

RED JACKET COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING
18 OCTOBER 2021
TRANSCRIPT

Transcript Note: This was a hybrid meeting (in-person and virtual). Trustees Lisa Schaertl, Peggy Sutton, Randy Ott, Nancy Johnsen and Jill Persson, Director Fran De Nardo and Treasurer Jan Boor attended in person at the library (all noted as "Red Jacket" in the transcript). Trustees Amy Hart and Kim Sutter attended virtually.

1

00:00:06.690 --> 00:00:06.990

Red Jacket: Okay.

2

00:00:09.090 --> 00:00:13.620

Red Jacket: So this meeting is being held as a hybrid meeting virtually in accordance with the

3

00:00:14.759 --> 00:00:22.350

Red Jacket: authorization from New York State for holding public meetings virtually online. This meeting is being recorded and

4

00:00:23.730 --> 00:00:29.250

Red Jacket: The way we're doing this zoom as a hybrid meeting is that there's one microphone at the end of the table.

5

00:00:30.780 --> 00:00:38.760

Red Jacket: We can't get our good microphone to work so that very poor little microphone over there is going to try to pick up everything we say through our masks.

6

00:00:40.440 --> 00:00:57.420

Red Jacket: It has a very hard time differentiating when one more than one person speaking, I have to publish an online transcript when the meeting is over available to the public, and it will make it a little easier for me if everyone could speak clearly loudly at the microphone and one at a time, so.

7

00:01:00.480 --> 00:01:02.970

Red Jacket: Agenda. any questions or additions to the agenda.

8

00:01:04.830 --> 00:01:09.750

Red Jacket: No. Very well. Public and Staff announcements.

9

00:01:11.040 --> 00:01:20.640

Red Jacket: I have two announcements there's a training for trustees at pioneer library system, virtual, Trustee duties and responsibilities tomorrow October 19 at 5pm.

10

00:01:20.940 --> 00:01:32.460

Red Jacket: There are links on the agenda to follow to read that chapter of the handbook and to register for this session I highly recommend it even if you've been a trustee for a while it's very worthwhile.

11

00:01:35.670 --> 00:01:42.450

Red Jacket: I don't know whether to put in here, I registered so just if you want to put that in the minutes.

12

00:01:43.530 --> 00:01:44.640

Red Jacket: oh good, Okay, thank you.

13

00:01:46.290 --> 00:02:05.310

Red Jacket: Also not in the minutes, there's something new there's a committee that studying what to do about the roundhouse in Manchester and they are presenting a public meeting Thursday by webex it's open to the public, I will post, the link on our.

14

00:02:06.420 --> 00:02:06.990

Red Jacket: red jacket community library website.

15

00:02:08.910 --> 00:02:19.140

Red Jacket: I mentioned to Fran, maybe there's not much time to promote it, but we could perhaps have a viewing party here for anybody wants to come in here to this room and watch the webinar if they lack internet access.

16

00:02:20.910 --> 00:02:25.920

Red Jacket: The Minutes are posted on the drive any questions or discussion about the Minutes.

17

00:02:28.980 --> 00:02:38.610

Red Jacket: i'll make a motion to accept the minutes. We have a motion from Jill Persson to approve the Minutes from the September 20th 2021 board meeting is there any discussion.

18

00:02:40.650 --> 00:02:48.960

Red Jacket: All Right minutes are approved. moving on to the claims reports and approval of expenditures Randy at will prevent the claims report.

19

00:02:55.350 --> 00:02:57.690

Red Jacket: Does anyone need us to pull it up on the screen.

20

00:03:01.740 --> 00:03:03.030

Red Jacket: So payments paid.

21

00:03:04.350 --> 00:03:06.180

Red Jacket: Do you want me to find the claim report things.

22

00:03:10.800 --> 00:03:13.290

Red Jacket: i'm sorry do you want me to find that Lisa? does anyone want the?

23

00:03:15.120 --> 00:03:22.320

Red Jacket: No I guess we're OK Fran. Okay, let me get back to where we were. Payments made prior to approval for this month, include.

24

00:03:23.970 --> 00:03:26.310

Red Jacket: three checks and.

25

00:03:27.930 --> 00:03:32.250

Red Jacket: \$84 and 25 cents in debit card purchases that totals.

26

00:03:33.630 --> 00:03:38.130

Red Jacket: \$1,061 and 47 cents.

27

00:03:39.360 --> 00:03:44.820

Red Jacket: And unpaid claims \$3,000 \$32 and 95 cents.

28

00:03:48.600 --> 00:03:59.490

Red Jacket: So we're going to be, we need to approve those two purchases, those two amounts for this month, in addition to that, we did have a wrong total last month.

29

00:03:59.790 --> 00:04:02.040

Red Jacket: So, in July and August we had.

30

00:04:02.700 --> 00:04:18.840

Red Jacket: checks and the amount of those claims were correct, but the payments paid prior to approval in July and August we had approved \$5,077 and 16 cents, the actual list is.

31

00:04:20.340 --> 00:04:21.570

Red Jacket: A little higher.

32

00:04:23.190 --> 00:04:30.000

Red Jacket: \$7,791 and 33 cents, so we have those.

33

00:04:31.380 --> 00:04:44.580

Red Jacket: on my claims report, in addition to this month's claims on Jan's report, and so we really need to separate motions for those. nothing else is usual this month.

34

00:04:46.200 --> 00:04:47.520

Red Jacket: Regular payrolls.

35

00:04:49.680 --> 00:04:53.220

Red Jacket: Everything everything's clear a good, on the bank statements.

36

00:04:55.380 --> 00:05:13.350

Red Jacket: (Lisa Schaertl) So I move to approve payments made prior to board approval including debit card payments totaling \$7,791 and 33 cents, as presented. The total corrects the total previously approved in September 20 2021.

37

00:05:14.700 --> 00:05:26.280

Red Jacket: These are referring to the July and August payments made prior to approval that we did in September, are there any questions about that. Randy published the corrected list on the back of the audit report.

38

00:05:28.860 --> 00:05:33.240

Red Jacket: All in favor? Aye. Opposed? great Thank you.

39

00:05:34.320 --> 00:05:36.720

Red Jacket: Anything else for the claims reviewer report.

40

00:05:39.330 --> 00:05:47.100

Red Jacket: You know, we just need that next motion. So we've just passed around the claims of audit and approval of payment for the.

41

00:05:48.330 --> 00:05:49.230

Red Jacket: September?

42

00:05:52.080 --> 00:06:00.960

Red Jacket: October 12. yes yeah so through October 12, and everyone here has signed it so.

43

00:06:02.670 --> 00:06:24.120

Red Jacket: We need a motion to approve. A motion by Peggy Sutton to approve unpaid claims totaling \$3032.95 and payments made prior to board approval including debit card payments totaling 1061.47 as presented. Is there any discussion.

44

00:06:25.230 --> 00:06:28.320

Red Jacket: All in favor Aye Aye. Any opposed?

45

00:06:29.490 --> 00:06:30.240

Red Jacket: Motion Carried.

46

00:06:31.320 --> 00:06:32.610

Red Jacket: Jan can you do the treasurer's report.

47

00:06:34.020 --> 00:06:34.440

Red Jacket: Fran do you want to pull up the

48

00:06:36.360 --> 00:06:40.500

Red Jacket: treasures reports? Ok, let me go share screen first yes.

49

00:06:42.990 --> 00:06:44.550

Red Jacket: just plain old basic?

50

00:06:51.270 --> 00:06:54.120

Red Jacket: You should be able to open your Google docs now.

51

00:07:15.660 --> 00:07:16.470

Red Jacket: YOu opened zoom.

