

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

October 10, 2024

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Diana Deichert (DD), Bryan Dougherty (BD), Nina Evison (NE), Will Fulton (WF) and Charlotte Sullivan (CS)

Trustees Absent: Tom Dordevic (TD), Margaret Mager (MM) and Josh Rucci (JR)

Others Present:

Greg Wirszyła (GW) - Library Director, Amy Brown – FOBPL President (AB)

PROCEEDINGS

The meeting was called to order by CK at 11:08 a.m.

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

AB reported on the Friends of the Bronxville Public Library (FOBPL) account balances, as follows: the checking account balance is \$34,164.28 and the money market account balance is \$162,613.22.

CK presented the President's report.

GW reported on expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$14,822.19 for the month of September.

Reports were made in the areas of personnel.

A **MOTION** was made, seconded and passed unanimously to approve hiring Henry Rubell as a library page.

Reports were made in the areas of publicity, nominating, budget, policies and facilities.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting at 12:53 p.m.

Respectfully submitted,

Charlotte Sullivan