

# Minutes

Ardasley Public Library Board of Trustees Meeting,  
*Thursday, December 19, 2019*

*Attending,*

Stephanie Bonney, *President*,  
Peter Keil, Valerie S. Lalli, Rosemarie Marcus, Susan Morduch,  
Susan Randol, and Michael Wiskind.

Angela Groth, *Library Director*.

*Absent*, Joann D’Emilio, *Village Board Liaison*.

*Call to Order*, 8:03 P.M.

*Approval of Minutes* of November 21, 2019. Stormwater Management, again, was brought to a conclusion not mentioned in the minutes: concerns about the key word *maintenance* have ended the Library’s involvement.

Other finer points of the minutes involved placement. Angela’s comment about the Library’s relation to Elmsford should have been moved to her own report, not listed in the *President’s Report — New Business*. And, Susan Randol’s and Susan Morduch’s leaving the Library Board, *New Business*, not *Old*.

So noted, Valerie Lalli moved to accept, Michael Wiskind seconded, and these amended minutes were accepted unanimously.

*Treasurer’s Report*. For a voucher report dated December 18, 2019, Michael Wiskind motioned to pay bills totalling \$7,379.61 as submitted on the abstract prepared by Theresa Del Grosso in the Village Treasurer’s office; Susan Randol seconded, and this motion was also carried unanimously.

## *President’s Report*

*Old Business* — Again, the fundraiser for the Friends will be on January 11<sup>th</sup>, the Ardsley Improv Group, the Firehouse, 8 to 10 P.M.

*New Business* — Election of Officers, 2020: Stephanie Bonney, *President*; Rosemarie Marcus, *Vice President*; Michael Wiskind, *Treasurer*; and Peter Keil, *Secretary*. Valerie S. Lalli motioned, Susan Morduch seconded, carried unanimously.

## Board of Trustees Meeting Schedule, 2020.

This calendar,

January 23 <sup>rd</sup> ,	July 23 <sup>rd</sup> ,
February 27 <sup>th</sup> ,	September 24 <sup>th</sup> ,
March 26 <sup>th</sup> ,	October 22 <sup>nd</sup> ,
April 23 <sup>rd</sup> ,	November 19 <sup>th</sup> ,
May 28 <sup>th</sup> ,	<i>and</i>
June 25 <sup>th</sup> ,	December 17 <sup>th</sup> ,

as prepared by Angela Groth, motioned to accept by Susan Morduch, Michael Wiskind seconding, and carried unanimously.

## Library Holiday Closing Schedule, 2020,

*The following was unanimously approved after a motion by Stephanie Bonney and a second by Valerie S. Lalli, with the understanding that the end-of-year dates, Thanksgiving and ff, have to be revisited and refined because of the Village's schedule and other factors:*

Wednesday January 1, 2020, New Year's Day,  
Monday, January 20, Rev. Martin L. King Birthday,  
Monday, February 17, President's Day,  
Friday, April 10, Good Friday,  
Monday, May 25, Memorial Day,  
Saturday, July 4, Independence Day,  
Monday, September 7, Labor Day,  
Monday, October 12, Columbus Day,  
Wednesday, November 11, Veteran's Day,  
Wednesday, November 25, Thanksgiving Eve (½ day),  
Thursday, November 26, Thanksgiving Day,  
Friday, November 27, the day after Thanksgiving,  
Thursday, December 24, Christmas Eve (½ day),  
Friday, December 25, Christmas Day,  
Thursday, December 31, New Year's Eve (½ day),  
(Friday, January 1, 2021, New Year's Day).

### *Director's Report*

#### *Circulation totals.*

*Total November circulation, 7,655.*

*Inter-Library loans for November, 2,501;*

*Received, 1,235; Sent, 1,266.*

*People Count for November, 5,436 for the twenty-three days open, two hundred thirty-six a day.*

*Old-order changes.* Long-time Library Assistant Jennifer Stasko's last day as a full-timer will be December 30, 2019. She asked Angela to note her retirement as of January 2, 2020, and that she be reinstated as a part-time Library Clerk as of January 3<sup>rd</sup>. The Board agreed unanimously following a motion by Valerie Lalli seconded by Susan Randol.

*Then,* the title of Clerk for Callie Rosenberg and for Alex Fitz-Gibbon has been improved, ironically, to Page. This, Angela's choice, allows the Library to increase coverage following the change in Jennifer's status, and allows the Library to give more hours to Callie and Alex.

Angela will attend the PLA 2020 Conference February 25<sup>th</sup> to the 29<sup>th</sup> in Nashville, missing the next Board meeting. Marianne Ripin will take her place on the 27<sup>th</sup>.

#### *What's New @ . . .*

Evan Weiner led a presentation on *The Early Days of Television*, Saturday, December 7, 1 to 3 P.M.

*Building Maintenance and Outside Maintenance* — nothing new to report.

*Report from the Village Board Liaison* — Joann D'Emilio nominated Rose Peña to the Westchester County Senior Hall of Fame, an event celebrated at the Tarrytown Hilton on December 12<sup>th</sup>. Library representatives, Linda and Peter Keil. Seventy-six honorees, five hundred, six hundred, or more attending. Details were sent to Rose and to Angela, and are available to the interested.

*Visitor's Section* — Mayor Nancy Kaboolian attended the meeting as it began. Specifically about the Library, she commented on progress improving lighting in the main parking lot. She also shared her appreciation of the Library's programming. On some Village-wide issues, comments on the long-term planning report, the plans for improvements to 9A, and the like.

The meeting adjourned at 8:56.  
The next meeting, Thursday, January 23, 2020, 8:00 P.M.

Respectfully submitted,  
*Peter Keil*,  
January 23, 2020.