

Zoom-Generated Meeting Transcript
Olean Public Library Board Meeting
Wednesday, July 15, 2020

1

00:00:00.179 --> 00:00:01.020

Lanna: Are we going

2

00:00:03.870 --> 00:00:08.340

15852963719: To mention that Mike texted me and he won't be able to make it. Okay.

3

00:00:09.300 --> 00:00:10.019

Lanna: That's the other

4

00:00:12.389 --> 00:00:16.139

Lanna: So are we going to level call the meeting to order.

5

00:00:17.580 --> 00:00:18.780

Lanna: Are we going to

6

00:00:20.010 --> 00:00:25.440

Lanna: Discuss read for a second and then have him join us. I wasn't sure how that ended up

7

00:00:27.600 --> 00:00:27.780

Lanna: Oh,

8

00:00:27.870 --> 00:00:28.140

ejwagner: Well,

9

00:00:28.680 --> 00:00:29.790

15852963719: Let me tell you what I know.

10

00:00:30.450 --> 00:00:32.730

ejwagner: I told him we didn't know how it was going to end up

11

00:00:33.060 --> 00:00:35.670

ejwagner: So why don't you just sit tight.

12

00:00:35.730 --> 00:00:39.780

ejwagner: And I'll give you a call if we need you want you. And he said,

13

00:00:40.590 --> 00:00:46.860

ejwagner: It's fine. I check with him about five o'clock, and he's at work and he's got his computer and he's got the zoom number so

14

00:00:47.340 --> 00:00:50.490

ejwagner: If I'm not a good. Amen. If you want to get her view him or hear from him.

15

00:00:51.210 --> 00:00:55.470

ejwagner: Before we do anything or he's available. I'll just call him and you'll you'll click in

16

00:00:56.100 --> 00:00:56.550

Okay.

17

00:00:58.950 --> 00:01:07.860

Lanna: What's. I mean, is everybody had a chance to look at his resume or was there anybody else that you had talked to that might be interested

18

00:01:11.040 --> 00:01:12.060

ejwagner: He's the only one I can take. Oh.

19

00:01:12.600 --> 00:01:14.640

Ann Tenglund: Yeah, it's all tied

20

00:01:15.360 --> 00:01:27.600

Lanna: Right. I mean, I thought, you know, it sounded good. Um, so, um, what do we want emotion that we would appoint him to fill this year.

21

00:01:28.530 --> 00:01:28.890

ejwagner: Well,

22

00:01:29.160 --> 00:01:31.710

ejwagner: I'll make good okay so

23

00:01:31.740 --> 00:01:32.340

Gerald Zimmerman: Go ahead.

24

00:01:32.730 --> 00:01:36.000

Gerald Zimmerman: I'll second. Know you make the motion because you're the one that

25

00:01:36.000 --> 00:01:41.310

ejwagner: motion that we elect him to fill out this year's term.

26

00:01:41.340 --> 00:01:43.710

Gerald Zimmerman: On URL so appoint him not elected.

27

00:01:43.710 --> 00:01:46.200

Gerald Zimmerman: Him appoint him feel

28

00:01:46.230 --> 00:01:50.130

ejwagner: URLs position until the next election which is next year.

29

00:01:50.580 --> 00:01:52.020

Gerald Zimmerman: Yeah, okay.

30

00:01:53.490 --> 00:01:56.040

Lanna: All right, and Linda you seconded it.

31

00:01:56.310 --> 00:01:59.130

Lanna: Yeah okay I'm all in favor

32

00:02:00.660 --> 00:02:02.310

Lanna: Aye. Opposed.

33

00:02:03.570 --> 00:02:05.460

Lanna: Motion carries. Um,

34

00:02:07.770 --> 00:02:12.570

Lanna: Okay. So we probably don't really need to talk to him. But, and do you want to

35

00:02:14.640 --> 00:02:16.170

Lanna: Let him know after the meeting that

36

00:02:16.170 --> 00:02:24.180

Lanna: Door that we've appointed him and then I'm assuming Michelle you'll meet with him and give him the little spiel. And there's a little handbook.

37

00:02:25.110 --> 00:02:32.730

mlavoie: I guess I'll just meet someone could send me his email or phone number and then I can make arrange a time to meet and I'll give them again, but

38

00:02:33.510 --> 00:02:34.200

ejwagner: We'll get there to you.

39

00:02:35.070 --> 00:02:37.170

Gerald Zimmerman: You can get his father's hand book.

40

00:02:37.950 --> 00:02:39.030

mlavoie: Right. That's right.

