## BRONXVILLE PUBLIC LIBRARY Minutes of a Special Meeting of the Board of Trustees

## **April 7, 2022**

## **ATTENDANCE**

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE), Christina Krettecos (CK), Margaret Mager (MM)

Trustees Absent:

Kevin Charlton (KC), Josh Rucci (JR), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) Library Director

## **PROCEEDINGS**

The meeting was called to order by MM at 8:37 pm.

A **RESOLUTION** was made, seconded and passed unanimously to approve the tentative 2022-2023 Bronxville Public Library Budget in the amount of \$1,538,759. This is an increase of 2.68% (\$41,267) from the FY 2021-2022 Budget (\$1,497,492).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:54 pm.

Respectfully submitted, Christina Krettecos