

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

December 2, 2024 - Regular Meeting - 6:30 PM

**Present:**

**Trustees:** Kim Barker, Rick Ciccirelli, Katharine Kittredge, Gary McCall

**Absent:** Cheryl Vandeburg, Bill Priscott

**Director:** Cher Douglas

**Treasurer:** Amy Beck

**Community Attendees:** None

**Minutes:** The minutes for the November 2024 meeting were reviewed. Gary M made a motion to accept the minutes and seconded by Rick C.; all in favor.

**Treasurer's Report:** The Treasurer's report for November 2024 was presented by Amy B. Kim B. made a motion to transfer \$400 from Lending Media in the Private Fund to Personal Services – Cleaning in the Private Fund and seconded by Gary M.; all in favor. Rick C. made a motion to accept the report and seconded by Kim B.; all in favor.

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

**Committee Reports:**

- **Historian:**
  - 1917 Quilt Top: Jane N. reported to Cher D. prior to the meeting that she is investigating the feasibility and cost of alternative protective coverings.
  - Centennial Celebration: Katharine K. wrote an introductory piece for the social media countdown to celebration series. Cher D. to publish introduction on the website and social media accounts.
- **Building & Grounds:**
  - Interior Painting/Plastering: Kim B. received a \$3,000 quote from Brushes over Broome to paint the front and large print rooms. Further discussion about repairing the plaster in the front rooms before painting. Kim B and Gary M to reach out to plaster craftsman.
  - Back Parking Lot Light: Gary M to contact Steve Oakley about replacing back parking lot light (over ramp) to a high efficiency unit enable with dusk-to-dawn sensor.
  - Furnace Cleaning: Hines Plumbing serviced oil furnace on 11/13/24.
- **Technology:**
  - Public Computer Terminal Area: Rick C. is finishing up installation of third station.
  - Community Room Tech: Rick C. researching daylight spectrum replacement bulbs for community room light fixtures for better webcam image processing.
  - Security Cameras: No update.

*Board Approved: 1/6/2025*

**New Business:** Cher D. contacted by Brianna Dayton of Truth Pharm about installing a Naloxbox at the Library for free distribution of Narcan in the northern Broome area. Board requested a meeting with representative.

**Public Expression:** None

Meeting adjourned at 7:40PM

The next meeting will be held on Monday, January 6<sup>th</sup>, 2025 @ 6:30pm.

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