

TRANSCRIPT OF THE RED JACKET COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING 4/19/2020

1

00:00:00.000 --> 00:00:00.450

Lisa Schaertl: All right

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00:00:02.399 --> 00:00:04.890

Lisa Schaertl: I call the meeting to order at 7:04.

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00:00:06.029 --> 00:00:12.929

Lisa Schaertl: This meeting is taking place remotely via video conference in accordance with the governor's executive order 202.101

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00:00:13.200 --> 00:00:26.790

Lisa Schaertl: extending emergency adjustments to the open meetings law in response to the COVID 19 pandemic. The public has the ability to view or listen to this meeting proceeding online through links posted on our public website this meeting is being recorded. Let me confirm that that's true.

5

00:00:30.000 --> 00:00:30.360

Lisa Schaertl: Yes.

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00:00:31.380 --> 00:00:36.030

Lisa Schaertl: A transcript of the meeting will be posted on the library website, in addition to the Minutes. Can we have a roll call, please.

7

00:00:36.660 --> 00:00:39.360

Peggy: yes trustees Pat Ayres

8

00:00:40.230 --> 00:00:40.800

Peggy: Dustine Mullen.

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00:00:42.030 --> 00:00:42.990

Peggy: Randall Ott.

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00:00:43.290 --> 00:00:44.940

Peggy: Jill Perssson.

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00:00:45.540 --> 00:00:47.340

Peggy: Lisa Schaertl.

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00:00:48.360 --> 00:00:56.310

Peggy: Peggy Sutton here, and we also have Amy Hart, who will be appointed as a trustee.

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00:00:59.040 --> 00:01:00.000

Amy: here.

14

00:01:00.360 --> 00:01:05.580

Peggy: Okay, and we have library director Andrea Tillinghast and treasurer Janine Boor.

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00:01:06.840 --> 00:01:09.480

Peggy: absent Kim Sutter, and Chris Spencer.

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00:01:10.950 --> 00:01:16.320

Lisa Schaertl: Okay, thank you the agenda was posted a day or two ago.

17

00:01:17.700 --> 00:01:19.650

Lisa Schaertl: and any comments or questions on the agenda.

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00:01:22.020 --> 00:01:33.420

Lisa Schaertl: you'll note that there's a section at the end under new business where we're going to talk about the budget vote, so if questions arise before then we can discuss them, but we do have a full session at the end to talk about that.

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00:01:34.650 --> 00:01:36.900

Lisa Schaertl: Any additions or comments on the agenda.

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00:01:38.400 --> 00:01:39.750

Lisa Schaertl: No, all right.

21

00:01:40.770 --> 00:01:49.560

Lisa Schaertl: I do have some announcements. The Manchester school district received a million more in state aid than they anticipated according to what I've heard.

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00:01:49.890 --> 00:01:53.400

Lisa Schaertl: And the board of education has adopted a budget with no tax increase.

23

00:01:53.910 --> 00:02:04.770

Lisa Schaertl: And we've heard that the elementary school will go full in person on April 26 and the school does not anticipate being able to change the middle and high school from what they're currently doing before the end of the year.

24

00:02:07.980 --> 00:02:11.940

Lisa Schaertl: The Minutes were posted does anybody have any comments on the Minutes.

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00:02:12.030 --> 00:02:13.560

Patricia Ayres: We have a correction.

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00:02:14.040 --> 00:02:21.630

Patricia Ayres: Right, I think, at the end, it says that the vote is May 4 2020 it should read May 3 2021

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00:02:23.220 --> 00:02:24.090

Peggy: May 3 2021

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00:02:24.150 --> 00:02:25.110

Lisa Schaertl: Of course, it should.

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00:02:26.130 --> 00:02:27.870

Peggy: Okay, thank you.

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00:02:32.610 --> 00:02:35.400

Lisa Schaertl: Can I have a motion to accept um approve the Minutes as corrected.

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00:02:36.210 --> 00:02:36.780

Patricia Ayres: So moved.

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00:02:37.800 --> 00:02:38.850

Lisa Schaertl: Motion from from Pat Ayres

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00:02:39.330 --> 00:02:44.760

Lisa Schaertl: to approve the Minutes from the march 15 board meeting as corrected, is there any discussion.

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00:02:46.140 --> 00:02:46.950

Lisa Schaertl: All in favor.

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00:02:47.340 --> 00:02:48.090

Peggy (et al): aye

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00:02:49.170 --> 00:02:50.130

Lisa Schaertl: Are there any opposed.

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00:02:52.710 --> 00:02:56.760

Lisa Schaertl: Hearing none, the motion carries moving on to the financial.

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00:02:59.070 --> 00:03:01.980

Lisa Schaertl: reports and approval of expenditures the claims reviewer report.

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00:03:04.230 --> 00:03:15.150

randallott: Claims for the month of March were \$676.98 those need to be approved, through an audit tonight and

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00:03:17.100 --> 00:03:32.340

randallott: debits were small \$46.21 and combined with the check \$422 for workers comp insurance that brings unpaid claims up to \$468.21.

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00:03:33.510 --> 00:03:35.970

randallott: We just need for action on those two items.

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00:03:37.440 --> 00:03:39.450

Lisa Schaertl: So I will pull up the

43

00:03:43.620 --> 00:03:45.120

Lisa Schaertl: claims audit.

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00:03:46.440 --> 00:03:55.290

Lisa Schaertl: the unpaid bills audit sheet. And Amy and for new trustees, in case you haven't seen this, what we have to do in each board meeting is approve of

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00:03:55.620 --> 00:04:03.840

Lisa Schaertl: any unpaid bills and sometimes we approve of expenditures after they've been made, so this is the detail and includes

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00:04:04.440 --> 00:04:21.000

Lisa Schaertl: these invoices. And our claims auditor, a member of the board in this case Randy, has reviewed these and made sure that they are legitimate and for authorized library purposes, so any questions about these now's your opportunity to ask. Quill is

47

00:04:22.470 --> 00:04:23.790

Lisa Schaertl: library supplies?

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00:04:24.000 --> 00:04:24.960

Jan Boor: office supplies.

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00:04:25.020 --> 00:04:36.000

Lisa Schaertl: office supplies. Midwest tape is books. Baker Taylor's books. There's an opportunity for us to ask any questions. Daily messenger would have been a required advertisement to advertise our budget vote.

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00:04:38.070 --> 00:04:47.880

Lisa Schaertl: There are some payments that have to be made prior to the board approval, because of due dates or because we need them, these are these Amazon debits and the check that Randy mentioned for the insurance.

51

00:04:48.330 --> 00:04:56.250

Lisa Schaertl: And normally in a meeting, we would pass this around and the trustees would have a chance to look at each bill and question them if they want to question them and then we would sign this form here.

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00:04:56.790 --> 00:05:04.860

Lisa Schaertl: In absence of being in person to sign the form we approve these payments by roll call vote so.

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00:05:05.970 --> 00:05:06.960

Lisa Schaertl: Do we have a motion.

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00:05:08.670 --> 00:05:09.240

Jill Persson: I make the motion.

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00:05:10.320 --> 00:05:27.300

Lisa Schaertl: So we have a motion from Jill Persson to approve unpaid claims totaling \$676.98 and payments made prior to board approval, including debit card payments totalling \$468.21 roll call vote, please.

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00:05:27.990 --> 00:05:28.530

Peggy: Okay.

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00:05:29.580 --> 00:05:30.570

Peggy: Pat Ayres.

Patricia Ayres: Aye

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00:05:30.840 --> 00:05:32.910

Peggy: Dustine Mullen.

Dustine Mullen: Aye

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00:05:33.990 --> 00:05:35.010

Peggy: Randall Ott

randallott: aye

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00:05:35.280 --> 00:05:37.440

Peggy: Jill Persson.

Jill Persson: Aye

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00:05:37.860 --> 00:05:40.230

Peggy: Lisa Schaertl.

62

00:05:40.320 --> 00:05:40.650

Lisa Schaertl: Aye

63

00:05:42.300 --> 00:05:44.190

Peggy: Peggy Sutton, Aye

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00:05:47.910 --> 00:05:52.710

Peggy: And do I do Amy Hart also or do we have to wait till she's voted in.

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00:05:53.790 --> 00:05:55.200

Lisa Schaertl: You have to wait until she's voted in.

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00:05:55.620 --> 00:05:58.020

Peggy: Okay, I think I had everybody.

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00:05:58.170 --> 00:06:00.300

Lisa Schaertl: And we have a nay from Chris

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00:06:00.300 --> 00:06:01.710

Peggy: oh yeah, correct

69

00:06:02.220 --> 00:06:03.480

Lisa Schaertl: Spencer and

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00:06:05.520 --> 00:06:08.190

Lisa Schaertl: Kim Sutter due to absence

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00:06:08.880 --> 00:06:10.230

Peggy: Thank you

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00:06:10.260 --> 00:06:11.520

Lisa Schaertl: OK, So.

73

00:06:12.600 --> 00:06:13.470

Lisa Schaertl: The motion carries.

74

00:06:17.520 --> 00:06:20.160

Lisa Schaertl: Next to the treasurer's report. Jan, what would you like to present.

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00:06:20.550 --> 00:06:22.830

Jan Boor: The P&L versus actual.

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00:06:27.780 --> 00:06:35.910

Jan Boor: So it was overall, it was a pretty quiet month we did have some income, we had \$250 donation.

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00:06:37.110 --> 00:06:42.900

Jan Boor: For our memorial fund, and we had little over 1400 dollars in refunds from.

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00:06:44.190 --> 00:06:52.110

Jan Boor: Various places, so we had a little bit of income. And expenses were pretty light this month, mainly just the payroll.

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00:06:53.220 --> 00:06:58.050

Jan Boor: And we're three quarters of the way through our fiscal year, believe it or not.

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00:06:59.460 --> 00:07:10.170

Jan Boor: And everything's pretty much on track. The furniture equipment looks like its way over, but there were purchases there that are reimbursed by the friends.

81

00:07:12.390 --> 00:07:18.480

Jan Boor: And a lot of the print materials program materials are under budget.

82

00:07:20.370 --> 00:07:22.770

Jan Boor: Other than that everything's pretty much right on.

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00:07:23.790 --> 00:07:25.110

Jan Boor: right on track so.

84

00:07:27.990 --> 00:07:29.160

Jan Boor: there wasn't anything,

85

00:07:31.110 --> 00:07:32.280

Jan Boor: Nothing weird this month.

86

00:07:34.050 --> 00:07:35.370

Lisa Schaertl: Any questions for Jan.

