

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

May 1, 2023 - Regular Meeting - 6:30 PM

**Present:**

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

**Absent:** Jim Dunham

**Director:** Cher Douglas

**Treasurer:** Amy Beck (absent)

**Community Attendees:** none

**Minutes:** The minutes for April 2023 meeting were reviewed. Gary M made a motion to accept and seconded by Rick C; all in favor.

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

**Committee Reports:**

○ **Building & Grounds:**

- Fuel Oil – PreBuy Purchase: Fuel oil pre-buy purchase completed.
- Flower Beds: Cher D stated Trustees are welcome to help with maintenance.
- Parking Bumpers: Gary M stated they are warped and may need replacing.

○ **Technology:**

- Videoconferencing Equipment for Community Room: Rick C installed a monitor and corner desk. Tower will be installed after software and OP system upgrade.
- Public Computer Terminal Area: No update.

○ **Administration:**

- Trustee Position: Kim B made a motion to accept Jim Dunham's resignation from the Board effective immediately and seconded by Rick C; all in favor.

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:00PM

The next meeting will be held on Monday, June 5, 2023 at 6:30PM.

*Board Approved: 6/5/2023*

*Cheridan C. Douglas, Director*

*Board Approved: 6/5/2023*