

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

Kimberly Barker, President
Richard Ciccirelli, Vice President

Trustees: Katharine Kittredge
Cheryl Vandeburg
Gary McCall
William Priscott

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

Present:

Trustees: Kim Barker, Rick Ciccirelli, Katharine Kittredge, Bill Priscott, Cheryl Vandeburg

Absent: Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck (absent)

Community Attendees: None

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

Treasurer's Report: The Treasurer's report for June 2024 were reviewed as submitted by Amy B. Kim B. made a motion to accept the report and seconded by Cheryl V.; all in favor.

Director's Report: The Director's report for June 2024 was presented by Cher D. Katharine K. made a motion to accept and seconded by Bill P.; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Diaper Change Station: Gary M. installed the station, and it looks great!
- Window Coverings for Front Windows: No update.
- Bathroom Sink: Rick C. unclogged sink, but future replumbing needed.
- Flower Beds/Yard work: Jim Dunham volunteering to maintain foundation beds.
- Front Step Visibility: Cheryl V. received patron concern about front step visibility. Discussion opened up for future improvement options.

○ **Technology:**

- Public Computer Terminal Area: New computers are still being installed. Flooring options and surface protection still under consideration.
- Security Cameras: No update. .

New Business: None

Public Expression: None

Meeting adjourned at 7:15PM

The next meeting will be held on Monday, August 5th 2024 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending