

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

August 7, 2023 - Regular Meeting - 6:35 PM

Present:

Trustees: Rick Cicciarelli, Katharine Kittredge, Cheryl Lidell, William Priscott

Absent: Kim Barker, Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck (via Zoom)

Community Attendees: none

Minutes: The minutes for June 2023 meeting were reviewed. Rick C. made a motion to accept and seconded by Katharine K.; all in favor. (No meeting held in July 2023.)

Treasurer's Report: The Treasurer's reports for June 2023 and July 2023 were presented by Amy B. Cheryl L. made a motion to accept the June 2023 Treasurer's report and seconded by William P.; all in favor. Rick C. made a motion to accept the July 2023 Treasurer's report and seconded by Katharine K.; all in favor. Amy B. will comply a list of all 4CLS transactions for the fiscal year before next meeting to investigate how 4CLS line item is already overbudget.

Director's Report: The Director's report for June 2023 and July 2023 were presented by Cher D. Cheryl L. made a motion to accept both Director's reports and seconded by Katharine K.; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Ramp: Progress on repairs for the rear-entrance ramp delayed due to unhealthy weather conditions. Deteriorated lumber self-correcting with more humid/wet conditions but proposed repairs still necessary. Gary M. priced lumber and will discuss contacting local carpenters for work assistance.
- Lawn: Regular mowing sustained by Gary M. and community volunteers.

○ **Technology:**

- Videoconferencing Equipment for Community Room: No update.
- Public Computer Terminal Area: No update.
- Meraki Log-In (Authentication): Rick C. reported also losing access to Meraki account. Cher D. to contact 4CLS for updated log-in options.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:30PM

The next meeting will be held on Monday, September 4, 2023 at 6:30PM (tentative).

Cheridan C. Douglas, Director

Board Approved: 10/6/2023