

**Ardsley Public Library
Board of Trustees Meeting Minutes
December 21, 2017**

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

1. Call to order 8:09 P.M.
2. **Minutes**-Approval of meeting minutes from 11/16/17 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 \$5,767.59 for November 2017; the motion was seconded by Susan Randol and unanimously approved by the Board

4. President's Report

Old Business

Friends Donation letter – Donations have been coming in.

New Board Trustee – Angela Groth will find out the names of citizens who were interested in serving on the WLS Board. Some of these people may be interested in the serving on the Ardsley Library Board. We will continue the discussion at our next meeting.

Election of Officers – Stephanie Bonney motioned that we approve the new slate of officers for 2018; Valerie Lalli seconded the motion and it was unanimously approved by the Board. The new officers are: President- Stephanie Bonney, Vice President – Rosemarie Marcus, Secretary- Peter Keil, Treasurer – Valerie Lalli

New Business - None

5. Director's Report

Circulation Statistics

Total circulation for November 2017: 7,634

Total Intra-Library Loans for November 2017: Received: 1,946

Sent: 1,012

Wireless users - 343

People counter for November 2017: 5,356; average of 233 per day for 23 days

What's New at the Library

Automatic Door issues – The outside door was not functioning so the repairman was called. The fuse was blown so it was replaced. The wheels on the door were causing the problem so they need to be replaced.

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“Fine Free” Libraries? – Some of the library directors in Westchester County are discussing the possibility of creating a fine free library experience. This would need to be a county wide decision. Angela Groth will attend a dedicated meeting to address this issue on January 3rd. Some of our board members shared their opinions on the issue.

Library Program for Adults – The library will partner with the Ardsley Garden Club to sponsor a two part workshop on flower arranging. The program will be scheduled for either February or March.

6. **Building Maintenance** – The plumber needs to be called to fix some plumbing problems in the bathroom.
7. **Outside Maintenance** - None
8. **Liaison Report** – Joanne D’Emilio reported that she spoke with the village manager, Meredith Robson, concerning the poor lighting in the library parking lot. Joanne D’Emilio also reported that nothing has been decided in terms of next year’s budget.
9. **Visitors Section** - None

Meeting adjourned at 8:52 PM.
Next meeting – January 18, 2017
Respectfully submitted,
Rosemarie Marcus
Ardsley Library Board Trustee Secretary
12/22/17