

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

February 28, 2011
Invoice 351613
Page: 1

Buffalo and Erie County Public Library
Bridget Quinn-Carey
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered

1/18/2011	Work re costs of various components of rechartering process; E. Bach	2.10 hrs.	493.50
1/19/2011	Finalize document for B. Quinn-Carey; Telephone call to same; E. Bach	1.00 hrs.	235.00
1/24/2011	Work with R. Schofield re costs associated with rechartering efforts; E. Bach	0.40 hrs.	94.00
1/28/2011	Telephone conference with B. Quinn-Carey; Follow-up re same; E. Bach	0.90 hrs.	211.50
Sub-total Fees:			<u>1,034.00</u>

Summary of Fees

	Hours	Rate/Hr
E. Bach	4.40	235.00
Total hours:	<u>4.40</u>	<u>235.00</u>

Total Fees Due for This Matter	\$	1,034.00
CURRENT BILLINGS FOR THIS MATTER	\$	1,034.00
RETAINER APPLIED	\$	0.00
TOTAL DUE AFTER RETAINER APPLIED	\$	<u>1,034.00</u>

**WHITEMAN
OSTERMAN
& HANNA LLP**

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

March 25, 2011
Invoice 352659
Page: 1

Buffalo and Erie County Public Library
Bridget Quinn-Carey
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered

2/23/2011	Review questions from contracting libraries; E. Bach	0.30 hrs.	70.50
2/24/2011	Review e-mail from L. Fulton; Follow-up re same; E. Bach	0.40 hrs.	94.00
2/28/2011	Attend to scheduling; Review materials from Regional Institute; Planning re presentation to ACT; E. Bach	1.50 hrs.	352.50
Sub-total Fees:			<u>517.00</u>

Summary of Fees

	Hours	Rate/Hr
E. Bach	2.20	235.00
Total hours:	<u>2.20</u>	<u>235.00</u>

Total Fees Due for This Matter	\$	517.00
CURRENT BILLINGS FOR THIS MATTER	\$	517.00
RETAINER APPLIED	\$	0.00
TOTAL DUE AFTER RETAINER APPLIED	\$	<u>517.00</u>

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

April 30, 2011
Invoice 354794
Page: 2

Buffalo and Erie County Public Library
Eridget Quinn-Carey
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through March 31, 2011

3/4/2011	Review announcement of presentation to ACT; Outline key topics for presentation; Prepare substantive questions for L. Fulton; Telephone conference with L. Fulton;		
	E. Bach	2.20	517.00
3/8/2011	Telephone conference with M. J. Jakubowski, K. Fulton and L. Fulton re March 19 meeting;		
	E. Bach	2.60	611.00
3/9/2011	Work re presentation for March 19;		
	E. Bach	3.80	893.00
3/10/2011	Work re presentation to ACT members; E-mails to M. J. Jakubowski re same; Review prior presentation done by Buffalo Erie County Public Library; Research re specific legal questions that might be asked;		
	E. Bach	6.10	1,433.50
3/11/2011	Prepare for presentation to ACT members; Prepare power point for same;		
	E. Bach	3.50	822.50
3/14/2011	E-mails with M. J. Jakubowski re March 19 meeting prep; Follow-up re same;		
	E. Bach	0.20	47.00
3/15/2011	Telephone conference with M. Fulton; Work re presentation to ACT members;		
	E. Bach	3.40	799.00
3/16/2011	Draft introductory remarks for March 19 meeting; Work re real property issues and potential personnel issues; E-mails with M.J. Jakubowski and L. Fulton re remarks; Review Regional Institute Presentation;		
	E. Bach	3.50	822.50
3/17/2011	Prepare for March 19 work with L. Fulton re same; E-mails to M. J. Jakubowski re same;		

	Changes to presentation; Work re anticipation of questions from ACT members;		
	E. Bach	4.30	1,010.50
3/17/2011	Conference with E. Bach and L. Post at Van's;		
	R. Schofield	1.70	399.50
3/18/2011	Prepare for meeting with ACT membership; Travel to same;		
	E. Bach	10.10	2,373.50
3/19/2011	Attention to material from E. Bach;		
	R. Schofield	0.60	141.00
3/19/2011	Present to meeting of ACT membership; Travel for same;		
	E. Bach	10.90	2,561.50
3/21/2011	Review notes from meeting; Work re follow-up needed for library; Work re elements of a decision-making process; Work re elements of legislation that would ease transition;		
	E. Bach	2.70	634.50
3/21/2011	Telephone conference with K. Peterson;		
	R. Schofield	0.10	23.50
3/23/2011	Work re decision-making options re components of special legislation;		
	E. Bach	2.90	681.50
3/24/2011	Review e-mail from M.J. Jakubowski; Review Chapter 414 language; Review bill jacket for Chapter 414 and successive amendments, Analysis re same; Outline other issues for Buffalo and Erie County Public Library; Call to M.J. Jakubowski; Analysis re decision making process for whether to create a special district library;		
	E. Bach	2.50	537.50
		Sub-total Fees:	14,358.50

