

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

July 5, 2022 - Regular Meeting - 7:30 PM – Hybrid (Live & ZOOM) Meeting

Present:

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

Absent: Jim Dunham

Library Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

Minutes: The minutes for May 2022 meeting were reviewed. Bill P made a motion to accept and seconded by Gary M; all in favor.

Treasurer's Report: The Treasurer's reports for May and June 2022 were presented by Amy Beck. Rick C made a motion to accept the Treasurer's reports as presented and seconded by Katharine K.; all in favor.

Director's Report: The Director's report for May and June 2022 were presented by Cher D. Kim B made a motion to accept and seconded by Bill P; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Parking Lot Maintenance: Gary M stated that paint has been ordered through Greene's Ace but has not yet been delivered. May begin looking for supplies through other vendors.
- NYS Flag: Rick C accepted action to find replacement flag.
- Yard Maintenance: Gary M, Bill P, and Rick C are caring for the lawn as needed. Longer term options are being explored.

○ **Technology:**

- Video Conferencing: No update at this time.
- Circulation Desk Computer: Rick C stated some software has been installed.
- Public Computer Terminal Area: Rick C and Kim B will contact local craftsmen about custom design and construction of the new public computer area, per the \$2,500 grant received from the Community Fund of South Central New York. Rick C had concerns about original purchase plan for quality and security.

New Business: Gary M received \$1,000 donation from Whitney Point Rotary. Kim B made a motion that \$500 be allocated to Programming (specifically for children and family events) and seconded by Gary M; all in favor.

Also Kim C tendered her resignation from the Board as she is no longer a resident of the Town of Lisle. The Board accepted her resignation and thanked her for her many years of service and contributions to our organization and community.

Correspondence: None

Public Expression: None

Meeting adjourned at 8:37PM

The next meeting will be held on Monday, August 1, 2022 at 6:30PM.

Cheridan C. Douglas, Director

Board Approved: 8/1/2022