

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

January 5, 2026 - Regular Meeting - 6:30 PM

Present:

Trustees: Kim Barker, Rick Cicciarelli, Katharine Kittredge, Bill Priscott (via Zoom), Cheryl Vandeburg

Absent: Jim Dunham, Gary McCall

Director: Cher Douglas

Treasurer: Amy Beck

Community Attendees: None

Minutes: The minutes for the Annual Meeting and December 2025 meetings were 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 December 2025 was presented 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 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: No update.
 - Parking Lot: Tenants in building next door are parking and seemingly abandoning vehicles in Library parking lot creating difficulty for snow removal. Rick C will contact law enforcement about options for towing. Board is considering issuing a formal letter demanding the removal of all vehicles during snow events or certain times at the risk of towing at owner's expense.
 - Security Cameras: Rick C will contact vendor to quote cameras around exterior of building.
- **Technology:**
 - Water Detection System: Rick C stated installation pending.
- **Outreach:**
 - Snack Stash: Cher D still working on purchasing sealable tote for individually wrapped snacks. In the meantime, snacks have been donated and are available at circulation desk.
 - Social Worker Intern Program: Kim B working with Steve Bachman on a program to position intern social workers in libraries for general community access; tentative fall launch of program.
- **Administration:**
 - Closed Dates for 2026: Cher D presented proposed closed dates for 2026. Board would like staff feedback before approving complete list.

New Business: None

Public Expression: None

Meeting adjourned at 7:40PM

The next meeting will be held on Monday, February 2, 2026 @ 6:30pm.

Cheridan C. Douglas, Director

Board Approved: 2/2/2026