

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

December 2, 2019 - Regular Meeting - 6:30PM

Present:

Trustees: Kim Barker, Gary McCall, Amy Timmins, Bill Priscott, Katharine Kittredge

Absent: R Cicciarelli, Jim Dunham

Secretary/Treasurer: Kim Chidester

Library Director: Cher Douglas

Community attendees: Kay Diekow

Secretary's report: The October 28, 2019 meeting minutes were presented. Katharine K made a motion to accept and second by Gary M. All trustees in favor and minutes accepted.

Treasurer's report: The treasurer's report was read from the October 28, 2019 meeting. A motion was made by Kim B and second by Amy T. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5936.17. Bills paid from the Private account amounted to \$4640.30.

Director's Report: The October 28, 2019 Director's report was reviewed and discussed. A motion was made by Kim B. to accept the report as presented Bill P. second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Cher reported that the "Haunted week" from October 28-October 31 had a great response. Cher reported that there was strong positive feedback regarding the extended Library hours. Cher presented the 2020 holiday close dates. Gary M motioned to accept Katharine K second. All trustees in favor.

Old Business: 2020 Budgets for both Private and Public were submitted by Kim C for trustee discussion and review. Kim B made a motion to accept the 2020 budgets as written and was second by Katharine K. Kim B will email sexual harassment policy attendance certificates. Revisions were made to line items: capital projects, insurance, technology and repairs and maintenance to properly reflect due to reduced budget figures for 2020.

Committee Reports: Building & Grounds – Gary reported that Hines Plumbing & Heating has submitted a proposal for the cost of new tank for \$165.00. Gary will give a go ahead to repair the water line as well. Totes are needed to cleanup and organize the downstairs.

Bylaw Committee: None

New Business: None

Correspondence: None

Public Expression:

Meeting adjourned at 7:45PM

Our next meeting will be held on Monday evening at 6:30PM – January 6, 2020.

Kimberly S. Chidester, Secretary