

Ardley Public Library

Board of Trustees Meeting Minutes

April 26, 2018

Present: Angela Groth, Stephanie Bonney, Rosemarie Marcus, Valerie Lalli, Susan Morduch, Susan Randol, Michael Wiskind

Absent: Peter Keil and Joanne D'Emilio

1. Call to Order: 8:08 pm

2. **Minutes:**

Meeting minutes of March 15, 2018 approved - motioned by Susan Morduch, seconded by Rosemarie Marcus and unanimously approved by Board.

3. **Treasurer's Report:**

Valerie Lalli motioned to have "bills paid as submitted on abstract by Village Treasurer," seconded by Susan Randol and unanimously approved by Board to pay bills in the amount of \$142,717.46.

4. **President's Report:**

A. **Old Business:** None

B. **New Business:** The Board reviewed the library's annual budget composed by Director, Angela Groth, for the upcoming fiscal year and together with Stephanie Bonney, Rosemarie Marcus, Susan Randol and Peter Keil attended and presented the budget at the Ardsley Village Budget meetings during April 2018.

The Board reviewed the State Annual Report for the fiscal year, 6/1/2016 to 5/31/2017, created and reconciled by our library Director, Angela Groth. Susan Morduch motioned to approve the submission of the Ardsley Library's State Annual Report, the motion was seconded by Rosemarie Marcus and unanimously approved by the Board.

Rosemarie Marcus nominated to serve as liaison to the Friends of the Ardsley Library; Stephanie Bonney motioned to approve the election and Susan Randol seconded; motion was unanimously approved by the Board.

Ardley Public Library Board Trustees are slated to attend Village of Ardsley Board meetings in the upcoming months to report on library activities and events; this will be an ongoing effort to communicate the many contributions of the library to the Village Trustees throughout the year.

5. **Director's Report:**

A. **Circulation Statistics:**

Total Circulation for March 2018: 7,877; March 2017: 8,602

Total Intra-library loans for March 2018: 2,804; Sent, 1,015; Received, 1,789

Total Intra-library loans for March 2017: 3,201; Sent, 1,200; Received, 2,001

People Count for March 2018: 5,314 for an average of 221 persons per day for the 24 days the library was open.

People counter for March 2017: 5,278 for an average of 203 persons per day for 26 days

B. **What's New @ the Library**

Programming Report:

1. A very successful week of “STEAM” activities was held during the school spring break the first week of April. Marianne led the group through three STEAM programs: brush-bots – where toothbrushes were transformed into robots that skittered around; a modular car-building experience – where they assembled Modarri race cars and then planned a city scene to race them; and finally created light up cards – utilizing circuits. Each group was maxed at 20 kids with all including parents and caregivers, being excited and impressed by the activities.
2. An adult craft is scheduled for Saturday, May 12; participants will learn the fine skill of paper-cutting, creating fine pieces of art.
3. We will be offering a Korean cultural afternoon, including cooking demonstrations and sampling. Date TBD.
4. Summer Reading Club will kick-off on June 23, 2018. The theme is **Libraries Rock!** Programs are being scheduled and plans made. Because of the success we've had with the all-ages story time, we will offer this during the months of July and August rather than toddler and preschool story times held in the past which were not well attended. A program is being organized in conjunction with the summer reading program to have children create kindness rocks that will be placed on library grounds.
5. A teen jewelry-making program is being organized for the summer reading program line-up as well.

6. **Building Maintenance:** Recent rain storms and winds created a leak in the tech room of the library. It was determined that a back log of debris in the gutters created the problem. Ardsley DPW to be apprised of the issue and to be scheduled to have the gutters cleaned.

7. **Outside Maintenance:** Landscaping continues with the Ardsley Garden Club checking-in on flower beds and plantings.

8. **Liaison Report:** None

9. **Visitors' Section:** None

10. Next meeting scheduled for Thursday, May 24, 2018

11. Meeting adjourned at 9:08 pm

Respectfully Submitted,
Valerie Lalli, Ardsley Library Board Trustee
4/26/2018