

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

Kimberly Barker, President
Richard Cicciarelli, Vice President

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

July 7, 2025 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Jim Dunham, Bill Priscott, Cheryl Vandeburg

Absent: Katharine Kittredge, Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the June 2025 meeting were reviewed. Cheryl V made a motion to accept the minutes as written and seconded by Kim B; all in favor.

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

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

Committee Reports:

- **Building & Grounds:**
 - Interior Painting/Plastering: Hand Made Projects is about halfway through painting the back room. To accommodate the work, the building was closed 7/1 – 7/7. The building will re-open to the public tomorrow (7/2) with limited access to the back part of the building.
 - Roof: Assessment still pending good weather.
 - Parking Lot: Kim B and husband cleaned the parking lot. Bill P and Gary M striped it. The abandoned car has been removed.
- **Technology:** No update.
- **Administration:** Kim B made a motion to renew Katharine K, Gary M, and Jim D's trustee terms and seconded by Cheryl V; all in favor.

New Business: None

Public Expression: None

Meeting adjourned at 7:15PM

The next meeting will be held on Monday, August 4, 2025 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending