

# *Minutes*

Ardasley Public Library Board of Trustees Meeting,  
*Thursday, May 23, 2019*

*Attending,*

Peter Keil, Valerie S. Lalli, Rosemarie Marcus, Susan Morduch, and Michael Wiskind.

Angela Groth, *Library Director.*

*Absent,* Stephanie Bonney and Susan Randol; Joann D'Emilio, *Village Board Liaison.*

*Call to Order,* 8:06 P.M.

*Approval of Minutes* of April 25, 2019. The report on the meeting of the Friends is clarified.

The *People Count* is for April, not March. And, Freedomland opened in 1960, not 1964. As amended, Michael Wiskind moved to accept, Rosemarie Marcus seconded, and the minutes were accepted unanimously.

*Treasurer's Report.* For a voucher report dated May 21, 2019 (1:21 P.M.), Michael Wiskind motioned to pay bills totaling \$7148.96 as submitted on the abstract prepared by Theresa Del Grosso in the Village Treasurer's office. Valerie Lalli seconded, and this motion also carried unanimously.

*President's Report* — by Rosemarie Marcus.

*Old Business* — Friends meeting, May 16<sup>th</sup>. Amy Bendell, Gail Wainer, Dodi Sklar, Charles DeCicco, and Rosemarie Marcus met to discuss new Friends activities in general and, in particular, the Summer Reading Club Kickoff Party, Saturday, June 29<sup>th</sup>, at 11 A.M. This last will include a downstairs meeting for the parents and an offer to take a larger share of Friends activities. Marienne Ripin will create a flyer, using a logo from the Friends.

Amy Bendell and Elizabeth Mueller volunteered to coordinate public relations.

Future activities discussed involved finalizing the logo and updating the Friends website, particularly with a donation tab.

Also discussed, finding a representative for public funding and 501(c)3 status; the continuing question of providing museum and other passes through the Library; and involving local businesses in the activities of the Friends, making it more visible to the public.

*New Business.* None to report.

*Director's Report.*

*Circulation* totals for May cannot be reported accurately again. The same issues and causes reported here last month are still present, in our library and WLS-wide.

Our *People Count* for May, again generated in-house: 6527, an average of 220 for the twenty-five days open.

*Other issues.* The detailed State Annual Report was discussed and approved and signed by all present.

Valerie motioned that Angela's unused vacation days through May 31<sup>st</sup> be transferred to the Library's 2019-2020 budget. Seconded by Susan Morduch and carried unanimously.

*What's New @ . . .*

The Good Vibes K-2 enrichment program met on three Tuesdays at 4, May 7<sup>th</sup>, 14<sup>th</sup>, and 21<sup>st</sup>.

The Kids Yoga Class met four times, Thursdays May 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup>.

Who Visits Me from A to Z? A Dental Storytime (ages two to five), Wednesday morning, May 29<sup>th</sup>.

Librarian Keshet David hosted a make-your-own comics workshop with Blue Delli quanti, a star in this world, on Thursday, May 16<sup>th</sup>.

*Building Maintenance* — nothing new to report.

*Outside Maintenance* — The Garden Club reported that a native dogwood tree, funded by their recently-awarded grant, was planted this month. It replaces several non-native plants.

*Report from the Village Board Liaison.* None made.

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The meeting adjourned at 9:05.

The next meeting, Thursday, June 27, 2019, 8:00 P.M.

*Respectfully submitted,*  
Peter Keil,  
June 26, 2019.