

**Ardsley Public Library
Board of Trustees Meeting Minutes
September 28, 2017**

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

1. Call to order 8:10 P.M.
2. **Minutes**-Approval of meeting minutes from 6/15/17 motioned by Stephanie Bonney, seconded by Susan Randol and unanimously approved by the Board.
3. **Treasurer's Report**-Peter Keil motioned, "bills paid as submitted on abstract by Village Treasurer" in the amount of \$8,573.86 for August 2017: the motion was seconded by Stephanie Bonney and unanimously approved by the Board. Peter Keil motioned, "bills paid as submitted on amended abstract by Village Treasurer" in the amount of \$7,515.60 for September 2017; the motion was seconded by Stephanie Bonney and unanimously approved by the Board.

4. President's Report

Old Business

New Board Member – Susan Randol motioned that we nominate Susan Morduch, liaison to WLS, to complete Rita Joselow's term as trustee on the Ardsley Library Board. The motion was seconded by Rosemarie Marcus and unanimously approved by the Board. Susan Morduch will be sworn in by the Ardsley Village Board.

Friends Donation letter – There was continued discussion on the Friends letter.

Library Board President- Susan Randol presided over her last meeting as president of the Ardsley Library Board. Stephanie Bonney will take over as president next month.

New Business – None

5. Director's Report

Circulation Statistics

Total circulation for July 2017: 8,454

Total circulation for August 2017: 8,226

Total Intra-Library Loans for July 2017: Sent: 1,155

Received: 1,838

Total Intra-Library Loans for August 2017: Sent: 1,109

Received: 1,951

People counter for July 2017: 6,771; average of 271 per day for 25 days

People counter for August 2017: 6,447; average of 239 per day for 27 days

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What's New at the Library

Lichtenburg Park – The railing has been installed on the steps.

Fall Programs – The programs are set for the Fall and include three programs for adults.

Ardsley Day – Many residents stopped by the library table. Children were given bookmarks to color and pencils to take home. Fall program fliers were also available.

- 6. Building Maintenance** – Bathroom plumbing issues in the Children's Room bathroom have been resolved.

- 7. Outside Maintenance** – The Ardsley Garden Club and the library landscaper have done a beautiful job maintaining the gardens and grounds around the library.

- 8. Liaison Report** - None

- 9. Visitors Section** - None

Meeting adjourned at 9:10 PM.
Next meeting – October 26, 2017
Respectfully submitted,
Rosemarie Marcus
Ardsley Library Board Trustee Secretary
9/30/17