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

December 15, 2025

ATTENDANCE

Trustees Present:

Christina Krettecos (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:

Christopher Kurtz (Attorney)

PROCEEDINGS

The meeting was called to order by CK at 7:09 p.m.

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

The Board entered Executive Session.

The Board exited Executive Session.

A **MOTION** was made, seconded and passed unanimously to adjourn the meeting.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Charlotte Sullivan