52

00:07:31.980 --> 00:07:32.010

Red Jacket: sorry.

53

00:07:33.120 --> 00:07:33.690

Red Jacket: getting there

54

00:07:34.950 --> 00:07:45.720

Red Jacket: scroll down, there's one that says, P&L budget vs. actual. now here we are, can you see they'll actually scale up yeah how about that.

55

00:07:47.370 --> 00:07:48.990

Red Jacket: a little larger

56

00:07:50.490 --> 00:07:50.910

Red Jacket: Please.

57

00:07:53.310 --> 00:07:53.910

Red Jacket: Good.

58

00:07:58.080 --> 00:07:59.790

Red Jacket: So we did receive.

59

00:08:01.080 --> 00:08:02.970

Red Jacket: Money from PLS. \$1,555

60

00:08:04.350 --> 00:08:10.050

Red Jacket:. And what's that for? it's called.

61

00:08:11.430 --> 00:08:23.100

Red Jacket: Local library services. I'm not exactly clear on what generates it but they send us, and I think there's a little bit more coming I think it's a grant they receive.

62

00:08:24.180 --> 00:08:30.150

Red Jacket: From the state, and then they just permeated through all the libraries. Okay. and there's a little more coming with that was majority of it.

63

00:08:32.400 --> 00:08:41.070

Red Jacket: And then just a minor like fines and copies, that kind of income. and I see the top row we don't have our taxes, yet.

64

00:08:42.690 --> 00:08:47.040

Red Jacket: That is correct, still don't have anything on that. I haven't heard anything. Have you asked?

65

00:08:48.210 --> 00:08:54.300

Red Jacket: Who do I ask? Tim burns? Or Kim Brown. Kim Brown.

66

00:09:02.010 --> 00:09:05.910

Red Jacket: Other than that, all expenses were normal everything you know there's no.

67

00:09:07.560 --> 00:09:10.200

Red Jacket: no surprises nothing really out of line.

68

00:09:15.240 --> 00:09:18.150

Red Jacket: Okay, the second half of the BOCES

69

00:09:19.410 --> 00:09:20.580

Red Jacket: Follett service.

70

00:09:22.320 --> 00:09:23.880

Red Jacket: That one's paid in full now.

71

00:09:26.430 --> 00:09:27.720

Red Jacket: Did you pay the retirement bill?

72

00:09:29.790 --> 00:09:36.450

Red Jacket: I did not, because we didn't receive the taxes. that's right. So when I get the taxes in, I'll pay the retirement bill.

73

00:09:37.770 --> 00:09:39.000

Red Jacket: Other than that there's nothing.

74

00:09:40.350 --> 00:09:41.640

Red Jacket: Nothing outstanding on the.

75

00:09:44.250 --> 00:09:44.640

Red Jacket: P&L. Unless

76

00:09:46.680 --> 00:09:48.060

Red Jacket: anybody has any questions.

77

00:09:49.380 --> 00:09:55.410

Red Jacket: Not on the P&L, but we have a 990 report? Yes, so if you go back to the reports.

78

00:09:58.560 --> 00:09:58.980

Red Jacket: You know.

79

00:10:04.440 --> 00:10:06.330

Red Jacket: i'm sorry, let me go back to.

80

00:10:08.430 --> 00:10:10.890

Red Jacket: Does anybody else have a question on the P&L

81

00:10:14.310 --> 00:10:20.880

Red Jacket: SO go back to treasurers reports, and the one that says 2020 2021 audit okay.

82

00:10:24.180 --> 00:10:24.750

Red Jacket: And what do you need.

83

00:10:26.100 --> 00:10:38.370

Red Jacket: I think it's the first one, but i'm not sure, because this being the first maybe. that's 2.1 megabytes that's a bigger what's one of the biggest ones? okay just making sure. Does that look like it.

84

00:10:41.220 --> 00:10:41.640

Red Jacket: Is that.

85

00:10:43.110 --> 00:10:43.440

Red Jacket: Okay.

86

00:10:46.530 --> 00:10:46.740

yeah.

87

00:10:48.480 --> 00:10:54.480

Red Jacket: Okay, you want me scroll? The auditors finally finished our 990. Just scroll down or.

88

00:10:55.530 --> 00:10:55.950

Red Jacket: Yes.

89

00:11:01.890 --> 00:11:03.510

Red Jacket: So I haven't had a chance to look at this ahead of time.

90

00:11:10.440 --> 00:11:12.330

Red Jacket: But since it's not

91

00:11:14.880 --> 00:11:18.210

Red Jacket: due until, we thought it was due the November 15 but it's not due November 15 is that right Randy?

92

00:11:19.500 --> 00:11:25.080

Red Jacket: According to irs site, everything is delayed six months, or maybe more.

93

00:11:29.700 --> 00:11:32.490

Red Jacket: about six months, but I think something like may before it's due.

94

00:11:34.980 --> 00:11:36.540

Red Jacket: Again sure, but.

95

00:11:37.770 --> 00:11:39.300

Red Jacket: Those are just a blanket.

96

00:11:41.820 --> 00:11:43.890

Red Jacket: A blanket extension.

97

00:11:46.170 --> 00:11:57.300

Red Jacket: So since we've just seen this i'm not going to ask us to prove it tonight i'm gonna let everybody read it before the next meeting and i'll bring it up for approval at our November meeting.

98

00:11:58.080 --> 00:12:05.730

Red Jacket: And Jan, if you wouldn't mind confirming with the advisors that that's timely will do that Okay. what do you need next Jan.

99

00:12:14.430 --> 00:12:20.160

Red Jacket: There is a draft of the financial statement in there as well, do we know which one it is I just look over the.

100

00:12:21.360 --> 00:12:25.740

Red Jacket: Third, one you say? let's try that. is very good ready.

101

00:12:27.240 --> 00:12:28.350

Red Jacket: There it is. Okay draft.

102

00:12:36.750 --> 00:12:39.780

Red Jacket: Do you want me to not, just keep scrolling, this way people can read it.

103

00:12:42.690 --> 00:12:44.940

Red Jacket: One of the conclusion, this is.

104

00:12:46.920 --> 00:12:49.110

Red Jacket: Reviewing. Scroll down a little bit please.

105

00:12:58.890 --> 00:13:08.430

Red Jacket: And you discuss this with the accountants? No they just emailed it, they just sent it to us. Okay, so the task is for us to review and bring any questions to Jan.

106

00:13:08.820 --> 00:13:17.940

Red Jacket: Prior to the November meeting or will approve it at the November meeting. They did not find anything that seemed out of line or that they were concerned about.

107

00:13:19.500 --> 00:13:21.270

Red Jacket: yeah they didn't find any concerns. OK.

108

00:13:25.230 --> 00:13:31.410

Red Jacket: So we don't need us anymore? so we have some actions for next month in terms of our review our financial.

109

00:13:32.850 --> 00:13:33.690

Red Jacket: and approving our 990.

110

00:13:36.480 --> 00:13:37.020

Red Jacket: Anything else Jan?

111

00:13:39.570 --> 00:13:39.930

Red Jacket: Okay.

112

00:13:46.170 --> 00:13:46.890

Red Jacket: um yeah.

113

00:13:48.090 --> 00:13:49.620

Red Jacket: I was like where's this, we need it and they said

114

00:13:51.450 --> 00:13:53.820

Red Jacket: Well they'll try to give it to me for Monday.

115

00:13:56.550 --> 00:13:57.960

Red Jacket: we're really busy.

116

00:13:59.220 --> 00:14:00.270

Red Jacket: We're running out of time.

117

00:14:02.460 --> 00:14:08.640

Red Jacket: OK, where else would you like to go. all right now any more questions for the treasurer?

