

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

Kimberly Barker, President
Richard Cicciarelli, Vice President

Trustees: Katharine Kittredge
Gary McCall
William Priscott
Cheryl Vandeburg

November 4, 2024 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Katharine Kittredge, Gary McCall, Bill Priscott, Cheryl Vandeburg

Absent: None

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: Jane Nohle (Village and Deputy Town Historian)

Minutes: The minutes for the October 2024 meeting were reviewed. Kim B made a motion to accept the minutes and seconded by Bill P.; all in favor.

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

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

Committee Reports:

- **Historian:**
 - 1917 Quilt Top: Jane N. stated that the hanging system for the "signature quilt" was purchased and delivered. Options discussed for a protective covering (such as Lexan) and painting/prepping the display wall.
 - Centennial Celebration: Jane N. gave compiled timeline events to Cher D. for social media and website publication. Katharine K. to review/write an introduction to the published timeline.
- **Building & Grounds:**
 - Interior Painting/Plastering: Bill P's contractor did not offer an estimate. Kim B. to reach out to alternative contractors. met with a contractor and is awaiting estimate. Cher D. to reach out to a 2nd contractor for same.
 - Furnace Cleaning: Hines Plumbing set to service oil furnace on 11/13 @ 11am.
- **Technology:**
 - Public Computer Terminal Area: Rick C. installed second computer station and the third station in the works. Faulty battery back-up unit removed permanently so no future internet disruption expected.
 - Security Cameras: No update.

Board Approval Pending

○ **Administration:**

- 2025 Budget: Amy B. presented an adjusted draft budget. Workshop scheduled for Monday, December 2nd at 6pm.

New Business: None

Public Expression: None

Meeting adjourned at 7:35PM

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

Cheridan C. Douglas, Director