

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

October 6, 2025 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Jim Dunham, Katharine Kittredge, Gary McCall, Bill Priscott

Absent: Cheryl Vandeburg

Director: Cher Douglas (absent)

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the August 2025 meeting were reviewed. Jim D made a motion to accept the minutes as written and seconded by Gary M; all in favor.

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

Director's Report: The Director's report for July 2025 was reviewed as submitted by Cher D. Jim D made a motion to accept and seconded by Katharine K; all in favor.

Committee Reports:

- **Building & Grounds:**
 - Interior Painting/Plastering: No update.
 - Roof: Assessment completed. Front roof is dried out, cracking, and slipping. New roofing estimates for entire roof will be solicited now for work in the spring. Gary M lead on roofing.
 - Ramp: No update.
 - Reinstallation of Artwork: Board decided to pause reinstallation of artwork pending review of collection.
 - Front Sidewalk: Due to deteriorating condition, obtaining estimates to replace both front walks.
 - Foundation Flower Beds: Kim proposed discontinuing gardens given lack of care. May replace with concrete or grass.
 - Building Façade: Board seeking bids to power wash and repaint façade. Further bids being sought for brick repointing.
- **Technology:** Water detection system in the basement awaiting installation.
- **Historical Collection:** Inventory of entire collection needs to be conducted jointly between the Board and Historian. Also, there is concern over curating restored quilt top.
- **Community Outreach:** Building Centennial Celebration postponed to later date.
- **Administration:** Staffing changes implemented. New staff hired to primarily work Saturday shift. Caly M's hours increased to design and host programming.

New Business: None

Public Expression: None

Meeting adjourned at 7:30PM

The next meeting will be held on Monday, November 3, 2025 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending