants over here that the botany students plant and then they take those my transplant them into the Community garden so we've got that and starting the first Monday in March we're doing a monthly gardening series virtually.

140

00:16:20.100 --> 00:16:23.490

Andrea Tillinghast: We also are going to do something with the dog park.

141

00:16:24.600 --> 00:16:30.060

Andrea Tillinghast: We talked about that, so I think we're going to do, like a weekly storytime to the dog park for the dogs.

142

00:16:32.400 --> 00:16:35.850

Lisa Schaertl: used to do read to sparky the fire dog, and that was very popular so.

143

00:16:35.850 --> 00:16:43.320

Andrea Tillinghast: yeah they say you know reluctant readers reading two dogs you don't have a it's a non judgmental.

144

00:16:45.450 --> 00:16:46.560

Andrea Tillinghast: entity, you know.

145

00:16:47.610 --> 00:17:00.930

Andrea Tillinghast: So that dog dogs been proven to be great for reluctant readers so that and then some crafts in the zeebo we talked about, we also talked about.

146

00:17:04.560 --> 00:17:12.540

Andrea Tillinghast: Fish fishing rod loaner program so today, I met with web PR saw from the Dec to get us.

147

00:17:13.260 --> 00:17:18.060

Andrea Tillinghast: fishing rods, so we can loan them out to people with their library cards and then they just.

148

00:17:18.480 --> 00:17:32.700

Andrea Tillinghast: were down the street so i'm thinking when we launched that program will do something at the park and see if I could get someone I could get someone from the BC or from fl CC that in the fishery, they have the hatchery.

149

00:17:34.470 --> 00:17:42.090

Andrea Tillinghast: To come in, you talk about finger lakes trout so we're getting really pretty excited about the summer programs, at least.

150

00:17:43.440 --> 00:17:47.430

Andrea Tillinghast: I am, because then we can interact with the people again.

151

00:17:49.050 --> 00:17:53.400

Andrea Tillinghast: we're on the agenda for the village of Manchester.

152

00:17:54.990 --> 00:18:06.090

Andrea Tillinghast: The mayor's got us on the agenda there but i'm sure that we're going to be able to do some programming with them, too, I just haven't met with them, in particular, but you know they're they're gonna.

153

00:18:07.260 --> 00:18:13.290

Andrea Tillinghast: Put that new trout pond in over by the Community garden and stock that and.

154

00:18:14.460 --> 00:18:18.210

Andrea Tillinghast: it's just it's going to feel like library times again so.

155

00:18:19.980 --> 00:18:20.850

Patricia Ayres: very exciting.

156

00:18:21.150 --> 00:18:21.930

Andrea Tillinghast: yeah very.

157

00:18:23.670 --> 00:18:24.150

Andrea Tillinghast: let's see.

158

00:18:26.400 --> 00:18:38.250

Andrea Tillinghast: We did have a few issues with the swipe passes getting in the elementary school doors, but we just use the maintenance entrance to get into the building.

159

00:18:41.610 --> 00:18:43.170

Andrea Tillinghast: So we found our way around it.

160

00:18:45.330 --> 00:18:45.660

Andrea Tillinghast: What else.

161

00:18:48.630 --> 00:18:49.080

Andrea Tillinghast: what's that.

162

00:18:49.380 --> 00:18:52.950

Patricia Ayres: Are you using the middle school door now but it's not quite.

163

00:18:54.180 --> 00:18:56.550

Andrea Tillinghast: The Middle school door so doesn't have a swipe on the outside.

164

00:18:57.510 --> 00:18:58.830

Patricia Ayres: So I was told.

165

00:19:00.060 --> 00:19:02.970

Andrea Tillinghast: I didn't check it today, but it was not there last week.

166

00:19:03.000 --> 00:19:03.960

Patricia Ayres: Okay, all right.

167

00:19:04.590 --> 00:19:06.030

Andrea Tillinghast: I could, I could check today.

168

00:19:06.120 --> 00:19:07.200

Andrea Tillinghast: I don't know, knowing that way.

169

00:19:07.200 --> 00:19:11.580

Patricia Ayres: Today, no, no, no yeah I believe that it was all set.

170

00:19:14.820 --> 00:19:17.970

Andrea Tillinghast: You would think of those out there, maybe my staff might have mentioned it, but.

171

00:19:18.030 --> 00:19:23.010

Patricia Ayres: Well, I cassie on Saturday, and she didn't know anything about.

172

00:19:25.110 --> 00:19:25.590

Patricia Ayres: So.

173

00:19:27.840 --> 00:19:33.660

Patricia Ayres: Failure to communicate or there's a swipe only on one door and it's the one that's on the inside, not the outside.

174

00:19:33.840 --> 00:19:42.240

Andrea Tillinghast: that's the way that it's been since they replaced those doors is summer the swype passes on the inside door, but if you can't get in the outside door.

175

00:19:42.450 --> 00:19:44.190

Patricia Ayres: It doesn't help you now.

176

00:19:47.310 --> 00:19:47.760

Patricia Ayres: Okay.

177

00:19:48.570 --> 00:19:49.020

So.

178

00:19:50.160 --> 00:19:59.520

Andrea Tillinghast: Now, I was able to work with the schools it guy nate grant and we've got the fax machine relocated so.

179

00:19:59.610 --> 00:20:01.320

Andrea Tillinghast: So that little bit of money coming in, for.

180

00:20:01.320 --> 00:20:02.040

faxes.

181

00:20:03.660 --> 00:20:13.410

Andrea Tillinghast: And the phone company did what they needed to do with stuck at the same fax number it's all there's not going to be any fee, I think, from the phone company.

182

00:20:13.800 --> 00:20:14.310

Wonderful.

183

00:20:15.900 --> 00:20:16.680

Andrea Tillinghast: So that's good.

184

00:20:19.140 --> 00:20:25.350

Andrea Tillinghast: I told you, I revise the drafts of the budget and revise the pandemic response plan.

185

00:20:28.410 --> 00:20:32.460

Andrea Tillinghast: So I don't know if you we could talk about those when they come up on the agenda yeah.

186

00:20:34.200 --> 00:20:41.910

Andrea Tillinghast: And the other than that i've been working on the annual report, which is from the Department of Education, the division of library development.

187

00:20:44.280 --> 00:20:51.000

Andrea Tillinghast: they're just there's a lot of new questions because of covert and different ways to calculate what counts as a session.

188

00:20:52.170 --> 00:20:54.630

Andrea Tillinghast: If it was live or recorded.

189

00:20:55.740 --> 00:20:56.250

Andrea Tillinghast: So.

190

00:20:58.530 --> 00:21:05.310

Andrea Tillinghast: You know, but that's moving along and I got my statistics I needed from overseas.