41

00:02:41.760 --> 00:02:43.080

Lanna: Oh, I wouldn't hold my breath.

42

00:02:45.270 --> 00:03:00.990

ejwagner: Linda. This is for you. I saw earlier yesterday, and he he said I really, really hope this son would get appointed and he's just very thrilled and he brought his son would benefit from being the liaison to the library system.

43

00:03:02.130 --> 00:03:02.730

Lanna: Down.

44

00:03:03.060 --> 00:03:03.720

ejwagner: He would he thought

45

00:03:05.640 --> 00:03:05.820

ejwagner: He

46

00:03:06.270 --> 00:03:06.960

ejwagner: Would like it.

47

00:03:07.410 --> 00:03:08.250

ejwagner: So I told him.

48

00:03:08.430 --> 00:03:09.900

ejwagner: I'm sure though that could be arranged

49

00:03:11.100 --> 00:03:12.510

Gerald Zimmerman: Sure that can be arranged

50

00:03:14.280 --> 00:03:15.300

Gerald Zimmerman: Speaking of that,

51

00:03:16.380 --> 00:03:19.740

Gerald Zimmerman: The august meeting. Maybe we'll be an Olympian

52

00:03:21.480 --> 00:03:24.390

Gerald Zimmerman: Okay, I don't know if I mentioned that the last time.

53

00:03:24.990 --> 00:03:27.480

mlavoie: You have on the agenda as a reminder, because I

54

00:03:27.660 --> 00:03:29.070

mlavoie: I could put it on the calendar.

55

00:03:29.490 --> 00:03:29.910

All right.

56

00:03:30.930 --> 00:03:31.590

Lanna: I'm

57

00:03:34.440 --> 00:03:36.840

Lanna: Gonna say um, when will they kinda

58

00:03:37.860 --> 00:03:41.910

Lanna: Make that decision if they're going to meet in person.

59

00:03:45.090 --> 00:03:45.600

Gerald Zimmerman: Well, the

60

00:03:47.250 --> 00:03:49.560

Gerald Zimmerman: Average age of that group is

61

00:03:50.880 --> 00:03:53.640

Gerald Zimmerman: Probably older than me so

62

00:03:54.720 --> 00:03:57.120

Gerald Zimmerman: Everybody's careful. I don't know what to say.

63

00:03:57.240 --> 00:04:02.820

Lanna: Yeah, okay. Well, as we get closer. So, you know, I guess we do what we do.

64

00:04:03.240 --> 00:04:09.690

Gerald Zimmerman: Our last one, they didn't. It was like two days before that they said we're going to meet

65

00:04:11.730 --> 00:04:12.420

Gerald Zimmerman: On a zoom

66

00:04:15.510 --> 00:04:18.930

Lanna: We are allowed to have a small gathering if

67

00:04:20.250 --> 00:04:22.860

Lanna: You know, an in person gathering at the library. If

68

00:04:24.030 --> 00:04:26.880

Lanna: It's got to be less than 50 or something. I mean, is that

69

00:04:27.300 --> 00:04:31.650

mlavoie: Mean yeah I mean we're not really betting our meeting rooms.

70

00:04:32.730 --> 00:04:38.790

mlavoie: US right now but it ends for a live meeting, then you must know that

71

00:04:40.050 --> 00:04:48.270

mlavoie: I mean, when I asked her if we could have the, you know, start letting the meeting rooms be used by outside groups. He said, though.

72

00:04:49.770 --> 00:04:56.550

mlavoie: I don't know what the differences, but maybe maybe she's just thinking by August, they will have loosened up some of those rules. I really don't know.

73

00:04:58.380 --> 00:04:59.070

Lanna: Okay, well,

74

00:04:59.730 --> 00:05:02.100

Gerald Zimmerman: Nobody knows anything with all of this.

75

00:05:02.430 --> 00:05:02.790

Gerald Zimmerman: You know,

76

00:05:03.090 --> 00:05:04.170

mlavoie: Anything that's for sure.

77

00:05:04.710 --> 00:05:07.260

Lanna: And what you do know will be changed by tomorrow so

78

00:05:07.650 --> 00:05:09.270

Gerald Zimmerman: Yeah, if not later tonight.

79

00:05:09.330 --> 00:05:11.070

Lanna: Yeah, really. Yeah.

80

00:05:11.910 --> 00:05:16.860

Lanna: Okay, well let's go on to the consent agenda items, you've gotten your minutes

81

00:05:18.390 --> 00:05:19.590

Lanna: The warrant sheets.

