

BRONXVILLE PUBLIC LIBRARY
Minutes of Supplemental Board Meeting

February 11, 2022

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM)

Others Present:

Greg Wirszyla (GW) Library Director

PROCEEDINGS

The meeting was called to order by MM at 12:00pm.

MM noted that all Board members had access to the review of documents prior to the meeting.

A **RESOLUTION** was made, seconded and passed unanimously to authorize the Village Treasurer to close out the following funds:

- Hantsche (\$42,777.78)
- Corbus (\$4,404.66)
- Griffel (\$24,695.50)
- Makkonen (\$3,675.46)

And transfer the amount totaling \$75,553.40 to the Village Capital Fund to partially pay for the Library HVAC System upgrade.

IT WAS FURTHER RESOLVED that the Board of Trustees of the Bronxville Public Library authorizes the Village Treasurer to transfer from the Library Fund Balance to the Village Capital Fund the amount of \$139,714.69 to complete the payment for the Library HVAC System upgrade.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 12:02 pm.

Respectfully submitted,
Christina Krettecoc