191

00:21:06.360 --> 00:21:06.900

Andrea Tillinghast: That part.

192

00:21:07.290 --> 00:21:08.190

Lisa Schaertl: And when is that do.

193

00:21:08.790 --> 00:21:14.070

Andrea Tillinghast: it's not due to pls until March 12, which is a little later than usual.

194

00:21:15.090 --> 00:21:19.020

Andrea Tillinghast: But I think they're allowing for issues regarding covert.

195

00:21:19.290 --> 00:21:19.680

sure.

196

00:21:21.900 --> 00:21:32.640

Andrea Tillinghast: mostly about you know we didn't call it, some people didn't collect the right statistics we just guessed and collected far more statistics than we actually needed to but.

197

00:21:34.950 --> 00:21:39.570

Andrea Tillinghast: So I think we're set we're not trying to recreate the wheel for statistics that we didn't have.

198

00:21:42.270 --> 00:21:52.020

Andrea Tillinghast: soon as i'm done with that I will turn the financial part over to Jan for the annual report, but that some time now.

199

00:21:53.250 --> 00:22:00.240

Andrea Tillinghast: it's not officially due to the State until April I can't remember what day but.

200

00:22:02.880 --> 00:22:05.700

Andrea Tillinghast: So I think things are going pretty well over here.

201

00:22:10.470 --> 00:22:13.590

Andrea Tillinghast: that's about all I have to share with you do you guys have any questions.

202

00:22:15.510 --> 00:22:19.290

randallott: No those summer programs look really good integrating into the town's.

203

00:22:19.470 --> 00:22:21.120

Patricia Ayres: Yes, yes.

204

00:22:21.990 --> 00:22:26.640

Andrea Tillinghast: The writing and garden club is even going to maintain our fishing rods for us.

205

00:22:28.140 --> 00:22:28.890

Patricia Ayres: Oh wonderful.

206

00:22:29.910 --> 00:22:41.430

Jan Boor: Andrea their group that meets in canandaigua they used to call trout unlimited and a they do educational stuff with these communities.

207

00:22:42.450 --> 00:22:46.380

Lisa Schaertl: To get it should be an opportunity to to do some classes on fishing or fly time.

208

00:22:46.740 --> 00:22:47.820

Jan Boor: I was gonna say they.

209

00:22:47.970 --> 00:22:55.980

Jan Boor: See you they may come out and do like a fly tying DEMO for you, or even the fly fishing DEMO.

210

00:22:56.490 --> 00:22:57.630

Andrea Tillinghast: yeah that'd be awesome.

211

00:22:57.630 --> 00:22:59.310

Jan Boor: Because it's new stuff.

212

00:22:59.670 --> 00:23:02.010

Andrea Tillinghast: web personnel from the Dec said.

213

00:23:03.030 --> 00:23:12.600

Andrea Tillinghast: We could line up our program with he knows when it's going to be stopped, when the stock and when to expect fish it in that outlet so.

214

00:23:13.200 --> 00:23:21.660

Andrea Tillinghast: that'll be pretty good to launch our fishing rod program when people will kids will know they can actually catch something in there, or have more of a chance so.

215

00:23:23.160 --> 00:23:24.990

Andrea Tillinghast: i'm i'm really happy about it so.

216

00:23:25.710 --> 00:23:27.690

Jan Boor: I think it sounds great yeah.

217

00:23:28.170 --> 00:23:38.370

Andrea Tillinghast: I forgot to mention that we did get some cares act funding it will cover that laptop that we were talking about, but it is only \$1,735.

218

00:23:39.990 --> 00:23:50.580

Andrea Tillinghast: which you know I had asked for quite a bit more like \$15,000 but because they wouldn't cover the cost of any of the cleaning.

219

00:23:51.750 --> 00:24:03.270

Andrea Tillinghast: For the cares act they saw it as an ongoing cost for us, not a new cost, but you know that's that's how they saw and so that's why we're getting.

220

00:24:04.440 --> 00:24:09.870

Andrea Tillinghast: Closer to 15% of what I applied for, but we got something.

221

00:24:10.440 --> 00:24:12.420

Jan Boor: Yes, it all helps.

222

00:24:17.040 --> 00:24:18.270

Lisa Schaertl: hi good Thank you.

223

00:24:19.410 --> 00:24:21.570

Lisa Schaertl: So committee report so first.

224

00:24:22.770 --> 00:24:25.200

Lisa Schaertl: we're appointing an ad hoc committee.

225

00:24:26.430 --> 00:24:31.380

Lisa Schaertl: On operations review and this committee will meet with the board of education regarding operational.

226

00:24:34.290 --> 00:24:42.180

Lisa Schaertl: items and they're planning on the first meeting in March and that committee is pat airs Randy and Kim Center.

227

00:24:45.690 --> 00:24:46.800

Lisa Schaertl: finance an audit.

228

00:24:47.850 --> 00:24:48.330

Lisa Schaertl: Committee.

229

00:24:49.740 --> 00:24:50.610

randallott: Yes, we met.

230

00:24:52.080 --> 00:24:59.850

randallott: Earlier in the month and we did talk about those budget adoptions that we just approved and we talked about the budget mostly.

231

00:25:01.050 --> 00:25:08.100

randallott: So we've been working under the assumption that we would probably raise taxes 2% this year.

232

00:25:09.210 --> 00:25:12.570

randallott: We thought that would be a reasonable increase.

233

00:25:13.770 --> 00:25:25.320

randallott: But then, it was suggested at the meeting could we do it for less for a few reasons and could we keep it at zero percent tax increase for this year.

234

00:25:26.340 --> 00:25:29.640

randallott: And there's reasons to and there's reasons not to but.

235

00:25:31.290 --> 00:25:40.230

randallott: We kind of asked Andrea to check out if we could get other sources of funding and pat knew that the friends were anxious to give us some money.

236

00:25:41.880 --> 00:25:47.790

randallott: And so, she went she approached the friends at a meeting and it sounds like that they can give us.

237

00:25:48.930 --> 00:26:00.090

randallott: A good portion of what that 2% would be in dollars, and so, so we asked Andrew to present two versions of the budget to us.

238

00:26:00.810 --> 00:26:11.100

randallott: One at the 2% and one at zero percent and see if we can get by with a little less and find find some others funding which he did.

239

00:26:11.970 --> 00:26:20.430

randallott: And so i'm going to have her present this this draft, three and four, I guess what we're calling it or what she's calling it because.

240

00:26:21.000 --> 00:26:34.290

randallott: we've already looked at the first two drafts and so we've got all the little things kind of tied up, so this is really just if we use the money that the friends gives us in towards our budget.