82

00:05:21.780 --> 00:05:22.440

Lanna: Percent

83

00:05:24.180 --> 00:05:27.060

Lanna: Any questions or concerns on those

84

00:05:32.340 --> 00:05:38.550

mlavoie: I really didn't have anything. I mean, it's going to be a free payroll month so that then there

85

00:05:40.230 --> 00:05:57.870

mlavoie: Other than that, I mean, there's really Kathy O'Malley did hire some presenters doing some online summer reading program. So those are on there. They're not as expensive as they would charge if they were in person, but we're going to see how it goes. Having a mind mind doing virtual programs.

86

00:05:58.350 --> 00:05:58.800

Yeah.

87

00:06:00.030 --> 00:06:00.570

Lanna: No.

88

00:06:00.810 --> 00:06:01.440

mlavoie: No, no.

89

00:06:02.190 --> 00:06:12.300

Lanna: We'll see. Yeah, I'm okay correspondence. We did have the letter from Earl, um, any other correspondence

90

00:06:12.300 --> 00:06:24.750

mlavoie: You see that email I sent out again a PDF and then if you scroll down, there were three different things. One quarter. Yeah, there was no matter from Senator Barolo just, you know, thinking, I think.

91

00:06:24.900 --> 00:06:30.720

Lanna: Yeah, I never saw the three I saw her Senator Brown house.

92

00:06:30.810 --> 00:06:31.410

Yeah.

93

00:06:32.850 --> 00:06:39.990

mlavoie: I was trying to send it, and I just had issues with scanner. Well, actually, it turned out our, our server was having issues today so

94

00:06:41.940 --> 00:06:42.270

mlavoie: That

95

00:06:44.820 --> 00:06:46.200

Gerald Zimmerman: Was another one. Yeah.

96

00:06:46.260 --> 00:06:48.090

mlavoie: That was a really nice, thank you letter.

97

00:06:48.300 --> 00:06:48.960

Gerald Zimmerman: Yeah, was

98

00:06:49.740 --> 00:06:52.050

mlavoie: So he was just thanking us

99

00:06:53.430 --> 00:06:57.180

mlavoie: For Allah was just thanking us for all the letters that people sent

100

00:06:58.650 --> 00:07:10.050

mlavoie: To the library and it's programs that was back in March and then Kathy's letter for anyone who didn't see it just, it was in June, your friends, sending you a note of thanks for the curbside for delivering service that you

101

00:07:10.050 --> 00:07:11.130

mlavoie: Started that you've heard

102

00:07:11.190 --> 00:07:14.250

mlavoie: It has been wonderful for my husband and me, we can only imagine.

103

00:07:14.730 --> 00:07:26.760

mlavoie: All of the time and effort that it's a blast staff members and library board members dedicated to getting the curbside program up and running. If it's very comforting to hear Cheryl's voice on the phone, giving patrons clear and concise directions on how to use

104

00:07:27.540 --> 00:07:39.150

mlavoie: The curbside program. Special thanks to Tony and Kathy O'Malley for their help in searching for books elections and setting up pickup appointment all requesting questions were answered carefully and efficiently. We are grateful.

105

00:07:41.220 --> 00:07:41.550

Gerald Zimmerman: Nice.

106

00:07:42.270 --> 00:07:42.510

Yeah.

107

00:07:43.920 --> 00:07:44.490

mlavoie: And then there's

108

00:07:44.790 --> 00:07:45.870

Lanna: Water. Okay.

109

00:07:49.080 --> 00:07:53.040

Lanna: Okay, I'm voice to the public men.

110

00:07:54.180 --> 00:07:55.170

Lanna: Directors report.

111

00:07:56.310 --> 00:08:01.050

mlavoie: Okay, so I just kind of gave an update on where we are with reopening

112

00:08:02.670 --> 00:08:12.420

mlavoie: Things have been going pretty smoothly fairly quiet. I mean, we have Dave or we see more people than others and slowly up kicking in terms of people who come in to hang out.

113

00:08:14.670 --> 00:08:21.990

mlavoie: And we haven't had, you know, any real problems with people you know you get a lot of people who walk around with their masks, like, way down to here and say,

114

00:08:22.950 --> 00:08:29.430

mlavoie: certain words I was surprised that a lot of them are senior citizens they might find it harder to breathe and I don't know.

115

00:08:29.940 --> 00:08:41.880

mlavoie: But, um, anyway. And our public computers have not seen the US that we thought. So we're going to kind of loosen up how we let people. We're going to let people start probably start signing into them and their own without having to come to the gas.

116

00:08:43.290 --> 00:08:50.010

mlavoie: It's been a pain. You know, every like Linda was saying it's just constantly changing or so much paperwork.

