

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

April 8, 2021

ATTENDANCE

Trustees Present:

Katy Barrett (KB), Catherine Bird (CB), Kevin Charlton (KC), Nina Evison (NE), Christina Krettecocos (CK), Priscilla Newman (PN), Nicholas Parks (NP), Josh Rucci (JR), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) Library Director, Lauren Toal (LT) FOBPL Vice-President, Margaret Mager (MM)

PROCEEDINGS

The meeting was called to order by CB at 7:04 pm.

A **MOTION** was made, seconded and passed unanimously at 7:04 pm to approve the minutes from the March 11, 2021 meeting.

LT reported on preparations for the upcoming book event on April 15th for *The Doctors Blackwell*. Checking account balance is \$100,089.32 and savings is a little over \$10K. Teen Room project is well underway with a target completion date of Labor Day.

GW reported that the library will start adding seats back on May 3rd and transitioning slowly to smaller, in-person gatherings. He has started the search for a F/T Children's Librarian to replace MD.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$23,256.04 in vouchers for the month of April.

MM was welcomed as a Trustee and a huge thank you was given to KB for her service to the library as she leaves the Board.

A **RESOLUTION** was made, seconded and passed unanimously for the election of new officers for 2021-2022 year: President: Catherine Bird; Vice President: Margaret Mager; Secretary: Christina Krettecocos; Treasurer: Robert Shearer; FOBPL Liaison: Christina Krettecocos.

GW gave a yearly report on facilities, finance, personnel and publicity. The library and staff had an exceptional year despite the COVID-19 pandemic. Committee assignments have been delegated for the year.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:32 pm.

Respectfully submitted,
Christina Krettecós