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00:07:38.760 --> 00:07:39.060

Lisa Schaertl: Okay.

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00:07:41.250 --> 00:07:43.590

Lisa Schaertl: In that case, we'll move on to the treasurer's report.

89

00:07:45.210 --> 00:07:46.590

Lisa Schaertl: I'm sorry the directors report.

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00:07:46.620 --> 00:07:46.860

Andrea Tillinghast: yeah.

91

00:07:48.000 --> 00:07:49.410

Lisa Schaertl: What would you like to open.

92

00:07:50.400 --> 00:07:52.290

Andrea Tillinghast: Just the regular directors report.

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00:07:56.730 --> 00:08:04.800

Andrea Tillinghast: So there are a lot of things on my report and, as usual, I won't go through each and every single thing, but you can always ask me about anything.

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00:08:07.050 --> 00:08:07.710

Andrea Tillinghast: That you'd like.

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00:08:09.660 --> 00:08:19.590

Andrea Tillinghast: So i've been working, of course, on our programming partnering with some different libraries and some different organizations.

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00:08:20.580 --> 00:08:32.850

Andrea Tillinghast: A variety of our libraries are partnering with finger lakes pride for events in June they'll be to be determined that we're already on board with participating in that.

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00:08:34.320 --> 00:08:43.590

Andrea Tillinghast: As far as personnel, a lot of this past month has consisted of different trainings with the New York state and local

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00:08:45.390 --> 00:08:46.110

Andrea Tillinghast: retirement.

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00:08:48.390 --> 00:08:49.140

Andrea Tillinghast: So.

100

00:08:50.340 --> 00:08:57.660

Andrea Tillinghast: i've got an appointment sometime set aside this Friday to touch base with them again on that.

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00:08:58.680 --> 00:09:16.260

Andrea Tillinghast: You know I've called several times you've probably heard me talk about this before with a staff retirement account for one person in particular. Jan's aware of it as well, so i've got a meeting scheduled I think it's 140 this Friday So hopefully they'll call me or I will call them again.

102

00:09:20.130 --> 00:09:26.160

Andrea Tillinghast: Also, as far as personnel, I did accept the resignation of our children's services librarian.

103

00:09:27.270 --> 00:09:43.200

Andrea Tillinghast: I have in my directors report that is effective April 24. April 24 will be Christine's last full day at work, but she will work part time until eight i'm sorry until June 12.

104

00:09:44.970 --> 00:09:46.440

Andrea Tillinghast: So we straightened that out.

105

00:09:47.580 --> 00:10:07.650

Andrea Tillinghast: I did contact Ontario County human resources, about hiring a youth services staff we revised the job description and posted it in various places and it's on the Ontario county website as well, so people can apply that way.

106

00:10:08.670 --> 00:10:16.380

Andrea Tillinghast: We've got probably eight applications, right now, so that's good it will close on May 1.

107

00:10:19.050 --> 00:10:36.090

Andrea Tillinghast: So hopefully we can get someone into that position, we can hire them prior to the test, it will be a provisional appointment and then they have to take the test which wouldn't be until July with a scoring in August score in the top three and they'll be able to

108

00:10:37.170 --> 00:10:50.670

Andrea Tillinghast: change that provisional appointment into a probationary appointment and then hopefully that becomes a permanent appointment, so I think you all have probably worked through that sort of situation before so you know what i'm talking about.

109

00:10:53.880 --> 00:10:54.870

Patricia Ayres: interviews.

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00:10:56.460 --> 00:10:56.910

Andrea Tillinghast: what's that?

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00:10:57.330 --> 00:10:59.130

Patricia Ayres: have you done any interviews.

112

00:10:59.190 --> 00:11:03.180

Andrea Tillinghast: I haven't scheduled any interviews because it doesn't close until May 1.

113

00:11:03.540 --> 00:11:04.140

Andrea Tillinghast: so.

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00:11:05.610 --> 00:11:07.200

Andrea Tillinghast: I could do some

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00:11:08.910 --> 00:11:11.820

Andrea Tillinghast: ahead of time, but I haven't yet no.

Patricia Ayers: okay.

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00:11:14.070 --> 00:11:15.660

Andrea Tillinghast: So let's see.

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00:11:17.910 --> 00:11:28.290

Andrea Tillinghast: So outreach. Again there's a number of different things. I did have a meeting with Nancy Johnson who's now the village historian, giving her some advice about

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00:11:29.730 --> 00:11:34.260

Andrea Tillinghast: library type information grants and interns and organization and

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00:11:35.340 --> 00:11:36.060

Andrea Tillinghast: cataloging.

120

00:11:39.480 --> 00:11:40.320

Andrea Tillinghast: Let's see.

121

00:11:42.060 --> 00:11:53.220

Andrea Tillinghast: We did gather some signatures for the water street bridge replacement grant work with matt Schaertl, people could come in and sign the petition here in support.

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00:11:54.570 --> 00:12:04.890

Andrea Tillinghast: So that was nice we got some people in that had never been in here before, just we happen to be open in the evening and they could come here, instead of going to village halls during the day.

123

00:12:07.620 --> 00:12:08.610

Andrea Tillinghast: Facilities.

124

00:12:10.140 --> 00:12:15.120

Andrea Tillinghast: You know, we had some issues with the swipe passes and entering the building, but

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00:12:17.460 --> 00:12:28.350

Andrea Tillinghast: They replaced the swipe passes and give us a lock they put in a key lock to one door on the front of the library, so we all have keys to that one door.

126

00:12:28.950 --> 00:12:40.530

Andrea Tillinghast: The reason we can enter from that one outside door, is because one of the inside doors that only locked from the inside, is broken so as long as it stays broken this should be working just fine.

127

00:12:44.190 --> 00:12:56.130

Andrea Tillinghast: I did encounter a situation today, and so I'm asking if maybe some more volunteer to come help with that I don't know if you all will remember.

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00:12:58.500 --> 00:13:08.100

Andrea Tillinghast: The situation with the desk and how you can't really access the wiring and we had part of the desk cut out so that we could have an access panel, however.

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00:13:08.910 --> 00:13:26.310

Andrea Tillinghast: Some of the wiring is now behind the one last bookshelf, which is part of that desk which I can't unscrew and pull it out, on my own, and I do need to be able to do that, because one of the computers is

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00:13:28.290 --> 00:13:50.040

Andrea Tillinghast: not connecting to the network, and we think it's ethernet wire. I called PLS and I have an appointment for someone to come from PLS on May 1 but I can't unscrew and pull that bookshelf out on my own, so if anyone wants to email me and say that they're willing to help do that.

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00:13:52.350 --> 00:13:59.520

Andrea Tillinghast: Or you know someone that might want to come over here and unscrew from the desk and try to pry that bookshelf out it's not going to be easy.

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00:14:00.960 --> 00:14:01.290

Patricia Ayres: Hm.

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00:14:04.020 --> 00:14:15.180

Andrea Tillinghast: But, anyway, contact me if you're able to help with that otherwise I can reach out further and try to get someone else to come in and do it. It would be really nice if I could just ask someone from the maintenance here at the school, but we know that can't happen.

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00:14:16.260 --> 00:14:16.620

Andrea Tillinghast: So.

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00:14:19.740 --> 00:14:23.670

Andrea Tillinghast: I can't ask anyone here to do anything.

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00:14:25.050 --> 00:14:26.250

Andrea Tillinghast: Because it will be bothering them.

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00:14:26.850 --> 00:14:27.840

Patricia Ayres: Yes, *you* can't.

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00:14:28.350 --> 00:14:28.710

Andrea Tillinghast: mm hmm.

139

00:14:30.330 --> 00:14:31.200

Patricia Ayres: But maybe *we* could.

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00:14:32.460 --> 00:14:32.910

Andrea Tillinghast: Maybe.

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00:14:33.930 --> 00:14:37.710

Lisa Schaertl: Since it's our desk, Pat, it's probably best if we just take care of it ourselves.

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00:14:38.280 --> 00:14:39.630

Jill Persson: Andrea.

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00:14:39.990 --> 00:14:44.010

Jill Persson: I'll see if Eric can do it okay.

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00:14:44.580 --> 00:14:45.060

Andrea Tillinghast: awesome.

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00:14:46.440 --> 00:14:47.700

Andrea Tillinghast: yeah it's not gonna be easy.

146

00:14:48.150 --> 00:14:49.230

Patricia Ayres: You just need muscle.

147

00:14:49.920 --> 00:14:51.930

Andrea Tillinghast: I just need muscle exactly.

148

00:14:52.410 --> 00:14:56.400

Jill Persson: yeah i'll see if Eric can do it one of the days he's not working.

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00:14:57.750 --> 00:14:58.530

Andrea Tillinghast: i've got the,

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00:14:59.340 --> 00:15:08.490

Andrea Tillinghast: I've got it all pulled apart, right now, so I'll leave it until you know someone can come in and do it for us, but if Eric could do it would be really, really helpful to me.

151

00:15:08.850 --> 00:15:11.610

Jill Persson: yep he gets home tonight in a little while I'll ask him.

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00:15:12.270 --> 00:15:15.330

Andrea Tillinghast: Okay, and just email me that would be great.

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00:15:16.590 --> 00:15:17.040

Andrea Tillinghast: Thank you.

154

00:15:17.430 --> 00:15:18.060

Jill Persson: you're welcome.

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00:15:20.220 --> 00:15:27.900

Andrea Tillinghast: So this week, we will be migrating to a new version of evergreen that's an upgrade.

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00:15:29.130 --> 00:15:29.820

Andrea Tillinghast: So.

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00:15:31.110 --> 00:15:45.780

Andrea Tillinghast: You know that's we've got some work to do there, we had to do some work and preparation, but I believe it will all go smoothly and that we're ready for the upgrade. The staff's been trained on the new version, so I think we're good to go with that.

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00:15:46.920 --> 00:15:59.640

Andrea Tillinghast: Legal notices were submitted to the Daily Messenger they should appear this Thursday and the following Thursday that's their legal notice day. I approved the mock up of the ad.

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00:16:00.810 --> 00:16:04.170

Andrea Tillinghast: So, and we paid the bill so.

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00:16:06.330 --> 00:16:06.930

Andrea Tillinghast: let's see.

161

00:16:09.840 --> 00:16:24.090

Andrea Tillinghast: I did attend a PLS program on creating a Community garden, which was full of actually really great ideas, and I think with the Community gardening groups that came in this past week, we met for the

162

00:16:25.740 --> 00:16:37.230

Andrea Tillinghast: gardening program the Community garden program that we're doing with Terry Valenti and Jim Lynch and Dorcas Lynch, and Heather Grasso from the school.

