

Ardley Public Library

Board of Trustees Meeting Minutes

May 25, 2017

Present: Angela Groth, Susan Randol, Rita Joselow, Peter Keil, Stephanie Bonney, Valerie Lalli, and Joanne D'Emilio

Absent: Kyra Chenoweth and Rosemarie Marcus

1. Call to Order: 8:05 pm
2. **Minutes:**

Meeting minutes of March 23, 2017 approved - motioned by Susan Randol, seconded by Valerie Lalli

Meeting minutes of April 27, 2017 - The approval of the meeting minutes from April 27, 2017 will be revisited at the next Board Meeting, June 15, 2017, as a quorum was not reached at the meeting this evening.
3. **Treasurer's Report:**

Valerie Lalli motioned to have "bills paid as submitted on abstract by Village Treasurer," for the month of May 2017, seconded by Susan Randol and unanimously approved by Board to pay bills in the amount of \$5,282.88.

Motion to have bills paid for April 2017 has been delayed to the next meeting, June 15, 2017, as a quorum was not reached at the April 27, 2017 meeting and an error was present in the treasurer's report from March 23, 2017; both the March 2017 and April 2017 report was not available for review at the meeting this evening.

4. **President's Report:**
 - A. **Old Business:** As Angela Groth will be out of town for the next Board meeting on June 22, 2017, the Board unanimously agreed to schedule the next meeting for June 15, 2017.

As discussed at the board meeting of April 27, 2017, Susan Randol motioned to roll over Angela Groth's 10 vacation days from this fiscal year to the next; the motion was seconded by Kyra Chenoweth and unanimously approved by the Board at the previous meeting as Rita Joselow was called in for a conference; the roll over of these same vacation days for Angela Groth was unanimously approved by the Board again this evening, May 25, 2017 as it was motioned by Susan Randol and seconded by Rita Joselow.

B. New Business: The Board reviewed the State Annual Report for 6/1/2015 to 5/31/2016 created and reconciled by our library Director, Angela Groth. Susan Randol motioned to approve the submission of the Ardley Library's State Annual Report; the motion was seconded by Rita Joselow and unanimously approved by the Board.

5. **Director's Report:**
 - A. **Circulation Statistics:**

Total Circulation for March 2017: 8,602; March 2016: 8,663

Total Intra-library loans for March 2017: 3,201; Sent, 1,200; Received, 2,001

People counter for March 2017: 5,278 for an average of 203 persons per day for 26 days

Total Circulation for April 2017: 7,941

Total Intra-library loans for April 2017: 2,751; Sent, 1,055; Received, 1,696

People counter for April 2017: 5,5637 for an average of 235 persons per day for 24 days

B. Programming Report:

1. Angela Groth again reported that programs offered during the spring break in April were well attended.
2. Angela Groth spoke to Rob Calouri of WLS in regard to scheduling a presentation on internet privacy and safety for libraries; this will be geared to board of trustees members of the Ardsley Library and other river town libraries as soon as Mr. Calouri's schedule permits it.

C. What's New @ the Library:

1. The Ardsley DPW started work on replacing the stairs to the library's Lichtenberg Park on Tuesday, May 23 and the work was completed Thursday, May 25, 2017; the installation of a handrail for the stairs is in the planning phase and will be addressed by Ardsley DPW as well.
2. The bridge leading from the main parking lot to the entrance of the library was power-washed and treated with a special coating; this was done to prevent deterioration and slipping when the surface is wet. With the rain presenting itself this past week, the new surface has proven to be safe.
3. With our new stairs leading to the open space of Lichtenberg Park, Angela Groth will discuss the removal of the shrubbery on the slope with Peter Lupone, our landscaper, and arrange for evergreen perennials to be planted in their place.
4. The Ardsley Garden Club with the assistance of the Girl Scouts and Mr. Larry Nardecchia were at the library this past week beautifying the grounds surrounding the building with colorful plantings.
5. The Ardsley High School externs have been occupied at the Ardsley Library for the past two weeks; these four young people have been involved with various library duties and assisting library personnel.

6. Building Maintenance:

The elevator was screeching during operation in April and again was presenting the same problem this month; with a service contract in place Angela Groth has called the repairman to address the issue and will continually do so as the contract permits.

7. Outside Maintenance: Nothing to report other than what was indicated in the Director's Report.

8. Liaison Report: Our Village liaison, Joanne D'Emilio, summarized the first session of the Ardsley Village Planning Session that took place in April 2017. Ms. D'Emilio also presented the upcoming discussion points regarding infrastructure slated for the June 6, 2017 Charrette Meeting at Ardsley Village Hall.

9. Visitors' Section: None

10. Next meeting scheduled for June 15, 2017

11. Meeting adjourned at 9:20 pm; motioned by Susan Randol, seconded by Valerie Lalli

Respectfully Submitted,
Valerie Lalli, Ardsley Library Board Trustee
5/26/2017