

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

December 8, 2022

ATTENDANCE

Trustees Present:

Kevin Charlton (KC) [via zoom], Tom Dordevic (TD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM) [via zoom], Josh Rucci (JR)

Trustees Absent:

Diana Deichert (DD), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) - Library Director, Carolyn Mattson (CM) - FOBPL President, Bryan Dougherty (BD)

PROCEEDINGS

The meeting was called to order by NE at 7:05 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the November 17, 2022 meeting.

A **MOTION** was made, seconded and passed unanimously to approve the holiday closing schedule for 2023.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$23,100.44 in vouchers for the month of November.

GW reported on expenditures to date (should be at 50%, currently at 47%).

CM presented an update on FOBPL including the JMcLaughlin fundraising event. Checking account balance is \$128,463.71 and savings is \$10,227.43.

Reports were done on facilities (outdoor space), personnel (GW performance review, P/T hire), publicity (new articles), nominating, and policy (social media, book donation, photography).

A **MOTION** was made, seconded and passed unanimously to approve Maureen Hackett of Hackett Landscape Designs to draw schematic designs for the outdoor space to be funded by FOBPL subject to finalizing a contract.

A **MOTION** was made, seconded and passed unanimously to approve the updated Book Donation policy with amended language.

A **MOTION** was made, seconded and passed unanimously to approve the updated Photography policy.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:56 p.m.

Respectfully submitted,

Christina Krettecoc