

Minutes
Ardsley Public Library Board of Trustees Meeting
June 24, 2021

ZOOM,

Attending

Stephanie Bonney, *President*,

Lauren Hadi, Peter Keil, Valerie S. Lalli,

Rosemarie Marcus, Michael Wiskind

Angela Groth, *Library Director*

Joann D'Emelio, *Village Board Liaison*

Matthew Gonzales (absent)

Call to Order, **7:33 PM**

Approval of Minutes: Tabled until next meeting

Treasurer's Report: Michael Wiskind motioned to pay bills totaling \$5902.68 as submitted on the abstract prepared in the Village Treasurer's office. Valerie Lalli seconded, and the motion carried unanimously.

There was discussion about reimbursing from the Friends account. Instead of doing that, Angela can access the Village card which needs to be checked out. Michael asked Angela to find out what other department heads do.

There was discussion about the new Village billing system. It was decided that the Treasurer will go in and use the computer in the library in Angela's office on the Saturday before board meetings to view the bills. The treasurer will go into the library the Saturday after board meetings to sign the checks.

New Business

- a. *Approval of Angela's vacation days:* Rosemarie Marcus motioned to approve the request from Ardsley Public Library Director Angela Groth that she be allowed to roll the forty-five vacation days earned as of May 31, 2021, into the current fiscal year (June 1, 2021 - May 31, 2022), with the mutual understanding

that any future rollover into a succeeding fiscal year be limited to no more than ten vacation days. This limit is subject to revision by the then-sitting Ardsley Public Library Board of Trustees under extraordinary circumstances. Michael Wiskind seconded and the motion carried unanimously.

- b. *Multicultural update:* Tabled until next meeting
- c. *Friends update:* provided by Rosemarie Marcus via email
- d. State COVID requirements are not clear. Currently no appointments are needed to come in, books are no longer quarantined, computers are available, 30 minute limit per session. Questions arose about masking requirements and Angela will find out what the Village will do.
- e. *Other library updates:*
 - Got a new copy machine - will cost \$30/month. Public has access. 15 cents for black and white copy, 35 cents for color copy
 - Storywalks are out at Pascone Park for Pride month and Concord Road Elementary School for the Summer Reading Club
 - Angela is going on vacation Friday, 6/25 and will be back at work on Wednesday, 6/30
 - New table for outside arrived with the wrong parts. Replacement legs for table have been ordered. This was donated by the Ardsley Garden Club.
 - Bridge needs to be resurfaced
 - Outside of the building needs to be grouted
 - Staff put up a sign about poison ivy on the hill

The meeting adjourned at 8:09pm.

Next meeting **July 22nd at 7:30 in the upstairs of the library.**

Respectfully submitted,

Lauren Hadi
June 27, 2021