

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 4, 2026 - Regular Meeting - 6:40 PM

Present:

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

Minutes: The minutes for the March 2026 meeting was reviewed. Kim B 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 March - April 2026 was presented by Amy B. Kim B made a motion to accept the report as presented and seconded by Katharine K; all in favor. Amy B will investigate various donation sources, the amount of last year's fuel oil prebuy, and status of our Property Tax Cap report.

Director's Report: The Director's report for March – April 2026 was presented by Cher D. Katharine K made a motion to accept and seconded by Gary M; all in favor.

Committee Reports:

- **Building & Grounds:**
 - Roof: Gary M will have two quotes by middle of May.
 - Parking Lot: Gary M will finalize assembly of the new salt spreader before next winter.
 - Security Cameras: Rick C emailed updated quote for consideration.
 - Water Detection System: Rick C installed the system.
 - Building Front: Cher, Katharine, and Gary will explore various flower bed maintenance options.
- **Technology:**
 - "Air Drop" Printer: Cher was informed by staff of the need for a more streamlined printing option for patrons wanting to print directly off of their mobile devices. Cher to discuss further with staff.
- **Outreach:**
 - Snack Stash: Snack donations welcome to keep bins full.
- **Administration:**
 - Annual Report: Kim B made a motion to approve the Annual Report as submitted by Cher D and Amy B on April 29, 2026 and seconded by Katharine K; all ayes.
 - Removal of Jim D as Trustee: Per personal request by Jim Dunham, Kim B motioned to excuse him from the remainder of his term as trustee and seconded by Katharine K; all ayes.
 - Construction Grant: Kim B attended informational webinar on 5/4/26. Kim B will submit Intent to Apply Applications by end of May for the roof, security, and entrance concrete projects.

New Business: None

Public Expression: None

Meeting adjourned at 7:40PM

The next meeting will be held on Monday, June 1, 2026 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending