

Minutes
Ardsley Public Library Board of Trustees Meeting
September 20, 2021

Library Meeting Room

Attending

Stephanie Bonney, *President*,
Lauren Hadi, Rosemarie Marcus, Peter Keil
Valerie S. Lalli, Michael Wiskind, Matthew Gonzales
Angela Groth, *Library Director*

Call to Order, **7:04 PM**

Approval of Minutes: Valerie Lalli motioned to approve the minutes for August 26. Matthew Gonzales seconded and the motion carried unanimously.

Treasurer's Report: Michael Wiskind motioned to pay bills totaling \$7,370.75 as submitted on the abstract prepared in the Village Treasurer's report. Valerie Lalli seconded and the motion carried unanimously.

New Business

- a. The Village of Ardsley passed all of their policies. The Library Board will review the Library Policies in smaller committees and reconvene to discuss recommendations.
- b. Saturday hours are still the same – Angela is trying to hire someone for Saturdays that would allow the hours to be extended to 5:30pm, the regular Saturday hours. Currently the library is running on a summer hour schedule for Saturdays.
- c. Angela Groth provided the Director's update.
- d. The library is receiving an award from Westchester Disabilities.
- e. A grant application is still pending from NYS Assemblyman Abinanti for \$20,000 to update routers, wifi, etc.
- f. The estate gift of a \$25,000 check has been received.
- g. Matthew Gonzales motioned to approve the WLS IT Service level agreement to be signed by Angela on behalf of the Ardsley Library. Rosemarie Marcus seconded. The motion carried unanimously.
- h. Update from Multicultural committee – next book club meeting in the fall.

The meeting adjourned at 8:05 pm.

Next meeting **October 28th at 7:00pm at the library.**

Respectfully submitted,

Lauren Hadi
October 15, 2021