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

December 11, 2025

ATTENDANCE

Trustees Present:

Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Diana Deichert (DD), Nina Evison (NE) and Margaret Mager (MM)

Others Present:

Greg Wirszyła (GW) - Library Director

Emily Tull Pollakowski (EP) – Friends of the Bronxville Public Library (Friends) Vice President

PROCEEDINGS

The meeting was called to order by BD at 7:04 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the November 13, 2025 Board Meeting and the November 13, 2025 Executive Session.

EP updated the Board on the Friends annual solicitation. The Board discussed potential donations from the Friends for facilities improvements.

GW presented the Director's report.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Public Hours and Holiday Closings 2026.

GW updated the Board on the status of the boiler project and anticipated roof repairs.

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$22,118.43 in vouchers for the month of November.

Reports were delivered on Facilities, IT and Nominating.

NE and WF outlined a proposed Bronxville Public Library Policy on Public Comment and proposed changes to the Bronxville Public Library Photography and Video or Recording Policy and the Bronxville Public Library Volunteer Policy. The Board discussed the policies.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Photography and Video or Recording Policy, as amended.

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

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

The Board discussed declaring a Special Meeting to discuss personnel matters.

A **MOTION** was made, seconded and passed unanimously to declare a Special Meeting on Monday December 15, 2025 at the Library at 7pm.

A report was delivered on Personnel. The Library has hired a new part-time clerk.

There were no comments from the public.

The Meeting was adjourned at 8:11pm.

Respectfully submitted,

Charlotte Sullivan