

# Minutes

Ardsley Public Library Board of Trustees Meeting,  
*Thursday, July 26, 2018*

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

*Absent*, Joann D’Emilio, *Village Board Liaison*.

*Call to Order*, 8:03 P.M.

*Approval of Minutes* of June 21, 2018. CORRECTIONS: The Library has \$1947.24 (not \$1090.24) left in its book budget for this fiscal year ending on May 31<sup>st</sup> (not June 30<sup>th</sup>); the museum passes noted in the President’s Report are free; the PLDA discussion of going fine free was held during the day of June 21<sup>st</sup>, not in the evening. Valerie Lalli motioned to accept, Michael Wiskind seconded, and the motion carried unanimously.

*Treasurer’s Report*. Valerie Lalli motioned to pay bills totaling \$23,708.95 as submitted on the abstract prepared by the Village Treasurer July 24, 2018 (3:56 P.M.). Rosemarie Marcus seconded, and this motion was also carried unanimously.

*President’s Report*.

*Old Business*. The survey of public response to the possible changes in the Library hours and general attitudes toward the Library was commented on and then tabled until the next meeting, September 27<sup>th</sup>. Then, Susan Morduch and Susan Randol will refine the responses and discuss possible changes.

*New Business*. [From Rosemarie: Rose Peña, Rosemarie Marcus, Liz Mueller, and Amy Bendell met on July 2<sup>nd</sup> to discuss ways to revitalize the Friends of the Ardsley Public Library. They discussed several fundraising ideas. They also discussed ways to recruit residents to become more involved in the Friends. It was decided that this core group would reach out to families at one of the Summer Reading Club sessions. At the Summer Reading Club on July 19<sup>th</sup>, Rose, Liz, and Rosemarie gave out letters which highlighted the contributions of the Friends to the various library programs. The group will meet again on August 2<sup>nd</sup>.]

*Director’s Report*.

*Circulation Statistics*.

Total June, 2018, circulation, 7,981. June, 2017, 8,303.

Total Intra-Library Loans for June, 2018, 2893 (received, 1,883; sent, 1,010).

June People Count, 6,680; an average of 257 a day for the twenty-six days open.

*What's New @ the Library?* [From Angela: We called MacKenzie Automatic Doors Specialists because the front door wouldn't close. It was working again by the time MacKenzie arrived, but we were charged \$300. Having no service contract, we were sent an evaluation and estimate. \$1200 for a year, with exclusions, leading to another discussion, replacing the twenty-year-plus installation. *Continued.*]

*Building and Outside Maintenance Reports* – no further reports given.

*Report from the Village Board Liaison.* None given.

The meeting adjourned at 9:32.

The next meeting, Thursday, September 27, 2018, 8:00 P.M.

*Respectfully submitted,*  
Peter Keil,  
September 26, 2018.