241

00:26:36.480 --> 00:26:39.270

randallott: which they won't give us until the next operating year.

242

00:26:40.350 --> 00:26:43.620

randallott: So they wouldn't give it to us until July July 1 or after.

243

00:26:44.820 --> 00:26:47.160

randallott: But they already have it in the bank so it's.

244

00:26:49.320 --> 00:26:53.190

randallott: sounds like that is an option for us to consider and we won't vote on this.

245

00:26:54.300 --> 00:27:15.870

randallott: until March, so you know if there's still additional questions after tonight you know you still ask Andrew you can still comment and our anytime up to our March meeting, and then we will approve it approve the budget at the March leading we need that for our timeline to.

246

00:27:17.430 --> 00:27:25.800

randallott: In the event that it does go above zero percent the but a zero percent budget would would.

247

00:27:27.150 --> 00:27:29.580

randallott: would allow us to not have a budget vote.

248

00:27:31.620 --> 00:27:34.170

randallott: And that was a little difficult last year.

249

00:27:35.670 --> 00:27:38.070

randallott: We we really, really increased taxes last year.

250

00:27:39.090 --> 00:27:41.550

randallott: Because we really needed to but.

251

00:27:43.590 --> 00:27:59.850

randallott: You know the school had to advertise for that, and they they included our flyers and our information in with theirs, and you know it was a very it was a different time frame, we don't know what the budget timeframe will be this year for the state.

252

00:28:00.870 --> 00:28:17.160

randallott: Whether it will be the normal vote in May, so if we can avoid a budget vote that is one that one positive there are negatives to because that could you know the friends are covering some costs this year next year.

253

00:28:18.750 --> 00:28:35.520

randallott: You know we're still going to be spending on those costs and then, if there are increases, you know might be a little bit more severe so anyways she's going to present and then we can each make our individual decision and vote next March is the next next month that's the plan.

254

00:28:35.910 --> 00:28:51.600

Lisa Schaertl: I hope that, by next month, we have some clarity about how the vote will happen last year, that was a lot of unknowns and it ended up being happening all by mail and kind of scrambling at the last minute by didn't vote in the school just have a capital project vote in person.

255

00:28:52.050 --> 00:29:03.900

Lisa Schaertl: yeah yes so i'm optimistic that the timeline will be normal and the vote can be in person as normal, given that the library is open and people could come in and vote so that should be.

256

00:29:04.980 --> 00:29:05.640

Lisa Schaertl: A good thing.

257

00:29:06.120 --> 00:29:06.780

Lisa Schaertl: But who knows.

258

00:29:07.980 --> 00:29:08.370

Andrea Tillinghast: yeah.

259

00:29:09.720 --> 00:29:14.580

Andrea Tillinghast: You know there's not a lot of difference in this budget.

260

00:29:17.040 --> 00:29:24.690

Andrea Tillinghast: it's basically the 2% and the difference was we got a \$3,000 gift from a friends.

261

00:29:25.290 --> 00:29:29.250

Lisa Schaertl: And to be clear, the 2% is a 2% increase in the tax levy.

262

00:29:29.400 --> 00:29:30.150

Andrea Tillinghast: Not in the capital.

263

00:29:30.570 --> 00:29:30.930

Lisa Schaertl: Budget.

264

00:29:31.020 --> 00:29:32.820

Patricia Ayres: that's what we're tied right yeah oops.

265

00:29:35.640 --> 00:29:36.930

Andrea Tillinghast: I did something to my screen.

266

00:29:41.940 --> 00:29:59.220

Andrea Tillinghast: So you know when you look at the beginning of the budget i've got draft three with the 2% with it's in purple and then this draft for it's no increase in the tax levy, so we would get the exact same amount is we got this year.

267

00:30:01.560 --> 00:30:13.500

Andrea Tillinghast: And then there's not a heck of a lot to the breakdown in the change that really comes primarily down with the materials costs were.

268

00:30:19.320 --> 00:30:24.960

Andrea Tillinghast: yeah where the program supplies the program expenses.

269

00:30:27.180 --> 00:30:30.240

Andrea Tillinghast: I think it's just above this, maybe I should.

270

00:30:33.150 --> 00:30:40.260

Andrea Tillinghast: So you can see there's a difference here in the children's supplies and line 640 point one.

271

00:30:40.950 --> 00:31:02.820

Andrea Tillinghast: If you carry it over to both the versions there's there's some difference in the cost there and it's it wasn't rocket science to make this any much of a different budget because it's only 2% so it only is like 40 \$500 that's how much a 2% increase in the taxes would be approximately.

272

00:31:05.340 --> 00:31:06.030

Andrea Tillinghast: So.

273

00:31:07.770 --> 00:31:24.690

Andrea Tillinghast: You know I put a little more into furniture and equipment on one version than the other I don't know that we will spend that much on furniture and equipment, but it's possible, I imagine, something will happen one of these peripherals that we have to use for virtual programming.

274

00:31:27.750 --> 00:31:30.330

Andrea Tillinghast: You know, and then other than that.

275

00:31:31.410 --> 00:31:31.920

Andrea Tillinghast: I put.

276

00:31:36.180 --> 00:31:39.600

Andrea Tillinghast: I think there's maybe some more money in for.

277

00:31:42.810 --> 00:31:44.730

Andrea Tillinghast: I don't know it's further down.

278

00:31:45.060 --> 00:31:46.110

Lisa Schaertl: But less travel.

279

00:31:46.920 --> 00:31:47.910

Andrea Tillinghast: Less travel.

280

00:31:48.030 --> 00:31:55.440

Lisa Schaertl: Once you put less lower building expense mm hmm you put a lower i'll to go.

281

00:31:57.030 --> 00:32:00.810

Lisa Schaertl: it's still an increase from this year but less of an increase.

282

00:32:00.930 --> 00:32:02.250

Andrea Tillinghast: less of an increase.

283

00:32:03.750 --> 00:32:14.400

Andrea Tillinghast: You know it's still an increase, but I think we're just gonna end up putting more and more more money into all to go, and that should be no surprise to anyone.

284

00:32:16.650 --> 00:32:22.320

Jill Persson: Is Is that why evergreen is down because we're switching over from evergreen too old to go.

285

00:32:22.980 --> 00:32:28.350

Andrea Tillinghast: Well, the problem there was evergreen and analytical were separated.

286

00:32:29.460 --> 00:32:35.220

Andrea Tillinghast: Is two different indistinct costs with this 6000.

287

00:32:36.510 --> 00:32:50.190

Andrea Tillinghast: And then I put I broke it down to put the 1334 they were originally combined into one under evergreen so I know look strange but.

288

00:32:52.830 --> 00:33:00.540

Andrea Tillinghast: That six 772 I think originally was supposed to be both of those items together the article and the evergreen.

