

# SALS Board of Trustees Meeting

Apr 19, 2022 . 12:54 PM . ID: 240865229

## Transcript

00:00 - 00:02

**Jordan Hornstein**

This conference will now be recorded.

00:04 - 00:08

**Jordan Hornstein**

So I'll begin by asking if there's any public comment?

00:10 - 00:22

**Jordan Hornstein**

And if there isn't any, we'll go onto the minutes from last month from March and does anybody have any thing they want to say about those minutes?

00:23 - 00:28

**Jordan Hornstein**

And if not, I then I'll ask for somebody to make a motion to approve those minutes.

00:28 - 00:31

**Jordan Hornstein**

And Bob, I see your hand and Christine second.

00:31 - 00:32

**Jordan Hornstein**

All in favor?

00:35 - 00:37

**Jordan Hornstein**

Are there any opposed to that?

00:37 - 00:39

**Jordan Hornstein**

And are there any abstentions?

00:40 - 00:44

**Jordan Hornstein**

We'll move on to the Treasurer's report.

00:46 - 00:49

**[speaker unknown]**

Bob OK.

00:49 - 00:50

**[speaker unknown]**

Can everybody hear me OK?

00:51 - 00:52

**Jordan Hornstein**

Yes.

00:52 - 00:52

**Linda Borden**

Yes.

00:52 - 00:53

**Bob Odess**

Yes.

00:53 - 01:04

**[speaker unknown]**

Ok, We started off the month of March with a balance of one point one million nine hundred and eighty six thousand two hundred seventy nine dollars.

01:04 - 01:08

**[speaker unknown]**

We had receipts for the month 147,158.

01:09 - 01:24

**[speaker unknown]**

Nothing out of the ordinary except we did receive the final 10% of the L S S A and L S a and we ended up the month of March with \$2,133,437.

01:27 - 01:30

**[speaker unknown]**

Does anyone have any any questions or comments?

01:33 - 01:40

**Jordan Hornstein**

If there are no questions or comments, then would somebody like to make the motion to approve the Treasurer's report?

01:41 - 01:43

**Jordan Hornstein**

Thank you, Linda and Margaret.

01:43 - 01:43

**Jordan Hornstein**

Second.

01:44 - 01:45

**Jordan Hornstein**

All in favor.

01:46 - 01:46

**Linda Borden**

All right.

01:47 - 01:49

**Jordan Hornstein**

Are there any opposed?

01:50 - 01:52

**Jordan Hornstein**

And are there any abstentions?

01:53 - 01:54

**Jordan Hornstein**

Thank you.

01:55 - 01:57

**Jordan Hornstein**

Director's Report, CERA.

02:00 - 02:03

**sara dallas sdallas@sals.edu**

We, I'm sorry I might have been daydreaming.

02:03 - 02:04

**sara dallas sdallas@sals.edu**

Did we do the warrants too?

02:07 - 02:09

**[speaker unknown]**

The warrants are in the packet.

02:11 - 02:13

**sara dallas sdallas@sals.edu**

Ok, just wanted to mention that, we.

02:13 - 02:14

**[speaker unknown]**

Don't have to do anything.

02:14 - 02:15

**sara dallas sdallas@sals.edu**

Ok.

02:15 - 02:15

**Jordan Hornstein**

Great.

02:16 - 02:19

**sara dallas sdallas@sals.edu**

Oh, So, we have state budget updates.

02:21 - 02:35

**sara dallas sdallas@sals.edu**

We're kind of lucky the, the budget was finalized and due to everyone's excellent advocacy, the State Library aid is now at ninety nine point six million dollars.

02:35 - 02:45

**sara dallas sdallas@sals.edu**

That is about \$3.5 million more than, or what the, what we were expecting, so that's pretty wonderful.

02:46 - 02:53

**sara dallas sdallas@sals.edu**

State Instruction Aid has also been restored to 34 million.

02:53 - 02:59

**sara dallas sdallas@sals.edu**

That translates to about a million dollars for lie for sales trustees, too.

03:01 - 03:01

**sara dallas sdallas@sals.edu**

Award?

03:02 - 03:04

**sara dallas sdallas@sals.edu**

Or make recommendations for award.

03:04 - 03:10

**sara dallas sdallas@sals.edu**

For State construction applications from our member libraries.

03:10 - 03:12

**Christine Connell**

What was the amount for sales again?

03:13 - 03:13

**sara dallas sdallas@sals.edu**

Ah.

03:13 - 03:15

**sara dallas sdallas@sals.edu**

For construction.

03:15 - 03:15

**Christine Connell**

Yeah.

03:16 - 03:21

**sara dallas sdallas@sals.edu**

Well, it just, it's like 906-9000.

03:23 - 03:24

**sara dallas sdallas@sals.edu**

It's just short of a million.

03:24 - 03:27

**sara dallas sdallas@sals.edu**

It might be 9 60 hmm.

03:27 - 03:27

**Christine Connell**

Hmm, hmm, hmm.

03:28 - 03:28

**Christine Connell**

Thank you.

03:29 - 03:33

**sara dallas sdallas@sals.edu**

Which was much better than the three hundred thousand.

03:33 - 03:36

**sara dallas sdallas@sals.edu**

So, it's a much better picture for us.

03:37 - 03:44

**sara dallas sdallas@sals.edu**

And as soon as the budget figures are finalized by DLD, um, I will share them with the Board.

03:44 - 03:48

**sara dallas sdallas@sals.edu**

But that's good news for our operating budget for this year.

03:49 - 04:04

**sara dallas sdallas@sals.edu**

I just wanted to let you know that the side door, the one that you usually use to get back to your car, it's near the parking lot in the restrooms, sometimes fails to close completely due to an airlock issue.

04:04 - 04:10

**sara dallas sdallas@sals.edu**

And we decided to reach out and get some estimates to finally repair the door.

04:11 - 04:24

**sara dallas sdallas@sals.edu**

So we don't have to deal with its seasonal moodiness, and the estimates so far range from about \$3000 to \$3500, so stay tuned.

04:25 - 04:44

**sara dallas sdallas@sals.edu**

Our boiler was inspected and TBS is our vendor will need to come in and make some adjustments before the next meeting system and I believe an appointment has been scheduled to address what the inspection highlighted the cells.

04:45 - 04:52

**sara dallas sdallas@sals.edu**

Berton Committee met before our meeting right now and Christine will be sharing the outcome.

