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BRONXVILLE PUBLIC LIBRARY
Minutes of the Meeting of the Board of Trustees
July 14, 2022

ATTENDANCE

Trustees Present:

Tom Dordevic (TD), Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC), Diana Deichert (DD), Nina Evison (NE)

Others Present:

Greg Wirszyla (GW) - Library Director

PROCEEDINGS

The meeting was called to order by MM at 7:03 p.m.

A **MOTION** was made, seconded and passed unanimously at 7:04 p.m. to approve the minutes from the June 9, 2022 meeting.

A **MOTION** was made, seconded and approved unanimously to approve total expenditures of \$24,814.79 in vouchers for the month of June.

GW reported on the continuing education requirement for Trustees and on donations and grants made to the Library.

A **MOTION** was made, seconded and approved unanimously to approve the unrestricted \$20,000 donation from the Estate of John Doonan and the \$200 donation from a painting sale.

A **RESOLUTION** was made, seconded and approved unanimously to spend the full amount of the Doonan donation on previously identified capital needs of the library.

Reports were done on facilities (leaking chimney), personnel, publicity, nominating (open board position) and policy (whistleblower policy).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:19 p.m.

Respectfully submitted,

Christina Krettecoc