

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

August 5, 2019 - Regular Meeting - 6:30PM - **REVISED**

Present:

**Trustees:** Kim Barker, Jim Dunham, Gary McCall, Rick Cicciarelli, Amy Timmins

**Absent:** Katherine Kittredge, William Priscott

**Secretary/Treasurer:** Kim Chidester

**Library Director:** Cher Douglas

**Community attendees:** Kay Diekow,

**Secretary's report:** The July 2019 meeting minutes were read and accepted by all trustees with revisions noted and revised with the statement Walt Bailey is going to be requested to repair or replace faucet. William Priscott was absent at the August 2019 meeting and has been corrected above. Cher mentioned that Kim B reported of a web-based sexual harassment training and not Cher as it was originally stated. Gary made a motion to accept minutes Jim second. All trustees in favor.

**Treasurer's report:** The treasurer's report was read from the July 2019 meeting. A motion was made by Kim B and second by Gary. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5235.25. Bills paid from the Private account amounted to \$2917.88.

**Director's Report:** The July 2019 Director's report was reviewed and discussed. A motion was made by Rick C to accept the report as presented Jim second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Cher reported that the Summer Reading Program is going very well and has been well attended. The big hits – Dan the snake man, a magician show, butterfly release and Amelia Earhart portrayal. The book giveaway in July went well and moved most all the boxes. There is still no update on attending the Town of Lisle sexual harassment training. Cher mentioned that there will be trustee training held on Saturday, August 24, 2019 from 10:00-11:30AM at the Vestal Public Library. Lastly, Cher and the trustees praised the staff for their continued commitment and enthusiasm. Cher further informed us that the staff wishes to have a haunted history week to celebrate Halloween. We are all grateful.

**Old Business:** Kim B has reported that there was web-based sexual harassment training available by Bond, Schoenick and King. The website is [bondonline.bsk.com](http://bondonline.bsk.com). for

those who are interested. The cost for this sexual harassment training would be paid for under the daily operations expense line and any future continuing education and training expenses may be paid on the technology line item. Regarding the basement project, Cher will buy totes for the Summer Reading Program room for neatness and storage. There still may be a need for better shelving and a thorough “clean out” day.

**Committee Reports: Building & Grounds** – Gary reported that the striping project is complete and looking great. There was discussion to possibly re-do the apron and fill in the sink holes in the parking area. Gary reported that Bill had no success in negotiations with Randy Glezen Sr., our neighbor next door, regarding their usage of our parking area. As a result, the trustees discussed contracting with a surveyor to clearly outline the Library’s property lines. Kim C will reach out to Mike Decker and ask him for his recommendation of any local surveyors. Finally, the need to have these vehicles towed may be the avenue that will need to be pursued. Re-cycling committee: Bert Adams has a recycling/shredding facility. Gary will begin each week taking books to be recycled at the Chenango Bridge location.

**Bylaw Committee:** None

**New Business:** The 2020 budget was discussed for submission by the October 2019 meeting. Kim C will again prepare initial budget projections for the trustees to discuss and assist them in planning for the upcoming year. The Library hours will return to regular hours after Labor Day. Cher will be sure to post and announce in the Shopper of the change.

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:45PM

Our next meeting will be held on Tuesday evening at 6:30PM – September 3, 2019.

Kimberly S. Chidester, Secretary