

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

November 14, 2024

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Diana Deichert (DD), Margaret Mager (MM), Josh Rucci (JR) and Will Fulton (WF)

Trustees Absent: Tom Dordevic (TD), Bryan Dougherty (BD), Nina Evison (NE) and Charlotte Sullivan (CS)

Others Present:

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

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 October meeting.

AB reported on the Friends of the Bronxville Public Library (FOBPL) account balances as follows: the money market account balance is \$153,021.97 and the checking account balance is \$10,180.60.

CK presented the President's report.

GW reported on expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$26,482.06 for the month of October.

A **MOTION** was made, seconded and passed unanimously to approve \$30,972.87 from FOBPL to cover the budget of the Patio Project.

Reports were made in the areas of personnel, publicity, IT, budget, policy and facilities.

A **MOTION** was made, seconded and passed unanimously to approve the Room Use Policy subject to edits as stated by WF.

A **MOTION** was made, seconded and passed unanimously to accept Peter Gisolfi Associates proposal of \$7,500.00 for design, bidding and construction administration services for site and lighting improvements at BPL. The proposal is for work which will include renovation of portions of the existing path, south of the library, to make it ADA compliant with a new path connecting the handicap parking spots on Pondfield Rd. to the existing path, and new site lighting along the pathway and at the main access to the building.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting at 9:02 p.m.

Respectfully submitted,

Diana Deichert