

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

Kimberly Barker, President
Richard Ciccirelli, Vice President

Trustees: James Dunham
Katharine Kittredge
Gary McCall
William Priscott

September 6, 2022 - Regular Meeting - 7:30 PM

Present:

Trustees: Rick Ciccirelli, Katharine Kittredge, Gary McCall, William Priscott

Absent: Kim Barker, Jim Dunham

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

Minutes: The minutes for August 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 August 2022 were presented by Amy Beck. Bill P 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 August 2022 was presented by Cher D. Rick C made a motion to accept and seconded by Gary M; all in favor.

Committee Reports:

- **Building & Grounds:**
 - Parking Lot Maintenance: Gary M striped the parking lot. Leftover paint stored for next season if no other touch-ups required.
 - Lawn Maintenance: Gary M is in active conversation with interested parties to provide both lawn care and snow removal. Updates will be provided at next meeting.
 - Furnace Cleaning: Cher D to schedule furnace cleaning before cold season.
 - EV Charging Station: Cher D contacted by Chris Wallace from Franklin Energy (NYSEG Partner) about grant opportunities for EV charging station. Cher D to reach out to Mr. Wallace for more information before 2023 budget planning.
- **Technology:**
 - Rick C made a motion for Cher D to purchase a multi-device charging station with various cable types for public use to not exceed \$100 and seconded by Bill P; all in favor.
 - Rick C investigating large TVs for use as monitor for community room communication and entertainment center.
- **Administration:**
 - Rick C made a motion to make a \$150 donation in the memory of Debbie Sturdevant to [charity listed in obituary] and seconded by Bill P; all in favor.

New Business: None

Board Approved: 10/3/22

Correspondence: None

Public Expression: None

Meeting adjourned at 8:35PM

The next meeting will be held on Monday, October 3, 2022 at 6:30PM.

Cheridan C. Douglas, Director