

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

August 1, 2022 - Regular Meeting - 6:30 PM – Hybrid (Live & ZOOM) Meeting

**Present:**

**Trustees:** Kim Barker, Katharine Kittredge, Gary McCall, William Priscott

**Absent:** Jim Dunham, Rick Cicciarelli, Cher Douglas (Director)

**Treasurer:** Amy Beck

**Community Attendees:** none

**Minutes:** The minutes for July 2022 meeting were reviewed. Katharine K made a motion to accept and seconded by Bill P; all in favor.

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

**Director's Report:** The Director's report for July 2022 were reviewed as submitted in meeting packet (Cher D absent). Bill P made a motion to accept and seconded by Kim B; all in favor.

**Committee Reports:**

○ **Building & Grounds:**

- Parking Lot Maintenance: Gary M stated that the paint has come in. Striping the parking lot will begin when weather becomes more conducive to drying the paint.
- Yard Maintenance: Discussion tabled until September meeting; Gary presented information from Tessa to do both cleaning of library and yard maintenance. However, there continues to be concerns with the budget and being able to afford the assistance.

○ **Technology: (no updates as Rick C absent)**

**New Business:** None

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:35PM

The next meeting will be held on Tuesday, September 6, 2022 at 7:30PM.

Cheridan C. Douglas, Director  
*Prepared from notes provided by Kim Barker*

*Board Approved: 9/6/2022*