118

00:14:10.770 --> 00:14:12.990

Red Jacket: right then we'll move on to the directors report.

119

00:14:14.280 --> 00:14:20.070

Red Jacket: OK did you want to stats up or no stats? just the report? would anybody like to review the stats?.

120

00:14:23.400 --> 00:14:23.730

Red Jacket: no. thank you, you can go right to the director's report.

121

00:14:24.870 --> 00:14:26.220

Red Jacket: just want to check.

122

00:14:27.720 --> 00:14:29.220

Red Jacket: Anybody have any questions on it.

123

00:14:34.410 --> 00:14:34.830

Red Jacket: Just highlight a few things for the minutes. Okay.

124

00:14:36.450 --> 00:14:44.910

Red Jacket: i'll just highlight how we started programming at the two branches and so far not many people have showed up yet.

125

00:14:46.230 --> 00:14:51.570

Red Jacket: Which is you know almost expected because it's new we only had two weeks.

126

00:14:52.710 --> 00:14:59.310

Red Jacket: So we're trying to get the advertising out different ways and try to get people there, the.

127

00:15:00.720 --> 00:15:07.380

Red Jacket: Only disadvantage of having it in Manchester, there is no secure wi fi so there's a problem that.

128

00:15:08.250 --> 00:15:21.540

Red Jacket: When i'm there I can't do anything other than I can work on a computer, which is all right work on posters or something but do much of anything else, I can work on word docs and you know, like I said just can't do anything wifi related.

129

00:15:23.970 --> 00:15:27.120

Red Jacket: We have started the first draft book club that went really well.

130

00:15:28.290 --> 00:15:31.680

Red Jacket: Many people showed up so let's see.

131

00:15:32.790 --> 00:15:35.970

Red Jacket: I still haven't gotten another clerk yet we're still waiting on that.

132

00:15:36.840 --> 00:15:51.030

Red Jacket: I have to advertise it and I want to first rewrite the job description for the clerks and have the Personnel Committee review it to make sure that everybody's Okay, with what I have before I do anything with that.

133

00:15:53.940 --> 00:16:03.810

Red Jacket: Let me see, I checked the insurance company for the branches, they haven't gotten back to me on that. checked the insurance company on a question Randy had, they didn't get me on that one either.

134

00:16:04.350 --> 00:16:17.370

Red Jacket: So they have some questions they have to get back to me on. I checked with them again today, and they still don't have any answer from where they get the insurance from either, the provider that goes to them. so just update you with that.

135

00:16:19.410 --> 00:16:25.560

Red Jacket: All the survey packets have been collected and that's you know where that at.

136

00:16:27.300 --> 00:16:31.500

Red Jacket: And Lisa is the person has been tallying everything.

137

00:16:33.540 --> 00:16:38.550

Red Jacket: As you can see we're allowed to have open meetings with zoom that's why we're here today, like this.

138

00:16:39.420 --> 00:16:49.290

Red Jacket: was no new mandates of all that I have found so far, except that we did get something from pls like literally like a half an hour before the meeting started today.

139

00:16:49.980 --> 00:17:03.600

Red Jacket: saying about some new not new rules but almost like back to old fashioned rules with some things that we may want to, we don't have to follow, I don't think. We may want to look into it some more and find out if it's a have to or suggested.

140

00:17:04.170 --> 00:17:08.340

Red Jacket: So i'm going to look. like I said half an hour, maybe before the meeting started this just popped up.

141

00:17:10.680 --> 00:17:22.800

Red Jacket: And so far, we haven't had any problem with people wear a mask, which is very nice.

We did have one incident with a parent, the one with the mesh. yeah yes, that's not allowed in school, either, so I don't know why she thought.

142

00:17:23.730 --> 00:17:31.260

Red Jacket: that's the only one we had, we did not confront her on it just because we didn't want to have any problems.

143

00:17:31.800 --> 00:17:46.440

Red Jacket: What was interesting, to sum it up real quick was a patron came in with some with I guess her daughters or daughter and friend, and they were like probably teenagers young teens and young boy, and the.

144

00:17:47.490 --> 00:18:00.000

Red Jacket: teens immediately went to go put a mask on and boy i'm handing one to him, and she said no here, wear this one, she put a mask on was definitely just like black nylon mesh.

145

00:18:01.260 --> 00:18:01.980

Red Jacket: And I was like well.

146

00:18:03.660 --> 00:18:14.160

Red Jacket: I wasn't gonna argue just you know, let them do their thing get done and over with and I just let it go with that or don't know what it was all you know why, but I just like I said.

147

00:18:14.760 --> 00:18:23.250

Red Jacket: Rather than confront we just let it go I was just surprised that that. I am going to look to see the exact wording of signage that.

148

00:18:23.730 --> 00:18:34.830

Red Jacket: That the school has so I can put a sign up with same wording, the school has to this way if anybody it's like we're doing us to respect the school because our building is in the same we share it with the school.

149

00:18:35.280 --> 00:18:41.610

Red Jacket: I figure that might be the safest way because we shared it with the school when like when you walk in the front door.

150

00:18:42.750 --> 00:18:50.250

Red Jacket: There's one on the front door, I can try to take a picture. I honestly prefer not to tie our mask policy to the school's policy at this point, I mean.

151

00:18:52.170 --> 00:18:54.780

Red Jacket: we're not sharing any overlapping any hours it's our policy.

152

00:18:56.340 --> 00:18:56.760

Red Jacket: policy.

153

00:18:59.700 --> 00:19:06.510

Red Jacket: I have list of all the meetings i've attended, so I won't go through them all, because well just a handful of them, but they still there.

154

00:19:07.290 --> 00:19:19.710

Red Jacket: Different committee meetings focus group meetings and a few workshops for continuing ED just to keep up to date, things and that's summarized that's the summarized version.

155

00:19:21.990 --> 00:19:23.400

Red Jacket: Fran, I do not have a facebook

156

00:19:24.570 --> 00:19:28.380

Red Jacket: account. Okay. So when you said that we're getting.

157

00:19:29.790 --> 00:19:31.590

Red Jacket: visitors from other countries.

158

00:19:33.150 --> 00:19:43.170

Red Jacket: The story Facebook page. Oh yes. Are they just browsing by, or are they commenting or liking. Liking.

159

00:19:44.490 --> 00:19:50.880

Red Jacket: They haven't commented yet, thank god, because I don't know what the comments might be like and.

160

00:19:52.320 --> 00:20:02.040

Red Jacket: It could be very nice too, for all we know. How do you know they entered because they liked? when you click on the likes can see a list of people with their names.

161

00:20:03.090 --> 00:20:15.090

Red Jacket: of who has liked your page. okay. It's life on the Internet, I mean if you don't like it there's absolutely no reason that we have to leave Jordans recordings up there and you can delete them anytime you want. yes..

162

00:20:15.720 --> 00:20:31.530

Red Jacket: She did them for our students once that's done there's no reason we have to.

when you're doing when she's doing the kids are not? No, she's doing at home by herself she's doing an at home that by herself then uploading usually uploading here because we are much faster.

163

00:20:32.790 --> 00:20:35.190

Red Jacket: there's nothing inappropriate just something to watch for on Facebook.

164

00:20:36.270 --> 00:20:50.010

Red Jacket: Yes, because normally a normal thing for the day would be like 48 views 52 views by the end of a week or so, this had 4000 and change, 4700 something so it was like whoa Hello.

165

00:20:51.360 --> 00:20:59.790

Red Jacket: So just paying attention just to be aware and that's all so far, nothing serious. no comments? no comments yeah so.

