

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

**November 13, 2025**

**ATTENDANCE**

*Trustees Present:*

Christina Krettekos (CK), 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 7:08 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the October 9, 2025 meeting.

DM updated the Board on the Friends annual solicitation mailing.

The Board discussed the timeline for developing and implementing a new strategic plan for the Library.

A **MOTION** was made, seconded and passed unanimously to amend the current 2021-2025 strategic plan (the “Plan”) to extend the current applicable timeline of the Plan by two years and rename the Plan “Strategic Planning 2021-2027”.

The Board discussed the timing of the review of the Annual Report.

GW presented the Director’s Report and updated the Board on the status of the boiler project.

Prior to the Board meeting, MM reviewed the Library’s October financial abstracts with GW. GW reviewed library’s expenditures in October.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$102,617.96 in vouchers for the month of October.

A repair to the Yeager Room was discussed as part of the update on IT.

JR delivered the Nominating Committee report and noted that the Nominating Committee is developing a list of potential candidates for appointment to the Board in 2026 following the anticipated roll-off of four Board members in 2026.

CS reported on the draft Library Facilities Funding Opportunities and Priorities for the Friends, which outline priorities for facilities projects and improvements with funding provided by the Friends. Among other projects and objectives, there was discussion of inclusion of improved spaces for tutoring at the library and potential improvements to the Yeager Room.

There were no comments from the public.

A **MOTION** was made, seconded and passed unanimously to commence Executive Session to discuss a personnel matter.

The Board entered Executive Session at 8:45pm.

The Executive Session was adjourned at 9:46 pm.

The Meeting was adjourned.

Respectfully submitted,

Charlotte Sullivan