

BRONXVILLE PUBLIC LIBRARY
Minutes of the Executive Session of the Board of Trustees

January 8, 2026

ATTENDANCE

Trustees Present:

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

PROCEEDINGS

The Executive Session commenced at 8:29 p.m.

The Board discussed a personnel matter.

A **MOTION** was made, seconded and passed unanimously to approve a letter to an employee.

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

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Charlotte Sullivan