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

October 9, 2025

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Diana Deichert (DD), Nina Evison (NE), Margaret Mager (MM) and Josh Rucci (JR)

Others Present:

Greg Wirszyła (GW) - Library Director

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

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 September 25, 2025 meeting.

DM introduced herself to the Board as the President of the Friends.

GW presented the Director's Report and updated the Board on the status of the boiler project. He also noted the closure of Baker & Taylor, the Library's primary book supplier.

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$20,269.92 in vouchers for the month of September.

BD reported on the new website.

CK delivered the President's Report. The Board discussed the Library's hours.

WF and NE outlined proposed changes to the following three policies: the Tutoring Policy, the Policy on Nepotism and Conflict of Interest for Library Trustees and the Book Donation Policy. The Board discussed the policies.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Tutoring Policy, as revised.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Policy on Nepotism and Conflict of Interest for Library Trustees, as revised.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Book Donation Policy, as revised.

DD reported that there was a personnel matter for the Board to discuss.

The meeting was adjourned at 8:50 pm.

A **MOTION** was made, seconded and passed unanimously to commence Executive Session.

The Board discussed the personnel matter.

The Executive Session was adjourned at 9:15 pm.

Respectfully submitted,

Charlotte Sullivan