289

00:33:04.230 --> 00:33:04.620

Andrea Tillinghast: Day.

290

00:33:04.980 --> 00:33:07.800

Andrea Tillinghast: On my 93 and 94 yeah.

291

00:33:08.220 --> 00:33:19.710

Jill Persson: i'm looking at that, but I also I see the the 670 6772 for evergreen and then the 1300 34 for our to go.

292

00:33:20.940 --> 00:33:27.480

Jill Persson: And then I see a bump for our to go, which makes sense and then.

293

00:33:27.510 --> 00:33:28.620

Andrea Tillinghast: Never creating goes.

294

00:33:28.680 --> 00:33:31.110

Jill Persson: evergreen goes down yeah I was just.

295

00:33:31.110 --> 00:33:33.390

Jill Persson: wondering why how that happened.

296

00:33:33.720 --> 00:33:39.990

Andrea Tillinghast: I think I may be not explaining it very well in the first column, which is the budget that we're on right now.

297

00:33:40.680 --> 00:33:53.730

Andrea Tillinghast: When this budget was created, I put everything the cost for Allah to go and the cost for evergreen and that one line for 6772 because that's the way that it asks for an annual report.

298

00:33:54.000 --> 00:33:54.720

Lisa Schaertl: So this number.

299

00:33:55.680 --> 00:34:04.650

Andrea Tillinghast: This number this 1334 is actually embedded within that 6007 72.

300

00:34:05.640 --> 00:34:07.650

Lisa Schaertl: You have in here twice it shouldn't be there.

301

00:34:07.650 --> 00:34:08.640

randallott: Category really.

302

00:34:08.670 --> 00:34:10.380

randallott: Right does have its own number.

303

00:34:11.460 --> 00:34:13.020

Lisa Schaertl: Which is why the network yeah.

304

00:34:13.140 --> 00:34:14.700

Jill Persson: Exactly so okay.

305

00:34:14.880 --> 00:34:26.670

Andrea Tillinghast: That makes when creating this budget, what I did is I filled in that \$1,334 right there, so it would be easier to track across these different versions of the budget, maybe that's not the best.

306

00:34:27.120 --> 00:34:28.200

Andrea Tillinghast: thing that I should know.

307

00:34:28.710 --> 00:34:31.020

Lisa Schaertl: You know what you can do you can add it as a comment.

308

00:34:31.590 --> 00:34:31.980

Andrea Tillinghast: uh huh.

309

00:34:32.250 --> 00:34:33.270

Lisa Schaertl: If we take that out.

310

00:34:35.760 --> 00:34:40.800

Lisa Schaertl: As a comment there if I knew how to do it online, how do you insert a comment.

311

00:34:42.720 --> 00:34:43.140

Andrea Tillinghast: yeah.

312

00:34:43.680 --> 00:34:44.760

Andrea Tillinghast: comment yeah.

313

00:34:45.240 --> 00:34:47.040

Lisa Schaertl: So we can say it includes.

314

00:34:51.900 --> 00:34:52.860

Lisa Schaertl: Where else to go.

315

00:34:56.160 --> 00:34:57.060

Right yep.

316

00:35:03.000 --> 00:35:12.180

Andrea Tillinghast: yeah so that is a hefty jump for all to go, we had increased our amount for our to go, but only to just about 1700 dollars.

317

00:35:13.320 --> 00:35:21.690

Andrea Tillinghast: When I see the usage and the potential for growth it's just hard to deny that.

318

00:35:23.280 --> 00:35:26.250

Andrea Tillinghast: that's an obvious place to put your money yeah.

319

00:35:28.710 --> 00:35:33.900

Lisa Schaertl: And I could I could see eventually a closer to 5050 split between evergreen and i'll to go.

320

00:35:36.390 --> 00:35:38.490

Lisa Schaertl: digital books versus hardcopy books and.

321

00:35:38.730 --> 00:35:39.150

yeah.

322

00:35:40.410 --> 00:35:47.130

Andrea Tillinghast: I thought about that idea when I was creating our budget to look at what we're spending a materials and.

323

00:35:48.210 --> 00:35:48.960

Andrea Tillinghast: But it's so.

324

00:35:50.160 --> 00:35:53.340

Andrea Tillinghast: To make a big change in our budget right now on something that so.

325

00:35:54.660 --> 00:35:56.880

Andrea Tillinghast: identified with what a library is.

326

00:35:57.750 --> 00:36:00.330

Andrea Tillinghast: yeah I just feel like the statistics from last year.

327

00:36:01.530 --> 00:36:03.840

Andrea Tillinghast: Are not normal enough for us.

328

00:36:03.840 --> 00:36:05.160

Andrea Tillinghast: to write that kind of decision.

329

00:36:05.430 --> 00:36:10.620

Lisa Schaertl: Not just considering moving toward that direction if that's what it turns out to be.

330

00:36:10.980 --> 00:36:16.170

Andrea Tillinghast: The Community exactly what I think I just did i'm not completely comfortable with doing it.

331

00:36:16.320 --> 00:36:18.990

Andrea Tillinghast: No until we can get a more normal year yeah.

332

00:36:19.680 --> 00:36:21.720

Lisa Schaertl: just keep an eye on what the Community wants mm hmm.

333

00:36:22.320 --> 00:36:26.370

Andrea Tillinghast: And then we can you know explore the video streaming just.

334

00:36:27.360 --> 00:36:35.880

Andrea Tillinghast: These are exactly the things I was thinking when I was creating this budget, well, or is this the best way and the most appropriate way for this community to spend their money.

335

00:36:36.330 --> 00:36:47.010

Andrea Tillinghast: toward actual library materials or should it be some digital forms but just so hard to make a change, right now, without the evidence and statistics.

336

00:36:49.320 --> 00:36:49.680

Okay.

337

00:36:51.030 --> 00:36:53.250

Lisa Schaertl: So, between now and March.

338

00:36:54.300 --> 00:37:03.870

Lisa Schaertl: March meeting we adopt a budget to present to the voters if there's an increase or to live by if there's a zero percent tax levy increase.

339

00:37:04.440 --> 00:37:13.140

Lisa Schaertl: So we need to as a board need to be thinking about the needs of the library, the needs of the Community and the requirements of the Community is now a time to ask for.

340

00:37:13.680 --> 00:37:23.640

Lisa Schaertl: tax increases yeah I don't know, I was really surprised by last year's vote how overwhelmingly the voters approved both the school and the library budget increases so.

341

00:37:24.720 --> 00:37:30.210

Lisa Schaertl: I don't know I don't have a good feel for it be great to talk a little bit to community groups and.

