

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

**February 11, 2021**

**ATTENDANCE**

Katy Barrett (KB), Catherine Bird (CB), Kevin Charlton (KC), Nina Evison (NE),  
Christina Krettecocos (CK), Priscilla Newman (PN), Nicholas Parks (NP), Josh Rucci (JR),  
Robert Shearer (RS)

*Others Present:*

Greg Wirszyła (GW) Library Director, Lauren Toal (LT) FOBPL Vice-President

**PROCEEDINGS**

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

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the January 14, 2021, meeting.

LT reported that FOBL approved their 2021 budget and that they are hosting three author talks this year.

GW discussed the report for NY state division of library development and the status of the Teen Room renovation project with Sarah Underhill.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$17,177.31 in vouchers for the month of January.

GW reported on status of 2021/22 budget discussion with Village.

Brief reports were given on facilities (CB), publicity (JR), personnel (KC) and strategy (CK).

A **MOTION** was made, seconded and approved unanimously to go into executive session at 8:23pm.

A **MOTION** was made, seconded and approved unanimously to leave executive session at 9:18pm.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:18 pm.

Respectfully submitted,  
Christina Krettecocos