

Minutes
Ardsey Public Library Board of Trustees Meeting
August 26, 2021

Library Meeting Room

Attending

Stephanie Bonney, *President*,

Lauren Hadi, Valerie S. Lalli,
Michael Wiskind, Matthew Gonzales
Angela Groth, *Library Director*

Absent

Rosemarie Marcus, Peter Keil

Call to Order, **7:19 PM**

Approval of Minutes: Matthew Gonzales motioned to approve the minutes for July. Valerie Lalli seconded and the motion carried unanimously.

Treasurer's Report: Michael Wiskind motioned to pay bills totaling \$28,941.70 as submitted on the abstract prepared in the Village Treasurer's office. Matthew Gonzales seconded and the motion carried unanimously.

New Business

- a. Discussion about the updating of library policies-changes to be sent to Stephanie.
- b. Update from Angela Groth – as per her memo to the Board - library hours will stay as is. There was a discussion about the lack of staff on Saturdays. Events and programming will continue to be virtual.
- c. Discussion about the WLS service level agreement will be added to agenda for the next meeting.

The meeting adjourned at 7:46 pm.

Next meeting **September 20th at 7:00 at the library.**

Respectfully submitted,

Lauren Hadi
July 27, 2021