

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

Kimberly Barker, President  
Richard Cicciarelli, Vice President

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

December 3, 2022 – Regular Meeting - 6:30 PM – Hybrid (Live & ZOOM) Meeting

Present: Trustees: Kim Barker (via Zoom), Rick Cicciarelli, Jim Dunham, Gary McCall, William Priscott (via Zoom), Katharine Kittredge

Absent: Cher Douglas, Kim Chidester

Treasurer: Amy Beck

Community Attendees: none

Minutes: The December 2021 meeting minutes were reviewed. Rick C. made a motion to accept and seconded by Jim D. All trustees in favor and minutes accepted.

Treasurer's Report: The Treasurer's reports for December 2021 were presented by Amy B. Key points: As predicted, Lending Media went over budget. Payroll is in good standing and all outstanding bills have been paid. Amy proposed moving \$4,000 from the Public account to the Private account to cover the shortfall in expenses usually paid out of that account. Jim put forward the motion that the money be transferred; Gary M seconded it; all in favor. Kim B. made a motion to accept the Treasurer Reports and seconded by Rick C.; all in favor.

Director's Report: The October 2021 Director's report was reviewed. Jim D. moved to accept the report; seconded by Rick C.; all in favor.

Committee Reports:

Building Maintenance:

The steam heat is not working. Hines is coming to inspect that part of the heating system in the coming week.

Technology:

The new computer for the circulation has arrived and will be installed by the end of the month. The Community Room computer is currently under repair so that it can be used as a stable ZOOM meeting platform.

New Business:

Jim D. will try to find a better insurance plan to reduce cost.

Discussion about the proliferation of parked cars in the library's lot during non-business hours. Board decided that it was not necessary to take further action at this time.

Jim D. will continue to look into the possibility of establishing a Historical Society.

Correspondence: None

Public Expression: None

Move to adjourn by Kim B; seconded by Jim D; all in favor. Meeting adjourned at 6:48PM. The next meeting will be held on Monday, February 7, 2022 at 6:30PM.

Katharine Kittredge, Trustee

*Approved by the Board on 3/7/2022*