

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

October 3, 2022 - Regular Meeting - 6:30 PM

**Present:**

**Trustees:** Kim Barker, Jim Dunham, Katharine Kittredge, William Priscott

**Absent:** Rick Ciccirelli, Gary McCall, Amy Beck (Treasurer)

**Director:** Cher Douglas

**Community Attendees:** none

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

**Treasurer's Report:** The Treasurer's reports for September 2022 were reviewed as submitted by Amy Beck via email. Jim D made a motion to accept the Treasurer's reports as presented and seconded by Katharine K.; all in favor.

Kim B made a motion to transfer \$500 from Technology in the Private Fund into the Public Fund to satisfy the deficits in Insurance + Supplies – Daily Operations + Four County/Automation Fees with all remaining funds to go into Electric and seconded by Jim D; all in favor.

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

**Committee Reports:**

○ **Building & Grounds:**

- Lawn/Snow Maintenance: No formal updates as Gary M absent. Bill P reported that active conversations with interested parties still in progress.
- Furnace Cleaning: Cher D scheduled the furnace cleaning for 11/11/22.
- EV Charging Station: Cher D is scheduling virtual meeting with Bill Gauthier from Jacomb LLC to discuss contracting services as recommended by Chris Wallace from Franklin Energy (NYSEG Partner) about installing an EV charging station.

○ **Technology:**

- No technology updates as Rick C absent.
- Public Computer Terminal Area: Cher D received a quote from Gary Ellis for construction and installation of custom computer terminals with bookshelves. Design to incorporate historical details present in existing bookshelves and public health and privacy requirements. Discussion tabled until next month to allow Rick C to review the plans for technology compatibility. Additional discussion took place concerning possible fundraising ideas for this project.

○ **Administration:**

- Per the motion carried last month concerning a donation in the memory of previous Director, Debbie Sturdevant, to the charity listed in her obituary, Jim D volunteered to research which charity/group as no obituary found.

*Board Approved: 11/7/22*

- Insurance: Jim D asked if the Board took any action on changing policies. Jim D to follow back up with comparison quotes next month.

**New Business:** None

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:20PM

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

Cheridan C. Douglas, Director