

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

February 6, 2023 - Regular Meeting - 6:30 PM

Present:

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

Absent: Jim Dunham

Director: Cher Douglas

Treasurer: Amy Beck (absent)

Community Attendees: none

Annual Meeting Minutes: The minutes for the 2023 Annual Budget Meeting held on December 5, 2022, were reviewed. Rick C made a motion to accept and seconded by Katharine K; all in favor.

Minutes: The minutes for January 2023 meeting were reviewed. Cheryl L made a motion to accept and seconded by Katharine K; all in favor.

Treasurer's Report: The Treasurer's reports for January 2023 were reviewed as submitted by Amy Beck. Kim B 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 January 2023 was presented by Cher D. Katharine K made a motion to accept and seconded by Cheryl L; all in favor.

Committee Reports:

- **Building & Grounds:**
 - Lawn/Snow Maintenance: Plowing services contacted with Brent Thornton are going well.
- **Technology:**
 - Circulation Desk Computer: Cher D worked with Rick C to purchase and install Microsoft Office Suite license through Tech Soup. The updated desktop is installed and running well for the staff at the circulation desk.
 - Videoconferencing Equipment for Community Room: Rick C researching monitors for community room.
 - Public Computer Terminal Area: Cher D still seeking additional grant opportunities for the remaining funding.
- **Administration:**
 - Safety Deposit Box Documents: Rick to bring all documents to the Library for staff to scan. Once completed, all docs will be returned to the Bank.

Board Approved: 3/6/2023

Correspondence: None

Public Expression: None

Meeting adjourned at 6:55PM

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

Cheridan C. Douglas, Director