

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

May 6, 2024 - Regular Meeting - 6:35 PM

Present:

Trustees: Kim Barker, Rick Ciccirelli, Katharine Kittredge, Gary McCall, Bill Priscott
(via Zoom)

Absent: Cheryl Lidell

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the April 2024 meeting was reviewed. Rick C made a motion to accept the minutes and seconded by Katharine K.; all in favor.

Treasurer's Report: The Treasurer's report for April 2024 was presented by Amy B. Kim B. made a motion to accept the report and seconded by Rick C.; all in favor.

Director's Report: The Director's report for April 2024 was presented by Cher D. Rick C. 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 the issue is resolved.
 - Diaper Change Station: Cher D. to order any station costing less than \$350.
 - Window Coverings for Front Windows: Kim B. continuing to research window treatment options and pricing.
 - Flower Beds: Cher D requested help with spring clean-up. Gary M buying annual flowers for front sign bed.
- **Technology:**
 - Public Computer Terminal Area: New computers are being installed. Flooring options and surface protection still under consideration.
 - Security Cameras: Rick C. researching remote unlocking and camera options for back door.
- **Administration:**
 - Trustee Term Renewal: Rick C made a motion to reinstate William "Bill" Priscott for another term as trustee and seconded by Gary M.; all in favor.

New Business: None

Public Expression: None

Meeting adjourned at 7:22PM

The next meeting will be held on Monday, June 3rd, 2024 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approved: 6/3/24