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	58.70	235.00
Robert Schofield	2.40	235.00
Total hours:	<u>61.10</u>	<u>235.00</u>

Total Fees Due for this Matter \$ 14,358.50

Reimbursable Costs

3/18/2011	E. Bach travel to and from Buffalo for meeting	292.74
3/19/2011	E. Bach - Hotel while at ACT Membership Meeting	170.13
3/18/2011	E. Bach tolls to and from Buffalo for meeting	25.70
Total Reimbursable Costs		\$ <u>496.57</u>

Current Billings due for this Matter

\$ 14,358.07

**WHITEMAN
OSTERMAN
& HANNA LLP**

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

May 19, 2011
Invoice 354792
Page: 2

Buffalo and Erie County Public Library
Bridget Quinn-Carey
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through April 30, 2011

4/1/2011	Respond to FAQ's; E. Bach	1.20	282.00
4/4/2011	Work re answers to questions for ACT members; E. Bach	1.20	282.00
4/5/2011	Complete responses to questions; E. Bach	0.60	141.00
4/6/2011	Telephone conference with M.J. Jakubowski; Proofread and finalize responses to ACT questions; E. Bach	0.50	117.50
4/8/2011	E-mail from M. J. Jakubowski; Edit responses to questions from ACT members; Comments to M. J. Jakubowski re same; E. Bach	0.80	188.00
4/11/2011	Attention to questions for E. Bach; R. Schofield	0.40	94.00
4/14/2011	Work re decision making issues; Draft responses to questions 13 and 14 from ACT members; Prepare for call with M.J. Jakubowski; E. Bach	1.80	423.00
4/29/2011	Telephone conference with M. J. Jakubowski; Follow-up re same; E. Bach	0.50	117.50
	Sub-total Fees:		1,645.00

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	6.60	235.00
Robert Schofield	0.40	235.00
Total hours:	<u>7.00</u>	<u>235.00</u>

Total Fees Due for this Matter \$ **1,645.00**

Reimbursable Costs

Long Distance Telephone Charges 2.60

Total Reimbursable Costs \$ 2.60

Current Billings due for this Matter \$ **1,647.60**

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

V # 130688.
DO # 41000007844
CIC # 5200268965

Invoice No. 355750
6/21/2011
Client # 104235

Payment is due upon
Receipt

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

INVOICE SUMMARY

CURRENT CHARGES FOR MATTER:
104235-001 Current Structure and Funding Sources

Fees for Legal Services	\$	7,862.50	
Expenses and Other Charges		1.20	
TOTAL CHARGES THIS INVOICE	\$		7,863.70
TOTAL CHARGES PAST DUE	\$		1,647.60
TOTAL CHARGES DUE	\$		9,511.30

TOTAL CHARGES DUE UPON RECEIPT

WIRE TRANSFER FUNDS TO:
KEYBANK, NA
ROUTING # 021 300 077
DEPOSITORY ACCOUNT # 325900033615
S.W.I.F.T. BIC: KEYBUS33

*ok to pay
6/23/2011*

Remittance Stub

Credit Card Type:

Remit to: Whiteman Osterman & Hanna LLP
One Commerce Plaza
Albany, NY 12260

Please Circle: MC - VISA - DISCOVER - AMEX

Account Number: _____

Expiration Date: ___/___/___ CCV Number (Back of Card) _____

Name As Appears on Card: _____

Matter ID: 104235-001

Total Amount Paid: \$ _____

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

June 21, 2011
Invoice 355750
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through May 31, 2011

5/3/2011	Work re legal decision-making process; Identify key issues; E. Bach	3.90	916.50
5/4/2011	Work with R. Schofield re issues with bargaining units; Prepare document outlining the legal decision making process to achieve creation of special district library; Work with N. Meacham re employee transfer of function issues; Draft e-mail to M. J. Jakubowski; E. Bach	6.70	1,574.50
5/4/2011	Conference with E. Bach and R. Schofield re merger issues; N. Meacham	1.00	225.00
5/4/2011	Conference with E. Bach re decision making process; Conference with E. Bach and N. Meacham re labor question; R. Schofield	1.40	329.00
5/5/2011	Prepare for call with M. J. Jakubowski; Telephone conference with same; Create memorandum regarding distinctions between legislative issues and contractual issues; E. Bach	5.40	1,269.00
5/6/2011	Work re process issues; Telephone conference with L. Post; E. Bach	1.20	282.00
5/9/2011	Work re memorandum to client re legislative vs. contractual issues; E. Bach	2.90	681.50
5/10/2011	Work re legislation components; Telephone conference with K. Stone and M.J. Jakubowski re county-wide chapter 414 effort; Telephone conference with L. Post re ACT meeting; E. Bach	4.30	1,010.50
5/20/2011	Edit and make comments to Regional Institute Study; E-mail to L. Fulton re same;		

