

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

September 8, 2026 - Regular Meeting - 6:37 PM

Present:

Trustees: Kim Barker, Rick Ciciarelli, Gary McCall, Cheryl Vandeburg

Absent: Katharine Kittredge, Bill Priscott

Director: Cher Douglas (absent)

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the August 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 August 2026 was presented by Amy B. Cheryl V made a motion to accept and seconded by Rick C; all in favor. Kim B made a motion to transfer \$400 from Lending Media (Capital Fund) to Four County - Annual Fees (Operational Fund) to cover Wowbrary annual subscription and seconded by Cheryl V; all in favor. Furthermore, Amy will present proposed budget for 2027 at the next meeting.

Director's Report: The Director's report for August 2026 was reviewed as submitted by Cher D. Rick C made a motion to accept and seconded by Gary M; all in favor. Board expressed wish for upcoming events to be included in future reports.

Committee Reports:

- **Building & Grounds:**
 - Roof: No start date available for roofing project.
 - Building Front: Once roofing project is completed, the Board will reassess next steps for the front of the building. Rick C reported that flower beds are cleaned up complete with mulching planned for spring.
 - Brick Work: Gary M reported that brick work has been completed.
- **Technology:**
 - Laptop: Rick C reported laptop ordered on 9/8/26 and delivered 9/21/26. Configuring for use.
- **Administration:**
 - Phone Service: Amy B stated monthly cost increased to \$50 additional per month. Rick C will call vendor to negotiate lower price.
 - NYS Sick & Safe Law: Amy B and Kim B reviewed with Board the NYS Sick and Safe law and associated requirements. Though the Library is required to provide the time off, it is not required to provide the time paid. However, the Board made the decision that we will provide NYS Sick and Safe time as paid as applicable. Further discussion was held about new policies that are supportive of the law. Amy B will review what she has on file and provide a template.

New Business: The Board will review the Strategic Plan before the next meeting in preparation for the next round of revisions. Members are asked to keep rising costs, building maintenance, and organizational aspirations in mind.

Public Expression: None

Meeting adjourned at 7:45PM.

The next meeting will be held on Monday, October 5th @ 6:30pm.

Cheridan C. Douglas, Director

Board Approval Pending