

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

February 4, 2019 - Regular Meeting  
Present: 6:41PM

**Trustees:** Kim Barker., Katharine Kittredge, Gary McCall, Rick Cicciarelli

**Absent:** Bill Priscott, Amy Timmins

**Secretary/Treasurer:** Kim Chidester

**Library Director:** Cher Douglas

**Community attendees:** Kay Diekow, Linsey H., Emily M. Emily Y

The January 2019 meeting minutes were updated and presented and accepted by all trustees with no changes made. Rick C. made a motion to accept minutes and Gary second. All trustees in favor.

**Treasurer's report:** The treasurer's report was read from the January 2019 meeting. A motion was made by Kim B. and second by Rick C. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5782.60. Bills paid from the Private account amounted to \$152.52. All trustees in favor.

**Director's Report:** The January 2019 Director's report was reviewed and discussed. A motion was made by Gary to accept the report as presented Katharine second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Cher reported an update that the annual report is complete for 2018 for the governing counsel. The library assistants: Linsey, Emily M, and Emily Y are continuing their dedication in providing kiddo crafts and on February 8<sup>th</sup> will be hosting a writer's group to expand the library's usage.

**Old Business:** None

**Committee Reports: Building & Grounds** – Gary reports that he is having all maintenance items addressed. Gary chose to donate the old books to the Thrifty Shopper rather than having them shredded.

**Bylaw Committee:** None

**New Business:** Extensive discussion by trustees over the request for additional Library service hours as presented by the Library assistants: Linsey H., Emily M. and Emily Y. All trustees were impressed with the assistant's dedication and commitment to take on

the responsibility of this new proposal. The focused request was to increase the library hours from currently 32 hours/week to 56 hours/week proposing to open earlier and close later. Kim C was requested to prepare a projected payroll increase due to the extended hours and the affect it will have on the budget.

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 8:00PM

Our next meeting will be held on Monday evening at 6:30PM - March 4, 2019.

Kimberly S. Chidester, Secretary