

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

October 6, 2023 - Regular Meeting - 6:34 PM

**Present:**

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

**Absent:** Cher Douglas

**Treasurer:** Amy Beck

**Community Attendees:** none

**Minutes:** The minutes for August 2023 meeting were reviewed. Kim B. made a motion to accept and seconded by Cheryl L.; all in favor. (No meeting held in September 2023.)

**Treasurer's Report:** The Treasurer's reports for August 2023 and September 2023 were presented by Amy B. Gary M. made a motion to accept the August 2023 Treasurer's report and seconded by Katharine K.; all in favor. Bill P. made a motion to accept the September 2023 Treasurer's report and seconded by Gary M.; all in favor.

**Director's Report:** The Director's report for August 2023 and September 2023 were reviewed as submitted. Rick C. made a motion to accept both Director's reports and seconded by Kim B.; all in favor.

**Committee Reports:**

- **Building & Grounds:**
  - Ramp: Gary M worked on the ramp. Roof cover for top of ramp entrance discussed. Gary M verified that the door bell is working. Installing a video enabled door bell for the backdoor discussed so that staff can know when someone is present.
  - Lawn: Regular mowing sustained by Gary M.
  - Flower Beds: To be cleaned out and mulched in the spring.
  - Snow Plowing: Gary M. checking on contractor availability for upcoming season.
  - Furnace: Gary M. scheduling annual cleaning with Hines.
- **Technology:** No updates

**Correspondence:** None

**Public Expression:** None

Meeting adjourned at 7:21PM

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

***Cheridan C. Douglas, Director***  
*Prepared from notes provided by Kim Barker*

*Board Approved: 12/4/2023*