

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

Kimberly Barker, President
Richard Cicciarelli, 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 Cicciarelli, 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