

Lisle Free Library
8998 Main Street, PO Box 305
Lisle, NY 13797

Kimberly Barker, President
Richard Ciciarelli, Vice President

Trustees: James Dunham
Katharine Kittredge
Gary McCall
William Priscott
Cheryl Vandeburg

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

Present:

Trustees: Kim Barker, Rick Ciciarelli, Jim Dunham, Katharine Kittredge, Cheryl Vandeburg

Absent: Bill Priscott, Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck (Absent)

Community Attendees: None

Minutes: The minutes for the February 2025 meeting were reviewed. A correction was made to New Business adding "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Library charter to better understand the organization's duty with regard to the storage, preservation, and display of historical documents and artifacts." Kim B made a motion to accept the minutes with the amendment and seconded by Jim D; all in favor.

Treasurer's Report: The Treasurer's report for February 2025 was reviewed as submitted by Amy B. Jim D made a motion to accept the report and seconded by Cheryl V; all in favor.

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

Committee Reports:

- **Historian:**
 - 1917 Quilt Top: Jane N. no update to Cher D prior to meeting.
- **Building & Grounds:**
 - Basement: Minimal damage found and Board authorized cleaner for \$100 to clean basement floors and debris.
 - Interior Painting/Plastering: Jim D contacted additional contractor (Robert Heath) to quote the plaster and painting work but no quote received.
 - Roof: Still being assessed as weather has not been conducive but hopeful to simply replace missing shingles.
- **Centennial Celebration:** No update.
- **Technology:**
 - Public Computer Terminal Area: All three computer stations are running, but only two are patron ready.
 - Security Cameras: No update.
- **Administration:**
 - Part-Time Desk Clerk: Three applications submitted. Reviews are underway.

New Business: None

Public Expression: None

Meeting adjourned at 7:24PM

The next meeting will be held on Monday, April 7th, 2025 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approved: 5/5/2025