04:55 - 05:06

**sara dallas sdallas@sals.edu**

We've been negotiating with Arne off, as you know, are enough, is our delivery Currier and, um, local company, doing a fantastic job.

05:06 - 05:13

**sara dallas sdallas@sals.edu**

I can say they've only had one real herb in this service that they've provided in three years.

05:13 - 05:22

**sara dallas sdallas@sals.edu**

So we're beginning to do a re negotiation with Arne off and we're looking at the route's.

05:22 - 05:39

**sara dallas sdallas@sals.edu**

We're looking at the costs are enough, had mentioned something about keeping up with CPI and, um, which is fine and good, But I wish the state would consider funding libraries based on the CPI which they don't.

05:39 - 05:50

**sara dallas sdallas@sals.edu**

So, we're going to be in some discussions with them, just to let you know, that the delivery is the most valued and most used service by our members.

05:50 - 05:53

**sara dallas sdallas@sals.edu**

And the satisfaction is very, very high.

05:53 - 06:00

**sara dallas sdallas@sals.edu**

Since we have a new koryo, they're not new, we've finished three years of working with them.



06:01 - 06:13

**sara dallas sdallas@sals.edu**

I guess the good news is that the New York State Department of Corrections has finally hired a librarian for the Washington County correctional facility, and we'll begin.

06:13 - 06:17

**sara dallas sdallas@sals.edu**

We'll start to begin services to that facility very shortly.

06:19 - 06:29

**sara dallas sdallas@sals.edu**

A notice for the Sales Annual Meeting has been sent out and we're working on an agenda and it will be sent out by the end of this workweek.

06:30 - 06:40

**sara dallas sdallas@sals.edu**

Deborah Caldwell Stone, whom you might have read about, she's been in just about every article talking about books, censorship and book banding.

06:40 - 06:59

**sara dallas sdallas@sals.edu**

She's the Director of the ALA Office for Intellectual Freedom, and she'll be our presenter and she'll share some insights about the book banning and what a Trustees Responsibility is regarding these kind of discussions.

07:00 - 07:07

**sara dallas sdallas@sals.edu**

And she also will have time for questions, so if you'd like to ask the expert, she's there.

07:08 - 07:18

**sara dallas sdallas@sals.edu**

I'd also like to say that I was, I received an e-mail from a woman who lives in Hamilton County.

07:18 - 07:31

**sara dallas sdallas@sals.edu**

Her name is Nancy Russell Finger, and she wanted to know about running for the sales board, and I shared with her the information about a nomination from the floor.

07:35 - 07:38

**sara dallas sdallas@sals.edu**

The Budget Bill had some surprise in it.

07:38 - 07:42

**sara dallas sdallas@sals.edu**

The surprise was a temporary revision to the Open Meeting law.

07:43 - 07:54

**sara dallas sdallas@sals.edu**

Now, the Open Meeting Law requires that we, as a public library system, and public libraries, be open to the public and be transparent.

07:55 - 08:08

**sara dallas sdallas@sals.edu**

And since there's been an executive order, which allowed us to meet virtually, we were, we have them, we've adopted and we've done this pretty well, I think, over the last few years.

08:10 - 08:13

**sara dallas sdallas@sals.edu**

And now I get to see everybody a little tiny squares.

08:13 - 08:15

**sara dallas sdallas@sals.edu**

So that's how I envision you.

08:15 - 08:16

**sara dallas sdallas@sals.edu**

But one day.

08:16 - 08:29

**sara dallas sdallas@sals.edu**

But anyway, this new, the law which will go into effect the first week of June is requiring some changes to the Open Meeting Law.

08:30 - 08:34

**sara dallas sdallas@sals.edu**

I don't have all of the details, I think I've been sending you information.

08:34 - 08:39

**sara dallas sdallas@sals.edu**

As it becomes available, I've reached out to the cells' attorney.

08:39 - 08:56

**sara dallas sdallas@sals.edu**

I've reached out to another attorney and when we have more information I will share it but the way I understand it and Colleen and Pamela, jump in and maybe eyck If you have insight that I lacked, please jump in as well.

08:56 - 09:11

**sara dallas sdallas@sals.edu**

The way I understand it is that meetings will have to happen face to face and you will need to have the quorum whatever number your quorum is attending in that face-to-face meeting.

09:11 - 09:14

**sara dallas sdallas@sals.edu**

So for sal's our quorum number is seven.

09:15 - 09:16

**sara dallas sdallas@sals.edu**

It's one.

09:17 - 09:18

**sara dallas sdallas@sals.edu**

So, that's our number.

09:18 - 09:29

**sara dallas sdallas@sals.edu**

So, seven trustees will need to show up, face to face for all committee meetings, and,

um, board meetings.

09:30 - 09:39

**sara dallas sdallas@sals.edu**

Having said that, it allows for extraordinary circumstances to allow the library to, Let's not just library.

09:39 - 09:59

**sara dallas sdallas@sals.edu**

It's anyone that has to any organization that has to have a public meeting, but for us, it would mean that we'll need to come up with a motion, describing what extraordinary circumstances there are to allow people to attend, uh.

09:59 - 10:00

**sara dallas sdallas@sals.edu**

Virtually.

10:01 - 10:06

**sara dallas sdallas@sals.edu**

And by doing that, you don't have to give the person's address.

10:07 - 10:18

**sara dallas sdallas@sals.edu**

There is some privacy, but we would just need to say that it's going to be a highbred meeting and have the link and have the meeting on our website for five years.

10:19 - 10:33

**sara dallas sdallas@sals.edu**

So, the cells board will need to, if you chose to go with a highbred meeting, um, to come up with a resolution that I think would need to be passed at the June meeting.

10:34 - 10:44

**sara dallas sdallas@sals.edu**

Right now, I'm trying to get more clarification because it says that it has, we have to have a public hearing to say that we're going to do that.

10:45 - 10:49

**sara dallas sdallas@sals.edu**

So, I'm not sure, and we're not a town, we're not a city.

10:50 - 10:55

**sara dallas sdallas@sals.edu**

So, again, I have questions out to the attorney to give us more.

10:57 - 10:58

**sara dallas sdallas@sals.edu**

Clarification on that.

10:58 - 11:00

**sara dallas sdallas@sals.edu**

So, gesture.

11:03 - 11:04

**sara dallas sdallas@sals.edu**

Paraphrase.

11:05 - 11:08

**sara dallas sdallas@sals.edu**

We're going to have to start having face-to-face meetings in June.

