

**Ardsley Public Library**  
**Board of Trustees Meeting Minutes**  
**July 27, 2017**

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

1. Call to order 8:10 P.M.
2. **Minutes**-Approval of meeting minutes from 6/15/17 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 \$27,198.10 for July 2017: the motion was seconded by Rosemarie Marcus and unanimously approved by the Board. Valerie Lalli motioned, “bills paid as submitted on amended abstract by Village Treasurer” in the amount of \$4,501.18 for June 2017; the motion was seconded by Susan Randol and unanimously approved by the Board.

**4. President’s Report**

***Old Business***

Lichtenberg Park – Angela Groth is a getting quote on the cost of installing hand rails on the steps leading to the park. She has spoken to Alan Amerman of Westside Home Improvements.

Friends Donation letter – The printer has offered suggestions on ways to revise the letter in order to secure more donations. Rose Pena has been working on the revisions.

***New Business***

Letter from Ardsley Resident – Angela Groth and the Library Board received a letter from an Ardsley resident who had concerns about the scheduling of the preschool summer reading program. She had other program concerns as well. Susan Randol responded via email to the resident’s concerns.

Library Board Changes – Rita Joselow has moved out of Ardsley so she will no longer serve on the Board. Susan Randol is stepping down as president of the Board as of September. Stephanie Bonney will take over as president in October.

**5. Director’s Report**

***Circulation Statistics***

Total circulation for June 2017: 8,303

Total Intra-Library Loans for June 2017: Sent: 1,034

Received: 1,819

People counter for June 2017: 7,108; average of 273 per day for 26 days

**Ardsley Public Library**  
**Board of Trustees Meeting Minutes**  
**July 27, 2017**

***What's New at the Library***

Summer Reading Programs – The summer reading programs are well attended with approximately 60-70 school aged children and an average of 12 teen participants. The children are having a wonderful time. Teen participants made soap from scratch – a maker-space, STEM program!

Marianne Ripin hatched and released about a half dozen butterflies into our pollinator garden. Look at the desk in the children's room for a mosaic created by the kids. It will reveal a special surprise.

**6. Building Maintenance –**

Service company was called again to fix the front door.

There was a flood in the children's room office due to a leak in the air conditioning unit. AMX service was called to fix the leak.

**7. Outside Maintenance – None**

**8. Liaison Report -** Joanne D'Emilio reported that the last village planning meeting focused on revitalization of the downtown. Attendees offered ideas on the types of businesses they would like to see come to the village. The date for the next meeting has not been set yet.

Ardsley Day will be September 24<sup>th</sup>.

**9. Visitors Section - None**

Meeting adjourned at 9:25 PM.

Next meeting – September 28, 2017

Respectfully submitted,

Rosemarie Marcus

Ardsley Library Board Trustee Secretary

7/28/17