166

00:21:00.300 --> 00:21:10.620

Red Jacket: it's Okay, I guess, for now, but I just wanted the board to be aware, just in case something should happen. Is Jordan concerned about it? so far no, and we found is that when we do block.

167

00:21:11.160 --> 00:21:26.220

Red Jacket: Because my personal Facebook page and Jordans personal Facebook page we're connected to the library ones so that we can when we block them we block those people from our page so that's actually a good thing, so they won't come on to jordan's facebook.

168

00:21:27.300 --> 00:21:28.770

Red Jacket: So that worked out.

169

00:21:29.790 --> 00:21:37.380

Red Jacket: good enough and trying to figure library page and figure that one out yet don't know why you couldn't do that.

170

00:21:38.310 --> 00:21:52.080

Red Jacket: If you did you have a comment from anyone, especially if it's inappropriate, you can report it to Facebook, as well as block yes, yes. That I know. And that's what will be done in addition to I will let board know, so there are stay .

171

00:21:53.310 --> 00:22:01.770

Red Jacket: Informed just today, it doesn't go to the backburner for back and back. we did have a problem with the girl scouts when the girls were little with.

172

00:22:02.130 --> 00:22:14.250

Red Jacket: One of our first polls, so we immediately change the settings to block a lot of male visitors. Did you have any learnings from the meeting with the Haudenosaunee.

173

00:22:17.460 --> 00:22:29.820

Red Jacket: YOu went to Ganandogan, did you have any learnings. That one, yeah well besides sides learning it was more walking than I should have done because I was on crutches at the time it.

174

00:22:30.690 --> 00:22:45.810

Red Jacket: beside that, but yes, I did learn that well we are lacking material that we should have which i'm going to make sure what we don't have so I;nm not purchasing twice um I also learned that there's a.

175

00:22:47.490 --> 00:22:52.320

Red Jacket: Luckily, the library's have been pretty respectful of the Community, but.

176

00:22:53.310 --> 00:23:03.930

Red Jacket: Many others are not and there's you know how to respect them and that's pretty much what we're doing is finally told us and they appreciate that we're trying to educate the Community.

177

00:23:04.440 --> 00:23:14.550

Red Jacket: and have displays and they actually have people to come to speak here toom i'm going to find out about that how much it costs because there is a fee involved.

178

00:23:15.120 --> 00:23:24.480

Red Jacket: On so we're going to that has maybe an education thing for our Community, as they can probably in the summertime So there is less weather concerns.

179

00:23:25.440 --> 00:23:34.410

Red Jacket: So many me get more value for our dollar. wonderful, it would be interesting to hear their comments on the architecture of the library, since it is built in the form of a longhouse

180

00:23:36.150 --> 00:23:41.970

Red Jacket: yeah that's true. and i'm wondering, you know they do have anything about our name.

181

00:23:44.040 --> 00:23:57.630

Red Jacket: You know I asked about the school using that. I didn't ask about us but I asked about the school. Because Canandaigua is still using, yeah they're still braves right, I asked, I said it's a curiosity question because.

182

00:23:58.650 --> 00:24:06.840

Red Jacket: I know many schools, universities, businesses have changed their names and respect, and I just wanted to know.

183

00:24:07.800 --> 00:24:21.030

Red Jacket: The school district i'm in, that my libraries in it's called red jacket after chief red jacket um should they be looking into changing their name i'm just curious just pure curiosity question.

184

00:24:22.170 --> 00:24:38.460

Red Jacket: And they said it's a tough one, because if it's done respectfully it can maybe go on, but at the same time, the lack of education is part of the problem they say it's a really very fine line of what's real what's not.

185

00:24:40.380 --> 00:24:46.890

Red Jacket: what's not allowed, that is, you know, so I thought I thought it was interesting, I would like to know more, but I didn't want to be overly picky.

186

00:24:47.820 --> 00:24:55.620

Red Jacket: one thing I didn't want to those that is actually still communities around no running water, no electric, obviously no wifi .

187

00:24:56.580 --> 00:25:15.630

Red Jacket: And I was very surprised that in some of our area, buffalo almost above and I was very, very surprised at that and I just i'm just still surprised. Syracuse as well there's one another's up in the adirondacks here in the States, but I didn't notice well that's.

188

00:25:16.740 --> 00:25:17.070

Red Jacket: Just.

189

00:25:20.370 --> 00:25:23.160

Red Jacket: Can we move on with the committee reports, are there any more questions?

190

00:25:24.960 --> 00:25:38.400

Red Jacket: Right ad hoc committee on operations, Pat posted a committee report she's not here tonight, maybe you can pull up reports and the other members to answer any questions that you may have. Pat has invited me.

191

00:25:40.560 --> 00:25:44.730

Red Jacket: To do the report. so we've met with our attorney.

192

00:25:46.590 --> 00:25:54.450

Red Jacket: After she, well, we met with our committee discuss the draft that the school prepared for us through their attorney.

193

00:25:55.470 --> 00:26:06.960

Red Jacket: and based on our discussion our attorney edited the draft into one that we surprisingly started to like by just changing a few.

194

00:26:06.960 --> 00:26:24.090

Red Jacket: Words and those few words they very big difference didn't change the real essence of it but it did change the meaning and the way that we think of ourselves and the way we think of the school without really changing,

195

00:26:25.260 --> 00:26:28.680

Red Jacket: What, I mean it's just another term but it's a more friendly term.

196

00:26:29.970 --> 00:26:33.210

Red Jacket: So we did really appreciate that, and then we.

197

00:26:35.130 --> 00:26:38.190

Red Jacket: had a meeting with her to discuss her draft

198

00:26:39.750 --> 00:26:46.860

Red Jacket: And then she fine tuned that little bit more and send it to us believe it was about a week ago.

199

00:26:48.030 --> 00:26:58.110

Red Jacket: Maybe some maybe a week and a half ago. and so we are supposed to meet with the school district the board this Wednesday.

200

00:26:58.860 --> 00:27:14.040

Red Jacket: And we will see what their reactions to it. so will you bring a letter to them, or is it being sent to them ahead of time? so it has been it was sent to them through their attorney so we hope they received it and.

201

00:27:15.660 --> 00:27:18.900

Red Jacket: Whether they received it or not, we want to discuss.

202

00:27:21.060 --> 00:27:23.250

Red Jacket: hours on this.

203

00:27:24.480 --> 00:27:33.090

Red Jacket: On this night and if they have received that they have questions in terms of how we're considering like a new user fee.

204

00:27:33.990 --> 00:27:45.570

Red Jacket: As opposed to a rent. still a \$1 is \$1 but we're using the term user fee is what we prefer to use rather than calling that rent.

205

00:27:46.320 --> 00:28:03.750

Red Jacket: So we'll see what their reaction is, if they received it and have questions, I think I think would be a good opportunity to discuss the concepts and why the concepts are important to us, and I think, and I think they have the concepts of so really changed the agreement is i'm hoping.

206

00:28:04.860 --> 00:28:19.650

Red Jacket: They received that we have an honest discussion. I like how they kind of a compared to other schools and people that use the facility. yeah that was very helpful and, yes, and so that's one thing that we started to collect and so.

207

00:28:21.120 --> 00:28:30.870

Red Jacket: So it's just schools in the area that we're familiar we're letting other organizations use the school property with minimal or no fee.

208

00:28:34.350 --> 00:28:34.830

Red Jacket: What we did.

209

00:28:37.500 --> 00:28:52.170

Red Jacket: The wording changes that you're referring to are kind of trying to move away from the more authoritarian landlord/tenant language and more back toward the shared use agreement that were a community group sharing the space.

