

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

**April 13, 2023**

**ATTENDANCE**

*Trustees Present:*

Diana Deichert (DD), Tom Dordevic (TD), Bryan Dougherty (BD), Nina Evison (NE),  
Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR), Robert Shearer (RS)

*Trustees Absent:*

Kevin Charlton (KC)

*Others Present:*

Greg Wirszyla (GW) - Library Director, Carolyn Mattson (CM) - FOBPL President

**PROCEEDINGS**

The meeting was called to order by MM at 7:13 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the March 9, 2023 meeting.

CM presented an update on the April fundraiser and an upcoming author talk in May. Checking account balance is \$226,173 and savings is \$10,227.43.

GW reported on building maintenance and lighting upgrades.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$22,456.99 in vouchers for the month of March.

A **MOTION** was made, seconded and passed unanimously to approve donations from FOBPL of \$10,000 for programming and \$4,393.03 for chairs.

A **MOTION** was made, seconded and passed unanimously to approve the schematic and 3D renderings of the outdoor space for fundraising purposes.

Reports were done on facilities (outdoor space), publicity (Bronxville Living article) and budget (village meeting).

A **MOTION** was made, seconded and passed unanimously to enter the Annual Meeting at 8:47pm.

A **RESOLUTION** was made, seconded and passed unanimously to elect the following officers: Margaret Mager (President), Nina Evison (Vice-President), Christina Krettecocos (Secretary).

A **MOTION** was made, seconded and passed unanimously to exit the Annual Meeting at 9:01pm.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Christina Krettecocos