

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

September 25, 2025

ATTENDANCE

Trustees Present:

Christina Krettecós (CK), Will Fulton (WF), Diana Deichert (DD), Nina Evison (NE), Margaret Mager (MM) and Charlotte Sullivan (CS)

Others Present:

Greg Wirszyła (GW) - Library Director

Amy Brown (AB) – Friends of the Bronxville Public Library (the Friends) President

Dennise Mulvihill (DM) – Friends of the Bronxville Public Library President Elect

PROCEEDINGS

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

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

AB delivered a report on recent activities of the Friends, including the engagement of Nina Lesser to assist with interior improvement projects in the Library, the newly elected Friends officers and board members and the new Friends logo.

GW presented the Director's report and updated the board on the status and funding of the boiler project and staff workroom project.

GW outlined potential grants available to partially fund the boiler project.

A **MOTION** was made, seconded and passed unanimously to adopt the application for State Aid for Library Construction Program (FY 2025-2026).

Prior to the Board meeting, WF reviewed the Library's July and August financial abstracts with GW. GW reviewed library expenditures in July and August.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$56,949.20 in vouchers for the month of July.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$47,765.98 in vouchers for the month of August.

A **MOTION** was made, seconded and passed unanimously to approve the donation of \$35,000.00 from the Friends to be deposited in the Library Operating Fund.

WF reported on proposed future updates to library policies.

DD delivered an update on Personnel.

The Board viewed and navigated the not-yet active new Library website.

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

The meeting was adjourned at 1:28 pm.

Respectfully submitted,

Charlotte Sullivan