

Minutes
Ardsley Public Library Board of Trustees Meeting
July 22, 2021

Library Meeting Room

Attending

Stephanie Bonney, *President*,

Lauren Hadi, Peter Keil, Valerie S. Lalli,

Rosemarie Marcus, Michael Wiskind, Matthew Gonzales

Angela Groth, *Library Director*

Call to Order, **7:33 PM**

Approval of Minutes: Matthew Gonzales motioned to approve the minutes for April minutes (as amended), May and June. Peter Keil seconded and the motion carried unanimously.

Treasurer's Report: Michael Wiskind motioned to pay bills totaling \$6,739.00 as submitted on the abstract prepared in the Village Treasurer's office. Rosemarie Marcus seconded, and the motion carried unanimously.

New Business

- a. Stephanie Bonney motioned to make Lauren Hadi Secretary taking over the duties from Matthew Gonzales effective as of this meeting. Rosemary Marcus seconded, and the motion carried unanimously.
- b. Update on revising of Library Policies – Stephanie working with Meredith to align with Village of Ardsley policies. Village is supposed to approve their policies on August 3rd. We will wait until the village policies are approved until we do ours. Village attorneys looked at our policies and said they were fine.
- c. Library trustee training requirements of 2 hrs per year goes into effect 1/1/2023.
- d. Update from Angela Groth – Angela requested for the village to approve Alex (page) moving from part-time to full-time.

- e. Michael Wiskind motioned to approve the State Annual Report from 2019 – 2020. Rosemarie Marcus seconded and the motion carried unanimously.
- f. Matthew Gonzales motioned to approve the WLS Free Direct Access plan as amended. Peter Keil seconded and the motion carried unanimously.
- g. Peter Keil suggested the board explore the opportunity to engage a liaison from the Village of Elmsford – Angela states she has a contact and will reach out to them and report back to the board.
- h. Other library updates: September meeting will be Monday, Sept 20 at 7pm.

The meeting adjourned at 8:01 pm.

Next meeting **August 26th at 7:00 at the library.**

Respectfully submitted,

Lauren Hadi
July 27, 2021