163

00:16:38.460 --> 00:16:51.870

Andrea Tillinghast: That will actually begin Tuesdays at six o'clock on May 18 so it's going to be if people are really interested in how to do this, or how are we setting up the Community garden we're going to do the

164

00:16:52.920 --> 00:17:10.770

Andrea Tillinghast: Preparation the rotor tilling, you know all every step of the way, so it can be as little or as much as a person wants to contribute, but I think this can be really good program for us and Sharon Trimm is also involved with that so I'm pretty excited about it.

165

00:17:11.010 --> 00:17:12.180

Lisa Schaertl: And where's that meeting

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00:17:12.180 --> 00:17:13.800

Lisa Schaertl: taking place, at the library or down

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00:17:14.610 --> 00:17:26.460

Andrea Tillinghast: So we already met last week, the group, and so we will start the Community gardening like I said May 13 at six o'clock it's on our events calendar.

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00:17:26.880 --> 00:17:44.790

Andrea Tillinghast: It just happened to be that PLS had a webinar about creating a Community garden, it was perfect timing for us and the Community gardening group is excited about our seed library and so we're getting a lot of benefit in this partnership it's.

169

00:17:44.850 --> 00:17:47.820

Lisa Schaertl: So Andrea, where's the 18th meeting is that at the library or down at the garden.

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00:17:47.820 --> 00:17:56.760

Andrea Tillinghast: It'll be down at the garden and we're going to get to work and it'll be every Tuesday at six o'clock from May 18 until Labor day.

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00:17:57.300 --> 00:17:58.200

Patricia Ayres: Where is the garden.

172

00:17:59.880 --> 00:18:09.660

Andrea Tillinghast: it's technically in Budd park not in Jones Blunt Park but it's if you go down the bridge over the bridge on water street it'll be almost immediately to your right.

173

00:18:10.050 --> 00:18:12.240

Lisa Schaertl: You know where they were ice skating this winter.

174

00:18:12.300 --> 00:18:14.970

Patricia Ayres: yeah okay okay yep.

175

00:18:15.630 --> 00:18:17.460

Lisa Schaertl: Just between that garage and the creek.

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00:18:18.720 --> 00:18:19.020

Patricia Ayres: Okay.

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00:18:19.260 --> 00:18:24.420

Jill Persson: Now that they've cleaned that area up it's really easy to see it as you drive down water street.

178

00:18:26.220 --> 00:18:36.000

Andrea Tillinghast: yeah and I think if it rains that day, of course, if it rains on any of these days heavily heavy rain will cancel the program but.

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00:18:37.200 --> 00:18:38.310

Andrea Tillinghast: So just fyi.

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00:18:38.400 --> 00:18:51.780

Patricia Ayres: I'm curious, is this a community garden where participants have their own little plot, or is it one that's planned out for flappers and or doubles and everybody just kind of works on it.

181

00:18:52.590 --> 00:18:58.170

Andrea Tillinghast: yeah it's where everybody works on it, they tried to do, everyone having their own plot, but that

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00:18:58.650 --> 00:19:00.420

Andrea Tillinghast: You know, as you can imagine it leads

183

00:19:00.420 --> 00:19:04.230

Andrea Tillinghast: People to this feeling of they don't have to take care of it.

184

00:19:04.560 --> 00:19:06.630

Andrea Tillinghast: And then people want to come in the garden because

185

00:19:06.630 --> 00:19:21.690

Andrea Tillinghast: They see tomatoes falling on the ground and so everyone working on the entire garden seems to be a better situation they explained to me, and we will have flowers and vegetables.

186

00:19:23.670 --> 00:19:26.790

Andrea Tillinghast: Now this last announcement here is,

187

00:19:28.050 --> 00:19:42.240

Andrea Tillinghast: and Jan can corroborate, I just want to put this out there, so everyone knew that during the course of our training for the state retirement system upgrade there's a new thing, where you have to list every employee, even if they're not enrolled in

188

00:19:43.890 --> 00:19:50.400

Andrea Tillinghast: the NYSLRS program so in the course of doing that, if anyone ever worked for the

189

00:19:52.830 --> 00:20:08.190

Andrea Tillinghast: retirement system in the past, they will be re-enrolled under certain conditions, if it's been less than five or seven years since they got out of the retirement system, you they really basically don't have an option they have to re-enroll.

190

00:20:09.570 --> 00:20:10.050

Andrea Tillinghast: Right Jan.

191

00:20:10.650 --> 00:20:12.030

Jan Boor: Right

192

00:20:13.020 --> 00:20:15.060

Lisa Schaertl: So even though you didn't want to you're enrolled now.

193

00:20:15.570 --> 00:20:17.010

Jan Boor: Well we didn't have a choice.

194

00:20:17.070 --> 00:20:27.360

Andrea Tillinghast: Right, so this will take will draw 3% from her payroll, but we will also contribute the matching 3%. There's no choice.

195

00:20:28.260 --> 00:20:36.240

Lisa Schaertl: That's fine. It won't be a huge amount, and even though we didn't budget for it you're going to realize some savings in other areas in your personal budget so that's fine.

Andrea Tillinghast: Yeah.

196

00:20:36.690 --> 00:20:39.450

randallott: is there any retroactive.

197

00:20:40.260 --> 00:20:41.940

Andrea Tillinghast: No. she can opt

198

00:20:42.030 --> 00:20:42.450

Andrea Tillinghast: In

199

00:20:42.630 --> 00:20:43.830

Andrea Tillinghast: to buy that back.

200

00:20:44.070 --> 00:20:48.360

Andrea Tillinghast: we could discuss it. we have yet another training.

201

00:20:48.840 --> 00:20:52.980

randallott: yeah there's so many there's so much time where you can still make that decision.

202

00:20:53.700 --> 00:20:57.600

Jan Boor: They weren't requiring us to do retro back to my first day, though.

203

00:20:57.750 --> 00:21:01.860

Jan Boor: It was just now they're going to enroll me now and going forward it has to be that way.

204

00:21:03.180 --> 00:21:06.570

Andrea Tillinghast: Probably if she wanted to purchase time back sure.

205

00:21:07.080 --> 00:21:09.870

randallott: yeah in the future. i'm guessing.

206

00:21:09.960 --> 00:21:17.490

randallott: we still pay, part of our bill from the retirement system is still

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00:21:18.990 --> 00:21:26.160

randallott: retro from when we first joined, after not joining when we initially

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00:21:27.210 --> 00:21:37.440

randallott: started so yeah that will, that is I think we got maybe another 10 years or whatever of retro pay. They spread it out for a long time, so it was it wasn't a huge.

209

00:21:38.130 --> 00:21:42.810

Andrea Tillinghast: uh huh yeah I remember when that happened, we got that bill.

210

00:21:45.120 --> 00:21:50.430

Andrea Tillinghast: Okay, so I don't know, do we want to discuss the situation with the hours now.

211

00:21:51.000 --> 00:21:52.290

Lisa Schaertl: Yeah I think.

212

00:21:53.490 --> 00:21:59.790

Lisa Schaertl: We do have a lot to cover so let's allot like 10 minutes tops on this, but we do need to talk about it.

213

00:22:02.550 --> 00:22:14.340

Andrea Tillinghast: You know I again I provided all this detail about the days and times that I'll be out of the building, so you could get an idea of just what I'm talking about it, as far as time.

214

00:22:16.080 --> 00:22:18.630

Andrea Tillinghast: That i've got committed to these various programs.

215

00:22:20.220 --> 00:22:31.830

Andrea Tillinghast: And so that leads us to the fact that we will be down to two and a half staff so two full time one part time as of June that should be 12 now that I've confirmed it.

216

00:22:34.020 --> 00:22:43.650

Andrea Tillinghast: So right now we're open 27 hours or short eight hours from 35 hour minimum required by the state, however

217

00:22:44.280 --> 00:23:00.810

Andrea Tillinghast: the division of library development is still waiving this. We expected to hear from them, they were going to get people back to a minimum hours, but that has not come out. They have not sent that information, they haven't told us that we have to return to full hours, pre-pandemic.

218

00:23:01.590 --> 00:23:03.420

Lisa Schaertl: Just a quick note to Dusty and Amy.

219

00:23:04.500 --> 00:23:11.700

Lisa Schaertl: Libraries are required in New York state by law to operate a certain number of hours, based on what kind of library you are and the people you serve so.

220

00:23:14.190 --> 00:23:14.610

Andrea Tillinghast: um.

221

00:23:16.050 --> 00:23:22.320

Andrea Tillinghast: So we've got some options here to think about.

222

00:23:24.240 --> 00:23:24.690

Andrea Tillinghast: So.

223

00:23:26.160 --> 00:23:44.820

Andrea Tillinghast: Christine's last day will be June 12. We could close on Saturdays until I get a staff person hired in in the position. That could happen before we even get to summer hours, I maybe could have someone in here, they would be provisional though.

224

00:23:46.620 --> 00:24:01.500

Andrea Tillinghast: So between June 12 and when our summer hours would begin would be three Saturdays, if we weren't closed on those Saturdays until we get a youth services person in here, and you know trained some.

225

00:24:05.880 --> 00:24:07.020

Andrea Tillinghast: And then.

226

00:24:09.210 --> 00:24:11.040

Andrea Tillinghast: You know we've been requested by the school.

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00:24:11.040 --> 00:24:13.050

Andrea Tillinghast: district to only operate from four to.

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00:24:13.050 --> 00:24:19.980

Andrea Tillinghast: 9pm with staff reporting at 3:30.

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00:24:22.620 --> 00:24:34.200

Andrea Tillinghast: So if we did close for those three Saturdays after Christine leaves and before summer hours start, we would be operating for three weeks at 24 hours only.

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00:24:34.770 --> 00:24:45.480

Andrea Tillinghast: For those three weeks, rather than 27, either way we're not at the 35 and division of library development has not required a return to a minimum 35 hours.

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00:24:47.070 --> 00:24:56.610

Andrea Tillinghast: I went and looked up some information to see Okay, have the summer hours varied I thought I remembered that they had when I was here in the past.

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00:24:57.150 --> 00:25:14.640

Andrea Tillinghast: And so I went back through all of our list of hours, so you could see the hours in the summer have varied there's been a time when we weren't open on Saturdays at all and just Monday through Friday noon to eight and then you can see 2014.

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00:25:16.140 --> 00:25:18.060

Andrea Tillinghast: And 2020 hours.

234

00:25:19.110 --> 00:25:20.520

Andrea Tillinghast: varied.

235

00:25:22.230 --> 00:25:22.770

Andrea Tillinghast: So.

