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

December 9, 2021

ATTENDANCE
Trustees Present:
Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE), Christina Krettecos (CK), Margaret Mager (MM), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:
Kevin Charlton (KC)

Others Present:
Greg Wirszyla (GW) Library Director, Laurent Toal (LT) FOBPL President

PROCEEDINGS
The meeting was called to order by MM at 7:04 pm.

A **MOTION** was made, seconded and passed unanimously at 7:06 pm to approve the minutes from the November 18, 2021 meeting.

LT presented updates on the Teen Room, upcoming author talks, and the J. McLaughlin fundraiser. Balance in checking account is $61,198 and savings is $10,225.

GW reported on library hours and closings, upcoming art appraisal and WLS library rankings.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of $24,539.32 in vouchers for the month of November.

Budget is at 46.4% expended at half-way through the year but there will be extra expenses next year for upcoming staff medical leaves.

Reports were made on facilities and the quotes for the reheat system and technology for Yeager Room as well as personnel and search for children's librarian (GW).

A **RESOLUTION** was made, seconded and passed unanimously to approve Riley Ellison as a temporary full-time Librarian I effective January 3, 2022, at a rate of $51,250 per annum.

Updates were made on publicity (JR), strategic planning with a goal to finalize and approve all strategic goals in the January 2022 meeting (CK) and nominating committee (MM).

A **MOTION** was made, seconded and passed unanimously to approve the updated bylaws with two amended changes to be incorporated in the January 2022 meeting.

PN has resigned from the Board due to a move out of Bronxville Village and a search is underway for her replacement.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:33 pm.

Respectfully submitted,
Christina Krettecos