

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

**September 12, 2024**

**ATTENDANCE**

*Trustees Present:*

Nina Evison (NE), Diana Deichert (DD), Will Fulton (WF), Margaret Mager (MM), and Charlotte Sullivan (CS)

*Trustees Absent:*

Christina Krettecoc (CK), Bryan Dougherty (BD), Tom Dordevic (TD) and Josh Rucci (JR)

*Others Present:*

Greg Wirszyla (GW) - Library Director

**PROCEEDINGS**

The meeting was called to order by NE at 7:05 p.m.

NE reported on the Friends of the Bronxville Public Library (FOBPL) account balances, as follows: the checking account balance is \$34,957.01 and the money market account balance is \$162,098.82. Five new board members have joined the FOBPL board and the FOBPL has appointed four new officers.

GW reported on the library operations and facilities. The State of New York has provided a Community Resiliency, Economic Sustainability, and Technology (CREST) grant in the amount of \$100,000 for a new boiler. The work on the updated website is progressing.

Reports were made in the areas of personnel, publicity, IT, nominating, budget and policy.

The board discussed the current library patron use of the patio and the potential need for a policy to regulate its use.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the July meeting and the minutes from the August special meeting.

GW reported on expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$202,550.68 for the month of July.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$16,637.97 for the month of August.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting at 8:24 p.m.

Respectfully submitted,

Charlotte Sullivan