

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

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

Harriet Hand  
Katharine Kittredge  
Gary McCall

March 6, 2017 Regular Meeting

Present:

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

**Absent:** C. Douglas

**Secretary/Treasurer:** K. Chidester

**Library Director:** C. Douglas

**Community attendees:** Kay Diekow

Brent Hall opened the meeting at 6:30PM. Minutes and Directors Reports from the February 2017 meeting were presented. A motion was made by Brent to approve Rick second, all in favor and accepted.

**Treasurer's report** was presented and reviewed to pay the monthly bills totaling \$5,542.51 Public Account and \$1,171.17 in the Private account. A motion was made by Katharine to accept the treasurer's report and was seconded by Gary. All trustees were in favor and the motion was accepted.

**Director's Report** was presented via e-mail prior to meeting. In Cher's absence, the motion was made by Rick and second by Kim B to accept the Director's report all trustees in favor.

**Old Business:** Rick mentioned receiving (2) quotes for the wall project. As quotes, seem to vary considerably, Rick will contact the bidders and reiterate the details of what the project entails and have them re-submit given the specific criteria the trustees are looking for in this project.

Kim and Katharine have both kindly accepted the task of researching residency requirements and by-laws and report back to the Board next meeting in April 2017 in regards to term limits and residency requirements of the Lisle Library Board members.

**Committee Reports:** Gary reported on the installation of the new exit sign on the back door. The sign is up and working properly. The sign purchased was under budget per the direction of the trustees at the February 2017 meeting of \$150.00.

**Grounds Maintenance:** Gary ordered the (3) three new bulbs for the parking lot lighting. These will be installed with the assistance of Jim Gilligan and the Village of Whitney Point. The trustees agree to move ahead the research and purchase of LED lighting and have chosen to table the project as quoted by Oakley and Demary. Housekeeping is going very well. All trustees are very pleased with the efforts of our cleaner, Virginia Payne.

**New Business:** Discussion of the policy revision concerning employment terms regarding the inclement weather policy will be discussed with Cher when she returns. This revision is hopeful to be available at next month's April 2017 to present before the trustees at that time for discussion and approval.

Correspondence: None

Our next meeting will be held on Monday evening at 6:30PM April 3, 2017.

Meeting adjourned 7:50PM

Kimberly S. Chidester, Secretary