

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

Kimberly Barker, President  
Richard Cicciarelli, Vice President

Trustees:

James Dunham  
Katharine Kittredge  
Gary McCall  
William Priscott

May 3, 2021 - Regular Meeting - 6:35PM – ZOOM Meeting

Present:

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

**Absent:** Gary McCall, Jim Dunham

**Library Director:** Cher Douglas

**Community Attendees:** None

**Secretary's report:** The March 2021 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 reports for March and April were reviewed but not accepted due to errors found in the provided spreadsheets. Cher D will reach out to Bloom Tax Partners to correct errors and get updated reports.

**Director's Report:** The March 2021 and April 2021 Director's reports were reviewed and discussed. A motion was made by Kim B to accept the reports as presented and Rick C second. All trustees were in favor and motion accepted. Key points made with open discussion of trustees: The Library has discontinued quarantining lending media per updated FCLS recommendation, contact-free craft bag programming has proved successful, and summer event planning is underway.

**Old Business:** None

**Committee Reports: Building & Grounds** – Cher D will take over flower bed maintenance and possibly incorporate the space into summer programming. Two more computer chairs were purchased; Rick C agreed to assemble them.

**Policy Committee:** None

**New Business:** Extended summer operating hours were approved. A motion was made by Rick C and Katharine K second. The Board accepted Jim D resignation; they are grateful for all of Jim's contributions and are sad to lose such a valuable member. There was general discussion of new trustee(s) recruitment.

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:25PM

The next meeting will be held on Monday, June 7, 2021 at 6:30PM via Zoom.

Cheridan C. Douglas, Director