117

00:08:50.700 --> 00:09:03.060

mlavoie: And you know everybody's diabetes health screenings and now you know you have to check off until they actually check the health screenings and they've got to do a cleaning log in and you gotta check off if you check the cleaning log and

118

00:09:04.290 --> 00:09:07.830

mlavoie: Number so much stuff. It feels like busy work.

119

00:09:09.330 --> 00:09:24.630

mlavoie: And you know just more and more signage. I've had a lot of interaction with the attorney. I'm mainly out of concerns with staff, not so much paper needs and so she's been getting us a lot of advice on how to cover ourselves.

120

00:09:25.740 --> 00:09:33.360

mlavoie: So it's just been crazy. It's like, you know, there is the actual director's job but this one feels like a whole other job that was layered on top of it.

121

00:09:34.710 --> 00:09:41.010

mlavoie: And I think all the staff in some way or another, feeling that kind of weird, like it's just not what it faith, you know,

122

00:09:41.070 --> 00:09:42.120

Lanna: Are trying to figure out what's

123

00:09:42.420 --> 00:09:43.500

Lanna: The new normal here.

124

00:09:43.860 --> 00:09:45.600

mlavoie: Yeah. And then we have to have this

125

00:09:46.710 --> 00:09:53.640

mlavoie: Camp away. It's in a or a list of EPA approved cleaning products which are very hard to find.

126

00:09:54.660 --> 00:10:03.600

mlavoie: So Roger went crazy trying to find them and he finally found a few. And he was like, what am I supposed to do with them. I can just have them in the building and put them on a list, we can say we have

127

00:10:04.860 --> 00:10:14.820

mlavoie: You know, I don't know, because other things work. But if they're not on the EPA approved with we can't prove that they are approved to kill the stars obeyed 19 whatever so

128

00:10:15.690 --> 00:10:22.530

mlavoie: It's just, you know, I just feel like there's people at all, but he's sitting around a table, coming up with more and more crazy stuff for people, they have to feel

129

00:10:24.150 --> 00:10:35.700

mlavoie: So I'm in all of that then goes with the safety plan. All of that is that's been a bear trying to deal with that thing because as it turns out, your safety plan is really

130

00:10:36.270 --> 00:10:50.820

mlavoie: Where you go back to whenever you have a problem with a staff member or a patron, because the guidance coming out of the government is terrible. And so you're kind of just totally depending on your safety plan. Um, I sent the updated one

131

00:10:52.290 --> 00:11:00.870

mlavoie: To you, because it's got to be approved and you know we are having issues with staff and

132

00:11:03.150 --> 00:11:05.160

mlavoie: This is sort of what will safeguard us

133

00:11:05.400 --> 00:11:12.570

mlavoie: And I am you know nervous and so I'm feeling good that we have the attorney and offering guidance to us.

134

00:11:13.830 --> 00:11:29.160

mlavoie: But I'm trying to think, one of the, one of the things so yesterday. I will tell you that and i i don't know if we should talk about any of this because it's going to be in a transcript and maybe we could go into Executive Session, even without mentioning names. It might be so obvious.

135

00:11:29.460 --> 00:11:30.570

Gerald Zimmerman: Is it personnel.

136

00:11:30.870 --> 00:11:32.430

Lanna: Yeah, but

137

00:11:32.790 --> 00:11:36.900

Gerald Zimmerman: I may go motion we go into executive session to discuss personality. She's

138

00:11:37.050 --> 00:11:37.560

ejwagner: A second

139

00:11:38.250 --> 00:11:39.000

Lanna: All in favor.

140

00:11:39.300 --> 00:11:40.470

Gerald Zimmerman: You don't have to even do that.

141

00:11:42.090 --> 00:11:42.330
Gerald Zimmerman: Okay.

142
00:11:42.720 --> 00:11:43.230
Lanna: I did.

143
00:11:45.810 --> 00:11:47.250
Lanna: Alright, so should we

144
00:11:50.010 --> 00:11:53.280
mlavoie: So the board needs to approve, but stay up to date.

145
00:11:55.860 --> 00:11:59.310
Lanna: I'll make a motion that we accept the updated safety plan.

146
00:12:02.100 --> 00:12:02.880
Lanna: All in favor.

147
00:12:03.900 --> 00:12:05.580
Lanna: Aye. Opposed.

148
00:12:06.600 --> 00:12:06.960
Lanna: OK.

