

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

**March 14, 2024**

**ATTENDANCE**

*Trustees Present:*

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Bryan Dougherty (BD), Nina Evison (NE), Christina Krettecoss (CK), Margaret Mager (MM)

*Trustees Absent:*

Josh Rucci (JR), Robert Shearer (RS)

*Others Present:*

Greg Wirszyła (GW) - Library Director, Amy Brown (AB) - FOBPL Vice-President

**PROCEEDINGS**

The meeting was called to order by MM at 7:07 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the February 8, 2024 meeting.

AB presented an update on the 2024 FOBPL budget and the April fundraiser. Account balance in checking is \$326,402.78 and savings is \$10,267.11.

GW reported on window well upgrade, website redesign and the Annual Report.

A **MOTION** was made, seconded and passed unanimously to approve the 2023 New York State Annual Report.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$21,255.37 in vouchers for the month of February.

A **MOTION** was made, seconded and passed unanimously to approve a donation from the FOBPL of \$28,268 for operating expenses.

Reports were done on budget (library hours), personnel, policy (bench, By Laws), facilities (outdoor space).

A **MOTION** was made, seconded and passed unanimously to accept the By Laws as amended.

A **MOTION** was made, seconded and passed unanimously to enter Executive Session at 8:54 PM.

A **MOTION** was made, seconded and passed unanimously to exit Executive Session at 9:20 PM.

A **MOTION** was made, seconded and passed unanimously to approve an employment letter for GW.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:21 PM.

Respectfully submitted,

Christina Krettecos