

**Ardsley Public Library
Board of Trustees Meeting Minutes
November 16, 2017**

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

1. Call to order 8:04 P.M.
2. **Minutes**-Approval of meeting minutes from 10/26/17 motioned by Valerie Lalli, seconded by Susan Randol 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 \$4,641.25 for October 2017: the motion was seconded by Susan Randol and unanimously approved by the Board

4. President's Report

Old Business

Friends Donation letter – The donation letter was mailed out today.

Board Members – Three Library Board members are up for reinstatement to the Board. Valerie Lalli and Susan Randol have indicated that they plan to stay on as members of the Board. Kyra Chenoweth will end her term at the end of December. We thank Kyra for her time as a library trustee.

Elmsford contract was briefly discussed

New Business

Library Board – The Board needs to find a replacement for Kyra Chenoweth. Susan Randol has resumes and letters of interest from citizens who expressed interest in serving on the Board in the past. She will give that information to Stephanie Bonney.

Election of Officers in December– Board members should notify Stephanie Bonney if they wish to serve as an officer on the Board for 2018.

Approval of Ardsley Library Board Meeting Calendar for 2018 –Valerie Lalli motioned to approve the Ardsley Library Board meeting calendar for 2018. It was seconded by Stephanie Bonney and unanimously approved by the Board.

Approval of Ardsley Public Library Holiday Schedule for 2018- Susan Morduch motioned to approve the Ardsley Library holiday schedule for 2018. It was seconded by Susan Randol and unanimously approved by the Board.

5. Director's Report

Circulation Statistics

Total circulation for October 2017: 7163

Total Intra-Library Loans for October 2017: Received: 1,683

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(55% Non Ardsley residents; 45% Ardsley residents)

People counter for October 2017: 5,703; average of 228 per day for 25 days

What's New at the Library

Village Newsletter – Angela Groth has not received any donations of electronic devices or had any volunteer interest as a result of her appeal in the newsletter. In December, Angela Groth will put up a sign in the library requesting the devices. Valerie Lalli will also put an appeal on the website.

Winter Programs – On November 18, there will be a candle making program for adults. Ten people have signed up for the program.

Veteran's Day Program – On November 10, Marianne Ripin had a story time for children of all ages. Approximately 20 children participated in the program.

Village Meeting – The Ardsley Village department heads met with Pat Cleary. Angela Groth told him she felt the library was meeting the needs of the community. However, she also told him that the library needs more staff.

Book Groups – Angela Groth holds a monthly book discussion group for the residents of Atria and another discussion group for library patrons.

Friends Letter – Angela Groth is investigating the possibility of having Ross Mailing handle the mailing of the Friends letter next year.

6. **Building Maintenance** – Matelli Electric has fixed the outside lighting by the front door. They will also secure an outside pole near the back of the library.
7. **Outside Maintenance** – The Ardsley Garden Club is taking care of the outside plants.
8. **Liaison Report** - none
9. **Visitors Section** - None

Meeting adjourned at 8:53 PM.
Next meeting – December 21, 2017
Respectfully submitted,
Rosemarie Marcus
Ardsley Library Board Trustee Secretary
12/1/17