	E. Bach	1.20	282.00
5/23/2011	Complete review of the Regional Institute Study; Work with Fulton re Regional Institute study;		
	E. Bach	2.80	658.00
5/24/2011	Work re transfer of function issues for special legislation;		
	E. Bach	1.60	376.00
5/26/2011	Respond to e-mail from M.J. Jakubowski; Review comments from same;		
	E. Bach	0.40	94.00
5/27/2011	Review memoranda to client to determine appropriateness of sharing with ACT members; Notes re same;		
	E. Bach	0.40	94.00
5/31/2011	Conference with E. Bach;		
	R. Schofield	0.30	70.50
		Sub-total Fees:	7,862.50

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	30.80	235.00
Norma Meacham	1.00	225.00
Robert Schofield	1.70	235.00
Total hours:	<u>33.50</u>	<u>234.70</u>

Total Fees Due for this Matter **\$ 7,862.50**

Reimbursable Costs

Long Distance Telephone Charges	1.20
Total Reimbursable Costs	\$ <u>1.20</u>

Current Billings due for this Matter **\$ 7,863.70**

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

July 29, 2011
Invoice 357299
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through June 30, 2011

6/1/2011	Call from M. J. Jakubowski; Follow-up re same; E. Bach	0.20	47.00
6/17/2011	Prepare questions for call with M. J. Jakubowski and L. Post; Review provisions re transfer of property from association and municipal public libraries; Review prior memos to client; Telephone conference with M. J. Jakubowski and L. Post; Make list of action items; Work re same; E. Bach	5.90	1,386.50
6/20/2011	Conference with L. Post re meetings with ACT members; Review L. Post notes from meetings; Work re action items; E. Bach	3.90	916.50
6/21/2011	Telephone conference with M.J. Jakubowski; Prepare for planning committee meeting; Work with T. Morrison re not-for-profit corporation law issues; E. Bach	3.70	869.50
6/22/2011	Conference with T. Morrison re not-for-profit corporation law issues; Outline re features of advisory boards; Work re holding and/or transfer of private funds; Review notes from M.J. Jakubowski; E. Bach	6.80	1,598.00
6/22/2011	Telephone conference with E. Bach re whether public library funds from private sources can be transferred to private foundations; Research re same; E-mails to/from E. Bach re same; K. Copps DiPaola	5.20	806.00
6/22/2011	Research re whether a single member LLC, the sole owner of which is a municipal entity, is a disregarded entity and tax exempt; discussion with T. Morrison re same; N. Green	0.70	108.50

6/22/2011	Conference with E. Bach to analyze alternatives and legal issues related to restructuring of libraries into one common entity and how to handle existing satellite libraries; Conference with N. Green re legal issues related to same; Review N. Green research re use of single-member LLCs; Additional research re same;		
	T. Morrison	2.30	517.50
6/23/2011	Conference with C. DiPaola re legal research on gifts of public funds; Prepare for planning committee meeting; Travel to Buffalo; Attend Planning Committee meeting;		
	E. Bach	12.50	2,937.50
6/23/2011	Research re whether public library funds from private sources can be transferred to private foundations; Draft outline re same; Conference with E. Bach re same; Telephone conference with E. Bach re same;		
	K. Copps DiPaola	1.60	248.00
6/24/2011	Travel from Buffalo; Follow-up re Planning Committee meeting and Memorandum of Understanding;		
	E. Bach	4.90	1,151.50
6/29/2011	E-mail to S. Jacobs; E-mails to M.J. Jakubowski;		
	E. Bach	0.20	47.00
6/30/2011	Review e-mails from M.J. Jakubowski; Work re Memo of Understanding; Call to M. J. Jakubowski;		
	E. Bach	0.50	117.50
		Sub-total Fees:	10,751.00

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	38.60	235.00
Kathleen A. Copps DiPaola	6.80	155.00
Nicole S. Green	0.70	155.00
Timothy Morrison	2.30	225.00
Total hours:	48.40	222.13

Total Fees Due for this Matter **\$ 10,751.00**

Current Billings due for this Matter **\$ 10,751.00**

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

August 31, 2011
Invoice 358218
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through July 31, 2011

7/1/2011	Work re Memorandum of Understanding; Telephone conference with M. J. Jakubowski; E. Bach	1.60	376.00
7/5/2011	Outline issues for Memorandum of Understanding; Review relevant documents; Begin draft of document; E. Bach	3.10	728.50
7/6/2011	Complete draft of memorandum of understanding; Respond to tax question from K. Stone; Research re local finance law question; Work re transfer of charitable donations; E. Bach	7.70	1,809.50
7/7/2011	Work re memorandum of understanding; E. Bach	3.80	893.00
7/12/2011	E-mail from J. Jacobs and follow-up re same; E. Bach	0.30	70.50
7/18/2011	Work in preparation for discussion of issues at Planning Committee meeting; Outline issues and questions for M.J. Jakubowski; E. Bach	3.60	846.00
7/19/2011	Telephone conference with M.J. Jakubowski; Prepare for Planning Committee meeting; Review e-mail from M. J. Jakubowski re same; E. Bach	3.10	728.50
7/20/2011	Prepare for meeting with Planning Committee; Travel to and attend same; E. Bach	12.30	2,890.50
7/21/2011	Conference with M. J. Jakubowski re memorandum of understanding; Travel from Buffalo; Follow-up re Planning Committee meeting; E. Bach	6.50	1,527.50

