

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

May 8, 2025

ATTENDANCE

Trustees Present:

Christina Krettecoss (CK), Diana Deichert (DD), Brian Dougherty (BD), Nina Evison (NE), Will Fulton (WF) 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 7:08 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the April 10, 2025 meeting.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the April 28, 2025 special meeting.

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

CK delivered the President's report.

A **MOTION** was made, seconded and passed unanimously to approve changes to the Board's 2025-2026 goals.

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

Prior to the meeting, WF reviewed the Library's April financial abstracts with GW.

A **MOTION** was made, seconded and passed unanimously to approve total operating expenditures of \$34,487.67 in vouchers for the month of April.

A **MOTION** was made, seconded and passed unanimously to approve a donation of \$2,000 from New York-Presbyterian Westchester.

BD reported on the ongoing work revising the Library's Logo.

A **MOTION** was made, seconded and passed unanimously to approve a draft logo.

NE reported on revisions to the E-Reader LOAN POLICY AND AGREEMENT FORM.

A **MOTION** was made, seconded and passed unanimously to approve the updated E-Reader LOAN POLICY AND AGREEMENT FORM.

CS reported on Facilities, including updates on the boiler project and staff workroom.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting.

The Annual Meeting was called to order.

The following **MOTION** was made, seconded and passed unanimously:

IT IS HEREBY RESOLVED that the Board of Trustees of the Bronxville Public Library submits the following slate of Officers of the Bronxville Public Library to the Village of Bronxville for the FY 2025-2026:

President: Christina Krettecoc
Vice President: Bryan Dougherty
Secretary: Charlotte Sullivan

A **MOTION** was made, seconded and passed unanimously to approve the following Bronxville Public Library Board of Trustees Meeting Schedule for May 2025-April 2026:

Thursday, May 8, 2025
Thursday, June 12, 2025
Thursday, July 10, 2025
Thursday, September 11, 2025
Thursday, October 9, 2025
Thursday, November 13, 2025
Thursday, December 11, 2025
Thursday, January 8, 2026
Thursday, February 12, 2026
Thursday, March 12, 2026
Thursday, April 9, 2026 ANNUAL MEETING

CK appointed Library Trustees to their committees.

The meeting was adjourned at 8:55 pm.

Respectfully submitted,

Charlotte Sullivan