

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

January 4, 2021 – 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: Amy Burke

Secretary's report: The December 2020 meeting minutes were presented. Kim B. 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 December 2020 meeting. A motion was made by Rick C. and second by Jim D. All trustees were in favor and accepted. Bills paid from the Public account amounted to \$3914.35 and bills paid from the Private account amounted to \$3234.77.

Director's Report: The December 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: Cher reported that the library is now on COVID-19 expansion of hours. M-F 1:00PM-6:00PM Sat. 9:00AM-12:00PM. Whomever took sexual harassment training needs to give Cher their certificate.

Old Business: None

Committee Reports: Building & Grounds – Terry Lynch fixed the library's gutters. It is official that Siteworx will continue to provide snowplowing. Gary and Bill both state that both Siteworx, Tessa (Frank) are doing a great job in taking care of the grounds. Bill also reported that there is a need for a shop vac in the basement to remove pools of water in the low spots.

Policy Committee: The Strategic Plan was presented by Cher for vote. Kim B made a motion and second by Rick C. All trustees in favor and plan accepted unanimously. The plan detailed the 2021-2025 library goals and mission statement. The library goals are to increase visibility and community awareness of the library's services, increase

community engagement, enhance technology, and building maintenance and preservation. Cher is beginning to prepare the "Pandemic Plan". She will present the draft at the March 2021 meeting. The policy must be in effect by April 1, 2021.

New Business: During the annual meeting, the 2021 budget was presented. Jim D made a motion and Kim B. second. All trustees in favor. Kim B along with Cher and Kim C discussed the Library's responsibility in provided COVID-19 sick pay. More information is going to be given by Pat Curtin from Levene, Gouldin & Thompson.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:31PM

Our next (virtual) meeting will be held on Monday evening at 6:30PM – February 1, 2021.

Kimberly S. Chidester, Secretary