342

00:37:32.070 --> 00:37:34.650

Lisa Schaertl: see what they want from us, so they want to give us.

343

00:37:35.130 --> 00:37:39.450

Andrea Tillinghast: It may be no problem to pass a 2% increase.

344

00:37:39.750 --> 00:37:40.560

It may not.

345

00:37:41.850 --> 00:37:42.240

Patricia Ayres: know.

346

00:37:43.230 --> 00:37:54.990

Andrea Tillinghast: I don't know if it will or won't but what I can tell you is what I hear from the other pls directors is that some of the bigger libraries that are school district public libraries are not.

347

00:37:56.010 --> 00:38:01.470

Andrea Tillinghast: going to put a boat up this year, like Newark that's the only one, I can remember off the top of my head.

348

00:38:02.640 --> 00:38:03.030

Andrea Tillinghast: But.

349

00:38:04.170 --> 00:38:12.660

Andrea Tillinghast: Because, after I listened to the other directors, I thought is the most responsible thing in this Community to put up a budget when.

350

00:38:13.950 --> 00:38:20.400

Andrea Tillinghast: I know personally from the lions club, how much money, you know how much donations are needed at the food cupboard.

351

00:38:21.600 --> 00:38:22.110

Andrea Tillinghast: So.

352

00:38:23.610 --> 00:38:29.400

Andrea Tillinghast: I have to kind of rely on you all to know some about the Community what seems like it's feasible.

353

00:38:31.560 --> 00:38:35.640

Andrea Tillinghast: When you make this decision, and then the other thing is.

354

00:38:39.030 --> 00:38:48.090

Andrea Tillinghast: We don't know how the votes are going to be carried out, we just saw the school help hold a vote in person that's more information than we had last month, about how voting would take place.

355

00:38:48.870 --> 00:38:59.640

Andrea Tillinghast: And just the anticipation of what if we have to mail all these ballots, and what will that be like to print all these and mail them ourselves.

356

00:39:01.200 --> 00:39:03.060

Andrea Tillinghast: So those are other things, to consider.

357

00:39:03.780 --> 00:39:05.100

Lisa Schaertl: I hope we know more in March.

358

00:39:06.390 --> 00:39:22.230

Lisa Schaertl: about whether it's going to be by mail or in person either way we do have a trustee they can see a trustee seat up for reelection so we have to do a board of trustees vote, so the whole ballot has to be done, even if there's, we have to get action so.

359

00:39:23.010 --> 00:39:27.510

Jill Persson: I think the other thing we have to consider as we're coming on the heels of the school.

360

00:39:29.220 --> 00:39:35.790

Jill Persson: Vote for the the spending plan and after voting for that the Community.

361

00:39:37.980 --> 00:39:45.900

Jill Persson: I don't know they they could say enough is enough or they could say well we're already voting for the school I don't know how that's going to impact it, but if.

362

00:39:46.320 --> 00:39:46.710

Lisa Schaertl: You have.

363

00:39:46.770 --> 00:39:53.070

Lisa Schaertl: Some impact i've just been very surprised by the overwhelming support of the of the spending so.

364

00:39:53.160 --> 00:39:53.880

I don't yeah.

365

00:39:56.430 --> 00:39:58.500

Patricia Ayres: What was their turnout does anybody know.

366

00:39:59.190 --> 00:40:00.300

Andrea Tillinghast: that's what I haven't seen.

367

00:40:00.750 --> 00:40:04.740

Andrea Tillinghast: yeah I don't see it anywhere on their website or a meeting minutes or.

368

00:40:05.670 --> 00:40:07.560

Patricia Ayres: Did you see any advertising on it.

369

00:40:08.670 --> 00:40:11.880

Andrea Tillinghast: Because I saw it, it out ahead of time to see what it looked like.

370

00:40:12.270 --> 00:40:19.770

Patricia Ayres: They are on the capital improvement in their district newsletter had the date of the folks.

371

00:40:21.720 --> 00:40:27.360

Patricia Ayres: Whatever was in read in regular type in an article.

372

00:40:28.440 --> 00:40:35.280

Patricia Ayres: And if you didn't read that through and comprehend and write that down, you had no clue there was a capital.

373

00:40:36.570 --> 00:40:44.070

Andrea Tillinghast: yeah that's why I went back to that newsletter and I thought i'm gonna look in here when does it save the date and the time and then i'm gonna.

374

00:40:44.490 --> 00:40:45.690

Andrea Tillinghast: i'm gonna seek it out.

375

00:40:45.840 --> 00:40:50.760

Andrea Tillinghast: Online to see if there's more advertising than there isn't this because it's really embedded in there.

376

00:40:51.180 --> 00:40:57.840

Kimberly Sutter: So the school did use the parents square APP in order to make sure the day I was the day before the parents were.

377

00:40:59.220 --> 00:41:04.320

Kimberly Sutter: Aware of the date and aware of the voting so other than that i'm not sure I paid much attention.

378

00:41:04.320 --> 00:41:05.430

Patricia Ayres: yeah What about.

379

00:41:06.300 --> 00:41:07.080

Jill Persson: How are we got it.

380

00:41:09.090 --> 00:41:18.990

Jill Persson: We got a text from the twin cities business association, I think it was matt turtle send out a text to a bunch of people about the vote that it was coming up.

381

00:41:20.640 --> 00:41:20.820

Dusty Mullen: For.

382

00:41:21.750 --> 00:41:23.340

Jill Persson: know what other outreach.

383

00:41:25.980 --> 00:41:31.020

Dusty Mullen: Presidents on Facebook as well, but it was not much in advance, it was a day or two.

384

00:41:32.160 --> 00:41:37.410

Dusty Mullen: Which is great, but you know week before would have been nice to people get on the calendar and not make plans.

385

00:41:41.340 --> 00:41:43.170

Patricia Ayres: I still want to know what the turnout was.

386

00:41:45.840 --> 00:41:47.550

Patricia Ayres: Given all that publicity.

387

00:41:50.280 --> 00:41:53.640

Lisa Schaertl: So does anybody have any questions about these two budget options.

388

00:41:58.260 --> 00:42:01.680

Lisa Schaertl: You have a leaning a particular direction want to discuss.

389

00:42:03.660 --> 00:42:04.710

Patricia Ayres: zero increase.

390

00:42:05.850 --> 00:42:06.840

Lisa Schaertl: As leaning towards zero.

391

00:42:07.350 --> 00:42:16.500

Jill Persson: I am i'm actually with pat zero increase, I think I have to look at it again more carefully but i'm leaning that way as well we just asked for an increase last year.

392

00:42:17.070 --> 00:42:18.060

Patricia Ayres: yeah a big one.

393

00:42:19.020 --> 00:42:19.470

Lisa Schaertl: Because we.

