

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

February 8, 2024

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Bryan Dougherty (BD), Margaret Mager (MM via Zoom), Nina Evison (NE), Christina Krettecós (CK), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC), Tom Dordevic (TD)

Others Present:

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

PROCEEDINGS

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

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the January 11, 2023 meeting.

GW reported on the Annual Report and expenses expended to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$49,449.42 in vouchers for the month of January.

CM presented an update on the April fundraiser. Account balance in checking is \$308,401.12 and savings is \$10,265.08.

Reports were done on policy, publicity (Stroll article), nominating, facilities (landscaping, benches) and budget.

A **MOTION** was made, seconded and passed unanimously to approve policies on Borrowing, Library User Regulations and Computer and Internet.

Additional topics discussed were website redesign, other capital projects and budgeting scenarios.

A **MOTION** was made, seconded and passed unanimously to approve the requested FY budget for 2024/25 of \$1.66M and \$1.74M with additional hours.

A **MOTION** was made, seconded and approved unanimously to enter Executive Session at 9:19pm.

A **MOTION** was made, seconded and approved unanimously to exit Executive Session at 9:33pm.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:34pm.

Respectfully submitted,

Christina Krettecós