

# Minutes

Ardsley Public Library  
Board of Trustees Meeting Agenda  
May 24, 2018

*Attending,*

Stephanie Bonney, *President*;  
Peter Keil, Valerie S. Lalli, Rosemarie Marcus, Susan Morduch, Susan Randol,  
and Michael Wiskind.

Angela Groth, *Library Director*.  
Joann D'Emilio, *Village Board Liaison*.

*Call to Order, 8:02 P.M.*

*Approval of Minutes of April 26, 2018.* Susan Randol motioned to accept,  
Susan Morduch seconded, and the motion carried unanimously.

*Treasurer's Report.* Valerie Lalli motioned to pay bills totaling \$7312.04 as  
submitted on abstract by the Village Treasurer, prepared May 18, 2018.  
Rosemarie Marcus seconded, and this motion also carried unanimously.

*President's Report.*

Old Business. Book Budget. Following an earlier meeting with the Village  
Board, the Library will spend \$4000.00 on new books in May.

*And*, Susan Randol and Susan Morduch were chosen to report on  
Library matters at the Village Board meeting, Monday, June 18<sup>th</sup>.

New Business. A discussion of the matter of passes available through the Library  
– what kinds, what patrons expect from the Library, the cost, what are  
the practices of neighboring libraries, as well as deeper idea of the  
propriety of the Library offering them.

*Also*, Stephanie will create a Survey Monkey for the community to  
register wished-for changes in Library hours, record attitudes toward  
current involvement, etc.

*Director's Report.*

Circulation Statistics

Total April circulation, 7, 235. April, 2017, 7,941.

Total Intra-Library Loans for April, 2,757 (received, 1,739; sent, 1,018).

April People Count, 5,028; 201 per day for the 25 days the Library was  
open. 2017: 5,637, 211, 26.

What's New at the Library?

Full attendance at the paper cutting program held on May 12<sup>th</sup>.

Participants were pleased with the surprising results.

Marianne Ripin is planning her Concord Road 1<sup>st</sup> grade visits, as well as her Elmsford 2<sup>nd</sup> visits. *The Summer Reading Club* begins on June 23<sup>rd</sup>.

One High School extern has started work, the second next week. The Library gardens have been cut back, annuals planted, the ivy hill fertilized.

Angela will order a picnic table and bench for Lichtenberg park.

The elevator repair service was brought in, *again*, to deal with the screeching, as well as door opening and closing problems.

(Angela gave out two sets of figures reflecting usage and library hours, a set from July, 2017, and another from the week of January 28, this year – a prelude to a further discussion, along with the survey responses, next time.)

*Building and Outside Maintenance Reports* – included in the *Director's Report*.

*Liaison Report*, Joann D'Emilio. *Reported*: a study on a Greenburgh takeover of the village court duties; on the comprehensive plan report, which should be out in the fall; on the new DPW facility (off Heatherdell Road), now in the earliest of the planning stages; the closed Phil Altman pharmacy, 708 Saw Mill River Road, is scheduled for renovations; and additional money has been allocated in the new budget for beautification projects.

The meeting adjourned at 9:01.

The next meeting is on June 21, 2018, 8:00.

*Respectfully submitted,*  
Peter Keil,  
June 21, 2018.