

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

**December 10, 2020**

**ATTENDANCE**

Kevin Charlton (KC), Catherine Bird (CB), Christina Krettecoc (CK), Nicholas Parks (NP), Josh Rucci (JR), Robert Shearer (RS)

*Trustees Absent:*

Katy Barrett (KB), Nina Evison (NE), Priscilla Newman (PN)

*Others Present:*

Greg Wirszyla (GW) Library Director, Rekha Waggoner (RW) FOBPL President

**PROCEEDINGS**

The meeting was called to order by CB at 7:03 pm.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the November 12, 2020, meeting.

RW reported that the J McLaughlin fundraising event went well and that the solicitation letter went out in November. Finances are \$78,449 in checking account balance and \$10,222 in savings account balance.

GW reported on the switchover to our own WiFi network. Bronxville library is one of the few still open to the public. Disaster Recovery Response plan is in place.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$26,116.23 in vouchers for the month of November.

Expenses are at 45.8% and should be at 50% so doing well with finances.

GW and CB met with the Village about budget for next year and will resume talks with them in January.

Brief reports were given on facilities (GW), publicity (JR), personnel (KC).

A **MOTION** was made, seconded and passed unanimously to approve the amended e-reader loan policy and agreement form.

New strategic planning committee formed with NP, CK, JR and KC.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:12 pm.

Respectfully submitted,  
Christina Krettecos