

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

December 7, 2020 – 6:30PM – ZOOM Meeting

Present:

Trustees: Kim Barker, William Priscott, Katharine Kittredge, Jim Dunham, R Cicciarelli

Absent: Gary McCall

Secretary/Treasurer: Kim Chidester

Library Director: Cher Douglas

Community attendees: None

Secretary's report: The November 2020 meeting minutes were presented. Rick C. made a motion to accept and second by Katharine K. All trustees in favor and minutes accepted.

Treasurer's report: The treasurer's report was read from the November 2020 meeting. A motion was made by Kim B and second by Rick C. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$4295.81 and bills paid from the Private account amounted to \$5401.08.

Director's Report: The November 2020 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 presented our draft of the Library's strategic plan for approval at January 2021 meeting. Cher updated us and sent us a link on the time of a 1 hr. virtual sexual harassment training that 4 County is hosting. Cher again reviewed with the trustees the Library's COVID-19 protocols should another shut down. The "Cluster" colors again are: Yellow: patrons allowed with limits, Orange: closed to public Red: No opening. Cher has informed us that the staff and patrons are following the "Yellow Cluster" protocols. There was much discussion between the director and trustees for the expansion of the Library's business hours. As a result, the hours of operation are: M-F 12:00PM-6:00PM and Saturday remains 9:00AM-12:00PM. The Library will be allowed to patrons with the limitations as noted and resume operations to somewhat "normalcy".

Old Business: None

Committee Reports: Building & Grounds – Pending gutter cleaning and confirmation of snowplowing service. Tessa's cleaning services are on-going and trustees find her work satisfactory.

Policy Committee: None

New Business: 2021 Library budget continued discussion on financial status with projections that the Public account will end with a small surplus and the Private account with a deficit. Considerable discussion by trustees involved technology/patron interaction with the guidance of Rick C. Topics of discussion included technology area expansion with “hub” type approach with plexiglass separations/headsets. Discussion commenced on the Library’s “boosted internet” to further attract patron usage. Rick will assist in “boosting the wireless signal” in the next 30 days.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:45PM

Our next (virtual) meeting will be held on Monday evening at 6:30PM – January 4, 2021.

Kimberly S. Chidester, Secretary