

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

July 10, 2025

ATTENDANCE

Trustees Present:

Christina Krettekos (CK), 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

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 June 12, 2025 meeting.

CK delivered the President's report.

MM noted that the Board attended a workshop led by Jerry Nichols.

There was a discussion of library hours, the use of the library as a community cooling center, strategic planning and the Board's goals.

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

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$146,093.23 in vouchers for the month of June.

BD reported on the ongoing work revising the Library's logo and the project to update the Library's website.

NE and WF reported on proposed updates to library policies.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Social Media Policy.

GW provided updates on the status of the workroom and boiler projects.

The Board opened the floor for any questions or comments from the public in attendance.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Charlotte Sullivan