

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

March 13, 2025

ATTENDANCE

Trustees Present:

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

Others Present:

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

PROCEEDINGS

The meeting was called to order by CK at 7:06 p.m.

The Board discussed the Library's operating hours and heard from members of the Library staff on the topic.

A **MOTION** was made, seconded and passed unanimously to approve the Goals for the Board of Trustees of the Bronxville Public Library.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the February 13, 2025 meeting.

AB reported on the Friends of the Bronxville Public Library (FOBPL).

A **MOTION** was made, seconded and passed unanimously to amend the Notary Service Policy, to limit notary services to the residents of the Village of Bronxville.

GW presented the Director's report and expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$45,996.16 in vouchers for the month of February.

A **MOTION** was made, seconded and passed to approve the request of \$31,500 in additional funds to increase the hours that the Bronxville Public Library is open to the public each week, subject to the availability of qualified library staff. The motion was approved by all members of the Board other than MM.

A **MOTION** was made, seconded and passed unanimously to approve the acceptance of a \$38,000 donation from the FOBPL to pay for library programing and the art restoration fund.

A **MOTION** was made, seconded and passed unanimously to amend the Computer Use and Internet Policy to state that computers available for patron use will be shut down fifteen minutes prior to the Library's daily closing time.

Reports were done on Finance, Policies, Facilities, Nominating and Personnel.

The meeting was adjourned.

Respectfully submitted,

Charlotte Sullivan