

Lisle Free Library  
8998 NYS Rte. 79 PO Box 305  
Lisle, NY 13797

Brent Hall, President  
Richard Ciccicarelli, Vice President  
Kimberly Barker  
Kimberly S. Chidester, EA, Secretary/Treasurer(Appointed)

Harriet Hand  
Katharine Kittredge  
Gary McCall

April 3, 2017 Regular Meeting – \*AMENDED (5/1/17 PER BOARD REQUEST)

Present:

**Trustees:** B. Hall, R. Ciccicarelli, K Barker, H. Hand, G. McCall

**Absent:** K. Kittredge

**Secretary/Treasurer:** K. Chidester

**Library Director:** C. Douglas

**Community attendees:** Kay Diekow

Brent Hall opened the meeting at 6:45PM. Minutes and Directors Reports from the March 2017 meeting were presented. A motion was made by Rick to approve Gary second, all in favor and accepted.

**Treasurer's report** was presented and reviewed to pay the monthly bills totaling \$4605.82 Public Account and \$1976.14 in the Private account. A motion was made by Brent to accept the treasurer's report and was seconded by Rick. All trustees were in favor and the motion was accepted.

**Director's Report** was presented addressing sump pump/basement flooding issue. Issue was resolved by Gary and Rick. A motion made by Rick and second by Kim B to accept the Director's report all trustees in favor.

**Old Business:** "Legacy Wall"- Originally the Board requested bids for this project back in November/December 2016. Barry Kim on 12/28/16 submitted a bid of \$17,120.00., PR Woodcraft submitted a bid of \$18,855.84 on 12/5/16. John Leahy submitted his bid of \$12,000.00. Per our procurement policy: projects of \$10,000-14,999 must request (3) quotes. The Board has followed protocol and has awarded this project to John Leahy, the lowest bidder on 4/3/17. A motion was made by Brent to accept and second by Gary all trustees in favor in awarding the lowest bidder with our Legacy Wall project.

\*A change order only was requested by the Board deleting the (4) book shelves and including (4) additional outlets to the quotation. Overall reduction to the quote is \$477.00 for a total contract price of \$ 11,523.00

**Committee Reports:** Kim reported on status of the residency research. At present, she was able to locate a typed Regents charter specifically mentioning that the Board

should have 7 members and member must have been domiciled 5 to 7 years. Kim will continue to look into a revised charter and will report at the May 2017 meeting any and all findings.

**New Business:** Discussion of the policy revision concerning employment terms regarding the inclement weather policy will be discussed with Cher when she returns. This revision is hopeful to be available at next month's May 2017 to present before the trustees at that time for discussion and approval. The Board discussed replacing the carpeting simultaneously with our Legacy Wall project. Gary will be contact Endwell Rug Company to discuss flooring options and costs and will report to the Board at the May 2017 meeting his findings. The wall out back was damaged during plowing. A recommendation to put up boundary markers was made for next winter. Repairs will be tabled until a later date.

Correspondence: None

Our next meeting will be held on Monday evening at 6:30PM May 1, 2017.

Meeting adjourned 8:15PM

Kimberly S. Chidester, Secretary