

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

**November 18, 2021**

**ATTENDANCE**

*Trustees Present:*

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Priscilla Newman (PN), Robert Shearer (RS)

*Trustees Absent:*

Josh Rucci (JR)

*Others Present:*

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

**PROCEEDINGS**

The meeting was called to order by MM at 7:05 pm.

A **MOTION** was made, seconded and passed unanimously at 7:06 pm to approve the minutes from the October 14, 2021 meeting.

CM presented updates on the Teen Room, the upcoming author talk and the fundraising party. Balance in checking account is \$64,096 and savings is \$10,225.20.

GW reported on the A+ proposal for security cameras, updates on staff, overdue fine policy, and holiday closings.

A **RESOLUTION** was made, seconded and passed unanimously to approve transferring \$9,392.43 from operating to capital funds.

A **MOTION** was made, seconded and passed unanimously to authorize the transfer of \$7,681 to replace two fan coil units.

A **MOTION** was made, seconded and passed unanimously to approve a special expenditure not to exceed \$300 for a special anniversary gift to Marianne Wingertzahn.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$21,690.66 in vouchers for the month of October.

A **MOTION** was made, seconded and passed unanimously to approve the schedule for the policy review committee.

Reports were made on facilities (GW), strategic planning (CK), policy (NE), personnel (GW), D and O insurance (MM).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:42 pm.

Respectfully submitted,  
Christina Krettecós