

**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

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

**Present:**

**Trustees:** Kim Barker, Rick Ciccirelli, Gary McCall, Bill Priscott (via Zoom)

**Absent:** Jim Dunham, Katharine Kittredge, Cheryl Vandeburg

**Director:** Cher Douglas

**Treasurer:** Amy Beck

**Community Attendees:** None

**Minutes:** The minutes for the February 2026 meeting was reviewed. Kim B 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 January 2026 was presented by Amy B. Kim B made a motion to accept as presented with verbal corrections and seconded by Gary M; all in favor. Amy B will investigate phone bill increase and bill from Hines Plumbing and Heating.

**Director's Report:** The Director's report for January 2026 was presented by Cher D. Bill P made a motion to accept and seconded by Rick C; all in favor.

**Committee Reports:**

- **Building & Grounds:**
  - Roof: No update.
  - Parking Lot: Gary M purchased and will assemble salt spreader for driveway and sidewalks.
  - Security Cameras: Rick C arranging on-site evaluation to fine tune next round of quotes.
  - Water Detection System: Rick C intends to install the system before the snow melt this spring.
- **Technology:**
  - Community Room: Rick C will revive setting up a computer to support virtual work environment.
- **Outreach:**
  - Snack Stash: One bin is set-up and full of snacks. Cher D to buy a second bin.
  - Social Worker Intern Program: Kim B reported that Binghamton University has committed to providing intern social workers starting this fall. Johnson City, Vestal, and Endicott libraries would like to host the program.
- **Administration:**
  - School Tax: Mary Wilcox Memorial Library has expressed a preliminary interest in joining us in a joint school tax levy increase. Kim B will meet with their board president to discuss further and attend the next school board meeting.
  - Construction Grant: On behalf of the Library, Kim B submitted an estimate for future construction needs for the Library totaling about \$1,000,000 to encompass complete restoration work of the building and anticipated rising costs.

**New Business:** None

**Public Expression:** None

Meeting adjourned at 7:10PM

The next meeting will be held on Monday, April 6, 2026 @ 6:30pm.

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

***Board Approved: 5/4/2026***