

DRAFT DRAFT DRAFT

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

March 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 Wirszyla (GW) - Library Director

Dennise Mulvihill (DM) – Friends of the Bronxville Public Library (Friends) President

PROCEEDINGS

The meeting was called to order by CK at 7:07 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the February 13, 2026 Board Meeting.

DM presented the Friends report and updated the Board that the Friends have approved hiring a technology and audio-visual consultant to assist with the Yeager Room technology upgrade project.

CK presented the President's report and shared impressions from recent attendance at the "Reimagining Libraries Conference".

GW presented the Director's report. GW updated the Board that the Annual Report is ready for submission to the Westchester Library System.

A **MOTION** was made, seconded and passed unanimously to approve the 2025 Annual Report.

GW updated the Board on the status of the staff workroom project grant from the State of New York. In connection with securing the funding, CK signed the Closing Assurance and Certification of Program Compliance for Workroom Grant pursuant to the State Aid for Library Construction Program.

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$45,222.70 in vouchers for the month of February.

WF reported on the proposed 2026-2027 Library budget. The Board discussed the proposal and components of the budget.

A **MOTION** was made, seconded and passed unanimously to accept a donation of \$35,000 from the Friends for Library programming.

A **MOTION** was made, seconded and passed unanimously to accept a donation of \$2000 from New York Presbyterian.

BD reported on the Library logo project and the Board discussed the logo.

JR reported on the Library Trustee Officer nominating process.

A **MOTION** was made, seconded and passed unanimously to resolve that effective February 1st, 2026 the Library Director shall receive a salary of \$138,355 plus \$1000 longevity bonus.

GW reported on upcoming facilities projects including roof and gutter repairs.

The Board discussed entering Executive Session to discuss candidates for nomination to the Board of Trustees.

A **MOTION** was made, seconded and passed unanimously to enter Executive Session at 8:04 p.m.

The Meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Charlotte Sullivan