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00:25:26.250 --> 00:25:31.470

Andrea Tillinghast: I can't say what to expect as we only have that letter from the school to try to work with.

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00:25:34.800 --> 00:25:41.250

Andrea Tillinghast: So i'm proposing these summer hours years, here, you see it in the yellow at number five.

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00:25:43.770 --> 00:25:50.970

Andrea Tillinghast: Here are the summer hours at number six, as requested by school and their letter dated march 3.

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00:25:52.890 --> 00:26:01.980

Andrea Tillinghast: And if we're not able to negotiate with the school which we talked about the idea of negotiating with them, maybe we'd

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00:26:04.980 --> 00:26:09.330

Andrea Tillinghast: be able to open during the day in the summer, as we have for the past 20 years.

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00:26:11.610 --> 00:26:17.070

Andrea Tillinghast: But if we're not able to negotiate I'm suggesting the hours you see at number seven.

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00:26:20.220 --> 00:26:20.760

Andrea Tillinghast: So.

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00:26:25.740 --> 00:26:28.260

Andrea Tillinghast: I don't know what you all think.

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00:26:28.650 --> 00:26:29.190

Andrea Tillinghast: And.

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00:26:29.730 --> 00:26:32.400

Jill Persson: I have two questions.

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00:26:32.880 --> 00:26:38.730

Jill Persson: Okay, number one in the past when there has been a staffing shortage.

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00:26:39.810 --> 00:26:41.610

Jill Persson: library trustees have stepped up.

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00:26:42.960 --> 00:26:57.720

Jill Persson: And volunteered time to offset that shortage obviously not left to our own devices and unsupervised, but to be another body to help with the staffing.

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00:26:58.800 --> 00:27:12.390

Jill Persson: I don't know if that's an option you've considered if you're still short staffed I don't know if that's an option that would still work for you um but that might be something to consider.

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00:27:13.260 --> 00:27:14.760

Andrea Tillinghast: I didn't even know that was an option.

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00:27:15.540 --> 00:27:22.350

Jill Persson: we did it before you were before you came on board, we were shorts we were significantly short staffed.

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00:27:23.430 --> 00:27:35.940

Jill Persson: And trustees and I think a couple of friends, if I remember correctly, but i'm not 100% sure on that stepped up and basically signed up to take a shift to come and help hold down the fort so that.

253

00:27:36.510 --> 00:27:39.570

Jill Persson: The staff member who was working wasn't working by themselves.



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00:27:39.600 --> 00:27:47.610

Andrea Tillinghast: Right right, because this is exactly what i'm trying to figure my way around and these days, where.

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00:27:48.900 --> 00:27:53.130

Andrea Tillinghast: You know i'm going to be doing something at 10 or 1030 and.

256

00:27:54.270 --> 00:27:59.940

Andrea Tillinghast: or i've got to run a program like the video great game truck party.

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00:28:01.770 --> 00:28:02.910

Jill Persson: where you'll kind of be offsite

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00:28:03.180 --> 00:28:03.450

Jill Persson: yeah.

259

00:28:04.680 --> 00:28:07.230

Andrea Tillinghast: or just not available to come to the desk.

260

00:28:07.470 --> 00:28:09.360

Lisa Schaertl: When do we need to announce summer hours.

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00:28:11.910 --> 00:28:20.880

Andrea Tillinghast: Now, on this Friday i'm going to send the summer reading program, multiple copies of flyers over to the village.

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00:28:21.960 --> 00:28:33.570

Andrea Tillinghast: Both villages, so it doesn't say our summer hours on here, it just lists all the events once I get this out into the mail to people, it will be hard to rescind something that I posted in here yeah.

263

00:28:34.530 --> 00:28:37.320

Jill Persson: The other question I had

64

00:28:38.370 --> 00:28:45.930

Jill Persson: What and i've gone through most of the material that that you've sent us the the go between with the school.

265

00:28:46.710 --> 00:28:58.410

Jill Persson: How are they determining our hours, it almost sounds like you're saying they're telling us when we can and can't be open and I understand the constraints.

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00:28:59.160 --> 00:29:07.860

Jill Persson: about when school is in session, but how are they determining that we can't be open during the day over the summer, when they're not in session.

267

00:29:08.040 --> 00:29:12.240

Andrea Tillinghast: So why don't I let someone that attended that meeting field this question.

268

00:29:14.670 --> 00:29:15.690

Patricia Ayres: Randy, you or me.

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00:29:16.590 --> 00:29:17.130

randallott: Go ahead.

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00:29:17.670 --> 00:29:27.000

Patricia Ayres: Okay, what I think is that it's a request, they would prefer us to do that, I think it's a negotiable item.

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00:29:29.100 --> 00:29:37.200

Patricia Ayres: Summer hours because they are ridiculous from four to nine in the summer absolutely ridiculous, and I think this is

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00:29:37.530 --> 00:29:38.040

Patricia Ayres: Something.

273

00:29:38.250 --> 00:29:40.230

Patricia Ayres: They thought they could do, and they did it.

274

00:29:40.320 --> 00:29:44.160

Jill Persson: So years ago when Nicole Coyne was Board President.

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00:29:45.300 --> 00:29:48.150

Jill Persson: And Charlene first became superintendent.

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00:29:50.040 --> 00:29:50.760

Jill Persson: She

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00:29:52.710 --> 00:30:02.220

Jill Persson: suggested to Nicole, that there was no need for a board member from the library board to take time out of their busy schedules, is the way it was presented,

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00:30:02.940 --> 00:30:13.440

Jill Persson: to also attend school board meetings and that she would be willing to be the go between, which is when library board members and school board members stopped

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00:30:14.670 --> 00:30:15.330

Jill Persson: Connecting.

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00:30:16.140 --> 00:30:25.230

Jill Persson: Well, I think there is a lack of awareness of what the library does for the Community and

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00:30:27.000 --> 00:30:29.670

Jill Persson: Shortsville doesn't have a summer program anymore.

282

00:30:30.090 --> 00:30:34.800

Jill Persson: Right so there's a need for daytime programming.

283

00:30:36.690 --> 00:30:37.650

Jill Persson: In this Community.

284

00:30:37.920 --> 00:30:38.340

Andrea Tillinghast: mm hmm.

285

00:30:39.480 --> 00:30:52.260

randallott: All of what you're saying Jill were points that we raised at that meeting when it was first proposed and Pat's right if the meeting it was proposed as a as more or less a thought or a request or a wish.

286

00:30:52.890 --> 00:30:59.460

randallott: But it was after the meeting when we received the letter, where it seemed a little bit more than just a request.

287

00:31:00.720 --> 00:31:05.370

randallott: It actually seemed like a requirement that they were trying to impose so anyways.

288

00:31:05.610 --> 00:31:07.140

Jill Persson: But they don't have the authority, even if they're our landlord.

289

00:31:07.320 --> 00:31:08.070

Lisa Schaertl: Yeah if they do.

290

00:31:08.910 --> 00:31:12.210

Lisa Schaertl: sure they do, they can they can tell us when we can be in the building and when we can't.

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00:31:13.590 --> 00:31:16.920

Jill Persson: Are you sure? Is that what our attorney advised us is.

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00:31:18.990 --> 00:31:20.370

Jill Persson: i'm not sure that's accurate.

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00:31:20.430 --> 00:31:26.160

randallott: Well, we can talk about that, when we go to executive session

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00:31:26.490 --> 00:31:30.150

randallott: We can pick that up if you'd like, Jill, remember.

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00:31:30.210 --> 00:31:33.900

Jill Persson: I will try to hold on to that little thought with last acting brain cell.

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00:31:34.980 --> 00:31:43.830

Lisa Schaertl: So it sounds like what we recommend that the board of trustees approach the board of education and negotiate on some daytime hours during the summer.

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00:31:43.860 --> 00:31:53.340

Lisa Schaertl: Because we don't think that the hours of 4 to 9 serve the Community in the way we can serve them.

Jill Persson: yeah

Lisa Schaertl: so who's point on that.

298

00:31:56.010 --> 00:32:08.580

Lisa Schaertl: And when does it have to be done by. Andrea saying she's sending out flyers on the 23rd that assume daytime hours, and I mean we can manage to pull it off, even if we don't have a base to work from it's not as easy so.

299

00:32:09.030 --> 00:32:19.950

Patricia Ayres: I think when we're in executive session we can mull that over and come up with a plan that we want to request the hours to be.

Lisa Schaertl: okay.

300

00:32:21.330 --> 00:32:21.930

Patricia Ayres: not 4 to 9

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00:32:22.590 --> 00:32:26.640

randallott: yeah I don't know if we can discuss that in executive session.

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00:32:28.140 --> 00:32:28.350

randallott: But.

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00:32:28.440 --> 00:32:30.300

Lisa Schaertl: We can discuss pending litigation.

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00:32:30.300 --> 00:32:30.420

Lisa Schaertl: or proposed litigation but this doesn't qualify as

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00:32:32.970 --> 00:32:33.480

randallott: we can discuss litigation.

306

00:32:34.380 --> 00:32:36.960

Jill Persson: we can't make a vote we can't vote during executive session.

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00:32:36.960 --> 00:32:46.260

Lisa Schaertl: this I don't think this discussion is an executive session discussion, although it does cover negotiations but it doesn't cover litigation so.

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00:32:47.580 --> 00:32:54.840

Jill Persson: I would almost wonder if it would make sense, and you, you may have already thought of this,

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00:32:56.940 --> 00:33:07.080

Jill Persson: to present the school board with what Andrea has presented to us, a detailed summer program schedule and the benefits to the Community.

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00:33:08.760 --> 00:33:14.370

Jill Persson: Because I suspect one of two things is happening and i'm going to err on the side of.

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00:33:15.570 --> 00:33:17.850

Jill Persson: Thinking the best and that they just don't know.

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00:33:19.350 --> 00:33:22.140

Lisa Schaertl: So i'd like to say that this is a good, this is

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00:33:22.710 --> 00:33:37.380

Lisa Schaertl: a thing that the ad hoc committee on operations needs to address, I thought we would have time to address it in the next committee meeting. The April 23 flyers going out accelerates it maybe a little bit.

314

00:33:38.400 --> 00:33:41.640

Lisa Schaertl: But the ad hoc committee needs to negotiate, needs to discuss with the school,

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00:33:41.640 --> 00:33:45.330

Lisa Schaertl: exactly this issue and determine what our summer hours will be.

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00:33:45.960 --> 00:33:51.900

Andrea Tillinghast: I can still, I'll send out the flyer and I'm

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00:33:54.480 --> 00:33:57.090

Patricia Ayres: Can't you just say to be announced on the flyer.

