

**Ardsley Public Library**  
**Board of Trustees Meeting Minutes**  
**June 15, 2017**

Present: Susan Randol, Angela Groth, Rosemarie Marcus, Kyra Chenoweth, Peter Keil,  
Stephanie Bonney, Joanne D'Emilio, Valerie Lalli

Absent: Rita Joselow

1. Call to order 8:04 P.M.
2. **Minutes**-Approval of meeting minutes from 5/25/17 motioned by Susan Randol, seconded by Stephanie Bonney and unanimously approved by the Board.
3. **Treasurer's Report**-Valerie Lalli motioned, "bills paid as submitted on abstract by Village Treasurer" in the amount of \$5,907.07 for April 2017: the motion was seconded by Susan Randol and unanimously approved by the Board. Valerie Lalli motioned, "bills paid as submitted on abstract by Village Treasurer" in the amount of \$5,846.68 for June 2017; the motion was seconded by Rosemarie Marcus and unanimously approved by the Board.

4. **President's Report**  
*Old Business* – None

*New Business*

Susan Randol reported that she attended a meeting in New York City and heard a discussion on libraries in the age of digital technology.

5. **Director's Report**

*Circulation Statistics*

Total circulation for May 2017: 7,545

Total Intra-Library Loans for May 2017: Sent: 1,029

Received: 1,784

People counter for May 2017: 5,493; average of 211 per day for 26 days

*What's New at the Library*

School Groups Visit the Library

Concord Road first graders visited the library as well as the second graders from Elmsford. Marianne Ripin provided the children with a thorough understanding of the library. She also explained the events planned for the Summer Reading Program. The summer reading program kicks off on June 24, 2017 for Concord Road and Elmsford students. The teen program will start on July 6<sup>th</sup>.

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Lichtenberg Park

Angela Groth has asked Larry Tomasso to inspect the newly installed steps. She has also contacted the landscaper, Pete Vulpone, to clear out the brush along the left side of the steps. He will also plant pretty perennials in this spot. The landscaper will try to get to the work this week.

Joanne D'Emilio reported that NYC DEP must sign off on the installation of handrails at the park since they own the property. Angela Groth was told that this portion of the property belongs to the village of Ardsley. Peter Keil will look at maps from the Town of Greenburgh to determine who owns the property.

Library Director's Trip

Angela Groth will be attending the ALA conference in Chicago on June 21<sup>st</sup>. She is using vacation time to extend her visit and will return to work on July 3<sup>rd</sup>.

**6. Building Maintenance –**

Peter Keil called Con Edison on June 7, 2017 to inform them of the power outage at the library. A driver hit a pole on Rt. 9A knocking down power lines.

**7. Outside Maintenance – None**

**8. Liaison Report** - Joanne D'Emilio reported that the last village planning meeting was well attended. The bulk of the conversation revolved around traffic issues and infrastructure. There will be two more public meetings; one in July and one in September.

**9. Visitors Section - None**

Meeting adjourned at 9:05 PM.

Next meeting – July 27, 2017

Respectfully submitted,

Rosemarie Marcus

Ardsley Library Board Trustee Secretary

6/19/17