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

February 2, 2026 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Gary McCall, Katharine Kittredge, Cheryl Vandeburg
Absent: Jim Dunham, Bill Priscott
Director: Cher Douglas
Treasurer: Amy Beck
Community Attendees: None

Minutes: The minutes for the January 2026 meeting was reviewed. Rick C made a motion to accept the minutes as written and seconded by Katharine K; all in favor.

Treasurer's Report: The Treasurer's report for January 2026 was presented by Amy B. Kim B made a motion to accept and seconded by Gary M; all in favor.

Director's Report: The Director's report for January 2026 was presented by Cher D. Kim B made a motion to accept and seconded by Cheryl V; all in favor.

Committee Reports:

- **Building & Grounds:**
  - Roof: No update.
  - Parking Lot: Board issued a letter to each tenant in the neighboring building demanding the removal of all vehicles during snow events or certain times at the risk of towing at owner's expense. Multiple attempts were made so speak to the landlord directly. Enough has improved that no further escalation is being considered at this time. Also, Gary M will purchase salt spreader for driveway and sidewalks.
- **Technology:**
  - Water Detection System: Rick C stated installation still pending.
  - Security Cameras: Rick C received quotes from Above All Telecom for two different exterior security camera configurations. Further refined quote to be requested and an additional quote will be sought from another company for a similar system.
- **Outreach:**
  - Snack Stash: No update.
  - Social Worker Intern Program: Kim B reported that she has met with various library directors throughout the county about implementation and scope of proposed program. Steve Bachman presenting same to Binghamton University for considered partnership.
- **Administration:**
  - School Tax: Budgetary needs over the past 10 years have increased about $16,000 in operational costs, predominately in salary (rising minimum wage), utilities, and lending media. Kim B to draft school tax proposal for an additional $15,000 annual increase.

New Business: None

Public Expression: None

Meeting adjourned at 7:45PM
The next meeting will be held on Monday, February 2, 2026 @ 6:30pm.

Board Approval Pending

Cheridan C. Douglas, Director

Board Approval Pending