318

00:33:58.530 --> 00:34:04.050

Andrea Tillinghast: yeah I'm not going to list the summer hours we can announce them when it's time.

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00:34:04.110 --> 00:34:04.620

Patricia Ayres: Right right.

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00:34:04.890 --> 00:34:06.480

Lisa Schaertl: The flyer just focuses on specific

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00:34:06.480 --> 00:34:10.320

Lisa Schaertl: programs that you know you're going to offer whether we're able to open during the day or not.

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00:34:10.350 --> 00:34:12.120

Lisa Schaertl: it'll be much harder to do them.

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00:34:12.240 --> 00:34:14.610

Lisa Schaertl: if we're not open during the day, but we'll do it.

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00:34:15.120 --> 00:34:19.860

Andrea Tillinghast: But yeah I can I can pull it off it's just gonna take a little bit more pre planning.

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00:34:19.860 --> 00:34:21.300

Lisa Schaertl: and organization.

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00:34:21.480 --> 00:34:21.780

Andrea Tillinghast: yeah.

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00:34:22.020 --> 00:34:22.530

Lisa Schaertl: A lot more.

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00:34:23.220 --> 00:34:23.820

Andrea Tillinghast: And then.

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00:34:26.070 --> 00:34:28.020

Andrea Tillinghast: If we could decide.

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00:34:29.280 --> 00:34:35.160

Andrea Tillinghast: You know I thought we had some idea about we're going to use the Annual Report to the Community, to take to the board of education.

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00:34:36.210 --> 00:34:38.160

Lisa Schaertl: Sure, but that's not ready yet.

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00:34:38.190 --> 00:34:39.600

Andrea Tillinghast: Right it's not ready yet.

333

00:34:39.600 --> 00:34:48.090

Lisa Schaertl: we're waiting for the information so all this is going to happen too late, we need to meet with them specifically on the question of summer hours, I think, can get that worked out.

334

00:34:48.870 --> 00:34:50.190

Lisa Schaertl: You can list them later Is that true.

335

00:34:50.190 --> 00:34:51.270

Patricia Ayres: Yes, yes.

336

00:34:51.570 --> 00:34:55.230

Jill Persson: You could also use previous annual reports and activities.

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00:34:55.230 --> 00:34:59.520

Jill Persson: educate them on our value to the Community.

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00:34:59.790 --> 00:35:14.490

Lisa Schaertl: Of course, and the flyer that Andrea has of all the programs that are going to be offered and all of those things. So can I can we defer this then to the ad hoc committee to take up this issue as soon as possible and negotiate the hours with the school board.

339

00:35:15.120 --> 00:35:15.420

Pat Ayres: Okay.

Lisa Schaertl: Thank you

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00:35:16.590 --> 00:35:19.200

Andrea Tillinghast: All right, thank you.

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00:35:22.860 --> 00:35:30.690

Andrea Tillinghast: This is all that I have for you and you can look at Christine's resignation letter or the statistics in there.

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00:35:32.070 --> 00:35:36.300

Andrea Tillinghast: Statistics are trending the right direction, but you know.

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00:35:41.490 --> 00:35:52.290

Andrea Tillinghast: I don't need to show you anything in there in particular, they're still not what they should be, but the statistics are trending the right direction we're aligned with other library yeah that's all we can ask for.

344

00:35:53.040 --> 00:35:59.940

Lisa Schaertl: Andrea also posted the preliminary summer reading program flyers so you're looking at there's just a ton of stuff going on it's really exciting.

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00:36:00.480 --> 00:36:08.040

Andrea Tillinghast: yeah, this is not the finalized version I just finalized today, but many of these elements are still in there, with a few additions.

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00:36:09.150 --> 00:36:15.660

Lisa Schaertl: That'd be great I think for the ad hoc committee to take to the school and say look at all the things that we're going to be doing, and we really need we need your help.

347

00:36:16.170 --> 00:36:18.810

Jill Persson: yeah, Andrea real quick.

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00:36:19.860 --> 00:36:23.670

Jill Persson: I mentioned something about looking forward to the summer sit and knit and

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00:36:24.690 --> 00:36:26.490

Jill Persson: patty said she didn't know anything about it.

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00:36:27.780 --> 00:36:28.380

Jill Persson: On Saturday.

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00:36:29.610 --> 00:36:37.200

Andrea Tillinghast: So the summer sit and knit, I have discussed with Patsy that there are options that we could do, she could do this in the park.

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00:36:37.860 --> 00:36:56.220

Andrea Tillinghast: You can do it in house or we could continue on and zoom she could continue with 3pm and 11am, but I think probably what carries through is the strongest message, when she and I talked was the idea that there was some possibility of not opening on Saturdays.

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00:36:56.760 --> 00:37:00.810

Andrea Tillinghast: Okay, so I think that was the big message, she carried away rather than.

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00:37:01.740 --> 00:37:02.880

Andrea Tillinghast: What I really wanted her.

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00:37:02.880 --> 00:37:17.400

Andrea Tillinghast: To do is bring it up in sit and knit and get the feedback from what it is people wanted. Would they meet in the park do they want to meet in person in library, or do they want to continue on and zoom. Do they want three do they want 11 and then let that inform.

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00:37:18.450 --> 00:37:18.780

Jill Persson: Okay.

357

00:37:19.020 --> 00:37:27.540

Andrea Tillinghast: So she's not in today, but I can talk to her again, you know and really get her to stress the priority here yeah.

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00:37:27.810 --> 00:37:31.050

Jill Persson: She may not have understood what you were going for either.

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00:37:31.350 --> 00:37:35.940

Andrea Tillinghast: yeah That may be so we'll just revisit it again and get on the right page.

360

00:37:36.240 --> 00:37:38.790

Jill Persson: Well now, Pat, and I can talk to her to next time we go to sit and knit

361

00:37:38.790 --> 00:37:39.630

Andrea Tillinghast: Sure yeah.

362

00:37:40.950 --> 00:37:47.490

Lisa Schaertl: Right Thank you, so moving on to the committee reports we have nominations committee report, Dusty do you want to take that.

363

00:37:53.970 --> 00:37:54.840

Lisa Schaertl: We can't hear you though.

364

00:37:57.540 --> 00:37:58.410

Lisa Schaertl: Still can't hear you.

365

00:37:58.980 --> 00:37:59.280

Andrea Tillinghast: yeah.

366

00:37:59.730 --> 00:38:02.280

Lisa Schaertl: All right, i'll take it. We have.

367

00:38:03.750 --> 00:38:08.490

Lisa Schaertl: Amy Hart, who you all met last month at our meeting and

368

00:38:09.690 --> 00:38:16.680

Lisa Schaertl: Dusty and I, acting as the nominating committee because the nominating Committee was has their hands full with three other committees,

369

00:38:17.610 --> 00:38:32.190

Lisa Schaertl: would like to nominate Amy to the, in fact I'll move to appoint Amy Hart to the red jacket Community library Board of Trustees to fill a vacancy on the board in accordance with our bylaws for a term expiring June 2025, are there any questions or discussion.

370

00:38:34.710 --> 00:38:36.900

Andrea Tillinghast: Will Amy take the oath now.

371

00:38:38.370 --> 00:38:42.990

Lisa Schaertl: I forgot to prepare all the oath paperwork, but I could probably pull it together.

372

00:38:46.530 --> 00:38:48.060

Lisa Schaertl: Any other questions or discussions.

373

00:38:50.160 --> 00:38:50.970

Lisa Schaertl: All in favor.

374

00:38:51.630 --> 00:38:52.050

Jill Persson (et. al): Aye.

375

00:38:53.430 --> 00:38:54.210

Lisa Schaertl: Any opposed.

376

00:38:55.830 --> 00:38:58.320

Lisa Schaertl: Hearing none motion carries and welcome to the board, Amy.

377

00:39:01.440 --> 00:39:03.930

Lisa Schaertl: So, give me just a second to pull up.

378

00:39:05.310 --> 00:39:08.400

Lisa Schaertl: we'll see how good I am at pulling things up on the fly.

379

00:39:08.760 --> 00:39:10.710

randallott: In trustees, yeah.

380

00:39:14.340 --> 00:39:15.600

Patricia Ayres: Usually at the top.

381

00:39:20.490 --> 00:39:21.660

Lisa Schaertl: There we go.



382

00:39:24.060 --> 00:39:24.690

Lisa Schaertl: So.

383

00:39:24.720 --> 00:39:26.970

Lisa Schaertl: Amy you need to do, except that's not it,

384

00:39:28.560 --> 00:39:28.950

Lisa Schaertl: Okay.

385

00:39:39.900 --> 00:39:45.690

Lisa Schaertl: Here we go. Amy would you like to read this or would you like me to read it out loud and you can read after me.

386

00:39:46.740 --> 00:39:50.910

Amy: If you want to read it out loud, I don't, it's not it's not loaded up on mine.

387

00:39:51.390 --> 00:39:52.440

Lisa Schaertl: OK. So.

388

00:39:54.180 --> 00:39:56.160

Lisa Schaertl: I do solemnly swear or affirm.

389

00:39:56.610 --> 00:39:58.860

Amy: I do solemnly swear or affirm.

390

00:39:59.160 --> 00:40:02.250

Lisa Schaertl: That I will support the constitution of the United States.

391

00:40:02.580 --> 00:40:05.340

Amy: That I will support the constitution of the United States.

392

00:40:05.610 --> 00:40:07.590

Lisa Schaertl: And the constitution of the State of New York.

393

00:40:07.950 --> 00:40:09.960

Amy: And the constitution of the State of New York.

394

00:40:10.350 --> 00:40:12.840

Lisa Schaertl: And that I will faithfully discharge the duties.

395

00:40:13.320 --> 00:40:15.720

Amy: And I will faithfully discharge the duties.

396

00:40:16.080 --> 00:40:17.490

Lisa Schaertl: Of the office of trustee.

397

00:40:18.180 --> 00:40:19.560

Amy: Of the office of trustee.

398

00:40:20.070 --> 00:40:21.840

Lisa Schaertl: Of the red jacket Community library.

399

00:40:22.320 --> 00:40:24.030

Amy: Of the red jacket Community library.

400

00:40:24.360 --> 00:40:25.920

Lisa Schaertl: According to the best of my ability.

401

00:40:26.190 --> 00:40:27.720

Amy: According to the best of my ability.

402

00:40:28.620 --> 00:40:33.450

Lisa Schaertl: There you go, so I will fill this out and email it to you.

