

# *Minutes*

Ardsley Public Library Board of Trustees Meeting,

*Thursday, April 25, 2019*

*Attending,*

Stephanie Bonney, President,

Peter Keil, Rosemarie Marcus, Susan Randol, and Michael Wiskind.

Angela Groth, *Library Director.*

Joann D’Emilio, *Village Board Liaison.*

*Absent,* Valerie S. Lalli and Susan Morduch.

*Call to Order,* 8:02 P.M.

*Approval of Minutes* of March 28, 2019. One near-consensus clarification, in *Outside Maintenance*, the durable table will be put in the Floyd Lichtenberg *Park*. Also, the February *People Count* was listed as for March, and corrected. As amended, a move to accept by Susan Randol was seconded by Rosemarie Marcus and accepted unanimously.

*Treasurer’s Report.* For a voucher report dated March 23, 2019 (10:29 A.M.), Michael Wiskind motioned to pay bills totaling \$8979.47 as submitted on the abstract prepared by Theresa Del Grosso in the Village Treasurer’s office. Susan Randol seconded and this motion carried unanimously.

*President’s Report*

*Old Business* — About the Friends, Rosemarie Marcus reported on meetings on April 1<sup>st</sup> and on April 8<sup>th</sup> to find new leadership. Several enthusiasts again attended and discussed the organization, its funding, as well as the prospect of a new leader. No determination about that last, but more meetings will be held and reported.

*New Business.* None to report.

*Director’s Report.*

*Circulation* totals circulation totals for March, 2019, cannot be reported with clarity or certainty. Angela reported that the WLS is not generating accurate figures for the month-old installation of the Evergreen circulation and cataloging system. The system works well enough at the ground level of circ desk procedures (attributing check-outs and patron holds), but accurate system-wide accounting is not. Angela reported on worse conditions at several other libraries.

Our *People Count* for March, generated in-house: 5,423, an average of 209 for the twenty-six days open.

*What’s New @ . . .*

A workshop on Ayurveda and Ayurvedics, an ancient “way of eating” from India. Eleven attendees, Saturday, April 6<sup>th</sup>.

*Then,* a lecture on Living with Dementia, Thursday, April 25<sup>th</sup>, five present. (Peggy Mechmann supplied the supportive details for both events.)

*Scheduled for June*, and noted on the Library website, a talk on Freedomland, the American history-themed, short-lived (\*June 19, 1960 — †1964) Baychester amusement park, June 1<sup>st</sup>.

And, the return, on June 8<sup>th</sup>, of Barry Wiesenfeld and *The Beatles: 50 Years Later!* (His Part I was last June 16<sup>th</sup>.)

*Building Maintenance* — except for the as-is tile, nothing new to report.

*Outside Maintenance* — The Garden Club has begun their grant-funded native planting, along with certain removal of non-natives, invasives.

The Garden Club will apply to the Library for some extra funding.

*Report from the Village Board Liaison.* The Village's 2019-2022 Budget was passed on April 1<sup>st</sup>.

Details, with comment on the Library:

[https://www.ardsleyvillage.com/sites/ardsleyny/files/news/adopted\\_budget\\_2019-20.pdf](https://www.ardsleyvillage.com/sites/ardsleyny/files/news/adopted_budget_2019-20.pdf)

The Spring Garage Sale: Pascone Park, June 1<sup>st</sup>, 8:30 until 4.

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The meeting adjourned at 8:56.

The next meeting, Thursday, May 23, 2019, 8:00 P.M.

*Respectfully submitted,*  
Peter Keil,  
May 23, 2019.