

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

October 2, 2017 Regular Meeting

Present:

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

Absent: K. Kittredge, C Douglas

Secretary/Treasurer: K. Chidester

Library Director: Absent

Community attendees: Kay Diekow,

The October 2017 meeting was called to order by President, Kim Barker at 6:37PM. The September meeting minutes were presented and a motion was made by Gary to accept with a second by Kim. All trustees so moved and motion was accepted.

Treasurer's report: The treasurer's report was read from the September meeting. A motion was made by Harriet and second by Rick. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$7909.18. Bills paid from the Private account amounted to \$2398.19.

Director's Report: The September Directors was reviewed and discussed in Cher's absence. A motion was made by Rick to accept the Directors report. Kim second. All trustees were in favor and motion accepted.

Old Business: Signatory updates at the Bank. Kim C is to make contact and provide application and updates. The Library's Women's Suffrage celebration is to be held on October 21, 2017. The exterior landscape and signage look wonderful. A very special Thank you goes out to Gary for his hard work and a job well done. Trustees approved the purchase of 1000 gal of fuel oil from Blue Ox w/o their service plan at \$2.499/gal. or \$2499.00 fixed price. Kim B made a motion and Rick second.

Committee Reports: Building & Grounds – Rick reported that he will get a new outside light for the front of the building. Rick is still looking into lighting quotes. One quote from JC estimated at \$3500.00. (Atlas Lighting). Repairs may also be necessary to a couple of the sockets. Rick made a motion to contact Jim Gilligan about replacing the outside lights up to \$4000.00 retro-fitted. Gary second. All trustees in favor. Gary reported on repairs and maintenance made on the library grounds. Some areas needing attention are the corner of the ramp, hand rail painting and need quotes for winter maintenance of

parking area and walkways. A suggestion was made to hire a contractor on retainer to provide these services when necessary. Gary also provided some flooring choices and prices for the Board's discussion and approval. As the Board was inquiring of hardwood options, Gary will research and bring back findings to the Board as soon as possible.

New Business: A motion was made for the purchase of a "Persian style" rug approx. 9X12 for the Legacy room with an estimated value of no more than \$800.00 to be made by Marlene Cicciarelli. Kim B made a motion Harriet second. All trustees in favor.

Correspondence: BC Dept of Audit and Control submitted our annual funds request from the County for 2017 in the amount of \$3654.00.

Public Expression: Kay D expressed her preference in flooring as additional feedback to assist the Board in this process.

Meeting adjourned at 7:40PM

Our next meeting will be held on Wednesday evening at 7:00PM November 1, 2017.

Kimberly S. Chidester, Secretary