

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

May 5, 2025 - Regular Meeting - 6:35 PM

Present:

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

Absent: Jim Dunham

Director: Cher Douglas

Treasurer: Amy Beck (Absent)

Community Attendees: None

Minutes: The minutes for the March 2025 meeting were reviewed. A correction was made to mark Gary M. absent. Kim B made a motion to accept the minutes with the amendment and seconded by Rick C; all in favor.

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

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

Committee Reports:

- **Historian:**
 - 1917 Quilt Top: No update (pending until interior painting project complete)
- **Building & Grounds:**
 - Interior Painting/Plastering: Kim B, Cheryl V. & Cher D. nominated for aesthetics committee. Cher D to contact Ryan Hand about timeline and removal of cork application to walls.
 - Roof: Assessment still pending good weather.
 - Parking Lot: Gary M will speak with the landlord of the neighboring property about an abandoned car in the back parking lot. Further discussion held on cleaning & stripping the parking area.
 - Mowing: Cheryl V & Kim B will alternate weekends.
- **Centennial Celebration:** No update.
- **Technology:**
 - Public Computer Terminal Area: All three computer stations are now patron ready.
 - Security Cameras: No update.
- **Administration:**
 - Part-Time Desk Clerk: Part-time, per diem clerk hired. She has received basic training.

New Business: The Library received a gift from Brent Hall, previous Board President. It is a handmade, wooden crest commemorating the building's centennial. Much appreciation and gratitude were expressed by current members.

Public Expression: None

Meeting adjourned at 7:24PM

The next meeting will be held on Monday, June 2nd, 2025 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approved 6/2/2025