

# *Minutes*

*Ardsey Public Library Board of Trustees Meeting,  
Thursday, May 28, 2020*

[ZOOM, *online format.*]

## *Attending*

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

Matthew Gonzales, *Trustee-elect*.

Angela Groth, *Library Director*.

Call to Order, 7:07 P.M.

*Approval of Minutes* of February 27, 2020; of April 29, 2020; and of May 6, 2020. Michael Wiskind motioned to approve these minutes; Rosemarie Marcus seconded, and the motion to approve the three carried unanimously.

*Treasurer's Report.* Three unsigned voucher reports from the Village Office were submitted to the Library Board. (Details of the three reports had been sent by Wednesday, May 27<sup>th</sup>.)

The first, in effect, the March bills, but dated May 21, 2020, listed eight charges, all received on March 28<sup>th</sup> and checked on March 30<sup>th</sup>. Michael Wiskind motioned to pay these, totaling \$4379.79. Valerie S. Lalli seconded, and the motion carried unanimously.

The second set, the April bills, also dated May 21<sup>st</sup>, listed five charges received from March 26<sup>th</sup> to April 22<sup>nd</sup>, but all five were not accepted in the Treasurer's office until the same day, April 23<sup>rd</sup>. Michael Wiskind motioned that \$1,346.49, the total of these five, be paid; this motion was seconded by Rosemarie Marcus and this motion, too, was carried unanimously.

The third set, the May bills, dated May 26<sup>th</sup>, listed eleven charges, the first noted as received May 13<sup>th</sup> and the rest, May 22<sup>nd</sup>. No date for further action was listed for any of the eleven. Michael Wiskind motioned that \$3,144.81, the total of these eleven, be paid; this motion was seconded by Peter Keil and it was also carried unanimously.

*New Business.* Stephanie Bonney motioned to approve, and Rosemarie Marcus seconded, the candidacies of two new Trustees of the Library Board — Matthew Gonzalez and Lauren Hadi. Carried unanimously. Matthew will complete Susan Morduch's term, expiring December, 2021, and Lauren the term, expiring December, 2022, of Susan Randol. Village Board appointment and swearing-in will follow soon.

*The meeting adjourned at 7:11.*

The next meeting, Thursday, June 25, 2020, 7:00 P.M.

Respectfully submitted,  
*Peter Keil,*  
May 29, 2020

*After adjournment, the Board reconvened in Executive Session from 7:12 to 7:48.*