210

00:28:53.100 --> 00:29:06.780

Red Jacket: More as partners. Exactly. None of the specifics about what we have to do what they have to be substantially change, although we did have questions about some of those as well. Right but district and library means a lot more to us than tenant and landlord

211

00:29:07.560 --> 00:29:19.320

Red Jacket: know so so we We understand that it's their building, doesn't change the fact, but you know we are the only other true education organization in town.

212

00:29:21.420 --> 00:29:41.070

Red Jacket: You know this is authorized. Now, as far as I know, following their instructions about how they want to work, our attorney sent the marked copy to their attorney on October 11 or 12th and asked their attorney to meet with her. I don't know whether he's responded to her yet.

213

00:29:42.360 --> 00:29:44.280

Red Jacket: But that's the process that they want us to follow.

214

00:29:46.200 --> 00:29:47.580

Red Jacket: Where is this meeting going to be.

215

00:29:49.260 --> 00:29:50.880

Red Jacket: I believe it's going to be right in this room.

216

00:29:52.650 --> 00:29:54.480

Red Jacket: it's six o'clock.

217

00:29:57.750 --> 00:30:03.330

Red Jacket: Pat will not be there, so she asked the rest of us, so that would be Fran, Kim

218

00:30:04.440 --> 00:30:05.850

Red Jacket: Kerry.

219

00:30:07.380 --> 00:30:09.480

Red Jacket: Kerry

220

00:30:12.660 --> 00:30:17.910

Red Jacket: Any questions? No. thank you, thank you so much for the work you're doing i'm.

221

00:30:19.020 --> 00:30:23.820

Red Jacket: Encouraged by the progress. We'll see i'm looking forward to hearing back after Wednesday.

222

00:30:24.930 --> 00:30:25.440

Red Jacket: Time.

223

00:30:26.580 --> 00:30:38.760

Red Jacket: I posted the facilities report but there's really not much to say we met with the red jacket Community Center team and just discussed continued discussing various ways that we might participate.

224

00:30:39.090 --> 00:30:48.600

Red Jacket: In their business plan. and they have the action item to incorporate those ideas into their business plan and send it back to us for review.

225

00:30:49.650 --> 00:30:49.830

Red Jacket: So. That work continues.

226

00:30:51.690 --> 00:30:55.920

Red Jacket: I did put that our next meeting will be.

227

00:31:02.550 --> 00:31:15.810

Red Jacket: On October 25 I think we'll skip, I don't think that facilities many really needs to mean till perhaps January, but I think that with everything else is going on, with all the other communities, and I think we're okay everybody agree? Anybody disagree? very well.

228

00:31:19.440 --> 00:31:23.970

Red Jacket: So i'll schedule the next meeting in January, which will be when finance is starting to pick again.

229

00:31:25.170 --> 00:31:28.320

Red Jacket: So, moving on to the big the star of the night long range planning.

230

00:31:29.370 --> 00:31:33.180

Red Jacket: Okay, so if you can get it up there,.

231

00:31:36.000 --> 00:31:37.800

Red Jacket: There we go good yeah.

232

00:31:38.820 --> 00:31:41.490

Red Jacket: So we had five sessions.

233

00:31:42.600 --> 00:31:43.200

Red Jacket: of our.

234

00:31:44.790 --> 00:32:04.950

Red Jacket: Focus groups, we had a total of 24 Community Members in attendance, and I did give you a breakdown i'm not going to read it out to you, but I do have some names there on That way, you can see, you know, some of them are community leaders and so forth, so you kind of have an idea.

235

00:32:06.600 --> 00:32:15.120

Red Jacket: pretty much in the beginning, you know we we had like eight attended than six and then it kind of got a little harder for us to get people to come.

236

00:32:15.630 --> 00:32:22.350

Red Jacket: And we had four for a couple of sessions and then October seven he only ended up doing one session, instead of two.

237

00:32:23.310 --> 00:32:30.960

Red Jacket: So you can see the breakdown for that, and then, little further down, we had the facilitator.

238

00:32:31.410 --> 00:32:47.490

Red Jacket: She had like 11 pieces of paper on the walls around the room, and we have like 11 questions and i'm not going to read them all to you because they're all there on you know just for an example, you know what do we need more space for.

239

00:32:49.560 --> 00:32:55.230

Red Jacket: How do you prefer to hear what is happening at the library, we had one about hours.

240

00:32:56.370 --> 00:33:13.230

Red Jacket: What is, do you want more in your collection, but again, we had 11 different things that we asked, and then we did close our surveys on October 7 so.

Sorry Peggy, let me interrupt you. Is Sherry going to collate those

241

00:33:14.670 --> 00:33:15.120

Red Jacket: yeah.

242

00:33:16.380 --> 00:33:23.820

Red Jacket: So on October 7 we did close the surveys and Lisa did tabulate the data from the survey, and we'll look at that in a minute.

243

00:33:24.450 --> 00:33:32.700

Red Jacket: But on our next long range planning meeting is October 25 Monday from five to six and we're going to review.

244

00:33:33.180 --> 00:33:46.830

Red Jacket: The Community input and we're going to use a method of prioritize responses looking at like what has value added or no value to determine feedback for the strategic plan.

245

00:33:47.610 --> 00:33:59.160

Red Jacket: And then so we're going to do that, and probably take most of the next meeting so hopefully from that we can get an idea of what Community input we want to put in our strategic plan.

246

00:33:59.640 --> 00:34:13.710

Red Jacket: But then, after that we'll have to have future meetings to include other goals for the strategic plan, like some other ones are required. so we're going to have to work on that once we get the Community input part.

247

00:34:14.850 --> 00:34:27.660

Red Jacket: Anything else you want to add before I OK, so now, if you go to, Lisa did a survey report I have it if you go back up to up. come down.

248

00:34:28.950 --> 00:34:34.950

Red Jacket: Its an icon keep coming I can't open.

249

00:34:37.710 --> 00:34:41.550

Red Jacket: I couldn't open it when I double tap and I had to right click here right there.

250

00:34:44.370 --> 00:34:46.020

Red Jacket: Okay, so.

251

00:34:48.090 --> 00:34:49.890

Red Jacket: yeah.

252

00:34:50.970 --> 00:34:57.030

Red Jacket: Double Click to open it. so I kind of just want to talk about a little bit of highlight from it.

253

00:34:58.620 --> 00:35:07.590

Red Jacket: So there was 224 responses, so I think that's really good for the survey I don't know what you guys have last time but anyway.

254

00:35:10.050 --> 00:35:19.410

Red Jacket: um So the first one is like how often people visit and you can see, like 35% was less than one visit per month.

255

00:35:21.270 --> 00:35:35.310

Red Jacket: Then, when you come down to surveys, it had like additional responses, but I kind of went through this whole thing, and most of it majority of it was hours. I kind of did a lot of highlighting here.

256

00:35:36.720 --> 00:35:39.510

Red Jacket: was an hour two hours, I saw over and over.

257

00:35:40.320 --> 00:35:49.950

Red Jacket: there's two things I mean more than 50% of the people, rarely or never visit you know, or less than once a month and I see two things, the hours and I didn't know it was there. Right. yes.

258

00:35:50.280 --> 00:35:56.760

Red Jacket: I location in the school, they wasn't sure when the best time was, never knew there was a library.

259

00:35:57.300 --> 00:36:05.580

Red Jacket: I didn't know when or where, I didn't know we had a library, I didn't know the public was allowed, I forget there are there.

260

00:36:06.180 --> 00:36:23.220

Red Jacket: So that was interesting, so I saw that over and over and with the hours. And then the next thing was a lot of people, the main reason why they visited was books and audiobooks programs and events were second.

261

00:36:24.360 --> 00:36:33.180

Red Jacket: And one thing I noticed here on this one, the hours on it looked like Monday through Friday, a lot of people like.

