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

February 12, 2026

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Diana Deichert (DD), Margaret Mager (MM) (on Zoom) 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 7:02 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the January 9, 2026 Board Meeting and the January 9, 2026 Executive Session.

DM presented the Friends report and updated the Board on the Friends donations from October 2025. The Friends have approved a \$40,000 special projects fund and noted the upcoming fundraising party.

JR presented the Nominating report. He noted that the Nominating committee has received applications for Board seats and that the Board nominating process for 2026-2027 year is underway.

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

Prior to the Board meeting, WF reviewed the Library's January financial abstracts with GW.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$151,720.79 in vouchers for the month of January.

BD reported on the proposed 2026-2027 Library budget. The Board discussed the proposal and changes to the budget.

GW updated the Board on facilities matters including the boiler and progress on the potential Yaeger room upgrades.

The Board discussed entering Executive Session to discuss a personnel matter.

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

The Meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Charlotte Sullivan