

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

February 1, 2021 - Regular Meeting - 6:40PM – ZOOM Meeting

Present:

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

Absent: Jim Dunham

Library Director: Cher Douglas

Community attendees: None

Secretary's report: The January 2021 meeting minutes were presented. Rick C 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 January 2021 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 \$5,363.36 Bills paid from the Private account amounted to \$981.83.

Director's Report: The January 2021 Director's report was reviewed and discussed. A motion was made by Rick C. to accept the report as presented with circulation data to be provided at a later date and Gary M second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: The Library is stable in current COVID operations, has successfully started Grab n' Go craft bags for children programming, started hosting a virtual book club with all of 2021 books published on the website and Facebook, and a Pandemic Response Plan draft available for Trustee review.

Old Business: None

Committee Reports: Building & Grounds – Frankie and Tessa are doing a diligent job shoveling the snow at the Library. In general, snow removal and driveway/parking lot plowing have been good.

Policy Committee: Cher reported that she has drafted a Pandemic Response Plan from an example policy provided by FCLS. The Trustees will review and provide feedback before the March meeting.

New Business: Rick C suggested setting up designated computer sessions to help community members schedule COVID-19 vaccination appointments. Kim B reported on

the “Social Workers in the Library” webinar she attended and is excited to be following up with the speaker about how the Library could form partnerships with other local agencies to provide resource and informational services to the local community.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:30PM

The next meeting will be held on Monday, March 1, 2021 at 6:30PM via Zoom.

Cheridan C. Douglas, Director