262

00:36:33.570 --> 00:36:43.860

Red Jacket: The evening the evening hours, and Saturday was kind of a tie between morning and afternoon, and Sunday was afternoon, however.

263

00:36:44.310 --> 00:36:52.650

Red Jacket: I didn't feel like it really was a good representation, because when you go to the page before there was so many people talking all about the hours for an issue.

264

00:36:53.040 --> 00:37:04.890

Red Jacket: So I don't know if you know, yeah it's a little bit of a disconnect, yeah yeah it's like those who do come they answered that. I think the this one would be.

265

00:37:05.790 --> 00:37:20.070

Red Jacket: I think the way people were looking at was ideally, why would I go to the library that's what the survey says we do, but i'm not sure that's all the answers right and deal with it because there's Sunday hours on there we don't have sunday hours.

266

00:37:21.450 --> 00:37:34.020

Red Jacket: And then, and do they use oww2go only 30% use our oww2go and some other additional comments was how many one is Sunday hours sorry so that.

267

00:37:36.000 --> 00:37:36.750

Red Jacket: People were.

268

00:37:39.210 --> 00:37:54.810

Red Jacket: Other summer hours people or somebody was really upset because they like to go in the summer and they were super disappointed that they couldn't access for morning programs, etc, and again hours, let me see if anything else is sticking out.

269

00:37:58.080 --> 00:38:02.310

Red Jacket: Someone said Mrs Jordan is doing an amazing job with kids.

270

00:38:03.990 --> 00:38:07.470

Red Jacket: Somebody else wanted shopping carts in the library that was.

271

00:38:10.650 --> 00:38:11.190

Red Jacket: the little toy shopping cards. Okay.

272

00:38:12.930 --> 00:38:16.770

Red Jacket: And they did like it, the ladies pick books out them during the COVID.

273

00:38:18.600 --> 00:38:23.010

Red Jacket: They would like more engaged Community activities, but I think we do a lot.

274

00:38:24.060 --> 00:38:28.830

Red Jacket: would like summer hours again, better communication.

275

00:38:32.310 --> 00:38:36.450

Red Jacket: would like extend the daytime hours, back to all hours, all these.

276

00:38:37.620 --> 00:38:46.620

Red Jacket: would like an annex, so that would be good for what we're doing right now, would like mobility that another thing that Fran's been doing now. .

277

00:38:49.320 --> 00:38:53.430

Red Jacket: so the 3pm one the library used to open when school dismissed so.

278

00:38:54.570 --> 00:38:55.110

Red Jacket: the kids could come in here and the parents didn't have to worry about them wandering around.

279

00:38:57.000 --> 00:38:57.210

Red Jacket: town.

280

00:38:58.290 --> 00:39:07.980

Red Jacket: I think it's under utilized by the Community somebody wrote and, as we all know, that's the case on that one. Would like more convenient hours.

281

00:39:09.510 --> 00:39:13.500

Red Jacket: and basically the rest of those are about hours. anything you want to add Lisa.

282

00:39:16.740 --> 00:39:19.350

Red Jacket: that was very comprehensive.

283

00:39:21.360 --> 00:39:42.510

Red Jacket: The questions that I mean yeah all those really are starting to paint a picture. so now we gotta you know a meeting like I said i'm a week from today to now figure out what we feel is important to put in the plan, but the other issue is, you know do we have control over certain things, I don't know.

284

00:39:44.820 --> 00:39:55.440

Red Jacket: We just have to plan for what we can't control, how are we going to work around or with, you know Fran started with the branch locations in the village firehalls to try to see.

285

00:39:55.890 --> 00:40:01.650

Red Jacket: will that meet the need for daytime hours or won't it. then we just need to see what we can do.

286

00:40:02.220 --> 00:40:09.240

Red Jacket: Will the facilitator still be involved in next steps yeah because I assume she's probably a little more objective.

287

00:40:09.870 --> 00:40:31.050

Red Jacket: yeah she definitely will help us, she had no problem she's been very helpful and she has a lot of good ideas and she'll get us to the end, so it will be done as scheduled for the first of the year, I believe, so I think we're Okay. Do we pay for anything? NO she volunteers.

288

00:40:36.570 --> 00:40:37.350

Red Jacket: Maybe get a gift.

289

00:40:40.170 --> 00:40:41.370

Red Jacket: She doesn't want money but yeah.

290

00:40:42.540 --> 00:40:44.250

Red Jacket: So yeah she'll help us through the end.

291

00:40:45.810 --> 00:40:56.040

Red Jacket: But I think our sessions went really well for the people that came and like I said, we have leaders, so you saw I decided to leave the names in there, just so you have an idea of who came from the Community.

292

00:40:57.060 --> 00:40:58.200

Red Jacket: Any questions.

293

00:41:00.870 --> 00:41:14.670

Red Jacket: Ye've done tremendous work. It was a lot of work, so it was tiring it well. The other thing we learned some lessons learned to like we did an hour, maybe an hour between and then another hour.

294

00:41:15.480 --> 00:41:22.740

Red Jacket: We don't need that our hour in between because the first sessions did last a whole hour, but then later on, they got done quicker.

295

00:41:24.480 --> 00:41:26.430

Red Jacket: than the group dynamics so yeah we some people.

296

00:41:27.630 --> 00:41:44.190

Red Jacket: talk a lot, some people might not talk at all. And another secondary goal of the focus group meetings is to try to build engagement among Community members and make them invite them to come on in and network here, and remind them to think about what we can be doing, so it was outreach as well as input.

297

00:41:46.170 --> 00:41:52.440

Red Jacket: And they had a lot of great ideas there were some takeaways I now know.

298

00:41:54.510 --> 00:41:57.720

Red Jacket: What was interesting is some of them were suggesting things that we already are doing.

299

00:41:58.740 --> 00:42:13.920

Red Jacket: This like we're already doing it, the biggest problem is either a lack of communication, because of lack of Internet or they don't do Facebook they're on the internet but they don't do Facebook. so the other thing is, they could be highlighting what you are doing.

300

00:42:14.940 --> 00:42:22.380

Red Jacket: As a way to say continue doing it because I don't think that was an option survey say what What would you like to see us continue to do.

301

00:42:23.490 --> 00:42:24.630

Red Jacket: No that wasn't on the short form.

302

00:42:25.770 --> 00:42:39.000

Red Jacket: No, and that's when we gave out, the short form. right, so we wanted to make it quick and dirty make it easy to fill out. SO we'll be analyzing a little more then I can bring that back so you know what was really discussed at that part.

303

00:42:42.780 --> 00:42:43.260

Red Jacket: yeah.

304

00:42:45.690 --> 00:42:45.900

Red Jacket: Personnel. Kim do you have personnel.

305

00:42:50.130 --> 00:43:00.180

Kim Sutter: i'm here sorry. So update with Frann as of October 1 she's gone from probation sorry from provisionary to probational.

306

00:43:02.190 --> 00:43:02.430

Kim Sutter: So.

307

00:43:03.570 --> 00:43:04.020

Red Jacket: Provisional to probationary.

308

00:43:05.430 --> 00:43:05.970

Kim Sutter: Sorry, probationary.

309

00:43:10.530 --> 00:43:22.170

Red Jacket: And we filed paperwork with Ontario County HR effective October 1 so the director, library director is a one year probationary term, before the protections of civil service.

310

00:43:24.750 --> 00:43:26.190

Red Jacket: Any questions for personnel.

311

00:43:28.440 --> 00:43:32.520

Red Jacket: And nominations. Amy do you have any candidates for the vacancy.

312

00:43:33.180 --> 00:43:37.200

Amy: And so sadly Paula Goodell decided to decline.

