

Minutes
Ardsley Public Library Board of Trustees Meeting
October 28, 2021

Library Meeting Room

Attending

Stephanie Bonney, *President*,
Lauren Hadi, Rosemarie Marcus, Peter Keil
Valerie S. Lalli, Michael Wiskind (on Zoom), Matthew Gonzales
Joseph Coffey (Elmsford),
Angela Groth, *Library Director*

Call to Order, **7:00 PM**

Approval of Minutes: Valerie Lalli motioned to approve the minutes for September 20. Matthew Gonzales seconded, and the motion carried unanimously.

Treasurer's Report: Michael Wiskind motioned to pay bills totaling \$5,576.74 as submitted on the abstract prepared in the Village Treasurer's report. Rosemarie Marcus seconded, and the motion carried unanimously.

New Business

1. Board has been working on updating library policies to align to Village policies.
 - a. Matthew Gonzales motioned to approve the updated Ardsley Public Library Trustee Manual. Peter Keil seconded, and the motion carried unanimously.
 - b. Matthew Gonzales motioned to approve the updated Ardsley Public Library Personnel Manual. Peter Keil seconded, and the motion passed unanimously.
 - c. Matthew Gonzales motioned to approve the Ardsley Public Library Policy Manual. Peter Keil seconded, and the motion carried unanimously.

2. Update on library business from Angela
 - a. Saturday staff – Angela is working on getting someone.
 - b. Discussion regarding the new Village of Ardsley weekly emailed newsletter.
 - c. Fines – most of the libraries are going fine-free.
 - i. Rosemarie Marcus motioned to eliminate fines for books and media items. Matthew Gonzales seconded, and the motion carried unanimously.

3. There was discussion about the scholarship for employees to participate in library training courses. This scholarship had existed in the past, but Angela cannot recall the funding source. Rosemarie will discuss with the Friends if this is something they would like to support.

4. Rosemarie provided an update from the Friends. If the Friends want to include something in the new Village newsletter they will submit to Angela for submission.

The meeting adjourned at 7:41pm.

Next meeting **November 18th at 7:00pm at the library.**

Respectfully submitted,

Lauren Hadi
November 5, 2021