

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

Kimberly Barker, Interim-President
Richard Ciccirelli, Vice President
Kimberly S. Chidester, EA, Secretary/Treasurer (Appointed)

Harriet Hand
Katharine Kittredge
Gary McCall

January 2, 2018 Regular Meeting

Present:

Trustees: K Barker, H. Hand, R. Ciccirelli, G. McCall, K.Kittredge

Absent: None

Secretary/Treasurer: K. Chidester

Library Director: C. Douglas

Community attendees: Kay Diekow, Jane Nohle

The December 2017 meeting minutes were presented and accepted by all trustees. A motion to accept the minutes as presented by Rick and second by Katharine.

Treasurer's report: The treasurer's report was read from the December 2017 meeting. A motion was made by Kim B and second by Rick. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$2,709.51. Bills paid from the Private account amounted to \$2087.12. Fund balances at 12/31/17: Private account \$41,236.77 and Public Account \$ 77,811.30.

Director's Report: The December 2017 Director's report was reviewed and discussed. A motion was made by Rick to accept the report as presented Katharine second. All trustees were in favor and motion accepted. Key points made by Cher, Historical marker and speech enactment will be held on 1/5/18 even if inclement weather. They are expecting 150 people including Donna Lupardo. Volunteers are appreciated. Furnace Attention, shelving pricing, weeding continues, discussion of computer tables and shelving handmade. A report will be made at a later date on progress made.

Old Business: Bylaws need to be presented and voted on at next meeting.

Committee Reports: Building & Grounds – Rick reported that the parking lot lights are here he just needs to contact Jim Gilligan to help install them. Gary continues to work on flooring options and pricing. This will continue into 2018 and more inquires for quotes will be requested. Gary will also continue to pursue a handyman whom may be willing to sign a maintenance contract with the Library estimated \$1200.00/annually. Gary will provide his findings at the next meeting. Since new parking lot signage has been posted, no problems or violations reported or observed. We have a new cleaning lady contracted at \$60.00/wk beginning 1/8/18, Sheena Williams. There will be a 6 mo

probationary period on her performance to be sure all services from both sides are being fulfilled.

Bylaw Committee: Update at February 2018 meeting.

New Business: 2018 Budget (to be presented separately). Welcome Frankie Giacalone as he assists us with snow shoveling. Thank you for your assistance. Cher made mention of possibly investing in a portable table(s) for multi purposes during the Summer Reading Program. Cher will present her finds with pricing at the next meeting.

Correspondence: None

Public Expression: Jane Nohle announced that she is now the new village historian! Congratulations Jane! Thank you for your hard work and dedication to both the Village of Lisle and the Lisle Free Library.

Meeting adjourned at 8:15PM

Our next meeting will be held on Tuesday evening at 6:30PM February 5, 2018.

Kimberly S. Chidester, Secretary