

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

June 3, 2019 - Regular Meeting  
Present: 6:30PM

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

**Absent:** None

**Secretary/Treasurer:** Kim Chidester

**Library Director:** Cher Douglas

**Community attendees:** Kay Diekow, Jane Nohle

The May 2019 meeting minutes were read and accepted by all trustees with no revisions necessary. Rick C made a motion to accept minutes Gary second. All trustees in favor.

**Treasurer's report:** The treasurer's report was read from the May 2019 meeting. A motion was made by Jim D and second by Rick C. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5047.85. Bills paid from the Private account amounted to \$5630.09. Cher has reported that her work hours will be increased from 5 hours to 10 hours per week or 20 hrs. per pay period effective June 2019.

**Director's Report:** The May 2019 Director's report was reviewed and discussed. A motion was made by Rick C to accept the report as presented Gary second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Cher reported in great depth the Summer Reading Program. The trustees were pleased to hear of Kopernik Observatory as well as Dan the "Snake Man" will be special guests during our program. There is optimism for increased attendance by hosting these attractions. Cher is providing this extra programming during normal business hours. A Bingo card approach is suggested to encourage participation. The Lisle community garden is looking for volunteers to sponsor the "weeding of a row" in order to keep these gardens healthy and attractive.

**Old Business:** Broome County Dept of Health will be providing the no smoking signs within 100ft. of a public facility. We revisited 4-County options of processing fee schedules. Our trustees were all in agreement to continue with the 3year billing cycle. Cher will pursue the necessary information to apply for the building grant. We are proposing to utilize the monies in the Library's lighting project. Further research is

needed to ensure that it is worth our while to pursue as grant submissions are time-consuming and very detail oriented in the reporting requirements.

**Committee Reports: Building & Grounds** – Gary has reported that Steve Oakley estimated \$400.00 for the cost of electrical work to be done around the new circular desk (ethernet and telephone lines). Gary will give him the go ahead to perform. Gary will also speak to Tressa Smith regarding re-finishing the desktop to match the new circulation desk.

Discussion continued regarding the ordering of paint for parking lot striping and requesting quotations on painting the building. Bill suggested that the Library trustees consider renting the first three (3) spaces of the parking lot to compromise for the need of towing for overflow of tenant parking from the building next door. Kim C. will supply Cher with our policy number with The Hartford to review the Library's liability policy should the trustees agree to pursue this rental avenue to assess any and all risks involved.

**Bylaw Committee:** None

**New Business:** Jim D recommended to the BOD the necessity of cleaning out the basement. The sorting process of what goes and what stays will be necessary. A book sale or giveaway is scheduled for July 5 & July 6<sup>th</sup> Friday and Saturday 9:00AM set up to begin at 11:00AM.

**Correspondence:** None

**Public Expression:** Jane Nohle reported that she had attended the Broome County Historians meeting recently. During the meeting, it was suggested to have the 1800's maps framed and matted for safekeeping. Jane also suggested digitizing pictures in this same manner to ensure their safekeeping as well.

Meeting adjourned at 7:50PM

Our next meeting will be held on Monday evening at 6:30PM - July 1, 2019.

Kimberly S. Chidester, Secretary