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

April 9, 2026

ATTENDANCE

Trustees Present:

Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Diana Deichert (DD), Greg Gleason (GG)(on Zoom), Amy Korb (AK), Margaret Mager (MM) and Lauren Toal (LT)

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 BD at 7:00 p.m.

The Annual Meeting was called to order.

BD delivered the 2025-2026 Year in Review and recounted the Library's accomplishments.

The following **MOTION** was made, seconded and passed unanimously:

IT IS HEREBY RESOLVED that the Board of Trustees of the Bronxville Public Library submits the following slate of Officers of the Bronxville Public Library to the Village of Bronxville for the FY 2026-2027:

President: Bryan Dougherty

Vice President: William Fulton

Secretary: Charlotte Sullivan

A **MOTION** was made, seconded and passed unanimously to approve the following Bronxville Public Library Board of Trustees Meeting Schedule for May 2026-April 2027:

Thursday, May 14, 2026

Thursday, June 11, 2026

Thursday, July 9, 2026

Thursday, September 10, 2026

Thursday, October 8, 2026

Thursday, November 12, 2026

Thursday, December 10, 2026
Thursday, January 14, 2027
Thursday, February 11, 2027
Thursday, March 11, 2027
Thursday, April 8, 2027 ANNUAL MEETING

The Annual Meeting was adjourned at 7:26 p.m..

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the March 12, 2026 Board Meeting.

DM presented the Friends report and noted donations received since September 2025. The Friends have started selling tickets to the annual fundraiser.

BD presented the President's report and outlined certain Board initiatives for the upcoming year.

GW presented the Director's report.

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$31,139.04 in vouchers for the month of March.

WF reported on the Library's proposed budget for 2026-2027.

Additional reports were delivered in the areas of Policy, Personnel and Facilities.

The Meeting was adjourned.

Respectfully submitted,

Charlotte Sullivan