11:10 - 11:33

**sara dallas sdallas@sals.edu**

Um, that we need to have seven trustees at each meeting, or whatever the the quorum is for the public, for the committee meeting, and we'll need to come up with some language on what is an extra extraordinary situation.

11:34 - 11:35

**sara dallas sdallas@sals.edu**

That's pretty much all.

11:35 - 11:45

**sara dallas sdallas@sals.edu**

I know I've shared an e-mail that went into a little more detail with that in Sunday, Pamela, Ick, Colleen, anything to add to that?

11:46 - 11:55

**Pamela**

The only thing is, I believe anybody that logs into the meeting remotely, we'll also have their vote will count.

11:58 - 11:59

**Linda Borden**

Yeah.

11:59 - 12:01

**Pamela**

I'm trying to remember, if it does count or does it count.

12:01 - 12:01

**Pamela**

I.

12:01 - 12:06

**sara dallas sdallas@sals.edu**

Believe it does count, but we have the quorum.

12:08 - 12:09

**Linda Borden**

So.

12:09 - 12:10

**sara dallas sdallas@sals.edu**

That's where we stand, now.

12:11 - 12:16

**sara dallas sdallas@sals.edu**

We are we don't have a real board meeting between now and June.

12:17 - 12:22

**sara dallas sdallas@sals.edu**

So, some of this might have to be discussed electronically, or have.

12:22 - 12:22

**Linda Borden**

A.

12:22 - 12:23

**sara dallas sdallas@sals.edu**

Special meeting.

12:23 - 12:30

**sara dallas sdallas@sals.edu**

And, if we do it before June sixth, we can do it, well, virtually Glinda:.

12:31 - 12:31

**Linda Borden**

Yes!

12:32 - 12:46

**Linda Borden**

Sarah, in addition to having to come up with that Language of the Extraordinary Circumstances, is it is it also part of a policy that we adopt saying that we're allowing these hybrid meetings, as well?

12:47 - 12:49

**Linda Borden**

So, do we need a policy?

12:50 - 12:55

**sara dallas sdallas@sals.edu**

We, this is kind of the motion, that would be the policy to allow it.

12:55 - 12:58

**sara dallas sdallas@sals.edu**

But Bear in mind, it's only good for two years.

12:58 - 13:01

**sara dallas sdallas@sals.edu**

It's it sunsets after two years.

13:02 - 13:03

**Linda Borden**

Ok.

13:03 - 13:16

**Linda Borden**

And when I've been following your e-mails about all of this course and I'm hoping that when we get some definite information, you'll share it, again, with the libraries.

13:16 - 13:28

**Linda Borden**

I would love to have a template to be able to just plug in my personal libraries information and use that as what we adopt in their individual libraries.

13:29 - 13:29

**sara dallas sdallas@sals.edu**

Right.

13:30 - 13:31

**sara dallas sdallas@sals.edu**

Right.

13:31 - 13:32

**sara dallas sdallas@sals.edu**

And I don't want to do it.

13:32 - 13:34

**sara dallas sdallas@sals.edu**

Just out of me, My head.

13:35 - 13:39

**sara dallas sdallas@sals.edu**

I want to have an attorneys, um, discussion.

13:39 - 13:44



**sara dallas sdallas@sals.edu**

So, I've been in contact with the sales attorney and some other attorneys.

13:44 - 13:46

**sara dallas sdallas@sals.edu**

So stay tuned.

13:46 - 13:50

**sara dallas sdallas@sals.edu**

I wish I had more art, but it just came out, I think on Friday.

13:51 - 13:51

**sara dallas sdallas@sals.edu**

Yeah.

13:53 - 13:55

**sara dallas sdallas@sals.edu**

Oh, you're welcome.

13:55 - 13:57

**sara dallas sdallas@sals.edu**

It's a work in progress.

13:58 - 14:04

**sara dallas sdallas@sals.edu**

Then the Governor has not lifted the state of emergency.

14:05 - 14:08

**sara dallas sdallas@sals.edu**

And with the Cove is on the rise.

14:09 - 14:11

**sara dallas sdallas@sals.edu**

Maybe she won't.

14:12 - 14:12

**sara dallas sdallas@sals.edu**

I don't know.

14:12 - 14:17

**sara dallas sdallas@sals.edu**

It's also She's involved in a primary, so, I'm not going to go there.

14:17 - 14:18

**sara dallas sdallas@sals.edu**

Just say that.

14:19 - 14:22

**sara dallas sdallas@sals.edu**

As long as the executive order isn't lifted.

14:23 - 14:29

**sara dallas sdallas@sals.edu**

I believe we're still under the executive order, but I could be wrong, but that's what I think.

14:30 - 14:32

**sara dallas sdallas@sals.edu**

I just wanted to have that caveat.

14:33 - 14:39

**sara dallas sdallas@sals.edu**

I want to thank Pamela for her work that she's done since I sent out my written report.

14:40 - 14:47

**sara dallas sdallas@sals.edu**

She repaired all of the broken links for the New York Library trustee's Online known as ....

14:47 - 14:55

**sara dallas sdallas@sals.edu**

It's got a lot of really good information that you may want to take a look at and she's worked.

14:56 - 14:57

**sara dallas sdallas@sals.edu**

It's hard.

14:58 - 15:09

**sara dallas sdallas@sals.edu**

We now have duplicate keys for all of our libraries, just four, whatever reason we might need to have them.

15:10 - 15:13

**sara dallas sdallas@sals.edu**

I don't expect to ever to use them, but we have them.

15:14 - 15:23

**sara dallas sdallas@sals.edu**

Colleen and I have been working on the re-opening incident and continuity of operations plan document.

15:23 - 15:31

**sara dallas sdallas@sals.edu**

That will reflect the changes to the covert protocol, since there have been a number of changes.

15:32 - 15:42

**sara dallas sdallas@sals.edu**

It seems like almost daily, and just to remind you, we do follow Saratoga County, New York State health and CDC guidelines.

15:42 - 15:44

**sara dallas sdallas@sals.edu**

So we're updating the language.

15:45 - 16:03

**sara dallas sdallas@sals.edu**

For example, one thing in the older policy was that only one person was allowed in the cells vehicle, but now, we're allowing more than one, so we realized it was time to update that document.

16:04 - 16:11

**sara dallas sdallas@sals.edu**

I'm urging everyone, everyone, everyone, to join unite Against Book Bands.

