

Lisle Free Library
8998 NYS Rte. 79 PO Box 305
Lisle, NY 13797

Kimberly Barker, President
Richard Ciccirelli, Vice President
Kimberly S. Chidester, EA, Secretary/Treasurer (Appointed)

Trustees: James Dunham
Katharine Kittredge
Gary McCall
William Priscott

April 6, 2020 - Regular Meeting - 6:40PM – ZOOM Meeting

Present:

Trustees: Kim Barker, Gary McCall, Katharine Kittredge, R. Ciccirelli, William Priscott

Absent: Jim Dunham

Secretary/Treasurer: Kim Chidester

Library Director: Cher Douglas

Community attendees: None

Secretary's report: The March 2020 meeting minutes were presented. Kim B 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 March 2020 meeting. A motion was made by Rick C and second by Gary M. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$5,928.61 Bills paid from the Private account amounted to \$820.94.

Director's Report: The March 2020 Director's report was reviewed and discussed. A motion was made by Kim B. to accept the report as presented Rick C second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: Due to COVID-19 public health emergency, the Library was closed to the public March 19, 2020 and closed to the staff on Monday, March 23, 2020. Cher shared the 2019 Annual Community report. Lending media "weeding" has ceased due to the Library's closure. The 4CLS's construction aide workshop has been postponed indefinitely. Cher has been working with options of for both herself and the staff to work remotely. They are working to find ways to make the Library an online resource to the community. Cher reports that there are many projects that the staff could be working on focusing on the summer reading program, virtual book club and possibly facebook live story time.

Old Business: None

Committee Reports: Building & Grounds – Walt Bailey has completed the basement work as was authorized by Gary for \$800. Frankie and Tessa are doing a great job on lawn and grounds maintenance of the Library.

Policy Committee: Cher reported that she will have the Library's whistleblower policy ready for the May 2020 meeting. The Disaster preparedness policy still needs some review and Cher will continue to work on that. The annual community report will be available by hand out and will also be posted on the website and facebook.

New Business: COVID-19 – State of the Library. Furlough, PPP loan, SBA funding options. Much discussion was given to the state of the Library during this pandemic. Cher was confident that the staff could be kept busy working remotely unless trustees found it to the best interest of all to temporarily lay them off. Upon further discussion, the trustees all agreed to apply for funding from the Paycheck Protection Program in exercising their due diligence to pursue what ever measures there are for the best interest of the Library. Kim C will submit the application, Rick C has volunteered to sign as our Library representative. Updates will follow. Rick C made a motion to pursue the application process for the PPP loan and Gary M second. All trustees agreed motion accepted.

Correspondence: None

Public Expression: None

Meeting adjourned at 8:00PM

Our next ZOOM meeting will be held on Monday evening at 6:30PM – May 4, 2020.

Kimberly S. Chidester, Secretary