

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

January 9, 2025

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Diana Deichert (DD), Nina Evison (NE), Will Fulton (WF), Margaret Mager (MM), Josh Rucci (JR) and Charlotte Sullivan (CS)

Trustees Absent:

Tom Dordevic (TD) and Brian Dougherty (BD)

Others Present:

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

PROCEEDINGS

The meeting was called to order by MM at 7:03 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the December 12, 2024 meeting, as corrected.

AB reported on the Friends of the Bronxville Public Library (FOBPL) account balances as follows: the money market account balance is \$153,788.71 and the checking account balance is \$54,683.72, which doesn't reflect the recently received donations of approximately \$13,000.

GW presented the Director's report and expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$29,383.50 in vouchers for the month of December.

CK and DD joined the meeting at 7:39 pm.

Reports were done on Finance, IT, Nominating, Policy, Facilities and Personnel.

Additional topics discussed were capital projects and budgeting scenarios.

A **MOTION** was made, seconded and passed unanimously to approve the following resolution:

WHEREAS, the Bronxville Public Library's staff workroom has not been renovated since 1999 and needs updates for staff efficiency, and

WHEREAS, Lothrop and Associates has been engaged for design/bid services, and

WHEREAS, after receiving bids from 4 contractors, and

WHEREAS, P. Camilli and Sons has the low bid of \$179,630, and

WHEREAS, Lothrop and Associates, after review, recommends awarding the contract to P. Camilli and Sons.

NOW THEREFORE BE IT

RESOLVED that the Bronxville Public Library accept the recommendation of Lothrop and Associates, and award the contract to P. Camilli and Sons.

A **MOTION** was made, seconded and passed unanimously to approve the following resolution:

WHEREAS, the Bronxville Public Library's oil fired boiler is at the end of its projected useful life span, and

WHEREAS, in following with the Village's push for sustainability, the Library has decided to replace the boiler with a new efficient gas fired boiler, and

NOW THEREFORE BE IT RESOLVED that the Library Board of Trustees authorizes the Library Director to apply for a \$100,000 member item grant to offset the costs of the project.

GW left the meeting at 8:29 p.m.

A **MOTION** was made, seconded and approved unanimously to enter Executive Session at 8:29 p.m.

A **MOTION** was made, seconded and approved unanimously to exit Executive Session at 9:05 p.m.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Charlotte Sullivan