

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

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

Harriet Hand  
Katharine Kittredge  
Gary McCall

July 3, 2017 Regular Meeting

Present:

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

**Absent:** R. Cicciarelli

**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 June 2017 meeting were presented. A motion to accept made by Brent to approve Katharine second, all in favor and accepted.

**Treasurer's report** was presented and reviewed to pay the monthly bills totaling \$4885.97 Public Account and \$7412.14 in the Private account. A motion was made by Brent to accept the treasurer's report and was seconded by Kim B. All trustees were in favor and the motion was accepted.

**Director's Report** was presented highlighting: Summer Reading Program, yearbook digitizing and website updating, and Automation is 75% complete. Cher reported that the Library was the recipient of a small Children's program grant from Four County in the amount of \$212.95. Cher has also received her administrative rights and created a google account and a gmail account for our patrons. The new website is up and running. Brent made a motion to accept the Director's report second by Gary all trustees in favor.

**Old Business:**

Discussion of a firm up date to close the Library and decision on a starting date for our capital project of the Legacy Wall needs a commitment. Kim Barker has graciously accepted an interim President of the Board position and would like to re-assess the position and its expectations and duties at year end 2017 before determining the official position in 2018. Brent made a motion to accept Kim's position and Gary second all trustees in favor.

Gary will continue to look for a Library Handyman and will discuss retainer options if necessary. Elizabeth Bickham is now a member of the staff as a fill-in assistant to Cher in Elaine's and her absences. Liz is a welcome addition to our Library.

**Committee Reports:** Building & Grounds- Gary has planted the flowers and is mowing the Library grounds. Gary noted that building was in need of some painting (Colonade).He will continue to look into individuals who can perform this work. Rick is still looking into lighting. Flooring was discussed and potential quotes will be pursued.

**New Business:** None

Correspondence: None

Our next meeting will be held on Monday evening at 6:30PM August 7, 2017.

Meeting adjourned 7:30PM

Kimberly S. Chidester, Secretary