

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

Kimberly Barker, President
Richard Ciccirelli, Vice President

Trustees: Katharine Kittredge
Gary McCall
William Priscott
Cheryl Vandeburg

August 5, 2024 - Regular Meeting - 6:35 PM

Present:

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

Absent: Rick Ciccirelli, Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the July 2024 meeting were 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 July 2024 was presented by Amy B. 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 July 2024 was presented by Cher D. Kim B. made a motion to accept and seconded by Bill P.; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Window Coverings for Front Windows: No update; project deferred to after front room plastering and painting.
- Bathroom Sink: No update.
- Flower Beds/Yard work: Foundation beds need weeding/thinning; Board will reach out to volunteers for help.
- Front Step Visibility: Researching paint options.
- Interior Painting: Front room needs plaster work and paint. Seeking quotes.

○ **Technology:**

- Public Computer Terminal Area: No update.
- Security Cameras: No update.

New Business: None

Public Expression: None

Meeting adjourned at 7:10PM

The next meeting will be held on Monday, September 2nd, 2024 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending