

Minutes *of the Monthly Meeting*

Ardasley Public Library Board of Trustees

February 15, 2018.

Present: *Stephanie Bonney, President;*
Peter Keil, Valerie Lalli, Rosemarie Marcus, Susan Morduch, and Susan Randol.
Library Director Angela Groth;
Village Board Liaison Joann D’Emilio.

Call to Order, 8:05 P.M.

MINUTES. Approval of the minutes of the January 15, 2018, meeting: a motion by Valerie Lalli, seconded by Susan Morduch and unanimously approved by the Board.

TREASURER’S REPORT. Valerie Lalli motioned that the bills be paid as submitted on abstract by the Village Treasurer in the amount of \$6519.19 for December, 2017. Seconded by Rosemarie Marcus and unanimously approved by the Board.

PRESIDENT’S REPORT.

There was no Old Business.

New Business – election of a seventh Trustee.

Five C.V.s were received and emailed as .pdfs to the Board.

The five applicants were scheduled for two nights of interviews – the first two before the next Board meeting, March 15th, and the last three on a special meeting March 22nd. Twenty-minute interviews for each. After that, on the 22nd, discussion and selection.

DIRECTOR’S REPORT.

Circulation Statistics for January, 2018: 7323. For January, 2017: 7555.

Intra-Library Loans, January, 2018: 2848. (*Received, 1845; Sent, 1003.*)

People Count for January: 4975; *an average of 207 for the 24 days the library was open.*

What’s New.

Matelli Electric replaced the light fixtures outside the front door, as well as fixtures between the entrance doors. Also, foyer fixtures were replaced with LED lights. Total billed, \$1000.

The budget discussions. Angela met with the Village Manager Meredith Robson and Treasurer Marion DeMaio on February 13th, and a discussion followed tonight on the right follow-ups during the next month. Angela will not be able to attend Village Board budget hearing during the last week (March 22nd to the 30th). The Board discussed attending the budget meetings, who could attend with or in place of Angela, and the Village Board liaison suggested the different dates the Village Board might be meeting. More details by our next meeting. As a back-up, Angela gave out an info sheet (her words), listing budget requests and priorities.

BUILDING MAINTENANCE – Discussed in *What’s New.*

OUTSIDE MAINTENANCE – The Garden Club sent two volunteers to continue appropriate attention for this time of the year.

LIAISON'S REPORT. Joann D'Emilio reviewed the different road improvements, as well as the activities of a village-wide planning group.

VISITORS. *None.*

Meeting adjourned at 9:08.

The next meeting, March 15, 2018.

Respectfully submitted,
Peter Keil,
February 24, 2018.