

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

**April 10, 2025**

**ATTENDANCE**

*Trustees Present:*

Christina Krettekos (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.

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

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

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

Prior to the meeting, WF reviewed the Library's March financial report with GW.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$21,370.12 in vouchers for the month of March.

A **MOTION** was made, seconded and passed unanimously to approve the Art Exhibition Policy as revised.

Reports were done on Facilities, Policies, Budget and IT.

Pursuant to Article II Section 5, the Annual Meeting of the Board is usually held at the regular April meeting, however, a **MOTION** was made, seconded and passed unanimously to postpone the Annual Meeting to a later date due to extraordinary circumstances and the Trustees agreed to make every reasonable effort to reschedule the Annual Meeting during the month of April.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Charlotte Sullivan