

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

Kimberly Barker, President
Richard Ciccirelli, Vice President

Trustees: Katharine Kittredge
Cheryl Lidell
Gary McCall
William Priscott

March 4, 2024 - Regular Meeting - 6:30 PM

Present:

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

Absent: William Priscott

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the February 2024 meeting was reviewed. Kim B made a motion to accept the minutes and seconded by Cheryl L.; all in favor.

Treasurer's Report: The Treasurer's report for February 2024 was presented by Amy B. Kim B. made a motion to accept the report with the additional notation that the \$75 surplus in Services in the Private account **** and seconded by Gary M.; all in favor.

Director's Report: The Director's report for February 2024 was presented by Cher D. Kim B. made a motion to accept and seconded by Rick C.; all in favor.

Committee Reports:

o **Building & Grounds:**

- Cleaning: Yvonne A. began cleaning. Staff pleased with her services.
- Hot Water Heater: Gary M. and Rick C. purchased and installed new unit.
- Front Steps Night Visibility: Rick C. to replace the light system if settings cannot be adjusted to be permanently on at night.

o **Technology:**

- Public Computer Terminal Area: Gary M. to obtain tax-exempt form from Amy B. for flooring purchase. Also, Rick C. reported that two of the three computer stations are set-up for patron use, and he has received a quote through Dell Computers for two new desktop computers (tower, monitors, accessories, and Microsoft Office Suite) for \$3,200.
- Video Surveillance Enabled Doorbell: Rick C. reported no update.

o **Administration:**

- Trustee Term Renewal: Topic tabled until Bill P. is present.
- Annual Trustee Training Requirement: Cher D. reminder trustees of the two-hour minimum annual training requirement. Many training opportunities are available throughout the year through 4CLS.
- Building Centennial: Village Historian confirmed building opened to public in June 1924. The Village Board would like to collaborate on celebration event.

New Business: None

Public Expression: None

Board Approval Pending

Meeting adjourned at 7:15PM

The next meeting will be held on Monday, April 1st, 2024 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending