

Minutes

*Ardsley Public Library Board of Trustees Meeting,
Thursday, June 25, 2020*

[ZOOM, online format.]

Attending

Stephanie Bonney, *President*,

Matthew Gonzales, Lauren Hadi, Peter Keil, Valerie S. Lalli,
Rosemarie Marcus, and Michael Wiskind.

Angela Groth, *Library Director*.

Joann D'Emelio, *Village Board Liaison*.

Call to Order, 7:03 P.M.

Approval of Minutes of May 28, 2020; of June 10, 2020; and of June 19, 2020. New Board member Matthew Gonzales's name was misspelled in the May 28th minutes. Corrected, Matthew motioned to approve the three sets of minutes, Michael Wiskind seconded approval, and the motion carried unanimously.

Treasurer's Report. An unsigned voucher report from the Village Office was submitted to the Library Board. (Details were sent by Wednesday, June 24th.) Eight bills were submitted – a copy of the report will be added to these minutes. Michael Wiskind motioned to pay these, a total of \$1696.85; Rosemarie Marcus seconded, and the motion carried unanimously.

Director's Report. Tonight Angela submitted to the Board the Annual Report for Public and Association Libraries (dated December 31, 2019); discussion followed. Then, given the changes in the new version, a motion to approve the Annual Report by Michael was seconded by Rosemarie and carried unanimously.

The Director continued, referring to her June 24th email to the Board giving many details of the reopening. These issues included staffing, protections, as well as posting both the NYS COVID-19 Infectious Disease Control Policy, as well as the COVID-19 Safety Plan the Library created in response to that policy. As required by New York State, the Safety Plan will be on file in the Library. The Library is fully staffed, with no need for volunteers yet. An anticipated fuller opening, not just pick-up service, by mid-July.

Also reported, the remnants of a small fire in the air-conditioning system – no damage, but more details will have to follow.

The meeting adjourned at 7:27.

The next meeting, Thursday, July 23, 2020, 7:00 P.M.

Respectfully submitted,
Peter Keil,
June 25, 2020