

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

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

Harriet Hand
Katharine Kittredge
Gary McCall
H. E. Walker

January 3, 2017 Regular Meeting – **AMENDED**

Present:

Trustees: B. Hall, R. Cicciarelli, K Barker, K. Kittredge, H. Hand

Absent: G. McCall

Secretary/Treasurer: K. Chidester

Library Director: C. Douglas

Community attendees: None

Brent opened meeting at 6:35PM. Minutes and Directors Reports from the December 2016 were presented. A motion was made by Rick to approve Katharine second, all in favor and accepted.

Treasurer's report was presented and reviewed to pay the monthly bills totaling \$2,600.52 Public Account and \$3,720.18 in the Private account. A motion was made by Harriet to accept the treasurer's report and was seconded by Brent. All **trustees** in favor and motion accepted.

Director's Report was presented via e-mail prior to meeting. Highlights: Automation is 50% complete of the Classics, Large Print 100% and 60% Adult. Bar coding is on-going and Cher commented that she has seen an increase in the Library's circulation numbers.

Cher reported that there was a fire inspection on December 21, 2016. The inspector noted a light out on one exit sign and expressed a need for a clear exit pathway near all exits. Otherwise, an overall favorable report was given.

Cher noted that there is over 200 likes on the Library's Facebook page and that an article was in the Whitney Point Reporter commending Kensey Nohle on her award for volunteerism.

Cher suggested that the books that she has been "weeding" should be taken to the Broome County Public Library. Trustee, Kim Barker, volunteered to assist in transporting them to that location at various times as she is able. Brent made a motion to approve the Director's report. Katharine second, all trustees in favor and accepted.

Old Business: None

Committee Reports: None

Grounds Maintenance: None

New Business: None

Correspondence: Barry Kim submitted an estimate for the "legacy wall project" for \$17,120.00 another quote is necessary before the trustees can make a decision on which contractor will be awarded the bid.

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

Meeting adjourned 7:15PM

Kimberly S. Chidester, Secretary