394

00:42:20.010 --> 00:42:21.630

Lisa Schaertl: increase the year before i'm sorry.

395

00:42:22.080 --> 00:42:23.820

Peggy: i'm leaning towards zero also.

396

00:42:25.350 --> 00:42:26.040

Kimberly Sutter: me as well.

397

00:42:28.530 --> 00:42:37.830

Kimberly Sutter: I think we still don't know what the impact of the pandemic has done with people's incomes, although they did pass the increase with the capital project with the school.

398

00:42:38.400 --> 00:42:45.750

Kimberly Sutter: But I think, as we go continue to go in this direction, although we keep the society is opening up more, we are seeing more and more.

399

00:42:47.880 --> 00:42:48.810

Kimberly Sutter: difficulties.

400

00:42:50.400 --> 00:42:51.870

Lisa Schaertl: I sense a lot of uncertainty.

401

00:42:52.710 --> 00:42:53.730

Andrea Tillinghast: Now businesses.

402

00:42:53.730 --> 00:42:56.580

Andrea Tillinghast: Closing out I hear about.

403

00:42:56.640 --> 00:43:04.470

Lisa Schaertl: The wondering how much longer it's going to go and they have to keep so okay well good good things to think about the budget.

404

00:43:05.130 --> 00:43:16.260

Lisa Schaertl: Draft for three and draft for remain up there, so you can look at it more closely do ask Andrew any questions you have about the impact on programs or the impact on on other things that might happen with this budget.

405

00:43:21.150 --> 00:43:21.840

Lisa Schaertl: policy.

406

00:43:26.310 --> 00:43:30.330

Lisa Schaertl: The pandemic response plans ready for a second reading and potential adoption.

407

00:43:31.650 --> 00:43:38.970

Lisa Schaertl: So the pandemic response plan, if you remember, was something that we were had to do by a lot, and we were scrambling to get it done.

408

00:43:39.630 --> 00:43:53.220

Lisa Schaertl: By a certain date, and then we got a reprieve, it has to be done now, in April, so we were able to step back and take a deep breath and maybe in and Andrea was able to look give it a more thorough careful look.

409

00:43:54.270 --> 00:44:02.520

Lisa Schaertl: It had referenced other policies that we that Andrea had worked very hard to get put in place immediately very quickly at the pandemic.

410

00:44:02.940 --> 00:44:11.340

Lisa Schaertl: And if you remember last month we transitioned a lot of those policies to procedures, which makes it easier for Andrea to revise them.

411

00:44:11.700 --> 00:44:24.690

Lisa Schaertl: On the fly as needed as the situation changes, rather than having to vote on them as policies, so one of the things I was concerned about the about the pandemic response plan was that it did have redundancy with those policies.

412

00:44:25.140 --> 00:44:40.740

Lisa Schaertl: And anytime you have redundancy, you have a possibility to have conflicting plans but that's a less of a concern now that those other policies have been transitioned to procedures that can be maintained, more easily so.

413

00:44:42.090 --> 00:44:49.440

Lisa Schaertl: The pandemic response plan, we read, we did a first reading, I think, last month and it's been up there for comment, and I don't see.

414

00:44:50.670 --> 00:44:51.270

Lisa Schaertl: Any.

415

00:44:53.790 --> 00:44:59.940

Lisa Schaertl: Other than one grammar change there under areas could just probably be plural throughout and not have to do.

416

00:45:00.300 --> 00:45:01.620

This kind of thing.

417

00:45:04.170 --> 00:45:08.460

Lisa Schaertl: And we did add I did update the end here.

418

00:45:10.590 --> 00:45:12.690

Lisa Schaertl: To add related policies and.

419

00:45:13.230 --> 00:45:15.690

Lisa Schaertl: Now they're related policies and procedures.

420

00:45:15.990 --> 00:45:29.610

Lisa Schaertl: And as they refer to reject me library policy for 10 disaster plan and individual procedures for pandemic related practices such as contact tracing etc, so I think that would that there, I think that.

421

00:45:30.660 --> 00:45:33.210

Lisa Schaertl: reduces the chance of having over that.

422

00:45:34.440 --> 00:45:45.120

Lisa Schaertl: bottom line this plan pandemic response plan is required by law, and I think that I read it through, and it seems pretty good I anybody have any questions about it.

423

00:45:47.880 --> 00:45:50.250

Lisa Schaertl: Okay, then we move that we adopt this.

424

00:45:52.560 --> 00:45:57.270

Lisa Schaertl: Policy for 10 dash 001 pandemic response plan.

425

00:45:59.310 --> 00:46:00.270

Lisa Schaertl: Is there any discussion.

426

00:46:02.970 --> 00:46:03.750

Lisa Schaertl: All in favor.

427

00:46:04.260 --> 00:46:04.710

Aye.

428

00:46:05.790 --> 00:46:06.000

Jill Persson: Aye.

429

00:46:06.270 --> 00:46:06.990

opposed.

430

00:46:08.460 --> 00:46:10.110

Lisa Schaertl: Okay hearing on the motion carries.

431

00:46:12.240 --> 00:46:17.280

Lisa Schaertl: And, as I noted the other 410 policies on the website have been removed.

432

00:46:18.690 --> 00:46:21.120

Lisa Schaertl: And as we've been voted.

433

00:46:22.140 --> 00:46:30.330

Lisa Schaertl: Last month they've been converted to procedures, so we now have policies and procedures we've got a usual policies here, including our.

434

00:46:33.060 --> 00:46:43.980

Lisa Schaertl: Disaster plan and the pandemic response plan it'll go right there and then we've got these procedures over here for cleaning disinfecting and pee pee and public health screening so.

435

00:46:44.070 --> 00:46:44.940

Patricia Ayres: very nice.

436

00:46:46.050 --> 00:46:47.400

Andrea Tillinghast: yep okay.

437

00:46:48.030 --> 00:46:52.290

Lisa Schaertl: So that's a well organized I think and easier to maintain any questions about policy.

438

00:46:54.510 --> 00:46:55.290

Lisa Schaertl: facilities.

439

00:46:56.430 --> 00:46:57.510

Patricia Ayres: Could you put the report.

440

00:46:59.100 --> 00:46:59.550

Patricia Ayres: out.

441

00:47:03.960 --> 00:47:04.560

Where is it.

442

00:47:06.780 --> 00:47:09.990

Patricia Ayres: Under meeting that influence or whatever that's.

443

00:47:09.990 --> 00:47:15.600

Lisa Schaertl: Right, I am finance budget agenda claims review minutes nominations.

444

00:47:15.660 --> 00:47:17.340

Patricia Ayres: Without me put it up on the guy.