16:12 - 16:14

**sara dallas sdallas@sals.edu**

Please add your name to it.

16:15 - 16:23

**sara dallas sdallas@sals.edu**

It's a national initiative to empower readers everywhere to stand together in the fight against censorship.

16:23 - 16:27

**sara dallas sdallas@sals.edu**

Now it's not telling people what books they can read.

16:27 - 16:34

**sara dallas sdallas@sals.edu**

It's just saying everybody has the right to decide for themselves what books they want to read.

16:35 - 16:48

**sara dallas sdallas@sals.edu**

It's not telling people to read books or not read books, but it's saying that everyone has the right to choose for themselves, what they want to read and what they want their families to read.

16:49 - 17:05

**sara dallas sdallas@sals.edu**

Just some statistics, 71% of voters on both sides of the aisle are opposed to efforts to remove books from public libraries, and 67% of voters oppose efforts to remove books from school libraries.

17:06 - 17:10

**sara dallas sdallas@sals.edu**

Bob, you had just sent me a, an article.

17:12 - 17:13

**sara dallas sdallas@sals.edu**

So thank you for that.

17:15 - 17:18

**sara dallas sdallas@sals.edu**

Yeah, it is where we are.

17:21 - 17:24

**sara dallas sdallas@sals.edu**

And we, we need to start.

17:28 - 17:31

**sara dallas sdallas@sals.edu**

Saying that people can choose their own books.

17:31 - 17:36

**sara dallas sdallas@sals.edu**

Somebody doesn't choose what you've read, for whatever reason.

17:37 - 17:50

**sara dallas sdallas@sals.edu**

We wish Mary Hanley Merry Henley has been a part of the sales staff for decades and she retired last week and she will be missed by the sales staff, the ...

17:50 - 17:55

**sara dallas sdallas@sals.edu**

Staff, as well as many of the member Lut Library staff.

17:55 - 18:03

**sara dallas sdallas@sals.edu**

She was the face of GA and she showed up in all of the libraries on the South side and the MV LS side.

18:04 - 18:09

**sara dallas sdallas@sals.edu**

Um, and we just wisher happiness in her new adventures.

18:10 - 18:21

**sara dallas sdallas@sals.edu**

And she just mentioned to me that she had some house repairers that she had to face, so that's not the best way to go into retirement facing house repairs.

18:21 - 18:26

**sara dallas sdallas@sals.edu**

But, at least you might be home for whenever the appointments of the contractors.

18:27 - 18:30

**sara dallas sdallas@sals.edu**

Um, do you have any questions for me?

18:38 - 18:42

**sara dallas sdallas@sals.edu**

I don't think we've had a JA meetings, so Jordan.

18:43 - 18:46

**sara dallas sdallas@sals.edu**

Mean, Russ, there is no J report.

18:47 - 18:49

**sara dallas sdallas@sals.edu**

And now we have Jack.

18:49 - 18:54

**sara dallas sdallas@sals.edu**

And Jack has agreed to talk to you a little bit about, we're talking about freedom to read, right?

18:55 - 18:55

**sara dallas sdallas@sals.edu**

Jack?

18:55 - 18:57

**sara dallas sdallas@sals.edu**

Take it away with the summer reading program.

18:58 - 18:59

**Jack**

Thank you, Sarah.

18:59 - 19:01

**Jack**

So, good afternoon, everyone.

19:01 - 19:03

**Jack**

I'm just going to share my screen here.

19:05 - 19:12

**Jack**

So you might not believe it based on, um, the weather, but summer is coming.

19:16 - 19:16

**Jack**

There we go.

19:16 - 19:26

**Jack**

So hopefully this is sharing, so I'm going to talk a little bit today about summer reading, and this year's theme an ocean of possibilities.

19:31 - 19:35

**Jack**

So, this year's theme is an ocean of possibilities.

19:38 - 19:47

**Jack**

And as our member lived as A Member of Sales, There's a few things that all the libraries get for summer reading.

19:47 - 19:50

**Jack**

So we do some summer reading training workshops.

19:51 - 19:57

**Jack**

Each library gets a summer reading poster, sponsored by CS LP, the Collaborative Summer Learning Program.

19:58 - 20:03

**Jack**

And each library gets access to the CS LP.

20:06 - 20:15

**Jack**

Summer Reading Workbook, which is a book that's, like, when we use, to get it physically, it's like 500 pages.

20:15 - 20:17

**Jack**

It looks like an old phone book.

20:17 - 20:23

**Jack**

And it's filled with different programming ideas, and information on how to conduct a summer reading.

20:25 - 20:28

**Jack**

One of the things that we always talk about, is like, Why is summer reading important?

20:29 - 20:31

**Jack**

So there are a number of reasons summer reading is important.

20:31 - 20:36



**Jack**

In my mind, the most important is to make learning enjoyable and a lifelong endeavor.

20:36 - 20:53

**Jack**

So we tend to compartmentalize learning like I learned during the school year when I'm at University, and Summers are vacation, we take the summer off, um, but summer reading, this sort of planting the seed that learning is a self paced lifelong journey and that it's important.

20:54 - 20:57

**Jack**

We also want to give people a chance to read for enjoyment.

20:57 - 21:05

**Jack**

We spend a lot of our time in school reading for grades, but it's very important to develop the idea that reading is fun and you can do it for your own enjoyment.

21:06 - 21:10

**Jack**

So summer reading is a chance to encourage play and reading for enjoyment.

21:12 - 21:13

**Jack**

And, well, enjoyment is the goal.

21:13 - 21:18

**Jack**

There's also research that indicates the average student falls behind one reading month.

21:20 - 21:27

**Jack**

This is what we call the summer slide, If you look at where children get access to books, as in this chart here.

21:29 - 21:34

**Jack**

They get the best, they frequently get access to the most books through their school and public libraries.

21:34 - 21:44

**Jack**

These are their main access points, and with schools closed over the summer, the public library is the main access point for getting books.

21:47 - 21:56

**Jack**

So this year we teamed up with nine other library systems to offer two virtual programs for Summer Reading.

21:57 - 21:58

**Jack**

We did a children's program.

21:58 - 22:01

**Jack**

Um, where we had.

22:03 - 22:18

**Jack**

Librarians from across the different nine systems come together and give examples of programs They are think of doing this summer and it was about a three hour long workshop and we recorded it and shared it with everyone.

22:18 - 22:19

**Jack**

And so this was our team here.

22:20 - 22:22

**Jack**

We dressed up and we had a lot of fun working together.

