

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

March 1, 2021 - Regular Meeting - 6:35PM – ZOOM Meeting

Present:

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

Absent: None

Library Director: Cher Douglas

Community Attendees: None

Secretary's report: The February 2021 meeting minutes were presented. Kim B made a motion to accept and second by Bill P. All trustees in favor and minutes accepted.

Treasurer's report: The treasurer's report was reviewed but not accepted due to errors in reported billing. Kim B will reach out to Bloom Tax Partners to correct errors and get updated reports.

Director's Report: The February 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, the Annual Report was submitted, and continued successful virtual and take home programming.

Old Business: None

Committee Reports: Building & Grounds – Frankie and Tessa are continuing to do an excellent job shoveling the snow at the Library.

Policy Committee: Cher presented the draft Pandemic Response Plan. Kim B motioned to accept the policy, and Jim D second. All trustees were in favor and motion accepted.

New Business: Rick C suggested setting up sneeze barriers or other types of partitions between the computer stations. There was general discussion about opening up and upgrading computer terminals. The existing contract with Bloom Tax Partnership for bookkeeping and payroll services was reviewed; an Executive session for further discussion was scheduled for Wednesday, 3/10/2021 at 6:30pm via Zoom.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:30PM

The next meeting will be held on Monday, April 5, 2021 at 6:30PM via Zoom.

Cheridan C. Douglas, Director