

**Ardsley Public Library
Board of Trustees Meeting Minutes
October 26, 2017**

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

1. Call to order 8:05 P.M.
2. **Minutes**-Approval of meeting minutes from 9/28/17 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 \$4,993.90 for September 2017: the motion was seconded by Susan Randol and unanimously approved by the Board

4. President’s Report

Old Business

Friends Donation letter – The letter has been sent to the printer.

New Business

Library Board - Three Board members’ terms will be up at the end of the year. The members are Susan Randol, Valerie Lalli, and Kyra Chenoweth. They have been asked to let Stephanie Bonney know if they wish to continue on the Library Board.

Budget Discussion – Angela Groth, library director, would like to add another half-time person to the library staff. The library has been losing volunteers so we need more personnel.

5. Director’s Report

Circulation Statistics

Total circulation for September 2017: 7,670

Total Intra-Library Loans for September 2017: Sent: 1,079

Received: 1,951

People counter for September 2017: 5,544; average of 222 per day for 25 days

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What's New at the Library

Village Newsletter – Angela Groth has made an appeal for new volunteers. She has also requested donations of devices for use in the library.

Winter Programs – A high school student will be offering a 6 week robotics program in January/February. It will be appropriate for middle school and high school aged students.

Soap Making Program – Ten adults participated in the program and all agreed it was a huge success. On November 18, there will be a candle making program.

6. **Building Maintenance** – The AC/heating system was serviced by AMX as part of the maintenance contract. All systems are in working order. The elevator was also serviced as part of its maintenance contract.

7. **Outside Maintenance** – None

8. **Liaison Report** - Village Comprehensive Plan -A steering committee consisting of 16 community members and business owners has been selected . The committee will meet in a few weeks.

9. **Visitors Section** - None

Meeting adjourned at 9:13 PM.
Next meeting – November 16, 2017
Respectfully submitted,
Rosemarie Marcus
Ardsley Library Board Trustee Secretary
10/27/17