

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

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

Present:

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

Absent: Cheryl Lidell

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: Elena Piercy, Jen Mullen

Minutes: The minutes for October 2023 meeting will be presented at next meeting per Kim B.

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

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

Committee Reports:

- **Building & Grounds:**
 - Ramp: Repairs and new roof over door completed by Gary M. Discussion of painting the ramp to resume next spring.
 - Snow Removal: Gary M. will secure snow removal quote for coming season.
- **Technology:**
 - Videoconferencing Equipment for Community Room: No update.
 - Public Computer Terminal Area: Cher D. to contact Gary Ellis about refreshing quote as surplus funds in Capital Projects may allow for completion of project.
 - Video Surveillance Enabled Doorbell: Rick C. to research appropriate item and send purchase link to Cher D.
- **Administration:**
 - Sexual Harassment Prevention Training: Cher D. to contact 4CLS about upcoming training opportunities.
 - 2024 Fiscal Budget: Amy B. presented a proposed fiscal budget for 2024. After some discussion about various adjustments, the Board tabled discussion until more finalized figures for 2023 were available.

Correspondence: None

Public Expression: None

Meeting adjourned at 7:15PM

The next meeting will be held on Monday, December 4th, 2023 at 6:30PM.

Board Approved: 12/4/2023

Cheridan C. Douglas, Director

Board Approved: 12/4/2023