7/22/2011	E-mails re ACT meeting and documents for same; Work re same; E. Bach	0.40	94.00
7/25/2011	Review contract documents from client; E-mails re board resolutions; E. Bach	0.80	188.00
7/26/2011	Prepare for telephone conference with S. Jacobs and M.J. Jakubowski; Telephone conference with same; E. Bach	1.50	352.50
7/28/2011	Draft resolution for use by contracting library boards; E. Bach	1.60	376.00
7/29/2011	Work re Memorandum of Understanding; E-mail with M.J. Jakubowski re same; E-mail to S. Jacobs re same; E. Bach	6.30	1,480.50
		Sub-total Fees:	12,361.00

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	52.60	235.00
Total hours:	<u>52.60</u>	<u>235.00</u>

Total Fees Due for this Matter \$ 12,361.00

Reimbursable Costs

	Photocopy Charges	28.80
	Long Distance Telephone Charges	1.85
6/20/2011	Lunch meeting with L. Post re: meeting with ACT Members at Gateway Restaurant	28.61
6/24/2011	E. Bach's parking charges incurred while at meeting in Buffalo	15.00
6/24/2011	E. Bach's tolls incurred in travel to/from Buffalo for meeting	25.70
6/24/2011	E. Bach's travel to/from Buffalo for meeting	292.74
6/25/2011	Lodging for E. Bach at Hyatt in Buffalo while attending planning committee meeting	161.73
7/20/2011	Lodging for E. Bach at Fairfield Inn while attending planning committee meeting	186.55
7/21/2011	E. Bach's tolls incurred in travel to/from Buffalo for Planning Committee Meeting	25.70
7/21/2011	E. Bach's mileage incurred in travel to/from Buffalo for Planning Committee Meeting	318.57
	Total Reimbursable Costs	\$ 1,085.25

Current Billings due for this Matter \$ 13,446.25

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

September 30, 2011
Invoice 359116
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through August 31, 2011

8/1/2011	Review e-mail from S. Jacobs; E-mail to same; Telephone conference with S. Jacobs; E. Bach	1.30	305.50
8/2/2011	E-mail with S. Jacobs re preparation for August 13 ACT meeting; E. Bach	0.20	47.00
8/4/2011	Research re employment issues, draft system board resolution; Work re private monies; E. Bach	3.10	728.50
8/5/2011	Review and revise system board resolution; E-mail same to M. J. Jakubowski; E. Bach	0.50	117.50
8/8/2011	Work with L. Post re donated money and other concerns of contracting libraries; E-mails with M. J. Jakubowski re board resolutions; E. Bach	0.90	211.50
8/9/2011	E-mails with M. J. Jakubowski; E-mail to S. Jacobs and telephone conference with same re preparation for ACT meeting; E. Bach	1.30	305.50
8/10/2011	E-mails from S. Jacobs and M. J. Jakubowski; Telephone conference with M. J. Jakubowski; Telephone conference with S. Jacobs; Prepare outline on ACT meeting and presentation of documents; E. Bach	2.30	540.50
8/11/2011	Work re issues related to ACT meeting; Prepare for meeting; Work re Friends issues; E. Bach	3.90	916.50
8/12/2011	Prepare for ACT meeting; Telephone conference with S. Jacobs re same; Travel to same; E. Bach	6.80	1,598.00

8/13/2011	Attended ACT meeting; Travel from Buffalo; Follow-up notes re meeting; E. Bach	9.50	2,232.50
8/15/2011	Outline key issues from August 13 ACT meeting; Make changes to resolution in support of special district; E-mail to M. J. Jakubowski; E-mail to S. Jacobs; E. Bach	1.80	423.00
8/17/2011	Telephone conference with M. J. Jakubowski, K. Stone, J. Testa and L. Post; Follow-up re same; E. Bach	1.20	282.00
8/19/2011	Review e-mails and documents relevant to County debt for library facilities; E. Bach	0.40	94.00
8/23/2011	E-mails re Chapter 414; Work re Q & A; E. Bach	1.30	305.50
8/24/2011	Prepare for Planning Committee meeting; Travel to and attend same; E-mails with M. J. Jakubowski and L. Post re tax levy amount for a special district library; E. Bach	10.20	2,397.00
8/25/2011	Follow-up notes from Planning Committee meeting; Travel from Buffalo; E. Bach	5.30	1,245.50
8/26/2011	E-mail from S. Jacobs re ACT meeting; E-mail to M.J. Jakubowski re same; E-mails to and from S. Jacobs re same; Review provision of Education Law section 259; Work re implications of Chapter 414 for schedule of getting special legislation enacted for special district; Final revisions to Q & A; E. Bach	1.80	423.00
8/29/2011	Telephone conference with L. Post; Work re document comparing chapter 414 ballot referendum with special district creation; E-mails re same; Plan outline of issues for ACT members; Prepare for call with M.J. Jakubowski, S. Smith and S. Jacobs; Work re voting issues; E. Bach	5.80	1,363.00
8/30/2011	Prepare for call with M.J. Jakubowski; Work re preparation for Sept 10 ACT meeting; E. Bach	0.50	117.50
8/31/2011	Telephone conference with M.J. Jakubowski, S. Thomas and S. Jacobs re Chapter 414 questions raised by trustees; Work re document follow-up; E. Bach	2.80	658.00
		Sub-total Fees:	14,311.50

