

Lisle Free Library
8998 NYS Rte. 79 PO Box 305
Lisle, NY 13797

Kimberly Barker, President
Richard Cicciarelli, Vice President

Trustees: Katharine Kittredge
Cheryl Lidell
Gary McCall
William Priscott

June 5, 2023 - Regular Meeting - 6:35 PM

Present:

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

Absent: none

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: none

Minutes: The minutes for May 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 May 2023 were presented by Amy B. Gary M. made a motion to accept the Treasurer's reports and seconded by Katharine K.; all in favor.

Director's Report: The Director's report for May 2023 was presented by Cher D. Cheryl L. made a motion to accept the Annual Community Report for 2022 with the modification of changing internet speed from "100 Mbps" to "200+ Mbps" and seconded by Gary M.; all in favor. Kim B. made a motion to accept the Director's Report and seconded by Katharine K.; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Flower Beds: Gary M. and company weeded and refreshed the flower beds.
- Ramp: The rear-entrance ramp greatly deteriorated in the last few weeks with the persistent drought. Board members walked and inspected the ramp. Gary M., Rick C., and Bill P. will commence repairs immediately with hopes of completing them by the end of the month.

○ **Technology:**

- Videoconferencing Equipment for Community Room: No update.
- Public Computer Terminal Area: No update.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:30PM

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

Cheridan C. Douglas, Director

Board Approved: 8/7/2023