

Minutes
Ardsley Public Library Board of Trustees Meeting
February 17, 2022

Zoom

Attending

Stephanie Bonney, *President*,
Lauren Hadi, Peter Keil
Valerie S. Lalli, Michael Wiskind, Matthew Gonzales
Joseph Coffey (Elmsford),
Angela Groth, *Library Director*

Call to Order, **7:30 PM**

Approval of Minutes: Michael Wiskind motioned to approve the minutes as amended for January 22, 2022. Matthew Gonzales seconded, and the motion carried unanimously.

Treasurer's Report: Michael Wiskind motioned to pay bills totaling \$5284.31 as submitted on the abstract prepared in the Village Treasurer's report. Matthew Gonzales seconded, and the motion carried unanimously.

New Business

- a. NY State sexual harassment and bullying training needs to be completed by Trustees.
- b. Discussion about new Library Board Trustee – Stephanie Bonney raised the vacant positions and shared that Matthew Gonzales had volunteered to serve as Vice President and Lauren Hadi had volunteered to serve as the liaison to the Friends. Michael Wiskind motioned for Matthew Gonzales to replace Rosemarie Marcus as Vice President and Valerie Lalli seconded, and the motion carried unanimously. Michael Wiskind motioned for Lauren Hadi to replace Rosemarie Marcus as the Liaison to the Friends and Peter Keil seconded, and the motion carried unanimously.

Angela will include that the Library is looking for a new Board member in the newsletter and Valerie will have it added to the website. Letters of interest can be sent to Stephanie.

The Board discussed inviting the Friends to attend meetings.

- c. Website update – Valerie Lalli will post Library policies on the website. Valerie Lalli will also upload the job description for a Trustee to the website as a PDF. The Library Director may have to review if web support is needed. That position has not been budgeted for yet. Valerie Lalli asked if

there is a role such as library assistant. It would be desirable to get a library assistant part-time who could help with Website management but it hasn't been included in the budget yet. Angela will see how much it would increase the budget.

d. Update on Library business from Angela Groth – The Village came out with the new directives for masking. Mask wearing is strongly encouraged but it is optional. The Library will be consistent with the New York State mandates for schools so masking in the Library will continue to be required. In-house programs may start again in March. There will be a Village blast that distinguishes between the Village and State guidance. Angela was notified by the County that COVID tests were being distributed to the Library – there are more than 600 tests in the Library and the staff have been giving them out. Joseph Coffey will let Elmsford residents know they can come to the Library to pick them up and he will ask the Mayor to announce it in his email blast.

Upgrade to internet access has been fully completed.

Joseph Coffey shared that the contract with Elmsford will be signed soon.

The meeting adjourned at 8:06pm.

Next meeting **March 24th at 7:00pm at the library.**

Respectfully submitted,

Lauren Hadi
February 22, 2022