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	60.90	235.00
Total hours:	<u>60.90</u>	<u>235.00</u>

Total Fees Due for this Matter **\$ 14,311.50**

Reimbursable Costs

8/13/2011	E. Bach's mileage incurred in travel to/from Hamburg for ACT meeting	330.78
8/13/2011	E. Bach's tolls incurred in travel to/from Hamburg for ACT meeting	26.90

Total Reimbursable Costs

\$ 357.68

Total Fees and Costs Due

\$ 14,669.18

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

October 31, 2011
Invoice 360249
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through September 30, 2011

9/1/2011	Work re Chapter 414 explanation; Revisions to documents; E. Bach	1.70	399.50
9/6/2011	Review e-mail from M.J. Jakubowski; E. Bach	0.30	70.50
9/7/2011	Draft e-mail to S. Jacobs; E-mail to K. Stone re private funds; Prepare for ACT meeting; E. Bach	2.60	611.00
9/8/2011	E-mails to M. J. Jakubowski; Telephone conference with K. Stone; Telephone conference with S. Jacobs; Work re: presentation on comparison of Chapter 414 and special district options; Review e-mail from K. Stone; E. Bach	2.40	564.00
9/9/2011	Work re Power Point on Chapter 414; Work re question about effect of tax cap legislation on library tax levy; Review and respond to e-mail from K. Stone re process for holding and expending donated funds; Write checklist for contracting libraries; Prepare for ACT meeting; Review System board resolution; Travel to Buffalo; E. Bach	10.90	2,561.50
9/10/2011	Attend ACT meeting; Travel from same; E. Bach	10.30	2,420.50
9/12/2011	Telephone conference with M.J. Jakubowski; E-mails to S. Jacobs; Follow-up re ACT meeting; E. Bach	1.20	282.00
9/12/2011	Conference with E. Bach re funding questions; R. Schofield	0.30	70.50
9/15/2011	E-mail to/from E. Bach re library funds and districting; Conference with E. Bach re same;		

	K. Copps DiPaola	0.20	31.00
9/16/2011	Telephone conference with M.J. Jakubowski re Alden and tax exemptions; Follow up re same;		
	E. Bach	0.50	117.50
9/16/2011	Telephone conference with E. Bach re library funds and districting; Conference with E. Bach re same; Research re same;		
	K. Copps DiPaola	1.00	155.00
9/19/2011	Work re application of state and local tax exemptions to library tax levy; E-mails to M.J. Jakubowski re same; E-mails re scheduling meeting with association libraries;		
	E. Bach	2.40	564.00
9/20/2011	Research re use of private funds and voting districts; E-mail to E. Bach re same; Work with Library re comptroller opinions;		
	K. Copps DiPaola	1.60	248.00
9/21/2011	Work with Library re comptroller opinions; Conference with E. Bach re library fund and redistricting issues;		
	K. Copps DiPaola	0.30	46.50
9/21/2011	Obtain Comptroller opinions from NYS Library for K. DiPaola		
	A. Leahy	1.00	130.00
9/22/2011	Research re library funds and redistricting issues; Draft memo re same;		
	K. Copps DiPaola	6.80	1,054.00
9/22/2011	Obtain Comptroller Opinions from NYS Library for K. DiPaola;		
	A. Leahy	1.00	130.00
9/23/2011	Research re library fund issues;		
	K. Copps DiPaola	0.20	31.00
9/25/2011	Review research re management of private funds and petty cash accounts; Research re election districts;		
	E. Bach	0.40	94.00
9/26/2011	Review additional materials re election districts; Work with K. DiPaola re research issues and follow-up needed;		
	E. Bach	0.70	164.50
9/26/2011	Telephone conference with E. Bach re library fund and re-districting issues;		
	K. Copps DiPaola	0.20	31.00
9/27/2011	Review research results on election districts; Prepare list of action items; Prepare for Planning Committee meeting; Travel to and attend same;		
	E. Bach	11.80	2,773.00
9/27/2011	Research re mixed elections; E-mail to E. Bach re same;		
	K. Copps DiPaola	0.70	108.50
9/28/2011	Traavel from Buffalo; Follow-up re Planning Committee meeting;		
	E. Bach	4.80	1,128.00
9/30/2011	E-mail to S. Jacobs; Prepare work plan re legislation;		
	E. Bach	0.60	141.00
9/30/2011	Conference with E. Bach re legislation;		
	K. Copps DiPaola	0.10	15.50

