

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
William Priscott
Amy Timmins

October 1, 2018 Regular Meeting
Present: 6:30PM

Trustees: All trustees present

Absent: Cher Douglas: Welcome baby Benson!! 9/24/18

Secretary/Treasurer: K. Chidester

Library Director: C. Douglas

Community attendees: Kay Diekow, Library Assistants: Linsey Howell and Emily Yalch

The September 2018 meeting minutes were updated and presented and accepted by all trustees with no changes made. Kim B made a motion to accept minutes and Katharine second. All trustees in favor.

Treasurer's report: The treasurer's report was read from the September 2018 meeting. A motion was made by Gary and second by Kim B. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$3128.02. Bills paid from the Private account amounted to \$3112.76. All trustees in favor.

Director's Report: The September 2018 Director's report was reviewed and discussed. The Director's report was presented by Linsey Howell and Emily Yalch. A motion was made by Katharine to accept the report as presented Rick second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Summer Reading Program awards and prizes mostly distributed (gift cards still needed). Roberson Science Museum representatives came and picked up the historical voter's box for display at the museum. All Library policies have been published onto the website. Kay D made some recommendations for formatting purposes. In Cher's absence, all seems to be running smoothly.

Old Business: None

Committee Reports: Building & Grounds – Gary reports that the gutters do not seem to be working and are plugged. Gary will research quotes for repair/replacement options. Mr. Kittredge will be able to repair gutters. However, downspouts need to be purchased. Gary will purchase these items at Greene's Ace Home Center. We have received pre-buy contract from BlueOx for the upcoming 2018/2019 winter season. Kim B made a motion to accept the pre-buy purchase price of \$2.949 with no service plan for 1000 gallons. All trustees in favor. Hydrant project has been installed and completed. Mitch Quail was contacted in regards to parking lot maintenance and has

suggested to wait until next year for blacktop paving. Troy Donnelly and Tessa Call have both committed to providing snow plowing and snow removal respectively for the 2018/2019 winter season. Greene's Ace Home Center has also secured pricing for parking lot paint for striping the usage of their striping machine. All projects have been completed. The front of the building is looking great! Jim Gilligan installed one parking lot light (middle) and has already made a significant difference with the others to follow. Rick reports that he is finalizing the grant substantiation paperwork submitted right away. Rick will also wait before placing the order for the circulation desk computer pending the completion of the circulation desk project.

Bylaw Committee: None

New Business: None

Correspondence: None

Public Expression: None

Meeting adjourned at 7:20PM

Our next meeting will be held on Monday evening at 6:30PM - October 29, 2018.

Kimberly S. Chidester, Secretary