

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

August 14, 2024

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Diana Deichert (DD), Will Fulton (WF), Margaret Mager (MM) and Charlotte Sullivan (CS)

Trustees Absent:

Bryan Dougherty (BD), Tom Dordevic (TD), Nina Evison (NE) and Josh Rucci (JR)

Others Present:

Greg Wirszyla (GW) - Library Director

PROCEEDINGS

The meeting was called to order by CK at 12:32 p.m.

The following **MOTION** was made, seconded and passed unanimously:

IT IS HEREBY RESOLVED that the Board of Trustees of the Bronxville Public Library Supports the Library Director's decision to hire Nicola Di Pietro as the full-time Caretaker effective September 1st, 2024 at a rate of \$70,760 per annum.

The meeting was adjourned at 12:33 p.m.

Respectfully submitted,

Charlotte Sullivan