

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

Kimberly Barker, President
Richard Ciccicarelli, Vice President

Trustees: Katharine Kittredge
Gary McCall
William Priscott
Cheryl Vandeburg

January 6, 2025 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Ciccicarelli, Katharine Kittredge, Cheryl Vandeburg

Absent: Gary McCall, Bill Priscott

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: Alexis Pleus (Truth Pharm), Markquois Perry (Truth Pharm), Raquel Howell (Library staff member)

Minutes: The minutes for the December 2024 meeting were reviewed. Rick C made a motion to accept the minutes and seconded by Cheryl V; all in favor.

Treasurer's Report: The Treasurer's report for December 2024 was presented by Amy B. The CD established in 2024 was renewed for six more months. 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 December 2024 was presented by Cher D. Rick C made a motion to accept and seconded by Kim B; all in favor.

Committee Reports:

- **Naloxbox:**
 - Representatives from the Binghamton- based nonprofit TruthPharm presented Naloxbox Program (free Narcan distribution box). Installation and maintenance at no cost to the Library. A community volunteer will monitor the box and replenish supplies regularly. Program has decreased overdose deaths by 40+% in Broome County in just two years. TruthPharm also offers free community trainings. Kim B made a motion to approve the Library's participation in the program and install the Naloxbox and seconded by Cheryl V; all in favor.
- **Historian:**
 - 1917 Quilt Top: Jane N. researching feasibility and cost of various protective coverings.
 - Centennial Celebration: Cher D. still working on publishing Katharine K's introduction and Jane N's timeline events on the website and social media accounts.
- **Building & Grounds:**
 - Book Drop – Leaking: Situation will be monitored.
 - Interior Painting/Plastering: Kim B. received a \$7,500 estimate for plaster work in front room but has concerns about possible water stain on ceiling in backroom. Will see if drone footage of roof can give any insight. Board reviewed quotes for painting interior; preliminarily approved "Hand Made Projects" pending work review in basement.

Board Approved: 2/3/2025

- Basement: Frozen pipe behind drywall in basement caused flooding. In the next month, board members will clean out basement, assess damage, and draft restoration plan.
- Thermostat & Heating Zones: Gary M discovered back-room thermostat not working and installed a new unit to no avail. He also discovered previously unknown heating zone in basement.
- **Technology:**
 - Public Computer Terminal Area: No update.
 - Security Cameras: No update.
- **Administration:**
 - Part-Time Desk Clerk: Board approved hiring a part-time, per diem desk clerk.
 - Open Trustee Position: Board also discussed further recruiting efforts for fill vacant board seat.

New Business: None

Public Expression: None

Meeting adjourned at 8:20PM

The next meeting will be held on Monday, February 3rd, 2025 @ 6:30pm.

Cheridan C. Douglas, Director