22:22 - 22:24

**Jack**

And so we get a children's program.

22:24 - 22:28

**Jack**

And then we also did one for the teens.

22:28 - 22:35

**Jack**

So we had over 300 people attend the children's workshop, and over 250, attend the teen programming workshop.

22:36 - 22:44

**Jack**

I think it's something we're going to continue based on the survey responses we sent out, or the responses to the survey, we sent out.

22:44 - 22:49

**Jack**

Everyone seemed to think it was really worthwhile, and it came away with a lot of great ideas.

22:50 - 22:56

**Jack**

And also, there were a lot of great costumes that people sort of more when, when we showed up.

23:01 - 23:07

**Jack**

So, we also send out a survey at the end of the Summer reading, asking people about, you know, how many minutes they're reading this, and that.

23:08 - 23:13

**Jack**

And one of the questions I always ask is, tell us something great about summer reading for you.

23:13 - 23:16

**Jack**

And these are a couple of, I won't read the quotes to you, but you can take a look through them.

23:16 - 23:19

**Jack**

These are just some of the examples we see every year.

23:19 - 23:30

**Jack**

So, for, we do have a group, system wide plan for the, for what do they call it, A citizen science based program this summer.

23:31 - 23:43

**Jack**

Because of its the ocean of possibilities, and as a water based theme, we'd like to do an experiment Pamela's helping me put together water quality test kits for our member Library patrons.

23:44 - 23:55

**Jack**

These would be sent out to the libraries, and they could be taken make kits that Tweens and teens can take home and test their drinking water, and then, they can post the results on the website.

23:55 - 24:01

**Jack**

So, the idea is, this stem program will paint a picture of the quality of our communities drinking water throughout the summer.

24:03 - 24:09

**Jack**

And that's kind of all I have to tell you about the summer reading, unless you have any questions.

24:16 - 24:18

**Jack**

And you're all welcome to sign up for Summer Reading.

24:18 - 24:19

**Jack**

It's not just for kids.

24:19 - 24:20

**Jack**

It's for all ages.

24:22 - 24:23

**Jordan Hornstein**

Thanks, Jeff.

24:24 - 24:28

**Jordan Hornstein**

Jordan, excuse me, this is Barbara, I'm on the phone because my intranet went down.

24:29 - 24:29

**Jordan Hornstein**

Sure.

24:30 - 24:35

**Jack**

In Hamilton County, the Hamilton County soil and water district does.

24:35 - 24:40

**Jack**

Similar stuff that has all sorts of educational things related to water quality.

24:42 - 24:53

**Jack**

At least in Hamilton County, the libraries may want, um, sort of piggyback with them, and they're, they're a great resource to come into the library as well, on that same theme.

24:56 - 24:56

**Sue**

Tomorrow.

24:59 - 25:00

**Jordan Hornstein**

Brian Cathy to.

25:00 - 25:01

**Sue**

Yes, definitely.

25:01 - 25:02

**Sue**

They're very active.

25:06 - 25:09

**Jack**

When we put this together, we'll be sure to include that.

25:10 - 25:25

**Jack**

Some of the member libraries have mentioned organizations in their communities like Bolton mentioned, they have a firm that does water quality testing in their in their community so I think the idea is that libraries will also work with organizations in their communities.

25:27 - 25:27

**Jack**

Thanks, Barbara.

25:28 - 25:29

**Jordan Hornstein**

Thank you.

25:31 - 25:33

**Jordan Hornstein**

Any, any other comments, sir?

25:35 - 25:35

**Jordan Hornstein**

Ideas?

25:37 - 25:37

**Jordan Hornstein**

Thank you.

25:40 - 25:49

**Jordan Hornstein**

We will move on, then to committee reports, and why don't we also, as we go through the committee, reports, those things that have to be voted on.

25:50 - 25:53

**Jordan Hornstein**

Why don't we do them as, that committee comes up.

25:53 - 26:02

**Jordan Hornstein**

So that would remove two items from the unfinished business, Any russe, anything from audit and finance.

26:04 - 26:05

**Jordan Hornstein**

Thanks.

26:07 - 26:09

**Jordan Hornstein**

Building, Christine?

26:12 - 26:13

**Jordan Hornstein**

You're, you're muted.

26:14 - 26:21

**Christine Connell**

Ok, so the committee met this morning, we had nine applications.

26:23 - 26:30

**Christine Connell**

The grant requests was less than the \$50,000.

26:30 - 26:32

**Christine Connell**

The total grant application request came due.

26:33 - 26:38

**Christine Connell**

\$42,910, we had 50,000 to give out.

26:38 - 26:53

**Christine Connell**

So, after reviewing the applications and some discussion, it was the committees recommendation that we approve all nine libraries.

26:54 - 27:03

**Christine Connell**

That said, We have Jordan's going to have to do them individually because some of us have to recuse ourselves from individual library books.

27:04 - 27:04

**Jordan Hornstein**

Ok, I'm.

27:04 - 27:09

**Christine Connell**

Going to go to Cambridge Clifton Park Half Moon.

27:09 - 27:21

**Christine Connell**

Stars, Granville Greenwich, Schuylerville, and Waterford I don't know if anyone really wants to hear all the details, but a lot of architectural review out of these five of the



nine total.

27:21 - 27:28

**Christine Connell**

We're libraries looking for architectural review because that is an item that you cannot use State grant money for them.

27:30 - 27:32

**Christine Connell**

Um, I don't know.

27:32 - 27:32

**Jordan Hornstein**

I'm good.

27:34 - 27:34

**Jordan Hornstein**

Ok.

27:35 - 27:38

**Jordan Hornstein**

It probably means I don't have the sheet with.

27:40 - 27:41

**Jordan Hornstein**

Yeah.

27:41 - 27:43

**Christine Connell**

Ok, well, I'll read you each one.

27:45 - 27:46

**Christine Connell**

Murray was.

27:48 - 27:50

**Christine Connell**

The project to hire.

27:50 - 27:51

**Russ**

Me.

27:53 - 27:54

**Russ**

To.

27:54 - 27:57

**Christine Connell**

Develop renovation plans for the.

27:57 - 27:57

**Russ**

Library.

28:01 - 28:03

**Jordan Hornstein**

And the amount of that was.

28:03 - 28:04

**Russ**

\$5000.

28:05 - 28:05

**Jordan Hornstein**

Right?

28:05 - 28:07

**Jordan Hornstein**

So we're going to.

