

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

April 1, 2024 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Katharine Kittredge, Cheryl Lidell, Gary McCall,
Absent: William Priscott
Director: Cher Douglas
Treasurer: Amy Beck (Absent)
Community Attendees: None

Minutes: The minutes for the March 2024 meeting was reviewed. Kim B made a motion to accept the minutes pending additional language to be provided by the Treasurer and seconded by Cheryl L.; all in favor.

Treasurer's Report: The Treasurer's report for March 2024 was reviewed. Kim B. made a motion to accept the report and seconded by Katharine K.; all in favor.

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

Committee Reports:

- **Building & Grounds:**
 - Front Steps Night Visibility: Rick C. reported that it is working well but will continue monitoring it.
 - Diaper Change Station: Cher D. presented a variety of options available online and will continue to research units priced less than \$350.
 - Window Coverings for Front Windows: Kim B. to research window treatment options and pricing.
- **Technology:**
 - Public Computer Terminal Area: No update
 - Security Cameras: No update
- **Administration:**
 - Trustee Term Renewal: Topic tabled until Bill P. is present.

New Business: None

Public Expression: None

Meeting adjourned at 7:10PM

The next meeting will be held on Monday, May 6th, 2024 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approved: 5/6/2024