

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

Kimberly Barker, President
Richard Cicciarelli, Vice President

Trustees: Katharine Kittredge
Cheryl Vandeburg
Gary McCall
William Priscott

June 3, 2024 - Regular Meeting - 6:35 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Cheryl Vandeburg, Gary McCall

Absent: Bill Priscott, Katharine Kittredge

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

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

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

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

Committee Reports:

- **Building & Grounds:**
 - Diaper Change Station: Station ordered and should be delivered soon.
 - Window Coverings for Front Windows: No update.
 - Bathroom Sink: Cher D reported draining slowly. Gary M to look into it.
 - Flower Beds/Yard work: Gary M planted flowers in sign bed. Trustees volunteering as able to do yard work.
- **Technology:**
 - Public Computer Terminal Area: New computers are being installed. Flooring options and surface protection still under consideration. Jim Dunham donated glass surface protectors for all three work stations.
 - Security Cameras: No update.
- **Administration:**
 - 2023 Annual Community Report: Cheryl V. made a motion to accept the Annual Community Report and seconded by Rick C.; all in favor.

New Business: None

Public Expression: None

Meeting adjourned at 7:00PM

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

Cheridan C. Douglas, Director

Board Approved: 7/1/2024