28:07 - 28:08

**Russ**

Stop.

28:09 - 28:13

**Jordan Hornstein**

Um, and the motion, it's already been made by the committee.

28:13 - 28:14

**Jordan Hornstein**

So.

28:15 - 28:16

**Russ**

We're.

28:16 - 28:16

**Jordan Hornstein**

Moving.

28:17 - 28:17

**Russ**

That.

28:19 - 28:20

**Jordan Hornstein**

Any opposed?

28:21 - 28:22

**Jordan Hornstein**

And any.

28:22 - 28:23

**Russ**

Abstentions?

28:24 - 28:24

**Jordan Hornstein**

Thank you.

28:24 - 28:26

**Jordan Hornstein**

The next one question.

28:27 - 28:27

**sara dallas sdallas@sals.edu**

Excuse me.

28:27 - 28:28

**sara dallas sdallas@sals.edu**

I don't mean to.

28:28 - 28:29

**Russ**

Interrupt.

28:30 - 28:33

**sara dallas sdallas@sals.edu**

Can get the chart up, and you can share it.

28:33 - 28:33

**sara dallas sdallas@sals.edu**

So everybody.

28:33 - 28:34

**Jordan Hornstein**

Could see.

28:34 - 28:34

**sara dallas sdallas@sals.edu**

It.

28:34 - 28:35

**Jordan Hornstein**

Could be good.

28:36 - 28:36

**Christine Connell**

Yeah.

28:41 - 28:44

**Jordan Hornstein**

I had it before for the meeting, and I don't have it now.

28:47 - 28:50

**sara dallas sdallas@sals.edu**

Well, you don't have power to share your screen.

28:50 - 28:51

**Jordan Hornstein**

I don't have the.

28:53 - 28:56

**sara dallas sdallas@sals.edu**

Jacket, and Pamela says she'll have a second.

28:56 - 28:57

**sara dallas sdallas@sals.edu**

Who's.

28:57 - 29:00

**Jordan Hornstein**

Able to share during that meeting on my screen.

29:00 - 29:03

**Jordan Hornstein**

So I could look at it as we were discussing.

29:25 - 29:26

**Jordan Hornstein**

No, not up yet.

29:27 - 29:28

**[speaker unknown]**

Analysts unmute, too.

29:33 - 29:34

**Jordan Hornstein**

One second.

29:36 - 29:36

**Jordan Hornstein**

Thanks.

29:38 - 29:48

**sara dallas sdallas@sals.edu**

While we have this pause, I'd like to let you know that we had hired young woman named Johana Hall.

29:49 - 29:52

**sara dallas sdallas@sals.edu**

And she's helping Jill Rider with the cataloging.

29:53 - 29:54

**sara dallas sdallas@sals.edu**

And here's the chart.

29:55 - 29:59

**sara dallas sdallas@sals.edu**

And Pamela will make it bigger, and I'm going to mute myself.

29:59 - 30:03

**Jordan Hornstein**

We can add you can actually make it bigger on your own screen if you want to also.

30:05 - 30:05

**Jordan Hornstein**

All right.

30:05 - 30:08

**Jordan Hornstein**

So we just discussed the Boston spahr.

30:10 - 30:12

**Jordan Hornstein**

We'll move on to the Bolton Landing.

30:12 - 30:21

**Jordan Hornstein**

I mean Bolton add the redesign of the circulation desk and ADA compliant checkout area.

30:23 - 30:28

**Jordan Hornstein**

And that is also grant amount of \$5000.

30:29 - 30:31

**Jordan Hornstein**

On favor.

30:33 - 30:35

**Jordan Hornstein**

Any opposed?

30:36 - 30:37

**Jordan Hornstein**

And are there any abstentions?

30:39 - 30:41

**Jordan Hornstein**

I know we will have some extensions: in a moment.

30:41 - 30:57

**Jordan Hornstein**

The Cambridge Library higher, not protected draw up plans to expand the library and ensure accessibility to all three floors, also \$5000 request, um, all in favor.

30:59 - 31:02

**Jordan Hornstein**

Are there any opposed?

31:03 - 31:05

**Jordan Hornstein**

And are there any abstentions?

31:07 - 31:09

**Jordan Hornstein**

Bob, are you standing from that one?

31:11 - 31:15

**Jordan Hornstein**

That, OK, Bob, has it OK, thank you.

31:17 - 31:26

**Jordan Hornstein**

We'll move on to the Clifton Park Half Moon, create a reading area in the Children's Library setting, the core and rugg as part of that.

31:28 - 31:30

**Jordan Hornstein**

Also a \$5000 request.

31:31 - 31:32

**Jordan Hornstein**

All in favor.

31:34 - 31:39

**Jordan Hornstein**

Are there and any opposed, are there any abstentions?

31:41 - 31:42



**Jordan Hornstein**

And, Russ, you're abstaining.

31:44 - 31:44

**Jordan Hornstein**

Thank you.

31:46 - 32:03

**Jordan Hornstein**

Glenn Scrawls Library, the project, is to hire an architect to draw plans to add an office space, a meeting room, and a break room door, on the third floor, a request of \$4250.

32:05 - 32:06

**Jordan Hornstein**

All in favor?

32:08 - 32:10

**Jordan Hornstein**

Any opposed?

32:10 - 32:11

**Jordan Hornstein**

Any opposed?

32:12 - 32:14

**Jordan Hornstein**

And are there any abstentions?

32:15 - 32:17

**Jordan Hornstein**

And Margaret, you're abstaining from that one.

32:17 - 32:18

**Jordan Hornstein**

Thank you.

32:19 - 32:34

**Jordan Hornstein**

Granville Library, a chimney inspection and refurbish the woodworking profiles and shelving supports, and so then that's a \$4000 request.

32:36 - 32:37

**Jordan Hornstein**

All in favor.

32:39 - 32:41

**Jordan Hornstein**

Are there any posed?

32:43 - 32:44

**Jordan Hornstein**

No, nobody posed.

32:44 - 32:46

**Jordan Hornstein**

I saw some late hands.

32:46 - 32:47

**Jordan Hornstein**

Just making sure.

32:47 - 32:49

**Jordan Hornstein**

Any abstentions on that?

32:50 - 32:53

**Jordan Hornstein**

Very good, moving on to Greenwich Library.

32:53 - 32:59

**Jordan Hornstein**

Add Display shelving, move new materials, and add workspace table for patrons.

