

**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

December 1, 2025 - Regular Meeting - 6:55 PM

**Present:**

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

**Absent:** Jim Dunham, Gary McCall

**Director:** Cher Douglas

**Treasurer:** Amy Beck

**Community Attendees:** None

**Minutes:** The minutes for the November 2025 meeting were 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 November 2025 was presented by Amy B. Katharine K made a motion to accept and seconded by Rick C; all in favor.

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

**Committee Reports:**

- **Building & Grounds:**
  - Roof: Possible contractors are being lined up for quotes.
  - Water Detection System: Rick C will install in the basement in December.
- **Technology:**
  - Blocked Websites: Rick C blocked Roblox and Discord on public access computers. Staff members have reported positive results.
- **Outreach:**
  - Snack Stash: Cher D to purchase sealable tote for individually wrapped snacks. All snacks will be donated and should have allergens clearly labelled.
- **Administration:**
  - Sexual Harassment Prevention Training: Cher D to email training link to all staff and trustee members. Certificates should be turned in before the end of the year.

**New Business:** None

**Public Expression:** None

Meeting adjourned at 7:50PM

The next meeting will be held on Monday, January 5, 2026 @ 6:30pm.

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

***Board Approval Pending***