

**BRONXVILLE PUBLIC LIBRARY**  
**Minutes of the Meeting 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), Margaret Mager (MM) and Josh Rucci (JR)

*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 CK at 7:03 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the December 11, 2025 Board Meeting, the December 15, 2025 Special Meeting and the December 15, 2025 Executive Session.

GW presented the Director's report. GW updated the Board on the status of the boiler project. He also noted the part-time clerk hire. The Board discussed circulation and Overdrive usage.

EP updated the Board on the Friends donations for calendar year 2025, an upcoming author event and potential fundraising idea.

A **MOTION** was made, seconded and passed unanimously to accept the Public Library Construction Aid grant in the amount of \$74,919 awarded to the Bronxville Public Library by the NYSED for the renovation of the staff workroom.

The Board discussed the Library Fund balance.

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$140,933.23 in vouchers for the month of December.

NE and WF reported on the Library Unexpended Fund Balance Policy. The Board discussed the policy.

A **MOTION** was made, seconded and passed unanimously to approve The Bronxville Public Library Unexpended Fund Balance Policy.

BD reported on IT and the creation of a Google group to facilitate improved Board communication.

JR reported on Nominating. The Board discussed the nominating process.

DD reported on Personnel.

A **MOTION** was made, seconded and passed unanimously to approve the hiring of the Part-Time clerk Angela Pandiscia.

There were no comments from the public.

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

A **MOTION** was made, seconded and passed unanimously to enter Executive Session at 8:29 p.m.

The Meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Charlotte Sullivan