

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

January 2, 2023 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Cheryl Lidell, Katharine Kittredge, William Priscott

Absent: Jim Dunham, Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

Minutes: The minutes for December 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 December 2022 were presented by Amy Beck. Bill P made a motion to accept the Treasurer's reports as presented and seconded by Rick C.; all in favor.

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

Committee Reports:

- **Building & Grounds:**
 - Lawn/Snow Maintenance: Plowing services by Max Moshier did not include salt/sand. Gary M will contact SiteWorx; Cheryl L will contact Brent Thornton.
 - Rick C made the motion to offer a temporary contract to Brent Thornton for snow plowing at less than \$100/visit for any 3+” snow event and seconded by Kim B; all in favor.
- **Technology:**
 - Circulation Desk Computer: Cher D worked with Rick C to begin license purchasing through Tech Soup. Awaiting Microsoft approval for non-profit account credentials.
 - Videoconferencing Equipment for Community Room: Rick C researching monitors for community room.
 - Public Computer Terminal Area: 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:**
 - Trustee Training: Board members notified for future training opportunities. Also, Cher D to modify “New Trustee Training” policy when available from 4CLS.

Board Approved: 2/6/2023

Correspondence: None

Public Expression: None

Meeting adjourned at 7:10PM

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

Cheridan C. Douglas, Director