

*Minutes*  
*Ardsley Public Library Board of Trustees Meeting*  
*April 28, 2022*

*Attending*

Stephanie Bonney, *President*,  
Lauren Hadi, Valerie S. Lalli, Michael Wiskind, Matthew Gonzales,  
Holly Halmo (incoming Trustee), Nancy Kaboolian (Mayor)  
Angela Groth, *Library Director*  
Peter Keil (Absent), Joseph Coffey (Elmsford)

Call to Order, **7:37 PM**

*Approval of Minutes:* Valerie Lalli motioned for approval of the minutes for March 24, 2022. Michael Wiskind seconded, and the motion carried unanimously.

*Treasurer's Report:* Michael Wiskind motioned to pay bills totaling \$7,773.35 as submitted on the abstract prepared in the Village Treasurer's report. Valerie Lalli seconded, and the motion carried unanimously.

*New Business*

- 1) *Update on Library business* from Angela Groth as provided in the director's report.
- 2) Long range plan process discussion – the board is looking for a facilitator to assist with the planning process. Matt and Angela will reach out to Terri from WLS.
- 3) Director evaluation – Angela will finish her self-evaluation and share it with the board before the next meeting.
- 4) Lisa Pellegrino is resigning from the Friends of the Library board. Stephanie will be the contact to the Friends in the interim. Nancy will ask the Village Manager to reach out to the Friends. An idea was proposed to host a Friends recruitment day at the library.
- 5) Update from Village Trustees – Planting done by Pollinator Club.  
Multi-cultural Committee is hosting two events in June – Juneteenth event on June 18th and Pride Celebration on June 4th. Nancy asked if the Library can support by displaying relevant books and recognition of the celebrations. There will be a Memorial Day parade. The Village is doing a survey and review of parks and spaces for accessibility and usage.

The meeting adjourned at 8:47 pm.

Next meeting **May 26<sup>th</sup> at 7:30pm at the library.**

Respectfully submitted,

**Lauren Hadi**  
May 15, 2022