

Approved

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

December 12, 2024

ATTENDANCE

Trustees Present:

Christina Krettecoss (CK), Diana Deichert (DD), Margaret Mager (MM), Josh Rucci (JR) and Will Fulton (WF) Nina Evison (NE)

Trustees Absent: Tom Dordevic (TD), Bryan Dougherty (BD), 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 pm.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the November meeting as corrected.

AB reported on the Friends of the Bronxville Public Library (FOBPL) account balances as follows: the money market account balance is \$153,403.11 and the checking account balance is \$10,057.35. The remaining balance was paid to Devonne Design.

CK presented the President's report.

GW presented the Director's report.

GW reported on expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$28,959.04 for the month of November.

GW reported on the Financial Reports for November 2024. The audit has been completed.

Reports were made in the areas of Personnel, Publicity, IT, and Facilities.

A **MOTION** was made, seconded and passed unanimously to approve the decision to hire John Gallucci as PT Cleaner at \$22.50 per hour.

GW presented 2025 Library Hours and Holiday Closings.

A **MOTION** was made, seconded and passed unanimously to approve the purchase of several computers from Dell, for 11 new workstations in the amount of \$11,324.20 as part of the Library's commitment to self-manage IT and move off the WLS network.

A **MOTION** was made, seconded and passed unanimously to hire Marc Blaustein for a new logo and branding project.

A **MOTION** was made, seconded and passed unanimously to accept the proposal of OLA Consulting Engineers to provide design services for the replacement of a new, efficient gas fired boiler in the amount of \$49,700 in keeping with the Village's push for sustainability.

GW reported that the Village is working on the Walkway.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting at 8:18 p.m.

Next meeting January 9th, 2025 @ 7 p.m.

Respectfully submitted,

Diana Deichert