

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

January 6, 2020 - Regular Meeting - 6:30PM - **REVISED**

Present:

Trustees: Kim Barker, Gary McCall, Katharine Kittredge, Jim Dunham

Absent: R Cicciarelli, A. Timmins, Bill Priscott

Secretary/Treasurer: Kim Chidester

Library Director: Cher Douglas

Community attendees: Kay Diekow, Steve Bachman, Ron Kittredge

Secretary's report: The December 2019 meeting minutes were presented. Jim D 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 December 2019 meeting. A motion was made by Kim B and second by Jim D. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$3836.27. Bills paid from the Private account amounted to \$3825.84.

Director's Report: The December 2019 Director's report was reviewed and discussed. A motion was made by Kim B. to accept the report as presented Jim D. second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Cher reported that according to statistics and survey reports library patronage has increased by 64% and circulation increased 85%. Cher attributes many of the new library focused events: book clubs, holiday parties, etc that has increased the library's attraction and use of it services.

Old Business: 2020 budgets were presented with shared discussion. Notations are stated withing the annual meeting report. **Sexual harassment policy was presented to the trustees and a motion was made by Kim B to approve. Second by Jim D. All trustees accepted as written and motion carried.**

Committee Reports: Building & Grounds – Ron Kittredge attended our meeting this evening to share his recommendations for continuing our continuing painting project. Ron will be presenting a quotation available for the trustees review at the February 2020 meeting.

Bylaw Committee: None

New Business: Steve Bachman from Four County Library System joined us to present the future state outlined minimum standards and strategic plan. He has advised us first of the State's intention and how they relate to our library and integration with our community. Steve shared a very thorough explanation of the plan and stressed the primary intention is to increase the usefulness of our libraries as a whole and outline a plan to ensure the existence of our libraries into perpetuity. This new minimum standards policy goes into effect 1/1/2021. We are encouraged to project a 3- 5 year community based, board approved strategic plan on our current status, goals and implementation of community centered programs ultimately showcasing all that our library can offer and the tremendous resource it provides to our community.

Correspondence: None

Public Expression:

Meeting adjourned at 8:15PM

Our next meeting will be held on Monday evening at 6:30PM – February 3, 2020.

Kimberly S. Chidester, Secretary