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

June 11, 2026

ATTENDANCE

Trustees Present:

Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Amy Korb (AK), Margaret Mager (MM) and Bruce Stern (BS)

Others Present:

Greg Wirszyła (GW) - Library Director

PROCEEDINGS

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

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the May 14, 2026 Board Meeting.

AK delivered the Friends of the Bronxville Public Library (Friends) report and noted that the 2027 Friends fundraiser is scheduled for April 16, 2027.

BD delivered the President's report. He led a discussion about the process by which the Board will develop a new Strategic Plan for the Library.

GW presented the Director's report. He noted that a contractor, Hastings Roofing, has been selected to repair the Library's roof and gutters and that work should commence shortly.

WF presented the Finance report. Prior to the Board meeting, WF reviewed the Library's May financial abstracts with GW.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$37,360.80 in vouchers for the month of May.

The Board discussed the Library's expenditures for fiscal year ended May 31, 2026 and compared them with budgeted amounts for that same period.

A **MOTION** was made, seconded and passed unanimously to approve the following resolution:

IT IS HEREBY RESOLVED that the Board of Trustees of the Bronxville Public Library authorizes the Village Treasurer to pay the Winston Art Group the amount of \$6,918.75 for the appraisal of the Art Collection of the Bronxville Public Library.

BE IT FURTHER RESOLVED that this amount is to be paid out of the **Art and Furnishings Restoration Fund**.

BD presented the IT report. It was noted that Board members can sign up for email accounts.

CS presented the Policies report. The Policies Committee outlined a schedule of existing policies to be reviewed in 2026 and new policies to be drafted. The Board discussed the status of a prior Charter Amendment.

MM delivered the Personnel report. MM is resigning from the Board effective as of June 11, 2026.

CS delivered the Facilities report. A request for bids on the Yeager Room audio visual system upgrade project has been published for public bidding.

The Meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Charlotte Sullivan