

Lisle Free Library
8998 Main Street, PO Box 305
Lisle, NY 13797

Kimberly Barker, President
Richard Ciciarelli, Vice President

Trustees: Katharine Kittredge
Gary McCall
William Priscott
Cheryl Vandeburg

June 1, 2026 - Regular Meeting - 6:35 PM

Present:

Trustees: Kim Barker, Rick Ciciarelli, Katharine Kittredge, Gary McCall, Bill Priscott, Cheryl Vandeburg

Absent: None

Director: Cher Douglas

Treasurer: Amy Beck (via Zoom)

Community Attendees: None

Minutes: The minutes for the May 2026 meeting was reviewed. Kim B made a motion to accept the minutes as written and seconded by Bill P; all in favor.

Treasurer's Report: The Treasurer's report for May 2026 was presented by Amy B. Kim B made a motion to accept the report as presented and seconded by Rick C; all in favor. Kim B made the motion to transfer \$391 from Operational Funds – Supplies to Operational Funds – Four County/Automation Fees and seconded by Gary M; all in favor.

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

Committee Reports:

- **Building & Grounds:**
 - Roof: Construction Aid Grant submitted to 4CLS.
 - Security Cameras: Construction Aid Grant submitted to 4CLS.
 - Building Front: Construction Aid Grant submitted to 4CLS.
 - Septic Tank: Gary M will get consultation about resealing septic tank.
- **Technology:**
 - WiFi Printing: Cher will contact 4CLS about making existing printer more accessible to public.
- **Outreach:**
 - Community Round Table Report: Kim B and Cher D hosted a community round table on Saturday, May 16th to collect feedback and suggestion on services. Feedback will be used to shape future programming efforts and help shape strategic plan.
- **Administration:**
 - Overdrive: After reviewing the proposal submitting by 4CLS for the Board's consideration, the Board unanimously voted "No" to increase the annual cost of Overdrive services.
 - Phone Service: Cher D to work with staff on contacting alternative phone service providers.

New Business: None

Public Expression: None

Meeting adjourned at 7:45PM

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

Cheridan C. Douglas, Director

Board Approval Pending