Sub-total Fees: 13,942.00

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	50.60	235.00
Kathleen A. Copps DiPaola	11.10	155.00
Agnes Leahy	2.00	130.00
Robert Schofield	0.30	235.00
Total hours:	<u>64.00</u>	<u>217.84</u>

Total Fees Due for this Matter \$ **13,942.00**

Reimbursable Costs

	Long Distance Telephone Charges	1.15
8/14/2011	Lodging for E. Bach at Fairfield Inn & Suites while in Buffalo attending ACT Meeting	173.02
8/24/2011	Lodging for E. Bach at Hyatt Regency in Buffalo while attending planning committee meeting	174.95
9/8/2011	E. Bach's tolls incurred in trip to/from Buffalo, NY for ACT Meeting	25.70
9/9/2011	E. Bach's parking expense incurred while at meeting	6.00
9/9/2011	E. Bach's mileage to/from Buffalo, NY for ACT Meeting	329.67

Total Reimbursable Costs \$ **710.49**

Total Fees and Costs Due \$ **14,652.49**

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

December 7, 2011
Invoice 361313
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through November 30, 2011

11/01/2011	Work with K. Copps DiPaola re research and next steps; Review e-mail from board member and outline response to key issues in same;		
	E. Bach	1.20	282.00
11/01/2011	Conference with E. Bach re status and information and documents needed for memorandums of understanding and legislation; Prepare list of documents/information needed; E-mail to E. Bach re same; E-mail from E. Bach with comments to legislation;		
	K. Copps DiPaola	0.70	108.50
11/07/2011	Work re issues for planning committee meeting;		
	E. Bach	2.20	517.00
11/08/2011	Draft issues for consideration for Planning Committee meeting; E-mails with M. J. Jakubowski re Planning Board meeting and ACT meeting; E-mail to P. Martin; Work with K. Copps DiPaola re research issues;		
	E. Bach	3.30	775.50
11/08/2011	E-mails to/from E. Bach re special legislation issues;		
	K. Copps DiPaola	0.20	33.00
11/08/2011	Searched for real property records for several Erie county libraries for E. Bach;		
	S. Flint	2.00	220.00
11/09/2011	Work with S. Lenihan re tax records; Work with K. Copps DiPaola re library director issue; Work re property issues addressed in 1953 legislation;		
	E. Bach	2.30	540.50
11/09/2011	Conference with E. Bach re civil service law issues; Research re same; Telephone conference with E. Bach re same;		
	K. Copps DiPaola	1.40	231.00

11/10/2011	Work re library property issues with S. Flint; Review records; E-mail to K. Stone re same; E-mail to P. Martin responding to questions; Prepare for Planning Committee meeting; Work re tax levy vs. budget language; Work re civil service titles; Participate in Planning Committee meeting;		
	E. Bach	7.90	1,856.50
11/10/2011	Checked for online title images for several libraries for E. Bach;		
	S. Flint	0.50	55.00
11/14/2011	Telephone conference with L. Post; Prepare for discussion with K. Peterson; Follow-up from Planning Committee meeting; E-mails from S. Jacobs and M. J. Jakubowski; Work re changing goals for ACT meeting; Identify issues to address with System Board; Work re election issues;		
	E. Bach	3.20	752.00
11/15/2011	Work re legislation; Work re Civil Service covering in provisions; Telephone conference with M. J. Jakubowski; Prepare for meeting in Buffalo; E-mails re same;		
	E. Bach	5.10	1,198.50
11/15/2011	Conference with E. Bach re legislation;		
	R. Schofield	0.40	94.00
11/16/2011	Review and discuss legislation with K. Copps DiPaola and R. Schofield; Prepare for System Board meeting and ACT meeting; Edit legislation;		
	E. Bach	6.20	1,457.00
11/16/2011	Conference with R. Schofield and E. Bach re special legislation;		
	K. Copps DiPaola	3.90	643.50
11/16/2011	Conference with legislation with E. Bach and K. Copps DiPaola;		
	R. Schofield	2.60	611.00
11/17/2011	Travel to Buffalo; Prepare for and attend System board meeting; Work re history of library merger;		
	E. Bach	9.20	2,162.00
11/17/2011	E-mails to/from E. Bach re special legislation; Revise same; Research re same;		
	K. Copps DiPaola	2.40	396.00
11/18/2011	Work re history of library merger in 1953; Draft list of questions for Board of Elections; Conference with M. J. Jakubowski and K. Stone;		
	E. Bach	5.40	1,269.00
11/19/2011	Prepare for and lead ACT Meeting to review draft legislation; Tour Clarence library; Travel from Buffalo to Albany;		
	E. Bach	10.20	2,397.00
11/21/2011	Send list of questions for Board of Elections to M. J. Jakubowski; E-mail from P. Martin re county charter issue; E-mail from K. Stone re tax cap questions; Review county charter provisions; Review county budget documents; Prepare for telephone conference with J. Cannell, C. Desch and M. J. Jakubowski re multiple issues regarding special district; Work re follow-up from System Board meeting and ACT meeting;		
	E. Bach	5.90	1,386.50
11/21/2011	Telephone conference with E. Bach re special legislation; Telephone conference with E. Bach, R. Schofield and Division of Library Development re same; Draft memos re special legislation research issues;		
	K. Copps DiPaola	1.70	280.50