149
00:12:07.980 --> 00:12:22.500
mlavoie: OK, and then I am just with the lawyer working on a reasonable accommodation request form of probably maybe a bit by the next meeting, and the kind of information we might ask an employee's position to fill out and

150
00:12:24.270 --> 00:12:33.660
mlavoie: Then the age back. That's just the H back project is yeah I talked to her explorer and just asked him, maybe to look into filters for us so that you know, that would be something we could spend our money.

151
00:12:34.680 --> 00:12:52.680
mlavoie: And they did look at the server room and the king room and they're getting a quote together for that as well. And I think the rest is informational and thank you again for a great friends award. That's awesome. Did you have any thoughts about how you want to let them know

152
00:12:54.120 --> 00:13:02.130

Ann Tenglund: I'll send an email, probably, you know, right now it's you did say they'll they come in. Right. Somebody comes in.

153

00:13:03.150 --> 00:13:07.740

Ann Tenglund: So, or do we have emails for all of them. I know there's that friends address but

154

00:13:08.250 --> 00:13:10.650

mlavoie: Well, we have, I have like the email.

155

00:13:11.370 --> 00:13:12.900

mlavoie: That friends board members.

156

00:13:13.590 --> 00:13:26.130

Ann Tenglund: Okay, so maybe. Yeah, maybe like we could write something up and email it to them. And then we could also just have a card that would go to them for whenever they need again in person.

157

00:13:26.850 --> 00:13:29.580

Ann Tenglund: It's strange to have a nice award coming out.

158

00:13:29.820 --> 00:13:36.090

Ann Tenglund: And then we've got this virus situation where we can't even have a decent award ceremony. Right.

159

00:13:36.120 --> 00:13:36.870

Gerald Zimmerman: Now, I know that.

160

00:13:37.530 --> 00:13:41.010

Ann Tenglund: And will they will do something. I mean, you know, like it Murray.

161

00:13:41.010 --> 00:13:52.170

Ann Tenglund: Benjamin came down to do something to present the plaque and everything that would still be and maybe it's even better because that way. Nobody has to go to nylon from

162

00:13:52.590 --> 00:14:01.440

Ann Tenglund: The friends board. Yeah. And right now I don't think anybody would want to go even if they do have the the conference which I don't think they're going to do.

163

00:14:01.710 --> 00:14:02.700

mlavoie: I don't think so either.

164

00:14:04.440 --> 00:14:07.110

mlavoie: And I can. What I guess I can do is

165

00:14:08.610 --> 00:14:09.390

mlavoie: I will

166

00:14:11.670 --> 00:14:22.020

mlavoie: Do some sort of email where I include you and all the friends and I just will forward it to you so that you can if you want to compose the the announcement or whatever.

167

00:14:22.350 --> 00:14:28.440

mlavoie: Or you can compose the announcement and then I will forward it on to the friends and include you in it and have it come from you.

168

00:14:29.100 --> 00:14:30.900

Ann Tenglund: Okay, that sounds good. Yeah.

169

00:14:30.990 --> 00:14:33.630

Ann Tenglund: All right. Thank you. Thank you.

170

00:14:33.660 --> 00:14:42.360

Lanna: Yeah, I think that's better than like if somebody comes in or something, you know, to let them all know what once, or at least cookie or something. Yes.

171

00:14:43.410 --> 00:14:44.340

mlavoie: Sir, they'll be happy.

172

00:14:44.730 --> 00:14:47.970

Lanna: Yeah, oh yeah. That's great. Well, they are a good group.

173

00:14:48.390 --> 00:14:57.330

Ann Tenglund: They really are. Yeah, they were very impressed with everything they have done when they read through the nominations. So it's great.

174

00:15:01.470 --> 00:15:11.880

mlavoie: And then, yeah, the last thing is just that update on the O'Connell grants, you know, I don't know if they've reduced the amount

that we're going to get are supposed to be 25,000 so we're at 15 so I don't know.

175

00:15:12.600 --> 00:15:20.460

mlavoie: Maybe they'll just do 5000 a year until we get to 25. I don't know. They didn't give us any more information, but not gonna force in the mouth.

176

00:15:20.640 --> 00:15:24.030

mlavoie: Yeah, we're kind of low on donations. This year, so

177

00:15:25.770 --> 00:15:31.470

Lanna: Well, it does seem that it's been used a lot, you know, for programming and stuff. So that's nice.

178

00:15:32.640 --> 00:15:36.660

Lanna: Okay so emotion to accept the consent agenda items.

179

00:15:37.440 --> 00:15:37.920

Some

180

00:15:40.620 --> 00:15:43.080

Gerald Zimmerman: Very you gotta get your name on the Minutes.

