

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: James Dunham  
Katharine Kittredge  
Gary McCall  
William Priscott  
Amy Timmins

April 1, 2019 - Regular Meeting - REVISED 5/6/19  
Present: 6:30PM

**Trustees:** Kim Barker., Katharine Kittredge, Gary McCall, Rick Cicciarelli, James Dunham, Amy Timmins

**Absent:** Bill Priscott

**Secretary/Treasurer:** Kim Chidester

**Library Director:** Cher Douglas

**Community attendees:** None

The March 2019 meeting was not held due to lack of a quorum.

The trustees were happy to greet James (Jim) Dunham. Our trustees were readily accepting of him joining the Board in great honor as the replacement for our dearly loved and missed, Harriet Hand. Thank you, Jim! Kim B. made a motion to accept Jim Dunham as our newest board member. Rick C second. All trustees warmly and graciously accepted.

The February/March 2019 meeting minutes were read and accepted by all trustees with no changes made. Amy made a motion to accept minutes Gary second. All trustees in favor.

**Treasurer's report:** The treasurer's report was read from the February/March 2019 meeting. A motion was made by Katharine and second by Rick C. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5093.42(February) and \$5269.77(March). Bills paid from the Private account amounted to \$-0- (February) and \$847.46(March).

**Director's Report:** The February/March 2019 Director's report was reviewed and discussed. A motion was made by Kim B to accept the report as presented Rick C second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Cher reported that March 1<sup>st</sup> was our official "auto renewal" date not counting DVD's. Patrons provided positive feedback. As of March 1<sup>st</sup>, we are also exercising the "fine free" program in our software. Cher reported that Sen. Akshar was not able to extend funding for the book program in 2019. In our March 2019 director's report, Cher will be taking remotely a program to further assist our Library with both attendance and programs. Cher reports that our in-house poll reflects that our most attended event is the writer's club, with the craft time growing. The staff along with Cher

continue to chart and re-evaluate lower attendance in the kiddo crafts, adult crafts and book club. Rick C. made a motion to accept the March 2019 director's report. Katharine second. All trustees in favor.

**Old Business:** Discussion is continuing changing our Library hours of operation. Tentative new hours from Memorial Day to Labor Day are M-F 11-7 and Sat 9-3. A total of 46 hours of operation per week. Cher will discuss with the staff to insure their commitment to this new schedule. R

**Committee Reports: Building & Grounds – REVISED:** We have received (2) quotes for our flooring project as governed by our bylaws. Tomlinson Construction submitted a quote for \$2800.00 and the McCall Brothers for \$4000.00. The higher quote was accepted due to complementing schedules and high degree of work ethic and reputation. Kim B made a motion to accept the McCall Brothers quote of \$4000.00 for the installation of the flooring in the remaining front area of the Library. Rick C second. Gary McCall recused himself from the vote and all other trustees were in favor and motion accepted. Jody Hines will be providing the service to repair our plumbing issue at \$1550.95. Gary reports that the parking lot will be lined as soon as weather permits. Frankie has requested to resume his prior maintenance service to the Library. Discussion will continue. The library is also in need of chair repair. Discussion to contact the Wood Doctor in Trumansburg will be pursued.

**Bylaw Committee:** None

**New Business:** None

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 8:05PM

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

Kimberly S. Chidester, Secretary