

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

February 3, 2025 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Ciccirelli, Katharine Kittredge, Gary McCall, Bill Priscott (via Zoom)
Absent: Cheryl Vandeburg
Director: Cher Douglas
Treasurer: Amy Beck
Community Attendees: Jim Dunham

Minutes: The minutes for the Annual Meeting were reviewed. Kim B made a motion to accept the minutes and seconded by Gary M; all in favor.

The minutes for the January 2025 meeting were reviewed. A correction was made to the "Naloxbox" section adding "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." Rick C made a motion to accept the minutes with the amendment and seconded by Kim B; all in favor.

Treasurer's Report: The Treasurer's report for January 2025 was presented by Amy B. The Chemung Canal Trust Company requested an updated corporate resolution, which Cher D is to mail back after all signatures are collected. Kim B. made a motion to accept the report and seconded by Bill P; all in favor.

Director's Report: The Director's report for January 2025 was presented by Cher D. Kim B made a motion to accept and seconded by Rick C; all in favor.

Committee Reports:

- **Historian:**
 - 1917 Quilt Top: Jane N. researching feasibility and cost of various protective coverings. Progress pending painting and repairing walls in back room.
- **Building & Grounds:**
 - Basement: Trustees cleaned out the water damaged items. Further damage still being assessed. Remedies/repairs might include replacing floor jacks and adding ventilation.
 - Thermostat & Heating Zones: Gary M balanced heating zone temperature settings.
 - Interior Painting/Plastering: Quotes for plastering and painting work reviewed. Decision tabled for two weeks pending basement and roof assessments.
 - Roof: Drone footage shows missing shingle(s) and tenting. Closer examination required and will be done once snow/ice melt off of roof (within the next two weeks).
 - Book Drop – Leaking: No new leaks reported. Continued monitoring.
- **Centennial Celebration:** No update.
- **Technology:**
 - Public Computer Terminal Area: No update.

Board Approved: 3/3/2025

- Security Cameras: No update.
- o **Administration:**
 - Part-Time Desk Clerk: Applications are out with two already returned.
 - Open Trustee Position: Rick C made a motion to appoint Jim D as trustee for a term of five months pending full 5-year appointment in July 2025 and seconded by Katharine K; all in favor.

New Business: Jim D. requested copy of Library charter to better understand the organization's duty with regard to the storage, preservation, and display of historical documents and artifacts.

Public Expression: None

Meeting adjourned at 8:05PM

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

Cheridan C. Douglas, Director