

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

May 1, 2017 Regular Meeting

Present:

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

Absent: G. McCall

Secretary/Treasurer: K. Chidester

Library Director: C. Douglas

Community attendees: Kay Diekow

Brent Hall opened the meeting at 6:35PM. Minutes and Directors Reports from the April 2017 meeting were presented. Per Board request, the March 2017 minutes required a correction. A motion was made by Rick to approve Katharine second, all in favor and accepted.

Treasurer's report was presented and reviewed to pay the monthly bills totaling \$4909.44 Public Account and \$1405.26 in the Private account. A motion was made by Rick to accept the treasurer's report and was seconded by Katharine. All trustees were in favor and the motion was accepted.

Director's Report was presented highlighting: an "Adult Crafting Circle", NYS book grant for the purchase of new children's books. Discussion commenced on the purchase of a Keurig coffee maker for the use of our library patrons requesting donations from the patrons for perpetuity. A motion was made by Rick to have Cheridan purchase this coffee maker in the amount up to 150.00 by appropriating tech budget monies for the purchase second by Katharine. All trustees in favor. A motion was made by Brent and second by Katharine to accept the Director's report all trustees in favor.

Old Business:

Kim B. continues to provide research and fact finding into the procedure for charter amendments and how to petition the Board of Regents to do so. Kim is hopeful to have many questions both directed and answered at this weekend's upcoming Trustee informational seminar to be hosted by Four County Library System located at the Broome County Public Library on Saturday, May 6, 2017 9:00AM-2:00PM.

Committee Reports: None

New Business: None

Correspondence: None

Our next meeting will be held on Monday evening at 6:30PM June 5, 2017.

Meeting adjourned 7:20PM

Kimberly S. Chidester, Secretary