

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

Kimberly Barker, President
Richard Ciccirelli, Vice President

Trustees: Kimberly Chidester
James Dunham
Katharine Kittredge
Gary McCall
William Priscott

July 5, 2021 - Regular Meeting - 6:45PM – Hybrid (Live & ZOOM) Meeting

Present:

Trustees: Kim Barker, Kim Chidester (virtually), R. Ciccirelli, Jim Dunham, Katharine Kittredge, Gary McCall, William Priscott

Absent: none

Library Director: Cher Douglas

Treasurer: Amy Beck (virtually)

Community Attendees: Edward Gehm, Nicholas Cortese (attorney), Jerry Mackey, Terry Lynch

Minutes: The May 2021 meeting minutes were presented. Jim D made a motion to accept and second by Katharine K. All trustees in favor and minutes accepted.

Treasurer's report: The treasurer's reports for May and June were presented. Jim D made a motion to accept and second by Rick C. All trustees in favor and reports accepted.

Director's Report: The May and June 2021 Director's reports were reviewed and discussed. A motion was made by Rick C to accept the reports as presented and Jim D second. All trustees were in favor and motion accepted. Key points included: The Library needs to update COVID policy to reflect new CDC and NYS guidelines and both Adult and Kids' Summer Reading Programs started in June.

Old Business: None

Committee Reports:

○ **Building & Grounds**

- Parking Lot: In light of growing dispute with west side neighbors over use of their driveway which has historically been the exit point of the Library, trustees collected property documents and reached out to Brent Hall (prior property owner of disputed driveway and past Library Board president). Neither deed nor Brent H confirmed legal precedent for right of way access. Town of Lisle Attorney, Nicholas Cortese, suggested several courses of action assuming some further fact finding. Jim D did note that all survey stakes on west side of property have been removed.
- Video Conferencing: Rick C and Cher D to assess and possibly execute creating a computer terminal and virtual meeting access point in the community room.
- Security Surveillance: Renewed discussion by Rick C and other trustees to install security cameras around the exterior of the building.

- Grounds Maintenance: While examining placement of surveying stakes, Jim D discovered yard work debris piled up on Anne & Dick Marks's property. Gary M to discuss situation with Frankie.
- Book Return: Jim D has preliminarily discussed repairing the curbside book return box with Jack & Keith Dunham. Repairs suggestions include welding, sanding, painting, and sealing it. Cher D suggested exploring use of a logo and will email logo designs to the Board.
- o **Policy**
 - Code of Conduct COVID Addendum: Cher D suggested modifying existing policy to require only unvaccinated individuals to wear a mask in the building and to allow meetings not exceeding 50% capacity to be hosted in the building. Rick C made a motion to accept and second by Jim D. All trustees in favor and motion accepted.

New Business: Jim D investigated grant potential through Sen. Fred Akshar's office to purchase a local, historically significant building for a Town of Lisle Historical Society. Monies are available for this purpose with the caveat that any property purchased also create a new public green space or park. The hope in this endeavor is to provide adequate storage and display space for the Town's rich and diverse historical heritage and artifacts, which are currently housed between the Library and with the town historian. Jim D is pursuing purchase prices for some local properties and continuing to research requirements for establishing a local historical society.

Correspondence: None

Public Expression: None

Motion to adjourn by Jim D and second by Katharine K. Meeting adjourned at 8:20PM

The next meeting will be held on Monday, August 2, 2021 at 6:30PM.

Cheridan C. Douglas, Director