445

00:47:17.550 --> 00:47:18.900

Lisa Schaertl: I put the I put the.

446

00:47:20.520 --> 00:47:21.720

Lisa Schaertl: Nominations report up.

447

00:47:22.470 --> 00:47:24.330

Patricia Ayres: Oh yeah for.

448

00:47:25.890 --> 00:47:29.580

Lisa Schaertl: Sure, no facilities department does anyone have questions for the facility.

449

00:47:31.230 --> 00:47:31.800

Patricia Ayres: alright.

450

00:47:33.060 --> 00:47:36.540

Lisa Schaertl: Any questions about facilities okay personnel.

451

00:47:38.610 --> 00:47:39.990

Lisa Schaertl: can be anything else.

452

00:47:39.990 --> 00:47:41.010

Kimberly Sutter: Now record either.

453

00:47:42.960 --> 00:47:46.080

Lisa Schaertl: Have any questions about personnel yeah do you have anything.

454

00:47:47.100 --> 00:47:50.040

Lisa Schaertl: Okay um long range planning.

455

00:47:51.210 --> 00:47:52.050

Peggy: Know report.

456

00:47:52.440 --> 00:47:53.460

Lisa Schaertl: Okay um.

457

00:47:53.760 --> 00:47:55.290

Lisa Schaertl: That we did.

458

00:47:56.970 --> 00:47:59.430

Lisa Schaertl: What do you, what do you think we should get started, after the budget vote.

459

00:48:00.090 --> 00:48:04.830

Peggy: um I think we have it in the minute I thought we said may i'm guessing right now.

460

00:48:05.130 --> 00:48:05.910

Lisa Schaertl: I think we did.

461

00:48:06.210 --> 00:48:07.350

Peggy: yeah he was May.

462

00:48:07.530 --> 00:48:08.460

Patricia Ayres: Quite a ways away.

463

00:48:09.000 --> 00:48:10.650

Lisa Schaertl: But I think that's gonna make sense.

464

00:48:10.830 --> 00:48:13.320

Peggy: yeah we can wait to after the budget oh yeah.

465

00:48:15.300 --> 00:48:16.200

Lisa Schaertl: Nominations.

466

00:48:20.220 --> 00:48:31.140

Patricia Ayres: Okay, you all know that we have a couple of things to take care of our nominations, first of all, the term that Kim is in our the.

467

00:48:31.650 --> 00:48:40.320

Patricia Ayres: seat that she's in is up for reelection she felt the last year have a five year term, and now she has to run on her own.

468

00:48:40.980 --> 00:48:55.320

Patricia Ayres: Which means that you will have to do the petition thing which is get the petition have the drive and get 25 residents of the school District Court 18 or older to sign.

469

00:48:56.220 --> 00:49:05.760

Andrea Tillinghast: There has been discussion state level regarding the possibility of using Google forms to collect petition signatures.

470

00:49:06.330 --> 00:49:13.980

Andrea Tillinghast: Oh, and that is up for debate right now, it hasn't been answered but RON will give it to us as soon as he hears anything.

471

00:49:15.060 --> 00:49:15.480

Patricia Ayres: So.

472

00:49:15.750 --> 00:49:18.450

Lisa Schaertl: Just wouldn't be due to what April 15.

473

00:49:18.720 --> 00:49:27.660

Patricia Ayres: Now April 2 I think it is they have to be again 30 days before the vote, so we do it the first Monday in May April two is the day.

474

00:49:27.900 --> 00:49:40.830

Lisa Schaertl: Okay, so I wait I wait a few weeks and see what kind of guidance comes down from the state regarding collecting petitions last year they waive the requirement for for collecting signatures, because of the pandemic and what what's new this year.

475

00:49:41.070 --> 00:49:44.250

Patricia Ayres: Okay, so you don't have to do that you're home free.

476

00:49:44.640 --> 00:49:47.310

Lisa Schaertl: yeah you have to do something, but we're not sure.

477

00:49:48.060 --> 00:49:50.490

Patricia Ayres: Yes, yes, yes um.

478

00:49:51.780 --> 00:50:02.670

Patricia Ayres: And I guess we kind of discussed all of that, just as a little side note I put in a little third paragraph down, I was interested to see.

479

00:50:03.690 --> 00:50:19.380

Patricia Ayres: to compare the vote from when the library was birthed approved by the voters of the district, the it was the highest voter turnout the district had ever had.

480

00:50:20.550 --> 00:50:27.420

Patricia Ayres: And it was at a school budget boat and trustee or school board member vote.

481

00:50:28.380 --> 00:50:49.290

Patricia Ayres: And that usually was you know under 500 or so and, of course, that was in the days when everybody voted no for school district budgets to I mean everybody was always panicked about that and we were like 28 votes less than that vote when we did the paper ballot last year.

482

00:50:50.340 --> 00:51:10.980

Patricia Ayres: And just so the new people know that compares to since we do the vote at the library when people have to get in their car and come between the hours of three and 830 or nine to vote, we got maybe 200 was the highest walking.

483

00:51:12.090 --> 00:51:28.920

Patricia Ayres: And lately it's then maybe 50 maybe 65 which is not a big rousing vote of confidence and all of us were thrilled when we got what was it.

484

00:51:30.390 --> 00:51:34.020

Patricia Ayres: 542 looks for our budget.

485

00:51:35.310 --> 00:51:36.960

Patricia Ayres: Jeff the right one, yes.

486

00:51:39.480 --> 00:51:40.320

Patricia Ayres: So.

487

00:51:43.440 --> 00:51:44.310

Patricia Ayres: I don't know.

488

00:51:45.960 --> 00:51:58.560

Patricia Ayres: Whether we even want to think about doing a paper ballot when we haven't legit vote or not, but it sure is a good indicator of the.

489

00:51:59.730 --> 00:52:13.860

Patricia Ayres: way the Community feels about the library that they didn't have to put an x hungry budget phone, but they did so it makes me feel a whole lot more comfortable about.

490

00:52:14.880 --> 00:52:18.720

Patricia Ayres: gauging the amount of support in the Community for the library.

491

00:52:20.520 --> 00:52:34.320

Patricia Ayres: Having said yeah other than what we have to do next thing is to fill names position she resigned and the bylaws say that we have to as a board.

492

00:52:34.770 --> 00:52:46.590

Patricia Ayres: find the candidate and the decision and not put it up for a vote which, logically, in my mind, we should be able to since we've got a book coming out in office put.

493

00:52:47.190 --> 00:53:09.390

Patricia Ayres: Somebody else on but wait it's no big deal no big difference really so what i'm going to ask for the rest of you to do is to survey your acquaintances and see if you can find some people, that would be interested in joining the board and that would be a great help.

