

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
Cheryl Lidell
Gary McCall
William Priscott

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

Present:

Trustees: Rick Ciccirelli, Cheryl Lidell, Katharine Kittredge, Gary McCall

Absent: Kim Barker, Jim Dunham, William Priscott

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

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

Treasurer's Report: The Treasurer's reports for February 2023 were presented by Amy Beck. Katharine K made a motion to accept the Treasurer's reports and seconded by Cheryl L.; all in favor.

Director's Report: The Director's report for February 2023 was presented by Cher D. Gary M made a motion to accept and seconded by Katharine K; all in favor.

Committee Reports:

- **Building & Grounds:**
 - Parking Space Bumpers: Trustees generally agreed to inspect and consider further steps to either replace or reattach bumpers.
 - Construction Aid Workshop: Trustees will try to attend in hopes of seeking funding for renovations for ramp behind building.
- **Technology:**
 - Videoconferencing Equipment for Community Room: Rick C has a monitor for community room and is looking into installation options.
 - Public Computer Terminal Area: No update
- **Administration:**
 - Safety Deposit Box Documents: Rick brought all documents to meeting and will supervise staff scanning to clearer PDFs in the Library returning to the Bank.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:10PM

The next meeting will be held on Monday, April 3, 2023 at 6:30PM.

Cheridan C. Douglas, Director

Board Approved: 4/3/2023