

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

October 7, 2024 - Regular Meeting - 6:30 PM

**Present:**

**Trustees:** Kim Barker, Rick Ciccirelli, 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 August 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 reports for August and September 2024 were presented by Amy B. Katharine K. made a motion to accept the report and seconded by Gary M.; all in favor.

**Director's Report:** The Director's report for August and September 2024 was presented by Cher D. Kim B. made a motion to accept and seconded by Bill P.; all in favor.

**Committee Reports:**

- **Historian:**
  - 1917 Quilt Top: Jane N. presented ongoing project to assemble and display quilt top from the Lisle Methodist-Episcopal Church circa 1917, which contains the "signatures" of Fred and Florence Chauncey. Initial restoration completed and funded by Village. Funding will be requested from Town for hanging system to permanently display quilt on back exit wall of Library. Library asked to provide space and display lighting.
  - Centennial Celebration: Jane N. has compiled a timeline of construction events leading up to the grand opening of the Library building on June 27, 1925. Celebration committee headed by Kim B. formed to liaison between Village and organize events and will attend next Village meeting. Celebration tentatively set for Saturday, June 21, 2025.
- **Building & Grounds:**
  - Interior Painting/Plastering: Bill P. met with a contractor and is awaiting estimate. Cher D. to reach out to a 2<sup>nd</sup> contractor for same.
  - Water Cooler: Gary M. will refill water cooler jug.
  - Front Step: Kim and Jack B. painted stair edges and other possible trip-hazards yellow. Board and patron feedback is extremely positive.
  - Parking Lot: Gary M. suggests that the parking lot and driveways be repaired, sealed, striped, and parking bumpers replaced as a 2025 capitol project and be completed before Centennial Celebration.

*Board Approved: 11/4/2024*

- **Technology:**
  - Public Computer Terminal Area: Rick C. stated that final installations are underway but hampered by recent internet outage. Disruption is service caused by faulty back-up battery. Gary M. began new flooring installation.
  - Security Cameras: No update.
- **Administration:**
  - 2025 Budget: Amy B. presented a draft budget. Anticipated carryover from 2024 fiscal year will increase Capitol Project funding. Preliminary discussion on possible capital projects and fuel oil prices held.

**New Business:** None

**Public Expression:** Jane N. stated that there will be a meeting on Tuesday, October 15<sup>th</sup> at the Library to discuss John Goodman's book draft about local civil war soldiers.

Meeting adjourned at 7:50PM

The next meeting will be held on Monday, November 4<sup>th</sup>, 2024 @ 6:30pm.

***Cheridan C. Douglas, Director***