181

00:15:46.530 --> 00:15:47.460

Lanna: Was that a second

182

00:15:49.440 --> 00:15:50.220

Lanna: All in favor.

183

00:15:50.700 --> 00:15:51.030

Aye.

184

00:15:52.680 --> 00:16:01.290

Lanna: Motion carries. Um, you said Mike second going to be here. So Michelle or Kim any financial statements stuff you want to point out

185

00:16:02.160 --> 00:16:10.890

mlavoie: I mean, if you look at the statement of revenues expenditures and changes, you can just see that we're down in everything, obviously, you know, we bit

186

00:16:11.490 --> 00:16:22.350

mlavoie: Library charges. We weren't, we weren't even notifying people of overdue books or anything. So if people have lost books will still be charging them. We don't charge overdue fines.

187

00:16:23.250 --> 00:16:30.120

mlavoie: We are up in the earnings from investments which is good bits are moving the money over to community bank and

188

00:16:31.140 --> 00:16:36.450

mlavoie: Gifts and donations again at least we'll have that 5000 to add on. So that will help, but we're way down there.

189

00:16:37.770 --> 00:16:44.880

mlavoie: And we haven't gotten any state aid. It's supposed to be in July, Kathy Gustafson from the systems that it may not come in July.

190

00:16:46.020 --> 00:16:48.060

mlavoie: That's been very nerve racking.

191

00:16:49.470 --> 00:16:59.640

mlavoie: And it's kind of where we're at our copy machines flash miscellaneous income from faxes is down. So luckily, we've got the real property tax which keeps us looking okay

192

00:17:00.780 --> 00:17:06.180

mlavoie: But yeah, it's been a rough year but I know that it's been a rough year for everyone so that unusual.

193

00:17:08.160 --> 00:17:12.570

mlavoie: And it's just strictly do I think at this point to being closed that we just don't have the people coming in and

194

00:17:12.990 --> 00:17:13.440

Lanna: Right.

195

00:17:14.010 --> 00:17:16.800

mlavoie: people thinking about gifting or anything like that right now.

196

00:17:18.270 --> 00:17:21.150

mlavoie: And then as far as expenditures, same thing. I mean,

197

00:17:23.040 --> 00:17:26.490

mlavoie: I've got to look into what exactly is going on with our books.

198

00:17:27.870 --> 00:17:39.780

mlavoie: Were were lower than I thought. But it may be that book vendors themselves or slow with getting back up to speed, because we put a bunch of our money into a standing order. So we're a lot of this is supposed to be just coming in.

199

00:17:41.160 --> 00:17:48.930

mlavoie: So I'll be talking to Rachel and she's going to talk with him. I didn't have time today, but about the periodicals enough

200

00:17:50.100 --> 00:17:56.310

mlavoie: The DVDs. I mean, it's just I think a lot of this has to do with we're waiting for orders to come in. So

201

00:17:58.170 --> 00:18:12.060

mlavoie: We're down in spending there. We're at we're just, we're down in most areas of spending probably as we are reopening alive. This will start to kick back up again. But it's just you know we're down in revenues are down and expenditures

202

00:18:13.440 --> 00:18:13.800

mlavoie: And I don't

203

00:18:14.670 --> 00:18:16.830

Lanna: Come in and read magazines and stuff.

204

00:18:17.280 --> 00:18:18.630

mlavoie: We're giving people gloves.

205

00:18:21.120 --> 00:18:23.190

mlavoie: People have been collaborative about it because

206

00:18:27.390 --> 00:18:40.350

mlavoie: We just didn't think, you know, and when I cancel all our periodicals and what's the use of a newspaper. If you have to quarantine it for 48 hours after someone uses it. So we figured weakness. They got a mask on the boss and it should work.

207

00:18:40.710 --> 00:18:44.100

Lanna: I know because you want to be right on top of that time zero, so

208

00:18:48.840 --> 00:18:52.140
Lanna: Okay, I'm committee reports.

209
00:18:58.680 --> 00:19:00.960
Lanna: Oh, the point of the board officers.

210
00:19:01.410 --> 00:19:05.400
mlavoie: I know we talked about it last month, but now with early evening, are we, what are we going to do

211
00:19:08.430 --> 00:19:09.090
Lanna: So,

212
00:19:09.360 --> 00:19:10.650
Ann Tenglund: Can we wait till next month.

213
00:19:12.240 --> 00:19:13.620
Gerald Zimmerman: What are we going to do about what

214
00:19:14.730 --> 00:19:14.820
Gerald Zimmerman: The

215
00:19:15.390 --> 00:19:16.230
Lanna: Vice President.

