

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

May 2, 2022 - Regular Meeting - 6:30 PM – Hybrid (Live & ZOOM) Meeting

**Present:**

**Trustees:** Kim Barker, Kim Chidester (via Zoom), Rick Ciccicarelli, Jim Dunham, Katharine Kittredge, Gary McCall

**Absent:** William Priscott

**Library Director:** Cher Douglas

**Treasurer:** Amy Beck

**Community Attendees:** none

**Minutes:** The minutes for April 2022 meeting were reviewed. Kim B made a motion to accept and seconded by Gary M; all in favor.

**Treasurer's Report:** The Treasurer's reports for April 2022 were presented by Amy Beck. Jim D made a motion to accept the Treasurer's report as presented and seconded by Kim C.; all in favor. Key points:

- Payroll is staying on target.
- Fuel oil was higher than expected.
- Electric bills have been high but within historical bounds.
- \$1,500 payment from Village of Lisle will be placed in Capital Projects (Private Fund) but will probably be needed for other purposes later in the year.

**Director's Report:** The Director's report for April 2022 was presented by Cher D. Jim D made a motion to accept and seconded by Gary M; all in favor.

**Committee Reports:**

○ **Building & Grounds:**

- Parking Lot Maintenance: Gary M stated that he is actively looking for paint.

○ **Technology:**

- Video Conferencing: No update at this time.
- Circulation Desk Computer: Rick C stated that the new circulation desk computer will be fully installed by the end of the month.
- Public Computer Terminal Area: Rick C and Gary M volunteered to help design and construct the new public computer area, per the \$2,500 grant received from the Community Fund of South Central New York. Cher D to email proposed purchases.

- **Administration:**
  - Construction Aid Grant: The application requires 25% of project cost be met by existing Library funding. Given the short timeline, Board will begin the design and quote phase for possible projects in anticipation of 2023 grant cycle.
  - Historical Society: Jim D hosted a general interest meeting on Monday, 4/25/22 @ 7pm. Ten people attended and discussed storage, display, and community interest of local history. Next meeting will be held on Wednesday, 5/25/22 at 7pm.
  - Insurance: Jim D received a direct comparison worksheet prepared by Tri-Town. Further discussion tabled until June meeting. Jim D to research transfer procedure.
  - Also Jim D attended the Town of Lisle board meeting on 4/14/2022. The Town Attorney was not present. Jim D informed the Town Board members that they are welcome to attend our open meetings and address any of their budgeting concerns.
- **Policy:**
  - Cher D stated that an updated “Patron Code of Conduct” and “Meeting Room” policies were still forthcoming.

**New Business:** Gary M was contacted by Whitney Point Rotary. We are the lucky recipient of an annual donation. Gary M and one other trustee will attend the 6/2/2022 meeting.

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:33PM

The next meeting will be held on Monday, June 6, 2022 at 6:30PM.

Cheridan C. Douglas, Director

*Board Approved: 7/5/2022*