

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

June 9, 2022

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE),
Christina Krettecoc (CK), Margaret Mager (MM), Robert Shearer (RS)

Trustees Absent:

Josh Rucci (JR)

Others Present:

Greg Wirszyła (GW) - Library Director, Lauren Toal (LT) - FOBPL President

PROCEEDINGS

The meeting was called to order by MM at 7:04 p.m.

A **MOTION** was made, seconded and passed unanimously at 7:05 p.m. to approve the minutes from the May 12, 2022 meeting.

A **MOTION** was made, seconded and passed unanimously at 7:06 p.m. to approve the minutes from the May 31, 2022 special meeting.

LT presented an update on financials, the spring appeal letter, and nomination process for the FOBPL Board. Checking account balance is approximately \$145K and the savings account balance is approximately \$10K.

GW reported on minor flooding in the basement during a flash flood.

A **MOTION** was made, seconded and approved unanimously to approve total expenditures of \$14,225.50 in vouchers for the month of May.

Reports were done on facilities, personnel, publicity, nominating and policy.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Christina Krettecoc