32:59 - 33:01

**Jordan Hornstein**

And that is a \$5000 request.

33:01 - 33:04

**Jordan Hornstein**

Again, all in favor.

33:06 - 33:13

**Jordan Hornstein**

Any opposed, Bob, do you opposed, or is that a late in?

33:13 - 33:15

**Jordan Hornstein**

Favor in favor, OK?

33:15 - 33:16

**Jordan Hornstein**

And any abstentions?

33:18 - 33:28

**Jordan Hornstein**

Ok, thank you, Schuylerville, the project is to hire an architect to draw plans to build the pavilion and outdoor locher.

33:28 - 33:31

**Jordan Hornstein**

Locked storage \$5000 request.

33:31 - 33:32

**Jordan Hornstein**

All in favor.

33:35 - 33:37

**Jordan Hornstein**

Any opposed?

33:40 - 33:42

**Jordan Hornstein**

And are there any abstentions to that one?

33:43 - 33:54

**Jordan Hornstein**

And the last item, is the Waterford Library Project to hire an architect to get an estimate for replacing the slate roof of the library.

33:54 - 33:57

**Jordan Hornstein**

It's a \$4660 request.

33:58 - 33:59

**Jordan Hornstein**

All in favor.

34:02 - 34:04

**Jordan Hornstein**

Any opposed?

34:06 - 34:07

**Jordan Hornstein**

And are there any abstentions?

34:09 - 34:11

**Jordan Hornstein**

And Christine, you're standing right.

34:12 - 34:13

**Jordan Hornstein**

Thank you.

34:13 - 34:16

**Jordan Hornstein**

And that is the complete list.

34:19 - 34:21

**Jordan Hornstein**

Christine, anything you need to add?

34:21 - 34:22

**Jordan Hornstein**

Or?

34:24 - 34:27

**Jordan Hornstein**

Ok, let's move on from building to Bylaws Committee.

34:27 - 34:28

**Jordan Hornstein**

Russ?

34:30 - 34:30

**Jordan Hornstein**

Nothing.

34:30 - 34:31

**Russ**

Baila.

34:33 - 34:34

**Jordan Hornstein**

Thank you.

34:34 - 34:37

**Jordan Hornstein**

Central Library Aide and Services.

34:37 - 34:38

**Jordan Hornstein**

Margaret.

34:39 - 34:40

**margaret shapiro**

Nothing to report.

34:41 - 34:41

**Jordan Hornstein**

Thank you.

34:43 - 34:45

**Jordan Hornstein**

County Aid co-ordinators, anything?

34:46 - 34:46

**Jordan Hornstein**

No.

34:46 - 34:47

**Bob Odess**

Nothing.

34:48 - 34:51

**Jordan Hornstein**

Library library services.

34:51 - 34:52

**Carol Kuhr**

Nothing.

34:52 - 34:54

**Jordan Hornstein**

Thank you, Person.

34:55 - 34:57

**Linda Borden**

Know, nothing.

34:57 - 34:59

**Jordan Hornstein**

And, finally trust the nominating.

35:00 - 35:02

**Jordan Hornstein**

And we do have something here.

35:08 - 35:08

**Jordan Hornstein**

This is it.

35:09 - 35:10

**sara dallas sdallas@sals.edu**

Do you want it?

35:11 - 35:11

**Jordan Hornstein**

Do it.

35:11 - 35:12

**sara dallas sdallas@sals.edu**

Talk about Jordan.

35:12 - 35:13

**sara dallas sdallas@sals.edu**

And, you want me to talk about it?

35:13 - 35:14

**sara dallas sdallas@sals.edu**

I.

35:15 - 35:19

**Jordan Hornstein**

Don't have the, to the descriptions of the two people, Well, we.

35:19 - 35:23

**Jordan Hornstein**

We, uh, so, yes.

35:23 - 35:25

**Jordan Hornstein**

Would you, if you have the information?

35:27 - 35:30

**sara dallas sdallas@sals.edu**

Oh, OK, Hang on a second.

35:32 - 35:35

**sara dallas sdallas@sals.edu**

Pamela, could you bring up the liquidus?

35:45 - 35:47

**Pamela**

Sarah, what do you want me to pull up.

35:47 - 35:50

**sara dallas sdallas@sals.edu**

The, the notice of the meeting that was sent out?

36:07 - 36:15

**sara dallas sdallas@sals.edu**

We send out a month before the annual meeting and notice of the annual meeting.

36:16 - 36:17

**sara dallas sdallas@sals.edu**

Everybody should have received it.

36:22 - 36:33

**sara dallas sdallas@sals.edu**

And Elaine, cow and served as the chair of the nomination Committee and there are, there are two vacancies.



36:33 - 36:40

**sara dallas sdallas@sals.edu**

One in Washington County, because Bob's term expires on the end of May.

36:41 - 37:07

**sara dallas sdallas@sals.edu**

And, one in Hamilton County, because Nancy's first term expired, and she's able to run for a second term, so in the annual notice of annual business meeting, the slate is shared with all of the member library trustees and the sales trustees and.

37:07 - 37:21

**sara dallas sdallas@sals.edu**

Um, the Laura Goodman is running for the first five year term to expire in May of 2027, and she represents Washington County.

37:24 - 37:38

**sara dallas sdallas@sals.edu**

And Nancy has graciously agreed to run for a second five year term, and we know, Nancy, and you can read her by her, little, by their bios.

37:38 - 37:43

**sara dallas sdallas@sals.edu**

I received an e-mail today from a person who lives in Hamilton County.

37:44 - 38:02

**sara dallas sdallas@sals.edu**

Her name is Nancy Gracile Finger, and she has expressed interest in running for a seat from Hamilton County, and I center all of the information regarding how she can run as somebody from the floor.

38:04 - 38:08

**sara dallas sdallas@sals.edu**

Nancy, I believe, is a resident of Rachid Lake.

38:09 - 38:25

**sara dallas sdallas@sals.edu**

And, um, I believe she's addressed the sales board a few years ago to talk about an

IMLS grant, so that's where we stand on any questions.

38:39 - 38:41

**Jordan Hornstein**

Yes, None.

38:46 - 38:48

**Jordan Hornstein**

Motion has to be made too.

38:49 - 38:51

**Jordan Hornstein**

Prove the nominations.

38:52 - 38:53

**Jordan Hornstein**

Is that right?

38:56 - 38:56

**Jordan Hornstein**

I'm sorry.