313

00:43:38.970 --> 00:43:43.200

Amy: decline joining due to personal reasons and.

314

00:43:45.060 --> 00:43:47.820

Amy: so I think we should move forward with john tyo.

315

00:43:48.720 --> 00:43:59.910

Red Jacket: I asked him and he doesn't have the time for it, it's more time than he wants to invest as well. Um there might be a person interested in the Community, I don't know yet I haven't talked with him.

316

00:44:02.550 --> 00:44:13.230

Red Jacket: So i'd suggest, please all trustees give Amy names and contact information if anybody thinks might be a good fit and we'll assess interest and just keep trying.

317

00:44:14.880 --> 00:44:16.140

Red Jacket: i'm trying to get back to the meeting.

318

00:44:17.400 --> 00:44:22.200

Red Jacket: and see where it says screen share, hit stop screen share so.

319

00:44:25.800 --> 00:44:26.520

Red Jacket: Thanks, thank you.

320

00:44:28.140 --> 00:44:32.580

Red Jacket: I don't think i've done that before, sorry.

321

00:44:35.880 --> 00:44:37.500

Red Jacket: Finance and Audit, Any report? NO report.

322

00:44:41.760 --> 00:44:45.150

Red Jacket: Policy. Fran, we had looked at the disaster plan and marked it up

323

00:44:46.170 --> 00:44:54.180

Red Jacket: and you were tasked to review it.

I did, I have a couple things i'd like to say, which I did mark it up on the thing too.

324

00:44:56.400 --> 00:45:04.470

Red Jacket: OK, I didn't see your comments. Oh. Some of them I was either agreeing with what you had, but I did have on there, should I try to bring it up? Yes please.

325

00:45:05.790 --> 00:45:20.310

Red Jacket: And just for background, it is the disaster plan it's mandatory to get an annual review and so that's what we're doing, and this is our first reading. The committee marked it up and Fran marked it up.

326

00:45:22.710 --> 00:45:25.470

Red Jacket: Was it in here? Because I can't I don't remember seeing it I don't think.

327

00:45:29.220 --> 00:45:30.300

Red Jacket: The copy that I marked up, If you go to my drive.

328

00:45:31.680 --> 00:45:33.840

Red Jacket: Go to the RJCL Drive.

329

00:45:36.180 --> 00:45:45.090

Red Jacket: Its, probably under shared with me. Lets get this out of the way. Okay, these are there yeah and the last one is shared with me.

330

00:45:46.350 --> 00:45:47.040

Red Jacket: OK

331

00:45:48.240 --> 00:45:52.110

Red Jacket: Choose RJCL from your list down below.

332

00:45:55.740 --> 00:45:56.460

Red Jacket: Okay, this is.

333

00:46:00.030 --> 00:46:00.630

Red Jacket: over here.

334

00:46:03.270 --> 00:46:04.110

Red Jacket: How do you usually get to RJCL.

335

00:46:06.150 --> 00:46:06.660

Red Jacket: I think I have to go backwards.

336

00:46:08.070 --> 00:46:11.610

Red Jacket: I do it just to get to where I need to go to.

337

00:46:14.940 --> 00:46:16.350

Red Jacket: yeah I saw this too late.

338

00:46:18.150 --> 00:46:20.430

Red Jacket: Okay down below there should be a folder.

339

00:46:21.450 --> 00:46:30.030

Red Jacket: called committees or called policies? down below? okay yeah let me go left.

340

00:46:31.290 --> 00:46:33.720

Red Jacket: What do you need? RJCL.

341

00:46:35.310 --> 00:46:35.760

Red Jacket: Policies

342

00:46:37.260 --> 00:46:37.650

Red Jacket: it's not in there unfortunately.

343

00:46:38.850 --> 00:46:41.400

Red Jacket: unfortunately, no, no, it wasn't in there, because I looked earlier.

344

00:46:43.290 --> 00:46:46.260

Red Jacket: policies , charter, contract. okay.

345

00:46:49.380 --> 00:46:52.350

Red Jacket: policies word documents word docs.

346

00:46:54.630 --> 00:46:56.040

Red Jacket: normally I would put these in the committee folder for some reason I didn't .

347

00:46:56.490 --> 00:46:59.160

Red Jacket: go down to 400 something disaster plan.

348

00:47:08.820 --> 00:47:12.120

Red Jacket: Another One. the one below that one. okay.

349

00:47:16.380 --> 00:47:19.680

Red Jacket: This one should have the edits in there? That's the one that.

350

00:47:21.000 --> 00:47:26.280

Red Jacket: why is this so big, sorry what? That's one that the committee marked up. okay.

351

00:47:28.680 --> 00:47:30.240

Red Jacket: i'm trying to figure, how to get smaller.

352

00:47:31.950 --> 00:47:34.500

Red Jacket: percent here i'm trying to find out where do you see it.

353

00:47:35.880 --> 00:47:39.960

Red Jacket: Oh there it is thank you this is too hard to see.

354

00:47:41.100 --> 00:47:42.930

Red Jacket: Here we go it's a little easier for maybe.

355

00:47:48.180 --> 00:47:50.550

Red Jacket: show the edit? I mean the comments.

356

00:47:59.130 --> 00:48:05.580

Red Jacket: I feel like you zoomed the window, Fran. Up in the URL bar - okay here – can you go back down to 100%.

357

00:48:08.190 --> 00:48:08.880

Red Jacket: Get this out of the way.

358

00:48:11.550 --> 00:48:12.450

Red Jacket: reset.

359

00:48:13.920 --> 00:48:15.750

Red Jacket: oh jeez here we go.

360

00:48:17.340 --> 00:48:25.350

Red Jacket: Okay, so this is the one the committee commented on and I didn't see comments from you there. oh that's weird because I did comment on it.

361

00:48:26.460 --> 00:48:27.300

Red Jacket: Let me see.

362

00:48:30.750 --> 00:48:35.910

Red Jacket: Actually, my comments probably shoved towards the end me because they did have comments on here.

363

00:48:38.490 --> 00:48:40.320

Red Jacket: Oh that's weird because I know commented on it.

364

00:48:43.680 --> 00:48:46.620

Red Jacket: I wonder if you commented on another copy. Oh maybe I did.

365

00:48:48.210 --> 00:48:49.800

Red Jacket: I did a search for it, I came up with a different copy.

366

00:48:51.840 --> 00:48:53.790

Red Jacket: that's probably it, I have a different copy.

367

00:48:57.150 --> 00:49:04.050

Red Jacket: So can you just speak to it then? yeah what I did was um where we have over here, where we talked about.

368

00:49:06.330 --> 00:49:07.290

Red Jacket: um.

369

00:49:08.910 --> 00:49:26.490

Red Jacket: Well, the utility numbers, 911 is one of the things we do in, the utilities numbers are good to have but 911 should be the most important one. over here I just put that where the library phone number is, we should put work because I don't want people thinking that's my home number.

370

00:49:27.870 --> 00:49:33.030

Red Jacket: not that anyone will but, just in case you know anyone grabs that doesn't know that I only use my cell.

371

00:49:34.770 --> 00:49:36.240

Red Jacket: So, I put in a little note about that.

372

00:49:37.380 --> 00:49:47.040

Red Jacket: See, and then we had about emergencies, I had about right around here somewhere I added in saying that.

373

00:49:48.150 --> 00:50:01.650

Red Jacket: that's where the emergency part is, that staff may need to also grab if possible, if it's safe to grab the first aid kit and ED and running out with that also if it's safe enough to grab them.

374

00:50:02.970 --> 00:50:14.610

Red Jacket: reason being that if you do have people in the library and you escort them out, some people might need first aid out of anxiousness something might happen and to have the first aid kit that's the reasoning, why.

