

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

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

Trustees: Harriet Hand
Katharine Kittredge
Gary McCall
William Priscott
Amy Timmins

July 2, 2018 Regular Meeting
Present:

Trustees: K Barker, H. Hand, K.Kittredge, W. Priscott,
Absent: R. Ciccirelli, G. McCall, A. Timmins
Secretary/Treasurer: K. Chidester
Library Director: C. Douglas
Community attendees: Kay Diekow

The June 2018 meeting minutes were updated and presented and accepted by all trustees with changes made. Noted corrections: Gary made a motion to accept William Priscott and Amy Timmins to the Lisle Library Board effective July 2018. Rick second. All trustees in favor. Katharine made a motion to accept minutes with correction, Kim B. second. All trustees in favor.

Treasurer's report: The treasurer's report was read from the June 2018 meeting. A motion was made by Kim B. and second by Katharine. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5,216.51 Bills paid from the Private account amounted to \$1446.09. All trustees in favor. Previous year reports were a welcome addition to our monthly reports by the trustees.

Director's Report: The June 2018 Director's report was reviewed and discussed. A motion was made by Kim B. to accept the report as presented Bill second. All trustees were in favor and motion accepted. Key points made by Cher with open discussion of trustees: Summer Reading Program is already to go. We are excited to hear Cher's agenda for the program. All trustees hopeful that it is well attended. Cher reported that the Discovery Center has come on board as a new sponsor for the Summer Reading Program extending free entrance to those meet or exceed the program goals. Cher attended the construction grant seminar. She was able to suggest that our lighting and security projects would be a "good fit" as well as perhaps any fire resistant carpeting falling under the "safety code" classification. Grant application is due in August 2018, planning must begin immediately in order to take advantage. Should we need a grant writer, costs for that service is also covered under the grant.

Old Business: Cher met with Gary Ellis, however, quotation is not quite ready. Preliminary plans include re-purposing an old desk and incorporating shelves and desk area around the structure. Trustees were excited to see that an old piece of library furniture could be used in the project.

Committee Reports: Building & Grounds – Pending Rick and Gary's return. We welcome Morgan Richards as the library's new cleaning lady effective June 2018. Katharine made a motion to terminate Frank Giacalone contract for grounds and maintenance services as he is no longer able to perform these duties due to a long absence. Kim B second. All trustees in favor. Katharine also made a motion to have Cher reach out to Tessa to see if she is willing to submit a contract to continue providing these services at the same rate and for a specified period of time. Bill second. All trustees in favor.

Bylaw Committee: None

New Business: Attention has been given to a pest control issue. Measures have been taken in hopes to eliminate the problem.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:50PM

Our next meeting will be held on Monday evening at 6:30PM - August 6, 2018.

Kimberly S. Chidester, Secretary