216
00:19:16.650 --> 00:19:17.370
Gerald Zimmerman: Oh, yeah.

217
00:19:17.550 --> 00:19:19.620
Lanna: So who would like to be Vice President, you know,

218
00:19:21.210 --> 00:19:24.600
Lanna: It's probably not fair to make read take that to yellow.

219
00:19:25.260 --> 00:19:26.010
Ann Tenglund: Right now while

220
00:19:27.840 --> 00:19:28.950
Gerald Zimmerman: I nominated

221
00:19:31.140 --> 00:19:33.120

ejwagner: The vice president of lettuce is president

222

00:19:34.500 --> 00:19:35.280

mlavoie: She's already

223

00:19:36.240 --> 00:19:36.690

Lanna: I'm already

224

00:19:37.950 --> 00:19:38.370

Lanna: Already

225

00:19:39.090 --> 00:19:41.490

ejwagner: Mike Oh, Mike is already something else. I was gonna say

226

00:19:43.800 --> 00:19:44.850

ejwagner: Get appointed everything

227

00:19:45.480 --> 00:19:47.310

lsorokes: Yeah okay great plan.

228

00:19:50.400 --> 00:19:52.620

Gerald Zimmerman: Don't need a second that motion for Ed.

229

00:19:58.230 --> 00:19:59.490

Lanna: Because he knows he's next

230

00:20:01.890 --> 00:20:03.750

mlavoie: Month. We decided that Mike would

231

00:20:03.870 --> 00:20:08.070

mlavoie: Say finance and I had said everyone would stay but then are open.

232

00:20:08.070 --> 00:20:10.890

Lanna: Right. But then are backed out so so Edward going

233

00:20:10.950 --> 00:20:13.320

Lanna: OUT ALL IN FAVOR OF ED being Vice President.

234

00:20:16.680 --> 00:20:19.080

ejwagner: Who votes. I only saw two votes. Oh.

235

00:20:19.230 --> 00:20:20.280

Lanna: No, no, your own

236

00:20:22.530 --> 00:20:25.050

Ann Tenglund: Who made the motion seconded. I'm sorry.

237

00:20:25.290 --> 00:20:26.370

mlavoie: Linda made the motion.

238

00:20:28.350 --> 00:20:32.700

Lanna: Or whatever. Um, and I will be here for the next six months. And so

239

00:20:35.310 --> 00:20:35.790

Lanna: I'm

240

00:20:37.110 --> 00:20:38.610

Lanna: Okay, I'm

241

00:20:39.870 --> 00:20:45.000

mlavoie: Roger. We just got to put that aside because we're still, you know, wondering about

242

00:20:46.020 --> 00:20:46.560

mlavoie: yappy

243

00:20:47.850 --> 00:20:49.890

mlavoie: Their name. I know. Awesome.

244

00:20:50.670 --> 00:20:55.170

Ann Tenglund: Yeah. So what's what's Mike's position supposed to be called for the Minutes.

245

00:20:55.200 --> 00:20:57.360

mlavoie: Finance officer. Thanks.

246

00:20:59.910 --> 00:21:06.030

Lanna: It has someone spoken, I would assume it would be Rachel to take Earl's name off the

247

00:21:06.330 --> 00:21:06.750
mlavoie: I did.

248
00:21:07.020 --> 00:21:08.820
mlavoie: The trustee. Wow, I

249
00:21:09.720 --> 00:21:14.430
mlavoie: Really haven't taken it off the page. Yet I was kind of waiting to see what

250
00:21:14.490 --> 00:21:21.690
mlavoie: Happened with replacing him instead of just nothing there. I figured I'd wait until we knew for sure, who is

251
00:21:22.500 --> 00:21:25.560
Lanna: But I mean, like on the emails that come out to us and stuff.

252
00:21:25.680 --> 00:21:33.150
mlavoie: Yeah, I mean, today's weirdly enough, every email I sent out. I gotta bounce back for him. So I don't know if he

253
00:21:33.690 --> 00:21:35.610
mlavoie: Was his email or

254
00:21:35.640 --> 00:21:37.830
Lanna: You can see he's really missing us already.

255
00:21:40.170 --> 00:21:50.310
Lanna: Okay. And yeah, that looks like reads Gmail is on the resume. So, so just as long as it's taking care of

256
00:21:51.720 --> 00:21:53.370
Lanna: Any other business.