39:02 - 39:03

**sara dallas sdallas@sals.edu**

I believe so.

39:04 - 39:06

**Russ**

Kennedy committee motion.

39:10 - 39:13

**Jordan Hornstein**

Yes, but we can move on to the flow direction.

39:14 - 39:17

**Jordan Hornstein**

The committee is putting forth those nominees.

39:18 - 39:28

**Jordan Hornstein**

Um, so, would somebody, So, then, all in favor, those will be presented at the, at the Meeting in May.

39:28 - 39:28

**Jordan Hornstein**

Is that right?

39:31 - 39:31

**[speaker unknown]**

Yes.

39:31 - 39:37

**sara dallas sdallas@sals.edu**

So, yes, there'll be with a nomination from the floor.

39:38 - 39:39

**Jordan Hornstein**

Right.

39:39 - 39:44

**Jordan Hornstein**

So, all in favor of the nominations as presented.

39:45 - 39:47

**Jordan Hornstein**

Any opposed?

39:48 - 39:49

**Jordan Hornstein**

And are there any abstentions?

39:51 - 39:52

**Jordan Hornstein**

Thank you.

39:53 - 39:57

**Jordan Hornstein**

Um, onto unfinished business.

39:57 - 40:01

**Jordan Hornstein**

At this point, we do have, and officer nominating committee.

40:03 - 40:13

**Jordan Hornstein**

The three people on that committee are Russ, uh, Barbara and, and, Sue, is that right?

40:14 - 40:25

**Jordan Hornstein**

Um, yes, and we will be, uh, looking for somebody to step forward to run for an offices position.

40:25 - 40:41

**Jordan Hornstein**

I, I have served my term and so there will be a shuffling and if you're interested, please, please make it known to the nominating committee.

40:42 - 40:42

**Jordan Hornstein**

Um.

40:44 - 40:47

**Jordan Hornstein**

Is there any questions about this or any comments?

40:51 - 40:59

**sara dallas sdallas@sals.edu**

We could just say that the officers of the cells board, our president, vice president, and.

40:59 - 41:00

**Jordan Hornstein**  
Secretary.

41:00 - 41:01

**Jordan Hornstein**  
Yes.

41:02 - 41:02

**Jordan Hornstein**  
Yes.

41:03 - 41:10

**sara dallas sdallas@sals.edu**  
And Janet has agreed to serve a second term as secretary.

41:12 - 41:13

**Jordan Hornstein**  
And, yes.

41:14 - 41:15

**Jordan Hornstein**  
And.

41:18 - 41:26

**Bob Odess**  
Jordan, I just wanted to say, to all the people who served, you've done so gref  
graciously and gracefully.

41:27 - 41:28

**Jordan Hornstein**  
Oh, thank you both.

41:28 - 41:29

**Jordan Hornstein**  
Yeah.

41:31 - 41:33

**Jordan Hornstein**

Good, thank you in the end.

41:34 - 41:41

**Russ**

And we'll probably say it publicly in May, but Bob, thank you for your service.

41:42 - 41:47

**Russ**

For Europe often keen insight into some of that.

41:47 - 41:51

**Russ**

The thing has just been, it's been a, it's been a great pleasure being with you.

41:52 - 41:53

**Bob Odess**

Thanks, Russ.

41:55 - 41:57

**Jordan Hornstein**

I'll second that, thank you.

41:57 - 41:58

**Jordan Hornstein**

Thank you all.

41:58 - 42:08

**Jordan Hornstein**

Um, and just a reminder about the annual sound board, the meeting in maye.

42:10 - 42:14

**Jordan Hornstein**

And again, that said May 16 at 7 0 PM.

42:16 - 42:19

**Jordan Hornstein**

And finally, new business.

42:19 - 42:23

**Jordan Hornstein**

I see we have the contract renewal was on off.

42:24 - 42:29

**Jordan Hornstein**

And you've already presented some of the information about that, Sarah.

42:30 - 42:31

**sara dallas sdallas@sals.edu**

It's a work in progress.

42:32 - 42:32

**Jordan Hornstein**

I.

42:32 - 42:33

**sara dallas sdallas@sals.edu**

Think we can.

42:36 - 42:39

**sara dallas sdallas@sals.edu**

I don't think we're at the place to approve the contract.

42:39 - 42:41

**sara dallas sdallas@sals.edu**

Yes, right.

42:44 - 42:45

**Jordan Hornstein**

And we've.

42:47 - 42:51

**Jordan Hornstein**

We've already discussed the construction grant and we're done with it.

42:51 - 42:53

**Jordan Hornstein**

It's confusing.

42:53 - 42:54

**Jordan Hornstein**

Two issues here.

42:54 - 42:55

**Jordan Hornstein**

No, that's done.

42:56 - 42:57

**sara dallas sdallas@sals.edu**

Done.

42:57 - 42:58

**sara dallas sdallas@sals.edu**

We're efficient.

42:59 - 43:06

**Jordan Hornstein**

Ok, Is there anything else, There was something I was supposed to mention, Sarah, and I can't remember if I have.

43:06 - 43:12

**Jordan Hornstein**

Now, you had mentioned to me at the last meeting, I covered that, but it was books to me.

43:13 - 43:21

**Jordan Hornstein**

I think, I think it was the, the officer nominating committee, so I assume that that is



done and fine.

43:21 - 43:23

**Jordan Hornstein**

Good, thank you.

43:24 - 43:31

**Jordan Hornstein**

I we've discovered that the meeting doesn't have to be concluded by a vote.

43:31 - 43:33

**Jordan Hornstein**

So, yes, Jack.

43:33 - 43:35

**Jack**

Oh, I just wanted to mention that.

43:37 - 43:41

**Jack**

So, we have been using goto Meeting, but it's been having some hiccups recently.

43:41 - 43:44

**Jack**

So the annual meeting is going to be on Zoom.

43:44 - 43:47

**Jack**

So if you need help, if you haven't used Zoom before.

43:49 - 43:54

**Jack**

Or you need to install it on your computer, Just reach out to me and let me know, and I'd be happy to help you.

43:54 - 43:55

**Jordan Hornstein**

Thanks, Jack.

43:56 - 44:07

**Jordan Hornstein**

Any other comments or observations, or things we have overlooked, anybody want to bring up before we close this meeting?

44:09 - 44:12

**Jordan Hornstein**

Then I'm going to close the meeting.

44:12 - 44:17

**Jordan Hornstein**

Thank you, all, see you in May, and Stay healthy.