403

00:40:34.350 --> 00:40:44.430

Lisa Schaertl: For signature and then you need to get it notarized and give it to Andrea to file. Canandaigua National Bank will notarize it for you.

404

00:40:45.540 --> 00:40:45.870

Amy: Okay.

405

00:40:46.320 --> 00:40:47.130

Andrea Tillinghast: yep for free.

406

00:40:47.520 --> 00:40:57.750

Andrea Tillinghast: And then, if you want, if you want to drop it off anytime just put it in an envelope in the dropbox in case you come over and we're not open, you can just put it in the dropbox the book return.

407

00:40:58.170 --> 00:40:59.940

Amy: Right up front, yes okay.

408

00:41:00.360 --> 00:41:02.640

Andrea Tillinghast: And then I will file it with the county.

409

00:41:03.240 --> 00:41:04.860

Amy: awesome Thank you.

410

00:41:07.980 --> 00:41:09.240

Lisa Schaertl: Okay cool.

411

00:41:10.980 --> 00:41:12.060

Andrea Tillinghast: yeah you're welcome.

412

00:41:12.750 --> 00:41:17.580

Lisa Schaertl: alright, ad hoc committee on operations review.

413

00:41:20.910 --> 00:41:21.450

Lisa Schaertl: pat.

414

00:41:21.930 --> 00:41:27.720

Patricia Ayres: You want me to just say that we put chris on the committee.

415

00:41:27.780 --> 00:41:29.190

Lisa Schaertl: Chris spencer's joined the committee.

416

00:41:29.640 --> 00:41:35.220

Patricia Ayres: Right and that we're going to move executive session to discuss current litigation.

417

00:41:37.440 --> 00:41:42.570

Lisa Schaertl: We have a motion from pat Ayres to enter executive session to discuss current litigation any questions.

418

00:41:43.980 --> 00:41:44.400

Lisa Schaertl: all in favor

Peggy Sutton (et al): Aye

419

00:41:44.880 --> 00:41:46.560

Lisa Schaertl: any opposed.

420

00:41:48.210 --> 00:41:51.630

Lisa Schaertl: Very well, i'm going to stop recording the meeting.

---

1

00:00:02.460 --> 00:00:06.839

Lisa Schaertl: Alright, so returning to our regular meeting.

2

00:00:08.550 --> 00:00:13.590

Andrea Tillinghast: Do we have to vote to close the executive session and then return to the.

3

00:00:15.299 --> 00:00:16.410

Lisa Schaertl: We let's let's say.

4

00:00:19.650 --> 00:00:19.980

Lisa Schaertl: Okay.

5

00:00:20.010 --> 00:00:23.040

Lisa Schaertl: You want to go back into executive session and vote to close executive session.

6

00:00:23.310 --> 00:00:23.970

Patricia Ayres: No just.

7

00:00:24.270 --> 00:00:26.550

Andrea Tillinghast: A meeting minutes normally have a time on it.

8

00:00:26.850 --> 00:00:27.360

Lisa Schaertl: yeah they should.

9

00:00:28.050 --> 00:00:32.490

Lisa Schaertl: say we ended executive session and re entered our open public meeting at 824.

10

00:00:32.850 --> 00:00:33.420

Peggy Sutton: Thank you, OK.

11

00:00:35.250 --> 00:00:35.640

Lisa Schaertl: OK.

12

00:00:36.000 --> 00:00:49.680

Lisa Schaertl: I would love to request just in terms of building relationships, perhaps we can start having a board a trustee attend each board meeting. The next one's May 5 and is there a volunteer to just go sit in on that meeting.

13

00:00:51.780 --> 00:00:52.200

Lisa Schaertl: That.

14

00:00:52.620 --> 00:00:56.400

Patricia Ayres: Did Jill just tell us that Charlene doesn't want board members at her.

15

00:00:56.610 --> 00:00:58.710

Lisa Schaertl: Well, I mean just as,

16

00:00:59.100 --> 00:01:00.300

Lisa Schaertl: Sorry?

17

00:01:02.460 --> 00:01:04.110

Dusty Mullen: I'm a Community Member, I'll go as that.

18

00:01:04.320 --> 00:01:06.420

Lisa Schaertl: Exactly that's what I'm saying. Thank you dusty.

19

00:01:06.690 --> 00:01:07.440

Patricia Ayres: just don't go

20

00:01:07.920 --> 00:01:09.750

Patricia Ayres: as a library board trustee.

21

00:01:10.830 --> 00:01:17.730

Lisa Schaertl: Exactly that's what I'm saying. Not going with any agenda or any official business or any requests, just going and sitting in on the meeting.

22

00:01:18.120 --> 00:01:18.510

Patricia Ayres: Right. Okay.

23

00:01:18.720 --> 00:01:21.270

Lisa Schaertl: Thank you dusty.

24

00:01:24.750 --> 00:01:26.010

Lisa Schaertl: I mean they're public meetings right.

25

00:01:26.310 --> 00:01:27.060

Patricia Ayres: Yes, right.

26

00:01:27.090 --> 00:01:28.050

Patricia Ayres: Anybody could go.

27

00:01:28.140 --> 00:01:33.060

Lisa Schaertl: yeah alright. so finance and audit. Randy has.

28

00:01:34.230 --> 00:01:50.880

Lisa Schaertl: posted policy number 500-7 investment policy for first reading. I've made a few comments. does anybody have any questions that they need answered tonight, otherwise, please read that and enter your questions and comments and Randy or someone will address it.

29

00:01:52.620 --> 00:01:56.730

randallott: yeah we'll present it for a second reading, either in May or June for approval.

30

00:01:58.620 --> 00:02:07.050

Lisa Schaertl: And Amy, the way it works is that the board policy committee works with a director to develop policies and to revise and review policies.

31

00:02:07.770 --> 00:02:18.270

Lisa Schaertl: We present these policies to the board of trustees for a first reading, so we can have initial reactions to it and then we'll typically make any changes incorporate any.

32

00:02:18.270 --> 00:02:19.590

Lisa Schaertl: Changes in committee.

33

00:02:19.950 --> 00:02:25.920

Lisa Schaertl: And then come back with a second reading to the full board with those changes incorporated and request that the board adopt.

34

00:02:27.240 --> 00:02:27.780

Lisa Schaertl: That's the process.

35

00:02:29.940 --> 00:02:35.070

Lisa Schaertl: And what I will do for you is I need to get you access to this Google drive that you're seeing.

36

00:02:35.160 --> 00:02:38.880

Lisa Schaertl: All of the documents are here on Google drive and I will get you a login.

37

00:02:40.140 --> 00:02:41.280

Lisa Schaertl: and get you set up with that.

38

00:02:42.600 --> 00:02:49.980

Lisa Schaertl: Okay, and then for the policy committee, there are two policies presented for first reading a policy on gifts and donations.

39

00:02:50.580 --> 00:03:00.210

Lisa Schaertl: And a policy on collection development, similar to the investment policy, please read those, make any comments ask any questions. Are there any questions that anyone would like to address tonight.

40

00:03:02.760 --> 00:03:03.030

Lisa Schaertl: Okay.

41

00:03:04.590 --> 00:03:08.640

Lisa Schaertl: Do the work on the drive. Pat do you have anything with facilities.

42

00:03:08.880 --> 00:03:10.350

Patricia Ayres: No report.

43

00:03:10.890 --> 00:03:15.000

Lisa Schaertl: Anything with personnel? Kim's on here does anyone have anything.

44

00:03:15.120 --> 00:03:15.600

Lisa Schaertl: for personnel?

45

00:03:17.880 --> 00:03:20.970

Andrea Tillinghast: Not outside of the directors report and the services position.

46

00:03:21.300 --> 00:03:25.320

Lisa Schaertl: Okay Peggy we don't have we haven't done anything with long range planning at this point right.

47

00:03:25.470 --> 00:03:25.770

Peggy Sutton: Right.

48

00:03:27.300 --> 00:03:28.770

Lisa Schaertl: Alright, so unfinished business, we don't have any.

49

00:03:29.490 --> 00:03:35.100

Lisa Schaertl: New business, the budget vote and trustee elections, did I get it right may 3.

50

00:03:35.820 --> 00:03:36.600

Pat Ayres: yeah, you did.

51

00:03:38.250 --> 00:03:51.030

Lisa Schaertl: So there's a quite a few things we have to do. One is, we have to schedule a public information session, we need to prepare some informational documents for the website and the public informational session with the budget outline, which I can do.

52

00:03:52.170 --> 00:03:57.810

Lisa Schaertl: We need a timeline to prepare the ballots, does the board need to approve the ballots or.

53

00:03:58.320 --> 00:04:00.810

Patricia Ayres: Not usually.

54

00:04:00.960 --> 00:04:01.410

Lisa Schaertl: Okay.

55

00:04:03.360 --> 00:04:06.870

Lisa Schaertl: Maybe just have a trustee proofread them would be a good idea.

56

00:04:08.190 --> 00:04:14.520

Lisa Schaertl: And Pat and I discussed handling of absentee ballots, we need to cover that and we need to cover the vote logistics so.

57

00:04:15.630 --> 00:04:18.030

Lisa Schaertl: Do we have a public information session scheduled.

58

00:04:19.110 --> 00:04:34.170

Andrea Tillinghast: So I've put a public information session on, let's see, it will be next Monday at six o'clock. Now, we could do if we rather do Tuesday, if we rather do 6:30 or 7 o'clock.

59

00:04:35.340 --> 00:04:38.070

Andrea Tillinghast: Do we want to do it by zoom or in person.

60

00:04:39.480 --> 00:04:45.210

Andrea Tillinghast: These are all options, but otherwise I've got it the 26th of April in house.

61

00:04:45.990 --> 00:04:46.350

Lisa Schaertl: I would.

62

00:04:46.410 --> 00:04:47.550

Lisa Schaertl: love to do it.

63

00:04:48.750 --> 00:04:50.160

Lisa Schaertl: Monday the 26.

64

00:04:50.610 --> 00:04:54.450

Lisa Schaertl: My preference would be seven o'clock by zoom but I'm also open to doing it.

65

00:04:54.510 --> 00:04:56.520

Lisa Schaertl: In person.

66

00:04:57.570 --> 00:04:58.530

Patricia Ayres: Can we do both.

67

00:05:01.860 --> 00:05:03.060

Andrea Tillinghast: You radical

68

00:05:03.150 --> 00:05:04.770

Jill Persson: It's a little tricky I've.

69

00:05:04.770 --> 00:05:12.270

Jill Persson: done, our church elders does both it is tricky because.

