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

October 8, 2026

ATTENDANCE

Trustees Present:
Bryan Dougherty (BD), Will Fulton (WF), Charlotte Sullivan (CS), Diana Deichert (DD), Greg Gleason (GG) and Amy Korb (AK)

Others Present:
Greg Wirszyla (GW) - Library Director
Emily Tull Pollakowski (EP) - Friends of the Bronxville Public Library (Friends) President

PROCEEDINGS

The meeting was called to order by WF at 7:03 p.m.

GW presented the Director's report. He noted that Westchester Library System is reducing its funding of digital resource, Hoopla. He provided an update on the New York State grant application and approval process for the Yeager Room technology upgrade project. The architectural firm, Gisolfi LLP Architects, has provided a proposal regarding architectural services in connection with repairs to the bow window and sills on the north-west and south-east sides of the Library building.

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

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of $47,869.87 in vouchers for the month of September.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the September 10, 2026 Board Meeting.

ET delivered the Friends report. She noted that the Friends have added several new board members and that work on the annual solicitation is underway. The Friends plan to co-host an author talk on the Iona University campus in Bronxville and are co-hosting an event with the Bronxville Historical Conservancy prior to an author talk at the Bronxville School.

BD delivered the President's report. He updated the Board on a meeting with representatives of Village Hall regarding the development of the new strategic plan. The Board discussed community outreach efforts in anticipation of drafting the new plan.

AK, DD and CS outlined conversations with community members in connection with developing the new strategic plan and community survey.

CS presented the Policies report. The Board reviewed and discussed a draft of the updated Procedures Governing the Use of Videoconferencing Policy Pursuant to the Open Meetings Law.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Procedures Governing the Use of Videoconferencing Policy Pursuant to the Open Meetings Law, as updated.

The Board reviewed and discussed a draft of the updated Room Use Policy and Fees.

A **MOTION** was made, seconded and passed unanimously to approve the Bronxville Public Library Room Use Policy and Fees, as updated.

AK delivered the Personnel report. She noted that there were continuing efforts underway to revise the end-of-year review process.

GW updated the Board on Facilities matters. He noted that work on the Yeager Room technology upgrade project was anticipated to commence in the winter.

A **MOTION** was made, seconded and passed unanimously to approve hiring Gisolfi LLP Architects for $14,400 for architectural services in connection with the bow window and sill repairs.

A **MOTION** was made, seconded and passed unanimously to adjourn the meeting.

Respectfully submitted,

Charlotte Sullivan