

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

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

Trustees: Harriet Hand
Katharine Kittredge
Gary McCall

June 4, 2018 Regular Meeting

Present:

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

Absent: None

Secretary/Treasurer: K. Chidester

Library Director: C. Douglas

Community attendees: Kay Diekow, Jane Nohle, Bill Priscott, Amy Timmons

The May 2018 meeting minutes were updated and presented and accepted by all trustees with changes made. Noted corrections: Stated funding source of \$3,000.00 is a Broome County Book Grant, not beautification grant as stated in May 2018 minutes. Kim made a motion to accept minutes with correction, Gary second. All trustees in favor

Treasurer's report: The treasurer's report was read from the May 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 \$6,138.62 Bills paid from the Private account amounted to \$1321.72. All trustees in favor. Previous year reports will added to the July 2018 financial statements to provide comparison data during board discussion.

Director's Report: The May 2018 Director's report was reviewed and discussed. A motion was made by Gary. to accept the report as presented Katharine second. All trustees were in favor and motion accepted. Key points made by Cher with open discussion of trustees: Weeding is finished. The memorial book giveaway moved out 50% of the books from the shed. The remainder was given to the Thrifty Shopper as the Broome County Public Library was not able to take them. Cher reported that the dry reception was quite successful and the Library hosted around 50 attendees. The Ballot box will be displayed at the Roberson Museum. Cher reported on potential problem with AC unit and spearheaded discussion about reaching out to the Village of Lisle in possibly seeking a separate location to house/store the historical documents.

Old Business: Jim Gilligan upon availability will finish installing lights. Rick C. presented to the trustees plans and samples from Doug Pogorzelski to build book shelves and make desks. He also presented some desktop counter samples. The trustees will continue to review the plans and request a second quote from Gary Ellis.

Committee Reports: Building & Grounds – As the trustees were presented with a quotation from Mr. Kittredge at last month's meeting. A second quotation is necessary prior to a final determination or contract award can be made. This is still pending contractor contact and proposal submission.

Bylaw Committee: None

New Business: We are excited to accept (2) new trustees to our Library board, Mrs. Amy Timmons and Mr. William Priscott. We all were very glad to meet each of them at the June 2018 meeting and are very pleased to welcome them on board. Each new trustee made brief introductions and showed much pride and enthusiasm in not only joining the Board, but also towards their love and involvement in our community. A motion was made by Gary to increase the Board members from 5 to 7 members. Rick second. All trustees in favor. Amy and Bill will both be added to the July 2018 meeting roster. Brent Hall dropped off the safety deposit box key. The bank mentioned that the last time the safety deposit box was accessed was back in 2016 by Harold. Discussion of the need for a new Director's computer ensued. Monies from the Technology budget will be used to purchase an all in one tower unit including necessary hardware and software. Gary made a motion to accept the purchases not to exceed \$3000.00 Kim B. second, all trustees in favor. Summer Reading Program will be June 16, 2018 or as soon as school is out.

Correspondence: Cher received from Ms. Rose Stewart-Young a letter that was brought to the Boards attention. Cher will forward it to each trustee. Proper response and consideration will be forthcoming.

Public Expression: Jane Nohle helped with some geneology research. Discussion of storage options of village history items without violating our charter.

Meeting adjourned at 8:05PM

Our next meeting will be held on Monday evening at 6:30PM July 2, 2018.

Kimberly S. Chidester, Secretary