

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
Cheryl Lidell
Gary McCall
William Priscott

December 5, 2022 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Jim Dunham, Cheryl Lidell, Gary McCall, Katharine Kittredge, William Priscott

Absent: none

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

Minutes: The minutes for November 2022 meeting were reviewed. Kim B made a motion to accept and seconded by Rick C; all in favor.

Treasurer's Report: The Treasurer's reports for November 2022 were presented by Amy Beck. Jim D made a motion to accept the Treasurer's reports as presented and seconded by Gary M.; all in favor.

Kim B made a motion to transfer \$1,000 from Capital Projects and \$2,000 from Technology in the Private Fund into the Public Fund to satisfy the overspent line namely Electric, Water, Insurance, Four County, and Payroll and seconded by Jim D; all in favor.

Katharine K made a motion to transfer \$1,500 from Technology in the Private Fund into Lending Media in the Private Fund and seconded by Jim D; all in favor.

Director's Report: The Director's report for November 2022 was presented by Cher D. Rick C made a motion to accept and seconded by Jim D.; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Lawn/Snow Maintenance: Jim D. received quote for snow plowing.
- Gary M made the motion to contract Max Moshier for snow plowing at \$50/visit for any 3+" snow event and seconded by Cheryl L; all in favor.

○ **Technology:**

- Cher D to send Rick C credentials for Tech Soup.
- Cher D to follow up with Gary Ellis concerning the public computer area upgrade and to seek additional grant opportunities for the remaining funding.

○ **Administration:**

- Insurance: Jim D presented updated insurance quote for \$1,000,000 coverage.
- Motion made by Kim B to transfer coverage to Michigan Millers and seconded by Jim D; all in favor.

Board Approved: 1/2/2023

- 2023 Budget: Amy B. presented her updated draft budget for 2023. Board tabled further discussion until executive session. Final budget vote at January meeting.
- Sexual Harassment Prevention Training: Board members reminded to get certificates of completion for Sexual Harassment Training to Cher D. for compliance.
- Rick C to bring all safety deposit documents from his home to Library for scanning then return them to bank for storage.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:30PM

The next meeting will be held on Monday, January 2, 2023 at 6:30PM.

Cheridan C. Douglas, Director