

BRONXVILLE PUBLIC LIBRARY
Minutes of the Meeting of the Board of Trustees

February 9, 2023

ATTENDANCE

Trustees Present:

Kevin Charlton (KC) [via zoom], Diana Deichert (DD), Bryan Dougherty (BD), Nina Evison (NE) [via zoom], Christina Krettecots (CK), Margaret Mager (MM), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Tom Dordevic (TD)

Others Present:

Greg Wirszyla (GW) - Library Director, Carolyn Mattson (CM) - FOBPL President

PROCEEDINGS

The meeting was called to order by MM at 7:05 p.m.

GW reported on construction grant money received and the Yeager Room technology update.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the January 12, 2023 meeting.

CM presented an update on planning for the April fundraiser. Checking account balance is \$169,336 and savings is \$10,227.43.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$45,617.90 in vouchers for the month of January.

Reports were done on budget (FY2324 budget), facilities (outdoor space), personnel (GW's review), publicity, and policy (unexpended fund balance, notary, social media, videoconferencing).

A **MOTION** was made, seconded and passed unanimously to present the FY2324 budget to Village Hall.

A **MOTION** was made, seconded and passed unanimously to hire Ronen Wilk of Peter Gisolfi Associates to draw schematic plans for the outdoor space.

A **MOTION** was made, seconded and passed unanimously to approve the Procedures Governing the Use of Videoconferencing Pursuant to the Open Meetings Law Policy.

A **MOTION** was made, seconded and passed unanimously to approve the Social Media Policy.

A **MOTION** was made, seconded and passed unanimously to approve the Notary Services Policy with edits.

A **MOTION** was made, seconded and approved unanimously to enter executive session at 8:53 p.m.

A **MOTION** was made, seconded and approved unanimously to exit executive session at 9:23 p.m.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:24 p.m.

Respectfully submitted,

Christina Krettecós