

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

Kimberly Barker, President
Richard Ciccirelli, Vice President

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

June 2, 2025 - Regular Meeting - 6:35 PM

Present:

Trustees: Kim Barker, Rick Ciccirelli, Katharine Kittredge (via Zoom), Gary McCall, Bill Priscott, Cheryl Vandeburg

Absent: Jim Dunham

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

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

Treasurer's Report: The Treasurer's report for May 2025 was presented by Amy B. The 990 Tax Form was filed and accepted. Gary M made a motion to accept and seconded by Bill P; all in favor.

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

Committee Reports:

○ **Building & Grounds:**

- Interior Painting/Plastering: Cher D coordinating meeting with Ryan Hand to review scope of work and quote.
- Roof: Assessment still pending good weather.
- Parking Lot: Gary M spoke with neighboring landlord about the abandoned car in the back parking lot; Board will consider towing soon if no progress. Further discussion held on cleaning & stripping the parking area and replacing parking bumpers now that weather is improving.
- Mowing: Cheryl V & Kim B were commended for grounds maintenance.
- Invasive Species Trap: Gary M authorized NYS Dept. of Agriculture & Markets to install Box Tree Moth traps in front flower beds.
- Septic: The system was pumped after complaint of slow draining toilet. Will monitor for possible saturated leech field. Elevated water levels from wet spring may have flooded tank.
- Fence: East neighbor accidentally damaged a section of fencing and will replace it.

○ **Centennial Celebration:** No update.

○ **Technology:** No update.

New Business: None

Public Expression: None

Meeting adjourned at 7:25PM

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

Cheridan C. Douglas, Director

Board Approval Pending