

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

Kimberly Barker, President
Richard Ciccicarelli, Vice President

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

September 7, 2021 - Regular Meeting - 6:30 PM – Hybrid (Live & ZOOM) Meeting

Present:

Trustees: Kim Barker, Rick Ciccicarelli, Jim Dunham, Gary McCall, William Priscott

Absent: Kim Chidester, Katharine Kittredge

Library Director: Cher Douglas (virtually)

Treasurer: Amy Beck (virtually)

Community Attendees: none

Minutes: The August 2021 meeting minutes were reviewed. Gary M. made a motion to accept and second by Jim D. All trustees in favor and minutes accepted. Noted that the book drop paint color would be red and logo status needed for October meeting, all in favor.

Treasurer's report: The treasurer's reports for August 2021 were presented virtually by Amy Beck. A motion was made by Kim B for the professional fees from the Private Account move half the money from the Capital Budget line to cover the attorney fees. The motion was seconded by Jim D.; all in favor. Bill P. made a motion to accept the Treasurer Reports and seconded by Jim D.; all in favor.

Director's Report: The August 2021 Director's report was presented virtually by Cher D. Gary M. made a motion to accept the report and seconded by Kim B.; all in favor.

Committee Reports:

- **Building & Grounds**
 - Parking Lot: Gary M. will work to stripe the parking lot.
- **Technology**
 - Video Conferencing: Rick C will continue to work on the necessary equipment for the conference room.
 - Security Surveillance: Rick C had a Security assessment completed for the building, and it was noted the building did not have fire alarms. Gary M. will purchase 1 carbon alarm and 3 fire / smoke alarms and install. Rick C. will continue to work on the quote for the security technology within and outside the library.
 - Circulation Desk Computer: Rick C received quote for Circulation Desk Computer and is reviewing.
- **Admin:**
 - General discussion about insurance costs for the building; Amy B. will check on cost and explore options.

- Suburban Propane stopped by and left card with Staff, the rep was interested in discussing fuel pricing. The Board decided stay with Blue Ox given it is already paid, and that there have been no issues as well as competitive pricing.
- o **Policy:** No discussion
- o **Historical:** No discussion

Correspondence: None

Public Expression: None

Meeting adjourned at 7:34PM

The next meeting will be held on Monday, October 4, 2021 at 6:30PM.

Cheridan C. Douglas, Director

Prepared with notes provided by Kim B., Board President