

**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

August 4, 2025 - Regular Meeting - 6:30 PM

**Present:**

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

**Absent:** Gary McCall, Bill Priscott

**Director:** Cher Douglas (absent)

**Treasurer:** Amy Beck

**Community Attendees:** None

**Minutes:** The minutes for the July 2025 meeting were reviewed. Jim D made a motion to accept the minutes as written and seconded by Rick C; all in favor.

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

**Director's Report:** The Director's report for July 2025 was reviewed as submitted 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: No update.
  - Roof: Assessment still pending good weather.
  - Ramp: Rick examined ramp and made recommendations for fixing the loose boards.
- **Technology:** No update.
- **Administration:** Kim B contacted the NYS Comptroller's Office to gain access to our account. She will contact Amy Beck with log-in credentials so that required documents can be uploaded.

**New Business:** Jim D made a motion to relocate the bust of Mr. Whitney to the Mary Wilcox Library and seconded by Rick C; all in favor.

**Public Expression:** None

Meeting adjourned at 7:00PM

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

***Cheridan C. Douglas, Director***

***Board Approval Pending***