

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

June 13, 2024

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD), Will Fulton (WF), Christina Krettecoss (CK), Margaret Mager (MM), Josh Rucci (JR) and Charlotte Sullivan (CS)

Trustees Absent:

Bryan Dougherty (BD) and Nina Evison (NE)

Others Present:

Greg Wirszyla (GW) - Library Director and Carolyn Mattson (CM) – Friends of the Bronxville Public Library (FOBPL) President

PROCEEDINGS

The meeting was called to order by CK at 7:04 p.m.

CM reported that the FOBPL wrote a check in the amount of \$200,000 to the Village of Bronxville in connection with funding the Outdoor Patio Project. CM reported on the FOBPL account balances.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the May 9, 2024 meeting.

A **MOTION** was made, seconded and passed unanimously to approve the purchase of a bronze plaque from Franklin Bronze in the amount of \$1499.72 to be mounted on the exterior of the Library Building off of the rear entrance to honor the various participants of the Outdoor Patio Project. In addition to listing donors the plaque will include the following statement:

The Bronxville Public Library and its patrons thank the Village and Library Trustees, the Friends of the Bronxville Public Library and the many donors whose support made this Reading Garden possible.

MM reported that the Village agreed to provide the Library with advance notice prior to conducting any work on Library property.

The Board discussed the status of the potential website redesign.

GW reported on expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$30,450.52 for the month of May.

A **MOTION** was made, seconded and passed unanimously to approve the acceptance of the following donations: \$2000 from New York Presbyterian and \$1000 from Mr. Jokl.

A **MOTION** was made, seconded and passed unanimously to approve the acceptance of the following donation: \$200,000 from the FOBPL to the Village capital fund.

Reports were done on personnel, publicity, nominating, budget, facilities and policy.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting at 8:16 p.m.

Respectfully submitted,

Charlotte Sullivan