

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

April 3, 2023 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Ciccirelli, Cheryl Lidell, Gary McCall

Absent: Jim Dunham, Katharine Kittredge, William Priscott

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

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

Treasurer's Report: The Treasurer's reports for March 2023 were presented by Amy Beck. Rick C made a motion to accept the Treasurer's reports and seconded by Kim B.; all in favor.

Amy B stated that the completed 990 EZ was electronically available for all trustees to review. Kim B and Rick C to review and electronically signed within the next 30 days.

Director's Report: The Director's report for March 2023 was presented by Cher D. Kim B made a motion to accept and seconded by Cheryl L; all in favor.

In response to preliminary 4CLS feedback on the 2022 Annual Report concerning inconsistent trustee terms, Kim B made a motion to amend trustee terms to begin in July and end in June for all future appointees and seconded by Rick C; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Fuel Oil – PreBuy Purchase: Rick C made a motion that Amy B and Cher D to coordinate fuel oil pre-buy purchase not exceeding \$4,000 when paper proposal received from BlueOx this month by mail and seconded by Gary M; all in favor.
- Parking Space Bumpers: Gary M inspected and will reattach bumpers when warmer.
- Construction Aid Workshop: Trustees reminded of opportunity to attend.
- Ramp: Gary M and Rick C inspected and believe restoration is possible with sanding, sealing, and some new boards and screws. Discussed roof for landing at doorway. Rick C to research Wi-Fi doorbell options.

○ **Technology:**

- Videoconferencing Equipment for Community Room: Rick C has a monitor and corner desk. Installation set for April.
- Public Computer Terminal Area: Funding for \$3,800 secured. Fundraising options considered.

Board Approved: 5/1/2023

- **Administration:**
 - Safety Deposit Box Documents: Rick C brought all documents and gave to Kim B for return to the Bank.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:20PM

The next meeting will be held on Monday, May 1, 2023 at 6:30PM.

Cheridan C. Douglas, Director