

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

Kimberly Barker, President  
Richard Ciciarelli, Vice President

Trustees: James Dunham  
Katharine Kittredge  
Gary McCall  
William Priscott  
Cheryl Vandeburg

November 3, 2025 - Regular Meeting - 6:35 PM

**Present:**

**Trustees:** Kim Barker, Rick Ciciarelli, Katharine Kittredge, Gary McCall

**Absent:** Jim Dunham, Bill Priscott, Cheryl Vandeburg

**Director:** Cher Douglas

**Treasurer:** Amy Beck (absent)

**Community Attendees:** None

**Minutes:** The minutes for the October 2025 meeting were reviewed. Katharine K 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 October 2025 were reviewed as submitted by Amy B. Kim B made a motion to accept and seconded by Katharine K; all in favor.

**Director's Report:** The Director's report for October 2025 was presented by Cher D. Kim B made a motion to accept and seconded by Rick C; all in favor.

**Committee Reports:**

- **Building & Grounds:**
  - Interior Painting/Plastering: Project tabled until more critical exterior projects completed.
  - Roof: Gary M and Cher D to contact possible contractors for quotes.
  - Ramp: Gary M tightened up loose boards.
  - Front Sidewalk: Project tabled until next year. Will seek quotes for work in springtime.
  - Foundation Flower Beds: Project tabled until next year. Will seek quotes for work in springtime.
  - Building Façade: Project tabled until next year. Will seek quotes for work in springtime.
- **Technology:**
  - Water Detection System: Rick C will install in the basement.
  - Blocked Websites: Rick C will add Roblox and Discord to blocked sites on public access computers as they are being misused by young patrons and cause a liability risk.
- **Administration:** Katharine K made a motion to amend the current Parental Permission Form for the Computer Policy to include cellphone number for authorizing adult and for the form to be renewed annually and seconded by Rick C; all ayes.

**New Business:** Katharine K made a \$20 donation to set-up an afterschool "Snack Stash". All snacks will be donation based and must be individually wrapped and shelf stable.

**Public Expression:** None

Meeting adjourned at 8:00PM

The next meeting will be held on Monday, December 1, 2025 @ 6:30pm.

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

***Board Approval Pending***