11/21/2011	Prepare for and attendance at telephone conference with DLD and Library re miscellaneous legislation issues; R. Schofield	1.10	258.50
11/22/2011	Work with K. Copps DiPaola re outstanding issues to be addressed in the special legislation; Follow-up re same; Review talking points piece; Call to K. Peterson; E. Bach	2.90	681.50
11/22/2011	Draft memos re special legislation research issues; Revise special legislation; Research re same; E-mails to/from E. Bach re same; Conference with E. Bach re same; K. Copps DiPaola	3.30	544.50
11/23/2011	E-mails to and from M. J. Jakubowski re meeting with board of elections and planned trip to Albany; Edit talking points; E-mail to L. Post re same; E-mail to K. Stone re tax cap; E. Bach	1.50	352.50
11/28/2011	Review board of elections information; Work with K. Copps DiPaola re Election Law; E. Bach	4.20	987.00
11/28/2011	Review 1953 legislation; Revise special legislation; Research re same; E-mails to/from E. Bach re election issues; Telephone conference with E. Bach re same; Conference with E. Bach re same and special legislation; K. Copps DiPaola	2.60	429.00
11/29/2011	Review and itemize issues still to be addressed in legislation and memorandum of understanding; Work re same; Prepare list of discussion items for M.J. Jakubowski; Conference with K. Peterson; E-mails with M. J. Jakubowski; Review and edit taking points document; E. Bach	6.90	1,621.50
11/29/2011	Revise special legislation; Research re same; Conference with E. Bach and M.J. Jakubowski re same; K. Copps DiPaola	2.80	462.00
11/30/2011	Telephone conference with M.J. Jakubowski; E. Bach	0.30	70.50
11/30/2011	Revise special legislation; Research re same; K. Copps DiPaola	1.10	181.50
		Sub-total Fees:	22,854.50

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	77.90	235.00
Kathleen A. Copps DiPaola	0.70	155.00
Kathleen A. Copps DiPaola	19.40	165.00
Robert Schofield	4.10	235.00
Susan Flint	2.50	110.00
Total hours:	104.60	218.49

Total Fees Due for this Matter **\$ 22,854.50**

Reimbursable Costs

	Westlaw Research	8.40
09/09/2011	Food for E. Bach re: ACT meeting	21.43
09/09/2011	E. Bach's lodging at Hyatt Regency in Buffalo while attending ACT meeting	173.02
09/28/2011	Lodging for E. Bach at Hyatt Regency in Buffalo while attending planning committee meeting	161.73
09/28/2011	Beverage for E. Bach re: planning committee meeting	7.50
10/20/2011	Lodging for E. Bach at Hampton Inn & Suites while attending various meetings (ACT Meeting, Board meeting, meet with association libraries)	192.24
10/21/2011	E. Bach's lunch while traveling to Buffalo for Planning Committee Meeting	6.86
10/22/2011	E. Bach's tolls incurred to/from Buffalo for Planning Committee Meeting	25.70
10/22/2011	E. Bach's parking expense incurred while at Planning Committee Meeting	7.00
10/22/2011	E. Bach's mileage to/from Buffalo for Planning Committee Meeting	344.66
11/17/2011	Beverage at Iroquois Toll Plaza for E. Bach when traveling to/from Buffalo, NY	2.27
11/17/2011	Lunch for E. Bach while traveling to/from Buffalo, NY	5.57
11/18/2011	Lunch for E. Bach while traveling to/from Buffalo, NY	6.47
11/19/2011	E. Bach's tolls incurred while traveling to/from Buffalo, NY	25.70
11/19/2011	E. Bach's parking expenses incurred while in Buffalo, NY for meetings	16.00
11/19/2011	E. Bach's mileage to/from Buffalo, NY for meetings at Buffalo/Erie Library and Clarence Public Library	318.02
Total Reimbursable Costs		\$ 1,322.57