494

00:53:10.410 --> 00:53:18.660

Patricia Ayres: And i'm nine of US or eight of us now could kind of look at who's out there and who might.

495

00:53:19.710 --> 00:53:26.520

Patricia Ayres: Be somebody that would give the time and the effort to be on the board very, very important.

496

00:53:27.600 --> 00:53:30.480

Patricia Ayres: So that's my report any questions.

497

00:53:31.230 --> 00:53:35.280

randallott: yeah patti how many years were left on things term.

498

00:53:35.670 --> 00:53:38.400

Patricia Ayres: Well, she just was over in this year so.

499

00:53:38.520 --> 00:53:39.210

randallott: For years.

500

00:53:39.660 --> 00:53:40.590

Patricia Ayres: or more years.

501

00:53:40.920 --> 00:53:44.160

Lisa Schaertl: expires and June 2025.

502

00:53:44.760 --> 00:53:45.600

Lisa Schaertl: Remember that.

503

00:53:46.530 --> 00:53:53.640

Lisa Schaertl: maslin was elected and chose not to serve because of the timing and so we appointed the second place vote get her name instead.

504

00:53:54.270 --> 00:53:54.780

Patricia Ayres: All right.

505

00:53:55.380 --> 00:53:58.020

Lisa Schaertl: She was appointed at the very beginning of a five year term.

506

00:53:58.590 --> 00:54:00.240

Patricia Ayres: that's right and.

507

00:54:03.420 --> 00:54:11.730

Lisa Schaertl: So okay so yeah, we need to appoint someone to fill that seat and i'm thrilled that kim's gonna run for reelection.

508

00:54:12.300 --> 00:54:12.930

Patricia Ayres: Yes, thank you.

509

00:54:15.600 --> 00:54:16.140

Lisa Schaertl: Do.

510

00:54:17.400 --> 00:54:28.140

Lisa Schaertl: um so what we'll need to do is depending on how the budget what we decide to do with the budget will need to advertise potentially for the budget boat if we do an increase.

511

00:54:28.530 --> 00:54:45.390

Lisa Schaertl: or and will need to advertise for a vacancy on the board of trustees to be filled by election and so people can run against Kim if they want to, and at the same time, we can also announced that there's an opening for a person to be appointed to fill that unexpired term.

512

00:54:45.600 --> 00:54:48.660

Lisa Schaertl: So we can announce that, at the same time, so.

513

00:54:49.200 --> 00:54:50.100

Patricia Ayres: yeah that's the idea.

514

00:54:51.360 --> 00:54:56.190

Lisa Schaertl: And Andrea you guys have done a lot more with social media now than ever before, so that's another.

515

00:54:56.250 --> 00:54:57.810

Lisa Schaertl: A newer way to get oh yeah.

516

00:54:58.380 --> 00:54:59.430

Patricia Ayres: Yes, yeah.

517

00:55:00.210 --> 00:55:01.770

Andrea Tillinghast: You know cuz I was thinking.

518

00:55:01.800 --> 00:55:06.600

Andrea Tillinghast: For the votes, you have to do the legal notices, but who gets the paper anymore.

519

00:55:07.440 --> 00:55:07.830

Right.

520

00:55:09.690 --> 00:55:11.490

Patricia Ayres: Right and i'll be legally yeah.

521

00:55:13.200 --> 00:55:16.320

Lisa Schaertl: The smallest add that you can and don't suppose it depends, how long it is but.

522

00:55:16.740 --> 00:55:17.910

Patricia Ayres: In small town and.

523

00:55:19.170 --> 00:55:20.190

Lisa Schaertl: They are they are.

524

00:55:22.560 --> 00:55:25.350

Patricia Ayres: Yes, just gobsmacked when.

525

00:55:25.800 --> 00:55:27.690

Lisa Schaertl: You know lobby for changing that right.

526

00:55:30.180 --> 00:55:41.790

Lisa Schaertl: um so yeah use your social media, you should contact us your spouse's contacts us your friends contacts and I love to see it expand beyond our own personal contacts.

527

00:55:41.790 --> 00:55:42.720

Lisa Schaertl: Because right.

528

00:55:42.960 --> 00:55:44.430

Lisa Schaertl: Can tend to be kind of like a.

529

00:55:44.430 --> 00:55:50.280

Lisa Schaertl: closed club, so we really do need to make an effort to get out beyond our own spheres.

530

00:55:50.940 --> 00:56:07.620

Patricia Ayres: And I think though social media so that are gonna help us find a candidate that's appropriately aged and qualified in terms of communication skills, etc, and the traditional lenders yeah.

531

00:56:08.190 --> 00:56:12.390

Lisa Schaertl: And there are two groups i'm sure you know i'm amanda to Manchester shorts for groups.

532

00:56:13.560 --> 00:56:15.240

Lisa Schaertl: That are very active yeah.

533

00:56:16.440 --> 00:56:24.780

Andrea Tillinghast: You know, and in those groups you even see okay there's a trustee positions open on the town board.

534

00:56:24.990 --> 00:56:32.550

Andrea Tillinghast: Manchester and then I just got an email from the for county school board.

535

00:56:33.660 --> 00:56:36.270

Andrea Tillinghast: to advertise that training for school board.

536

00:56:37.500 --> 00:56:47.550

Andrea Tillinghast: candidates, so you get things people never really were aware of before paid attention to, but now people comment on them and.

537

00:56:48.060 --> 00:57:04.650

Andrea Tillinghast: So I envision over the next 234 or five years you'll see a lot of changes in people that represent elected or otherwise in the Community, because people just feel they could be more involved and they know about it.

538

00:57:06.060 --> 00:57:06.420

Patricia Ayres: Right.

539

00:57:08.610 --> 00:57:09.900

Andrea Tillinghast: yeah hopefully.

540

00:57:12.450 --> 00:57:16.410

Lisa Schaertl: Okay um anything else any other questions about nominations.

541

00:57:17.970 --> 00:57:22.860

Lisa Schaertl: Okay, I have no unfinished business is there any new business.

542

00:57:26.970 --> 00:57:33.000

Lisa Schaertl: I have no correspondence or communications, therefore, the meeting is adjourned at 757.

543

00:57:34.620 --> 00:57:35.310

Patricia Ayres: whoa.

544

00:57:35.490 --> 00:57:39.510

Lisa Schaertl: The next The next meeting will be Monday march 15 at 7am.

545

00:57:39.600 --> 00:57:40.470

Lisa Schaertl: or 7pm.

546

00:57:40.980 --> 00:57:42.030

Lisa Schaertl: will be online.

547

00:57:42.690 --> 00:57:53.190

Lisa Schaertl: if authorized by executive order, otherwise it will be at the library so stay tuned and i'm going to end the recording now