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

July 9, 2026

ATTENDANCE

Trustees Present:

Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Greg Gleason (GG), Amy Korb (AK), Bruce Stern (BS) and Lauren Toal (LT)

Others Present:

Greg Wirszyła (GW) - Library Director

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

PROCEEDINGS

The meeting was called to order by BD at 7:01 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the June 9, 2026 Board Meeting.

DM delivered the Friends report. She noted that the Friends have added three new board members. The Friends approved a donation of \$25,000 to the Library's Yeager Room technology upgrade project.

BD delivered the President's report. The Board was updated on the status of the charter amendment currently pending with the New York State Division of Library Development. BD noted that the Board planned to work on a draft of the Strategic Plan community survey prior to the September Board meeting. A search is ongoing for an additional Board member.

GW presented the Director's report. He noted that a donation box for back to school supplies will be placed in the lobby. He shared the results of the bid process for the Yeager Room technology upgrade project.

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

The Library's art collection has been appraised and the final appraisal has been delivered.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$74,985.96 in vouchers for the month of June.

A **MOTION** was made, seconded and passed unanimously to accept a donation of \$25,000 from the Friends of the Bronxville Public Library for the Yeager Room technology upgrade project and to accept a donation of \$35,000 from the Friends of the Bronxville Public Library for Library programming.

The Board discussed the performance of Nick DiPietro, Library caretaker.

A **MOTION** was made, seconded and passed unanimously to resolve that, effective on and retroactive to, June 1st, 2026 Nick DiPietro shall receive an annual salary of \$77,540 which reflects a yearly increase of \$5000.

CS presented the Policies report. The Board reviewed and discussed drafts of the Privacy and Confidentiality Policy, the Bronxville Public Library Sexual Harassment Prevention Policy, the Bronxville Public Library Collection Development Policy, the Emergency/Disaster Response Plan and the Financial Control Policy: Designation of Village of Bronxville as Financial Control Entity.

A **MOTION** was made, seconded and passed unanimously to approve the Privacy and Confidentiality Policy, the Bronxville Public Library Sexual Harassment Prevention Policy, the Bronxville Public Library Collection Development Policy, the Emergency/Disaster Response Plan and the Financial Control Policy: Designation of Village of Bronxville as Financial Control Entity.

CS delivered the Facilities report. The Yeager Room technology upgrade project received inquiries from five interested audio-visual contractors following the posting of the request for bids. One bid was received from Hudson Valley Audio Visual, Inc. The Board discussed the bid.

A **MOTION** was made, seconded and passed unanimously to approve Hudson Valley Audio Visual, Inc.'s base bid of \$49,562 for the Yeager Room technology upgrade project.

The Meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Charlotte Sullivan