70

00:05:13.500 --> 00:05:16.680

Jill Persson: you're limited by zoom and by the computer.

71

00:05:18.720 --> 00:05:28.590

Lisa Schaertl: But we do have that the meeting room, we have the big screen TV, we could conceivably do a zoom session in there, and anybody who wanted to come in public could go into that room.

72

00:05:29.580 --> 00:05:35.220

Lisa Schaertl: The attendance will be limited by the number of people that can safely fit in that room with social distancing, which is what four.

73

00:05:36.360 --> 00:05:36.780

Andrea Tillinghast: six.

74

00:05:37.350 --> 00:05:38.880

Lisa Schaertl: So we could do that, we could do a hybrid.

75

00:05:39.450 --> 00:05:41.160

Andrea Tillinghast: Because it's only three feet now.

76

00:05:42.330 --> 00:05:42.660

Lisa Schaertl: Okay.

77

00:05:44.340 --> 00:05:48.420

Lisa Schaertl: OK, I will not be fully vaccinated yet, so I would rather do by zoom but.

78

00:05:49.200 --> 00:05:53.070

Patricia Ayres: The other thing to keep in mind we've never had anybody show up to one of these.

79

00:05:54.450 --> 00:05:55.500

Randallott: We've had a few.

80

00:05:59.460 --> 00:06:00.390

Patricia Ayres: Must have been before more my time.

81

00:06:00.780 --> 00:06:01.950

Lisa Schaertl: Can we say Monday.

82

00:06:02.280 --> 00:06:08.760

Lisa Schaertl: The 26th at 7pm by zoom and Andrea if you want to, open up the library to in person as well, we can do that.

83

00:06:09.150 --> 00:06:09.930

Patricia Ayres: yeah we could.

84

00:06:11.760 --> 00:06:12.480

Lisa Schaertl: yeah, do you want to.

85

00:06:12.840 --> 00:06:13.050

Andrea Tillinghast: yeah.

86

00:06:13.110 --> 00:06:13.800

Patricia Ayres: let's do that.

87

00:06:14.250 --> 00:06:14.940

Patricia Ayres: I like that.

88

00:06:18.780 --> 00:06:22.950

Peggy: So it'll be it'll be 7pm for zoom and in person.

89

00:06:23.070 --> 00:06:27.150

Peggy: okay it's gonna be on the 26.

90

00:06:28.710 --> 00:06:28.980

Andrea Tillinghast: Okay.

91

00:06:32.040 --> 00:06:41.310

Lisa Schaertl: Now, last year I prepared a flyer that described the budget and the value that the Community gets for the budget.

92

00:06:41.760 --> 00:06:59.340

Lisa Schaertl: I'll do the same thing again and I have the budget numbers and I can do the value calculator. What I don't have are, if you remember the document, it had what a typical homeowner would pay based on assessed value. Do you remember that chart Pat.

Patricia Ayres: Yep.

93

00:06:59.940 --> 00:07:02.010

Lisa Schaertl: Can you help me.

94

00:07:02.040 --> 00:07:03.810

Lisa Schaertl: fill out those those lines.

95

00:07:06.420 --> 00:07:06.720

randallott: Yeah.



96

00:07:07.740 --> 00:07:08.070

randallott: The uh.

97

00:07:08.190 --> 00:07:12.360

Andrea Tillinghast: didn't you insert that into the annual report for the Community last year.

98

00:07:13.590 --> 00:07:15.780

Lisa Schaertl: I think I don't think, so I think it was just in the budget thing.

99

00:07:16.410 --> 00:07:17.520

randallott: Do you need to get the numbers.

100

00:07:17.520 --> 00:07:21.060

randallott: From Kim Brown in terms of what the rate is.

101

00:07:24.240 --> 00:07:26.010

randallott: For that or not I'm trying to remember.

102

00:07:26.340 --> 00:07:27.960

Andrea Tillinghast: We did.

103

00:07:30.270 --> 00:07:32.340

randallott: Yeah I can help you with it, if I know what the numbers are.

104

00:07:33.000 --> 00:07:33.360

Lisa Schaertl: Okay.

105

00:07:41.010 --> 00:07:45.030

Lisa Schaertl: All right, can you see this budget proposed budget flyer, am I sharing the right screen.

106

00:07:45.420 --> 00:07:47.700

Patricia Ayres: No, you're still on the agenda.

107

00:07:54.540 --> 00:07:55.080

Lisa Schaertl: Now can you.

Randallott: Yes

108

00:07:55.620 --> 00:08:05.160

Lisa Schaertl: Okay, so this was the flyer and I'll do the similar thing. Here's the proposed budget here's the broad categories of expenditures and.

109

00:08:07.080 --> 00:08:13.410

Lisa Schaertl: I'll put a background about, we have, about how we have increased costs I'll think of something there, and then we did this, what will you pay.

110

00:08:13.950 --> 00:08:16.020

Lisa Schaertl: your current library tax rate is.

111

00:08:19.230 --> 00:08:21.000

Lisa Schaertl: So, someone can help me with these numbers.

112

00:08:21.630 --> 00:08:21.990

Patricia Ayres: yeah.

113

00:08:26.430 --> 00:08:37.140

Andrea Tillinghast: Okay yep I can I'll email how about I'll email Kim Brown and that's how I usually get the number of the total assessed valuation and then we just divided out by our budget.

114

00:08:38.370 --> 00:08:38.730

Lisa Schaertl: yeah.

115

00:08:39.150 --> 00:08:40.290

Lisa Schaertl: yeah what I need is just.

116

00:08:40.290 --> 00:08:41.760

Lisa Schaertl: The library tax rate.

117

00:08:42.030 --> 00:08:46.470

Lisa Schaertl: And it varies by town or village, so we were fine with just putting in that range.

118

00:08:49.350 --> 00:08:49.770

Patricia Ayres: Okay.

119

00:08:50.100 --> 00:08:53.280

Lisa Schaertl: People wouldn't know whether they were going to pay 29 or 32 and.

120

00:08:53.490 --> 00:08:54.060

Lisa Schaertl: that's okay.

121

00:08:56.100 --> 00:08:56.400

Lisa Schaertl: Right.

122

00:08:58.530 --> 00:09:06.090

Lisa Schaertl: And then I do the value calculator which the ALA, American library association drafted and I just plug in some stuff there.

123

00:09:08.760 --> 00:09:15.750

Lisa Schaertl: Okay, and then we'll also have the election of trustees there'll be one person running for the for the board for running for reelection and I'll put her bio there.

124

00:09:17.820 --> 00:09:18.330

Lisa Schaertl: alright.

125

00:09:18.810 --> 00:09:19.350

Lisa Schaertl: Thank you.

126

00:09:21.330 --> 00:09:25.740

Andrea Tillinghast: I hope, Kim will be there because it's supposed to be like a meet and greet of who's running for election.

127

00:09:27.420 --> 00:09:29.730

Andrea Tillinghast: If she's able to come to zoom next Monday.

128

00:09:30.090 --> 00:09:32.640

Andrea Tillinghast: It's not the end of the world, because we do have a bio.

129

00:09:32.700 --> 00:09:36.960

Patricia Ayres: But yeah and she could probably zoom from home by then.

130

00:09:37.170 --> 00:09:38.280

Lisa Schaertl: Absolutely yeah.

131

00:09:38.400 --> 00:09:38.910

Andrea Tillinghast: If anyone.

132

00:09:38.970 --> 00:09:42.780

Andrea Tillinghast: comes it's usually like 15, 20 minutes tops.

133

00:09:42.960 --> 00:09:43.890

Patricia Ayres: yeah right.

134

00:09:44.940 --> 00:09:51.840

Lisa Schaertl: Okay, good so that's the part where, preparing informational document, that's what i'm talking about.

135

00:09:53.550 --> 00:10:07.680

Lisa Schaertl: Prepare approval and printing the ballots. Okay. I talked about how we handle absentee ballot requests. What I couldn't find is that early on, people were talking about, for elections, that they would have relaxed requirements for allowing people to request an absentee ballot.

136

00:10:08.940 --> 00:10:17.640

Lisa Schaertl: And I couldn't find anything in there anywhere that said whether we had to or not, but it seems prudent that we announced that anybody who.

137

00:10:18.690 --> 00:10:23.490

Lisa Schaertl: wants to have one can have one and will mail them one and.

138

00:10:24.570 --> 00:10:32.520

Lisa Schaertl: The logistics we thought would just be we could get a plain white envelope, number it, send it with a ballot, they were they should return it.

139

00:10:33.060 --> 00:10:47.790

Lisa Schaertl: In that numbered envelope, that we can document that they voted, just as if they came in in person, but that the confidence, the contents of their vote would be kept confidential, because they would be entered into the ballot box, without being read.

140

00:10:48.240 --> 00:10:55.890

Andrea Tillinghast: So I did reach out to other school district public library directors today and just to see how are they doing it.

141

00:10:57.120 --> 00:11:10.770

Andrea Tillinghast: And also same as you I couldn't find direct guidance of how many days prior to the vote or after the vote you accept absentee ballots, so I think I'll get if directors don't answer Ron will yeah.

142

00:11:10.830 --> 00:11:12.840

Patricia Ayres: I talked to him this morning and.

143

00:11:12.870 --> 00:11:13.590

Andrea Tillinghast: Oh excellent.

144

00:11:14.100 --> 00:11:22.410

Patricia Ayres: He said most well all of the school district libraries but us voted with their school district or are voting with their school district on the 17th.

145

00:11:25.980 --> 00:11:30.510

Patricia Ayres: they're not doing it in their library like we did before last year.

146

00:11:31.890 --> 00:11:40.710

Patricia Ayres: they're going to the school district that they're in to get the voting process done, which is something years ago they told us never to do because they.

147

00:11:40.740 --> 00:11:41.070

Andrea Tillinghast: yeah.

148

00:11:41.250 --> 00:11:43.350

Patricia Ayres: All the school board votes were going down.

149

00:11:43.740 --> 00:11:44.130

Andrea Tillinghast: yeah.

150

00:11:44.370 --> 00:11:48.330

Lisa Schaertl: I think last year's results showed that it was a great thing to do so.

151

00:11:48.390 --> 00:11:51.930

Patricia Ayres: Yes, it was it was. And so that's something we need to think about.

152

00:11:52.260 --> 00:11:54.480

Lisa Schaertl: For next year yeah. we were too late this year, and it was a weird year

153

00:11:54.810 --> 00:11:56.520

Patricia Ayres: For next year, yeah I know you don't want to do it.

154

00:11:58.230 --> 00:11:59.760

Lisa Schaertl: Well it's too late for this year.