Total Fees and Costs Due \$ **24,177.07**

*OK to pay
MPT*

WHITEMAN
OSTERMAN
& HANNA LLP

Attorneys at Law
www.woh.com

One Commerce Plaza
Albany, New York 12260
518-487-7600 phone
518-487-7776 fax

January 24, 2012
Invoice 362711
Page: 2

Buffalo and Erie County Public Library
Mary Jean Jakubowski
1 Lafayette Square
Buffalo, New York 14203

Our Matter # 104235-001
Current Structure and Funding Sources

For professional services rendered through December 31, 2011

12/1/2011	Handwrite edits to talking points; E-mail to L. Post re same; E. Bach	0.30	70.50
12/1/2011	Revise special legislation; Research re same; K. Copps DiPaola	0.60	99.00
12/2/2011	Work with K. Peterson re political considerations; Telephone conference with M. J. Jakubowski re numerous issues; Follow-up re same; E. Bach	2.30	540.50
12/5/2011	Review Polancarz plan re libraries; E. Bach	0.30	70.50
12/8/2011	Outline action items re legislation and status of each; Plan for use of January meetings and document preparation for each; E. Bach	1.80	423.00
12/9/2011	E-mail to and from S. Jacobs re January ACT meeting; Work with K. Copps DiPaola re action items and research issues for legislation; E-mail to M.J. Jakubowski; Work re election procedure; E. Bach	4.60	1,081.00
12/9/2011	E-mails from E. Bach re special legislation; Conference with E. Bach re same; K. Copps DiPaola	1.80	297.00
12/12/2011	Work with K. Copps DiPaola re legal research issues and questionnaire for libraries; Review research in local finance law and electric issues; E. Bach	1.30	305.50
12/12/2011	Research re special legislation issues; E-mails to/from E. Bach re same; Conference with E. Bach re same; Draft e-mail to contracting libraries re documents/information needed;		

	K. Copps DiPaola	1.80	297.00
12/13/2011	Revise questionnaire to contracting libraries; E-mail to M. J. Jakubowski re same; Work re form of questionnaire and data submission; Work with K. Copps DiPaola re questionnaire;		
	E. Bach	4.20	987.00
12/13/2011	E-mails to/from E. Bach re survey for contracting libraries; Research re special legislation;		
	K. Copps DiPaola	0.80	132.00
12/14/2011	Work re questionnaire; Respond to M. J. Jakubowski re same; Edit questionnaire; Work re Election Law procedures; Telephone conference with K. Peterson; Telephone conference with M. J. Jakubowski re same;		
	E. Bach	3.50	822.50
12/14/2011	E-mails to/from M.J. Jakubowski and E. Bach re requesting documents and information from contracting libraries; Research re special legislation; Revise same; Telephone conference with E. Bach re same;		
	K. Copps DiPaola	5.90	973.50
12/15/2011	E-mail to S. Jacobs re questionnaire; Work with M. Whiteman re home rule and related issues; Follow-up with K. Copps DiPaola re same;		
	E. Bach	2.20	517.00
12/15/2011	Conferences with E. Bach and M. Whiteman re special legislation issues;		
	K. Copps DiPaola	1.60	264.00
12/15/2011	Conference with E. Bach and K. DiPaola re home rule implications of legislation to create new library system;		
	M. Whiteman	0.60	195.00
12/16/2011	Telephone conference with M. J. Jakubowski; Follow-up re multiple issues;		
	E. Bach	1.20	282.00
12/16/2011	E-mail from E. Bach re special legislation;		
	K. Copps DiPaola	0.10	16.50
12/19/2011	Revise special legislation; Research re same;		
	K. Copps DiPaola	0.70	115.50
12/20/2011	Revise special legislation; Research re same; Telephone conference with E. Bach re same;		
	K. Copps DiPaola	1.40	231.00
12/21/2011	E-mails to and from M.J. Jakubowski; Work re voting procedures;		
	E. Bach	1.70	399.50
12/29/2011	E-mails to A. Gematt and S. Jacobs; Work re home rule issue;		
	E. Bach	2.90	681.50
		Sub-total Fees:	8,801.00

Summary of Fees

	Hours	Rate/Hr
Ellen Bach	26.30	235.00
Kathleen A. Copps DiPaola	14.70	165.00
Michael Whiteman	0.60	325.00

Total hours: 41.60 211.56

Total Fees Due for this Matter \$ **8,801.00**

Reimbursable Costs

11/17/2011	AMERICAN EXPRESS - Food at Atrium Bar & Bristro for E. Bach re ACT Meeting	28.36
11/18/2011	AMERICAN EXPRESS - Food at Atrium Bar & Bristro for E. Bach re ACT Meeting	15.03
11/18/2011	AMERICAN EXPRESS - Lodging for E. Bach at Buffalo Hyatt re ACT Meeting	274.38
11/19/2011	AMERICAN EXPRESS - Food at Atrium Bar & Bristro for E. Bach re ACT Meeting	19.05
12/1/2011	Conference Call Charges	18.39

Total Reimbursable Costs \$ **355.21**

Total Fees and Costs Due \$ **9,156.21**