

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

August 3, 2026 - Regular Meeting - 6:35 PM

Present:

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

Absent: Cheryl Vandeburg

Director: Cher Douglas

Treasurer: Amy Beck (absent)

Community Attendees: None

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

Treasurer's Report: The Treasurer's report for July 2026 was reviewed as reviewed as submitted 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 July 2026 was presented by Cher D. Rick C made a motion to accept and seconded by Bill P; all in favor.

Committee Reports:

○ **Building & Grounds:**

- Roof: Gary M submitted roofing quotes. Kim B made a motion to provisionally accept quote from Rufus Yoder for work totaling less than \$12,000 pending further questions and availability and seconded by Rick C; all ayes. Kim B also reported that 4CLS approved roofing project for \$6,000 under the Construction Aid Grant; however, we will not be able to collect prerequisite qualification paperwork before the deadline and must pass on this grant this cycle.
- Building Front: Rick C and Marlene still working on cleaning up front gardens.
- Brick Work: Gary M submitted quote for building brick repointing with chimney repair. Rick C made a motion to accept Fortitude Construction quote and seconded by Bill P; all ayes.

○ **Technology:**

- Laptop: Rick C still waiting on student pricing quote but is hopeful to have new laptop purchase within the next month.

○ **Administration:**

- Phone Service: Cher D to submit next phone bill to the Board for review and follow-up on First Light Authorization Form.

New Business: With the sad news of Harold Walker's passing, Rick C made a motion to donate \$100 to the Killawog Fire Dept in Harold's memory and seconded by Bill P; all ayes. Harold was remembered for being a wonderful longstanding board member, who single handedly managed the finances for many years before retiring.

Public Expression: None

Meeting adjourned at 8:00PM

The next meeting will be held on Tuesday, September 8, 2026 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending