

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

December 4, 2023 - Regular Meeting - 6:30 PM

Present:

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

Absent: None

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the October 2023 and November 2023 meetings were reviewed. Kim B made a motion to accept both meeting minutes and seconded by Rick C.; all in favor.

Treasurer's Report: The Treasurer's report for November 2023 was presented by Amy B. Katharine K. made a motion to accept and seconded by Cheryl L.; all in favor.

Director's Report: The Director's report for November 2023 was presented by Cher D. Kim B. made a motion to accept and seconded by Katharine K.; all in favor.

Committee Reports:

- **Building & Grounds:**
 - Snow Removal: Gary M. secured snow removal services from Brent Thorton.
 - Furnace Cleaning: Gary M. scheduled furnace cleaning for the season and confirm it was completed in November.
- **Technology:**
 - Videoconferencing Equipment for Community Room: No update.
 - Public Computer Terminal Area: Cher D. met with Gary Ellis and received an updated quote for the project, which was presented to the Board. Kim B. made a motion to accept the contract, make a 50% down-payment to cover purchase of materials, and pay remaining 50% upon completion of the project and seconded by Gary M.; all in favor.
 - Video Surveillance Enabled Doorbell: Equipment was purchased in November. Rick C. to work with staff members on installation and use training.
- **Administration:**
 - Sexual Harassment Prevention Training: No response yet from 4CLS about upcoming training opportunities. Cher D. to complete her training independently then host training for trustees before end of year, if need be.
 - 2024 Fiscal Budget: Amy B. presented a revised proposed fiscal budget for 2024. After some discussion about various adjustments, Amy B. to discuss Trust and Endowment with investment firm. Final vote to be conducted by email before the end of the year.

Board Approved: 2/5/2024

New Business: None
Public Expression: None

Meeting adjourned at 7:42PM
The next meeting will be held on Monday, February 5th, 2024 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approved: 2/5/2024