375

00:50:16.020 --> 00:50:28.620

Red Jacket: Also, if i'm not mistaken, I thought it said in here that you know first aid kits and stuff we're supposed to have a list of all the phone numbers and everything so that will be easy grab if it's already in there, they just grab it and go.

376

00:50:30.300 --> 00:50:44.010

Red Jacket: Just it was just suggestions. So Fran, if you could send me a link to that copy that you marked up, i'll put that in the committee working documents folder, and I'll incorporate the comments from the committee, then I'll present.

377

00:50:45.150 --> 00:51:04.050

Red Jacket: A document for the board to review and approve next meeting. it sounds like your changes aren't substantial. No, and it was just agreeing with some things too. So we should be able to review and approve that at the next meeting. So please send that. If I can find it, yes, I will.

378

00:51:06.060 --> 00:51:11.760

Red Jacket: I have a question, are we doing any kind of evacuation drills. I don't know if we're required.

379

00:51:12.330 --> 00:51:22.470

Red Jacket: I don't know if we're required to and I don't know if the school, maybe does it automatically because it is required but the doors are always open with janitors walking back and forth so.

380

00:51:22.890 --> 00:51:39.150

Red Jacket: I don't know. during school hours I don't know if we. We have chapters walking by in the daytime, I mean at night here. We have constantly and certain times of the day, yeah school kids going running from one end to the other end and back again and i'm trying to find out why.

381

00:51:41.070 --> 00:51:49.020

Red Jacket: So, then one of the clauses in there is that you're required to do training for the staff and so that would be a reason for you to do that.

382

00:51:49.980 --> 00:51:58.770

Red Jacket: Okay well that works out well too, because I do want to see that if, with the fire department, if I could have a class. usually it's the heart association doing first aid and cpr.

383

00:51:59.490 --> 00:52:06.720

Red Jacket: I just think would be good for staff to be refreshed and more. if you need another organization to partner with you to.

384

00:52:07.140 --> 00:52:12.810

Red Jacket: save on costs or anything, let me know because the girl scout leaders all. Oh, let me talk to them to.

385

00:52:13.440 --> 00:52:28.110

Red Jacket: It'd be great to have some classes here. Perfect. so that's the disaster plan, that was the first reading i'll put it in drive for a second reading next month and all trustees should review it and make sure that it's still the way we want.

386

00:52:29.550 --> 00:52:30.360

Red Jacket: any questions.

387

00:52:32.160 --> 00:52:40.320

Red Jacket: Alright, moving on the unfinished business. Peggy has everyone provided the conflict of interest statements? I still need one from Kim.

388

00:52:41.700 --> 00:52:44.340

Red Jacket: And amy do I have one from you?.

389

00:52:44.880 --> 00:52:47.550

Red Jacket: What.

390

00:52:48.720 --> 00:52:51.240

Red Jacket: a conflict of interest statement.

391

00:52:51.690 --> 00:52:52.230

Red Jacket: is right.

392

00:52:52.950 --> 00:52:54.780

Amy: I thought I did one when I first started.

393

00:52:56.850 --> 00:53:11.550

Red Jacket: You have to do it every year, so um I can scan them in and send them to you or you can actually go right to the policy and the back page is a statement, you have to fill out. its annual and you have to do it every year.

394

00:53:11.760 --> 00:53:12.180

alright.

395

00:53:15.060 --> 00:53:25.860

Red Jacket: And the whistleblower policy that's just one time, all new officers employees need to have a whistleblower on file is that said yeah we're sad or no i'm sorry.

396

00:53:28.950 --> 00:53:45.720

Red Jacket: Oh, I have to check with fran fran you were getting them together and your office? I have a few of them that they got going on that's fine so then Fran, if you present next month, a list of people who still need to provide them.

397

00:53:47.970 --> 00:53:54.090

Red Jacket: They're in Fran's office, I mean if you get them together, I can come and meet with you like.

398

00:53:55.170 --> 00:53:57.510

Red Jacket: weekends in here one of us will first time.

399

00:54:00.540 --> 00:54:07.290

Red Jacket: And then new business, we are required to have annual sexual harassment training.

400

00:54:08.190 --> 00:54:20.760

Red Jacket: We do that in October normally and I sorry I didn't get done in time normally I would give you the links and then in October we've confirmed that we did so. We will do in November and.

401

00:54:21.750 --> 00:54:35.370

Red Jacket: there's a link in this, there's a full document in a folder that 2021. and meeting documents and let's have your left right there yeah.

402

00:54:37.230 --> 00:54:42.630

Red Jacket: This is the sexual harassment training.

403

00:54:44.520 --> 00:54:45.180

Red Jacket: and it .

404

00:54:53.310 --> 00:54:54.690

Red Jacket: points to.

405

00:54:55.830 --> 00:54:59.370

Red Jacket: Work or to those oh there we go click on that one.

406

00:55:03.570 --> 00:55:05.280

Red Jacket: We are in that folder here.

407

00:55:10.110 --> 00:55:12.720

Red Jacket: Documents it's not an active on there now.

408

00:55:14.580 --> 00:55:23.520

Red Jacket: Here that's fine i'm just going to get into the folder.

409

00:55:24.870 --> 00:55:25.290

and

410

00:55:26.430 --> 00:55:26.910

Red Jacket: I see.

411

00:55:28.380 --> 00:55:39.900

Red Jacket: Where I their sexual harassment CC come to now or the board oh there it is right, I just saw Board of Trustees.

412

00:55:41.550 --> 00:55:51.270

Red Jacket: So I'll just take a minute to explain to you why we're doing it. all trustees who have not received training from their employer or other source need to watch these training videos by November 15.

413

00:55:51.840 --> 00:56:02.400

Red Jacket: And then participate in a question and answer at our next meeting. If you get your training from work or other source you don't have to do this, otherwise you will watch these two videos.

414

00:56:03.540 --> 00:56:22.650

Red Jacket: and part of the requirement from the state is that you have to have a chance to talk about and answer Questions so that will do it at our November meeting, you will have a chance for you to answer questions. So please do those videos before our November meeting or be prepared to attest that you get training from another source.

415

00:56:25.080 --> 00:56:34.590

Red Jacket: And then finally Fran and I are going to speak at the Rotary meeting on Tuesday October 26 and 7:30am they invited us to come and talk about the library.

416

00:56:35.490 --> 00:56:42.630

Red Jacket: i'll use the same notes that I wrote up and shared with you all to prepare for the focus groups just a high level.

417

00:56:43.140 --> 00:56:51.720

Red Jacket: That we're working on a long range plan, there are a lot of benefits in the shared space that there are some limits that we're trying to work around like the daytime hours.

418

00:56:52.230 --> 00:57:00.810

Red Jacket: And our agreement with a school is expiring, we're in the middle of negotiating a new one that we hope to reach an agreement that will allow us to remain here, as well as meet the best interests of the Community.

419

00:57:01.830 --> 00:57:01.980

Red Jacket: and

420

00:57:04.110 --> 00:57:09.090

Red Jacket: Talk about some of the activities that we're doing, yeah absolutely.

421

00:57:13.950 --> 00:57:14.670

Red Jacket: Right.

422

00:57:16.080 --> 00:57:19.620

Red Jacket: I don't have any correspondence.

423

00:57:22.110 --> 00:57:24.990

Red Jacket: does anyone have anything to add to new business.

424

00:57:27.780 --> 00:57:32.490

Red Jacket: right. in that case the meeting is adjourned at 811.

425

00:57:33.870 --> 00:57:37.860

Red Jacket: next meeting is Monday November 15 Fran can you stop recording.