

Minutes *of the Monthly Meeting*

Ardsey Public Library Board of Trustees

March 15, 2018.

Present: *Stephanie Bonney, President;*
Peter Keil, Valerie Lalli, Rosemarie Marcus, and Susan Morduch.
Library Director Angela Groth;

Call to Order, 8:00 P.M.

The meeting began with an executive session to consider the applications of two candidates, of five, for the vacancy on the library board. The regular meeting, with Angela attending, followed.

MINUTES. Approval of the minutes of the February, 2018, meeting: a motion by Susan Morduch, seconded by Valerie Lalli, and unanimously approved by the Board.

TREASURER'S REPORT. Valerie Lalli motioned that the bills be paid as submitted on abstract by the Village Treasurer in the amount of \$7018.22 through March 12th. Seconded by Susan Morduch, and unanimously approved by the Board.

PRESIDENT'S REPORT.

There was no Old Business.

New Business – election of a seventh Trustee. The Board will meet for another executive session on March 22nd and consider the three remaining candidates.

The Village Board will hold a budget meeting on Monday, March 26th. Several board members will attend to observe and advise. Tonight, Angela gave out a list of discussion points for that meeting – chief of these was the declining number of volunteers and a budget request for funds to pay for two part-time personnel that would replace the volunteers. Angela's comments included neighboring staffing numbers, along with a comparison of opening hours of those libraries.

DIRECTOR'S REPORT.

Circulation Statistics for February, 2018: 7025. For February, 2017: 8170.

Intra-Library Loans, February, 2018: 2709. (*Received, 1759; Sent, 950.*)

People Count for February, 4923; *an average of 214 for the 23 days the library was open.*

What's New.

The State Annual Report will be ready for the April meeting – the Village Board is still having budget meetings.

Angela discussed a sprinkler maintenance issue. The maintenance-contracted company slipped up by not notifying the police and a fire alarm went off; no damage and some consolation that the alarm system operates as it should.

BUILDING MAINTENANCE – *as just noted.*

OUTSIDE MAINTENANCE – Discussed, issues of the DPW's plowing of the bridge during the March 7th storm.

FRIENDS REPORTS, LIAISON'S REPORTS, VISITORS. *None.*

Meeting adjourned at 9:23.

The next meeting, March 22nd (as noted) and then the regular meeting, April 26th., 2018.

Minutes *of the Monthly Meeting*

Ardsley Public Library Board of Trustees

March 22, 2018.

Present: *Stephanie Bonney*, President;
Peter Keil, *Valerie Lalli*, *Rosemarie Marcus*, *Susan Morduch*, and *Susan Randol*.

The Board met for the second of its executive sessions to review applicants for the vacant spot. After the three interviews tonight, and after last week's two, Michael Wiskind was selected. The other applicants were asked if serving in the to-be-rejuvenated Friends was of interest – results at the April 26th meeting.

Respectfully submitted,
Peter Keil,
March 17, 2018.