

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

April 28, 2025

ATTENDANCE

Trustees Present:

Christina Krettecós (CK), Diana Deichert (DD), Bryan Dougherty (BD), Will Fulton (WF), Nina Evison (NE) and Charlotte Sullivan (CS)

Others Present:

Greg Wirszyła (GW) - Library Director

PROCEEDINGS

The meeting was called to order by CK at 12:04 p.m.

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

WHEREAS, the Board of Trustees of the Library (the “Board”) endeavors to hold its Annual Meeting on May 8, 2025, and

WHEREAS, the Bronxville Public Library By-Laws state in Article II Section 5 that the Annual Meeting of the Board shall be held at the regular April meeting of the Board,

NOW THEREFORE BE IT RESOLVED that Article II Section 5 of the Bronxville Public Library By-Laws is hereby amended to state:

The Annual Meeting of the Board shall be held at the regular April meeting or regular May meeting of the Board.

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

WHEREAS, the Board of Trustees of the Library endeavors to hold a regular May Board meeting on May 8, 2025,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees shall hold its regular May Board meeting on May 8, 2025.

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

WHEREAS, the Board of Trustees of the Library endeavors to hold the Annual Meeting at the regular May Board meeting,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees shall hold the Annual Meeting on May 8, 2025 at the regular May Board meeting.

The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Charlotte Sullivan
Secretary