

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

December 14, 2023

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Bryan Dougherty (BD), Nina Evison (NE), Christina Krettecoc (CK), Robert Shearer (RS)

Trustees Absent:

Tom Dordevic (TD), Margaret Mager (MM), Josh Rucci (JR)

Others Present:

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

PROCEEDINGS

The meeting was called to order by NE at 7:12 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the November 9, 2023 meeting with the edit to add that the FOBPL donation will be put in the operating fund.

CM presented an update on FOBPL fundraising progress for the outdoor space. Spring fundraiser will be on April 19, 2024. Account balance in checking is \$182,800.13 and savings is \$10,260.

GW reported on elevator repair, holiday closing schedule and circulation trends.

A **MOTION** was made, seconded and passed unanimously to approve public library hours and holiday closings for 2024.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$30,413.52 in vouchers for the month of November.

A **MOTION** was made, seconded and passed unanimously to approve a \$45,000 donation from FOBPL for the BPL Outdoors project.

Reports were done on personnel and facilities (landscaping).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Christina Krettecoc