

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

July 1, 2019 - Regular Meeting - 6:30PM – **REVISED 8/5/19**

Present:

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

Absent: J. Dunham

Secretary/Treasurer: Kim Chidester

Library Director: Cher Douglas

Community attendees: Kay Diekow,

Secretary's report: The June 2019 meeting minutes were read and accepted by all trustees with no revisions necessary. Rick C made a motion to accept minutes Amy second. All trustees in favor.

Treasurer's report: The treasurer's report was read from the June 2019 meeting. A motion was made by Gary and second by Amy. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5614.55. Bills paid from the Private account amounted to \$1355.98.

Director's Report: The June 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 mentioned that the Town of Lisle will be holding a sexual harassment training. The trustees were asked if they would like to attend if possible. Cher will inquire. Cher is holding a meeting with the staff to emphasize the need of cross-training and sharing both the workload and responsibilities of each employee. Summer reading program is ready to go! All venues are in place with daily event specials planned. Flyers will be passed out at Gregg's Big M to get the information out! A motion was made by Kim B and second by Rick to allow Cher a budget up to \$200.00 for advertising the summer reading program. All trustees were in favor. Motion approved.

Old Business: Cher called the insurance company inquiring about our liability insurance what coverage we have. Our insurance does not cover the cars in the parking lot (Auto policy). The renting of these spaces will also increase chances of potential liability and lawsuits as reminded to us by the insurance agent. Another idea to consider was suggesting widening the parking lot to accommodate both entering and exiting patrons. Ultimately, the trustees wish to maintain a positive and cooperative

relationship with our neighbors. Bill will reach out to the owner and express our concerns. It is hopeful that he will cooperate with the Library's requests.

Committee Reports: Building & Grounds – Gary reported that the paint is ordered for the parking lot striping project. **Walt Bailey is going to be requested** to repair or replace the faucet. Cher also reported that there is one window that will not lock. Gary and Bill will address. Gary purchased a sump-pump for the basement for \$100.00. The trustees have agreed to table the parking lot blacktop project until a later date.

Bylaw Committee: None

New Business: The sorting process and cleaning of the basement is complete. A book sale or giveaway is scheduled for July 5 & July 6th Friday and Saturday 9:00AM set up to begin at 11:00AM and ends at 3:00PM each day.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:30PM

Our next meeting will be held on Monday evening at 6:30PM - August 5, 2019.

Kimberly S. Chidester, Secretary