155

00:11:59.790 --> 00:12:00.000

Patricia Ayres: yeah.

156

00:12:00.030 --> 00:12:01.170

Andrea Tillinghast: Well first of all.

157

00:12:01.530 --> 00:12:05.040

Andrea Tillinghast: They told us for years that you should separate it that it's.

158

00:12:05.040 --> 00:12:07.020

Andrea Tillinghast: More likely to pass if you separate it.

159

00:12:07.320 --> 00:12:08.580

Patricia Ayres: Right right right.

160

00:12:08.610 --> 00:12:12.750

Andrea Tillinghast: And also we're not exactly in the good graces right now.

161

00:12:12.810 --> 00:12:16.680

Patricia Ayres: Right, right

Lisa Schaertl: This is not the year to do it, but next year we'll revisit it.

162

00:12:16.740 --> 00:12:20.070

Patricia Ayres: No there's no time to do it that way, so.

163

00:12:20.160 --> 00:12:30.570

Lisa Schaertl: So Andrea if you can find out if what our requirements for absentee voting are i'm sure we won't get very many requests and it'd be great if we can just accept accommodate as many as we can.

164

00:12:30.600 --> 00:12:32.340

Andrea Tillinghast: yeah will do.

165

00:12:33.150 --> 00:12:36.600

Lisa Schaertl: Even if people can pick one up and bring it bring it in.

166

00:12:37.680 --> 00:12:41.760

Andrea Tillinghast: i'm sure we could mail it to them just the way you and Pat are talking about, I just want to find out.

167

00:12:42.420 --> 00:12:44.070

randallott: would you.

168

00:12:45.300 --> 00:12:49.890

randallott: Would you allow them to have a postmarked by that day or put.

169

00:12:49.890 --> 00:12:51.420

Patricia Ayres: yes there's got to be postmarked date.

170

00:12:51.900 --> 00:12:54.090

randallott: Not just put in the dropbox.

171

00:12:54.930 --> 00:12:56.130

randallott: No, no okay.

172

00:12:56.550 --> 00:13:02.790

Patricia Ayres: Because the possibilities, then, once a ballot is out there, it can be reproduced.

173

00:13:04.050 --> 00:13:05.670

randallott: Yeah they'd have to come in that envelope that Andrea.

174

00:13:05.730 --> 00:13:08.580

Patricia Ayres: There has to be some accountability for.

175

00:13:08.700 --> 00:13:25.860

Patricia Ayres: that vote so it's gonna have to take some paperwork and a couple of different envelopes, etc, to have that and Andrea I'd be happy to work with you I was on the board of elections in Farmington for over 25 years I hate to admit but.

176

00:13:27.270 --> 00:13:32.040

Andrea Tillinghast: Very good yep i'll see what info I get from the other directors and see where we are.

177

00:13:32.370 --> 00:13:32.760

Patricia Ayres: Okay.

178

00:13:32.910 --> 00:13:33.750

Andrea Tillinghast: no problem at all.

179

00:13:34.200 --> 00:13:38.100

Lisa Schaertl: yeah I think when we do it, I think postmarked on or before May 4 is.

180

00:13:38.160 --> 00:13:38.490

Patricia Ayres: Right.

181

00:13:38.550 --> 00:13:39.030

Lisa Schaertl: the way to go.

182

00:13:39.090 --> 00:13:40.110

Patricia Ayres: And then we.

183

00:13:40.170 --> 00:13:42.300

Lisa Schaertl: and then allow for the mail to come in and.

184

00:13:42.300 --> 00:13:48.450

Patricia Ayres: Knowing the number of applications that are out there and then being able to match them when they come back in.

185

00:13:48.990 --> 00:13:49.380

Andrea Tillinghast: mm hmm.

186

00:13:49.620 --> 00:13:51.120

Patricia Ayres: and know that that person.

187

00:13:52.170 --> 00:13:57.870

Patricia Ayres: wanted the ballot got it and then back somehow you know either in person or whatever.

188

00:13:58.380 --> 00:13:58.740

Andrea Tillinghast: Right.

189

00:14:00.450 --> 00:14:02.100

Patricia Ayres: Okay, all right.

190

00:14:02.370 --> 00:14:08.070

Lisa Schaertl: And then vote logistics. Appointing, does the board need to appoint election inspectors and tellers.

191

00:14:08.520 --> 00:14:08.850

Patricia Ayres: No.

192

00:14:09.870 --> 00:14:10.200

Lisa Schaertl: Okay.

193

00:14:10.440 --> 00:14:13.380

Lisa Schaertl: The friends, have a schedule and they're signed up to help.

194

00:14:13.800 --> 00:14:22.740

Patricia Ayres: yeah they're on a 330 to nine o'clock schedule two shifts four people

Lisa Schaertl: great.

195

00:14:23.280 --> 00:14:25.860

randallott: who's going to count do we have people that are going to count.

196

00:14:26.040 --> 00:14:38.700

Patricia Ayres: Yes, Brenda Breese and Mary Zingarella are the last shift and they'll do the counting okay now protocol will still be COVID right. temperature fill out the form Coming in.

197

00:14:39.510 --> 00:14:39.840

Andrea Tillinghast: right

198

00:14:40.890 --> 00:14:44.310

Patricia Ayres: And you're going, to have the spacing business and all of that right.

199

00:14:44.580 --> 00:14:49.950

Andrea Tillinghast: mm hmm yep so I've got planned out, you know a little trail voting trail.

200

00:14:50.340 --> 00:14:50.580

Patricia Ayres: Good.

201

00:14:51.630 --> 00:14:56.400

Andrea Tillinghast: yeah we're we're pretty used to the temperature taking this filling out.

202

00:14:56.430 --> 00:14:56.910

Andrea Tillinghast: forms. You know

203

00:14:58.170 --> 00:15:00.480

Patricia Ayres: right right right.

204

00:15:02.130 --> 00:15:05.610

Lisa Schaertl: Any questions about the vote. No. wonderful.

205

00:15:06.120 --> 00:15:06.420

Patricia Ayres: No.

206

00:15:08.670 --> 00:15:12.150

Lisa Schaertl: i'm sorry Andrea were you're the one that's going to get me the tax numbers or is Randy.

207

00:15:12.690 --> 00:15:16.620

Andrea Tillinghast: yeah i'll get them from Kim Brown, and then I don't know if Randy needs to.

208

00:15:17.940 --> 00:15:19.470

Andrea Tillinghast: Help out any further, I don't know.

209

00:15:19.980 --> 00:15:21.330

Lisa Schaertl: No, as long as they have those numbers.

210

00:15:26.670 --> 00:15:38.010

Lisa Schaertl: And then the final thing was just under correspondence I filed that letter that I sent to the board of education President expressing the desire to remain in the shared use facility. that's on the drive it's public.

211

00:15:40.020 --> 00:15:42.180

Andrea Tillinghast: Do you think I can email Kim brown because i'm not sure staff people.

212

00:15:42.360 --> 00:15:43.080

Patricia Ayres: sure.

213

00:15:43.410 --> 00:15:46.170

Patricia Ayres: Okay sure I talked to her this morning

214

00:15:48.330 --> 00:15:50.340

Patricia Ayres: About absentees and stuff.

215

00:15:50.760 --> 00:15:51.120

Andrea Tillinghast: OK.

216

00:15:52.830 --> 00:16:01.800

Patricia Ayres: And i'm going to go see you tomorrow and get a copy of the form the school uses for the application process and figure we can just.

217

00:16:04.320 --> 00:16:05.310

Patricia Ayres: adapt it.

218

00:16:06.120 --> 00:16:10.020

randallott: yeah and maybe in the future we'll want to write it put it into policy.

219

00:16:10.500 --> 00:16:10.830

Patricia Ayres: Yes.

220

00:16:11.100 --> 00:16:12.930

randallott: the voting system from year to year.

221

00:16:13.290 --> 00:16:17.400

Patricia Ayres: Right right the whole process should be a policy.

222

00:16:17.940 --> 00:16:19.530

randallott: yeah that's what I was thinking.

223

00:16:19.860 --> 00:16:21.990

Jill Persson: Yes, policy or procedure.

224

00:16:23.100 --> 00:16:24.330

randallott: yeah one or the other.

225

00:16:24.420 --> 00:16:25.950

Patricia Ayres: hello, well, maybe a little bit.

226

00:16:26.730 --> 00:16:29.430

Patricia Ayres: A little bit of both a policy with a procedure.

227

00:16:32.820 --> 00:16:33.270

Lisa Schaertl: Okay.

228

00:16:35.400 --> 00:16:39.360

Lisa Schaertl: Is there any another new, is there any another other new business.

229

00:16:39.870 --> 00:16:41.040

Patricia Ayres: I have an announcement.

Lisa Schaertl: OK

230



00:16:41.520 --> 00:16:46.980

Patricia Ayres: the friends are doing a chicken Barbecue the day of the vote.

231

00:16:48.810 --> 00:16:50.550

Patricia Ayres: And y'all gotta buy chicken.

232

00:16:53.130 --> 00:16:53.850

Patricia Ayres: Okay.

233

00:16:54.120 --> 00:16:54.930

Peggy: I will okay.

234

00:16:55.020 --> 00:16:56.490

Jill Persson: girl scouts are helping out.

235

00:16:56.550 --> 00:17:06.390

Patricia Ayres: Yes, and it's from three until we're sold out, we got 175 dinners and it will be in the parking lot in front of the auditorium.

236

00:17:07.620 --> 00:17:12.840

Patricia Ayres: So it'll be easy peasy you don't have to order just get there before we run out.

237

00:17:15.120 --> 00:17:15.390

Patricia Ayres: Make Sure.

238

00:17:15.420 --> 00:17:16.950

Jan Boor: Are you doing presale tickets.

239

00:17:17.280 --> 00:17:18.060

Patricia Ayres: We are not doing presales

240

00:17:18.090 --> 00:17:19.050

Jan Boor: okay.

241

00:17:20.910 --> 00:17:23.040

Patricia Ayres: nope its first come, first served.

242

00:17:25.230 --> 00:17:41.160

Patricia Ayres: And it's Tom Mitchell from the old mill in Phelps like we've been doing for the last several years, and he does a very nice job and it's \$11 for half of chicken potatoes coleslaw Roll and butter OK.

243

00:17:43.260 --> 00:17:43.590

Patricia Ayres: OK.

244

00:17:43.980 --> 00:17:46.140

Lisa Schaertl: alrighty then anything else.

245

00:17:48.990 --> 00:17:51.450

Lisa Schaertl: I will adjourn the meeting at 8:41.