

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

April 21, 2022

ATTENDANCE

Trustees Present:

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

Trustees Absent:

Kevin Charlton (KC), Josh Rucci (JR)

Others Present:

Greg Wirszyła (GW) - Library Director

PROCEEDINGS

The meeting was called to order by MM at 7:06 p.m.

A **MOTION** was made, seconded and passed unanimously at 7:08 p.m. to approve the minutes from the March 10, 2022 meeting.

A **MOTION** was made, seconded and passed unanimously at 7:11 p.m. to approve the minutes from the April 7, 2022 Special meeting to approve the 2022-23 Library budget.

NE read an update from LT on the upcoming spring fundraiser and April author talk. Checking account balance is approximately \$84K and the savings account balance is approximately \$10K.

A **MOTION** was made, seconded and passed unanimously to approve the Annual Report for the Library that was reviewed by MM.

GW reported on the budget expended for the year which is over on heating oil but should be under for the year.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$34,704.24 in vouchers for the month of March.

A **MOTION** was made, seconded and passed unanimously to adjourn the meeting at

8:01 p.m.

A **MOTION** was made, seconded and passed unanimously to enter the Annual Meeting at 8:02 p.m.

A **RESOLUTION** was made, seconded and passed unanimously to elect the following officers for Fiscal Year 2022-23: Margaret Mager (President), Nina Evison (Vice-President), Christina Krettecots (Secretary).

A **MOTION** was made, seconded and passed unanimously to approve the following committee chair assignments: Facilities - Tom Dordevic; Finance - Robert Shearer; IT/PR Committee - Josh Rucci; Personnel - Kevin Charlton; Policy - Nina Evison; Nominating - Kevin Charlton.

A **MOTION** was made, seconded and passed unanimously to approve the following meeting dates for the upcoming calendar year: Thursday, May 12, 2022; Thursday, June 9, 2022; Thursday, July 14, 2022; Thursday, September 15, 2022; Thursday, October 13, 2022; Thursday, November 17, 2022; Thursday, December 8, 2022; Thursday, January 12, 2023; Thursday, February 9, 2023; Thursday, March 9, 2023; Thursday, April 13, 2023.

A **MOTION** was made, seconded and approved unanimously to adjourn the Annual Meeting at 8:20 p.m.

A **MOTION** was made, seconded and approved to reopen the meeting at 8:21 p.m.

MM presented an update on the nominating process for a new Trustee.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:29 p.m.

Respectfully submitted,
Christina Krettecots