257
00:21:57.090 --> 00:22:06.150
mlavoie: At a Nighthawk a little bit about the whole question of videoconferencing in the bylaws, but we feel it's okay, the way it is probably, I don't think there's anything

258
00:22:06.180 --> 00:22:13.020
ejwagner: Yeah, let's leave it like it is. And see what comes up. We didn't want to tinker with it. And then we discovered, we created a problem. We weren't thinking about

259

00:22:13.980 --> 00:22:14.280

Okay.

260

00:22:15.990 --> 00:22:17.010

mlavoie: So then we

261

00:22:17.190 --> 00:22:33.660

mlavoie: I think worked through the whole question of the election process next year and it's weird, but it is what it is. And Dan confirm that that's, you know, the way they did when they became a school district public Dunkirk, they had to do it the same way.

262

00:22:35.850 --> 00:22:36.120

So,

263

00:22:37.290 --> 00:22:37.770

mlavoie: Whoever gets

264

00:22:37.860 --> 00:22:40.050

mlavoie: The most votes gets the shortest term.

265

00:22:42.030 --> 00:22:43.710

Lanna: It really ought to be the other way around.

266

00:22:47.100 --> 00:22:55.440

Lanna: And I always am amazed that both you know and and add are on the same year, you know, the two at once. That seems

267

00:22:56.490 --> 00:22:56.910

Lanna: So,

268

00:22:58.590 --> 00:23:01.740

lsorokes: Will be three people up in the fall, or in the

269

00:23:01.950 --> 00:23:04.650

Index in the spring. Spring. Yeah.

270

00:23:07.980 --> 00:23:14.340

ejwagner: Girls, Girls seat runs out in four years. So whoever the third person ends up with a four year term.

271

00:23:14.910 --> 00:23:17.160

Gerald Zimmerman: Yeah, they are the winner.

272

00:23:17.910 --> 00:23:18.330

ejwagner: Here the way

273

00:23:20.760 --> 00:23:22.050

Lanna: Hey, I'm

274

00:23:23.070 --> 00:23:26.100

Lanna: Everything okay there be us, Larry. You're very quiet.

275

00:23:27.060 --> 00:23:29.880

lsorokes: I guess things are just going smoothly. So I

276

00:23:32.010 --> 00:23:33.090

Lanna: say that out loud.

277

00:23:35.880 --> 00:23:37.590

mlavoie: Here I got enough going on is

278

00:23:39.000 --> 00:23:49.800

lsorokes: I am with you, Michelle. This is like just it's a it's a crazy. I mean, it's crazy game that you never know what's going to happen next. Yeah. Technically, just as an aside to all this

279

00:23:50.400 --> 00:23:55.380

lsorokes: We, we were notified that as of today, we could open our day programs again.

280

00:23:56.130 --> 00:24:10.320

lsorokes: However, we've been given no guidance from those who direct us as to how to do that. So it's just crazy that the government says one thing and then the regulating body say other things. So, needless to say we didn't open anything

281

00:24:13.110 --> 00:24:28.650

Gerald Zimmerman: Same thing with data and stuff, you know that everything all the directives that came out since March all had murdered June 30 end date down so I called our regional rep today and said, so I have to

282

00:24:30.360 --> 00:24:42.660

Gerald Zimmerman: develop these new classes CO and you have to have the code coven on the on the computer listing for it. And they said, but it says that that's up on June 30

283

00:24:43.770 --> 00:24:57.210

Gerald Zimmerman: Oh yeah, she said, I'm not sure what we're supposed to do about that as well. They got to take attendance. And if I don't have it in the computer database. I can't take attendance, tell me what to do. I'll get back to you.

284

00:24:58.620 --> 00:25:00.600

Gerald Zimmerman: It's nobody knows what they're doing.

285

00:25:01.800 --> 00:25:04.440

Ann Tenglund: We should probably adjourn. If we're talking

286

00:25:05.460 --> 00:25:05.790

Ann Tenglund: Stuff.

287

00:25:07.110 --> 00:25:07.470

Ann Tenglund: Off.

288

00:25:08.820 --> 00:25:09.180

Lanna: Yeah.

289

00:25:10.230 --> 00:25:11.130

Gerald Zimmerman: Motion to adjourn.

290

00:25:11.250 --> 00:25:11.880

Ann Tenglund: Would turn

291

00:25:12.810 --> 00:25:13.230

Gerald Zimmerman: That kid.

292

00:25:13.830 --> 00:25:15.390

Lanna: Back. Okay. All in favor.

293

00:25:16.830 --> 00:25:18.420

Lanna: Aye. Motion.

294

00:25:19.050 --> 00:25:21.930

lsorokes: No objection to my remarks remaining on the record.