

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

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

Harriet Hand
Katharine Kittredge
Gary McCall

September 5, 2017 Regular Meeting - (No formal meeting held in August 2017)
Present:

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

Absent: None

Secretary/Treasurer: K. Chidester

Library Director: C. Douglas

Community attendees: Kay Diekow, Jane Nohle, Elaine Decker

The September 2017 meeting was called to order by President, Kim Barker at 7:00PM. The July meeting minutes were presented and a motion was made by Rick to accept with a second by Katharine. All trustees so moved and motion was accepted.

Treasurer's report: The treasurer's report was read from the July meeting. A motion was made by Rick and second by Gary. All trustees were in favor and accepted. September Bills paid from the Public account amounted to \$8851.97. Bills paid from the Private account amounted to \$2203.14. Katharine made a motion to accept second by Gary. All trustees were in favor and accepted.

Director's Report: Our on-line library was "official" as of 9/6/17. The summer reading program has been wrapped up and Cher reported was well attended with numbers up considerably from last summer. Cher noted more families in attendance as well as home schooled attendees. A book sale was scheduled for 9/9/17 and preparation in underway for the Library's Suffrage celebration. The trustees commended Cher and her staff for their efforts and dedication to the Library's continued growth, community awareness and participation. A motion was made by Gary to accept the Directors report. Rick second. All trustees were in favor and motion accepted.

Old Business: Our Legacy Wall project will begin on October 1 – October 9, 2017. The board will discuss at the October meeting: flooring and "moving" volunteers to assist in the onset and completion of the project.

Committee Reports: Gary reported that he will re-do the sign and look into other maintenance needed on the benches. Rick reported that he continues to wait for quotes for the outside lighting project. The Policy committee of Cher and Katharine were continuing to make progress on the inclement weather policy. Gary will perform due

diligence in the resignation of Brent, that all local Library vendor accounts reflect this change and removal.

New Business: A discussion of the “pre-buy” program was addressed by the trustees in regards to Library fuel oil purchases for the winter. Cher was requested to inquire and price quotes will be presented to the trustees at the October 2017 meeting. Discussion of a “Hold Harmless” contract to be drawn reflecting the Library’s stand on outside use of the Library room usages was addressed with further discussion at future meetings. Cher was encouraged by the trustees to utilize our Facebook page for soliciting future trustees to the Library board. Gary will request quotes from Cliff Thornton among others for the Library’s snowplowing and shoveling needs for this winter. The memorial Garden donations received in the memory of Carol Gorham \$535.00 to date with an expected project cost of \$990.00. Gary made a motion and Kim B second to request a landscaper’s quote on the continued maintenance and upkeep of the garden after installation not to exceed a total of \$1300.00 for entire project. All trustees in favor and motion accepted.

Correspondence: None

Public Expression: The trustees and community warmly expresses a huge Thank you to Cher and her staff with sincere appreciation for all that she has done and continues to provide as our Library Director.

Meeting adjourned at 8:05PM

Our next meeting will be held on Monday evening at 6:30PM October 2, 2017.

Kimberly S. Chidester, Secretary