

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

January 14, 2021

ATTENDANCE

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

Trustees Absent:

Katy Barrett (KB)

Others Present:

Greg Wirszyła (GW) Library Director, Rekha Waggoner (RW) FOBPL President

PROCEEDINGS

The meeting was called to order by NP at 7:02 pm.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the December 10, 2020, meeting.

RW gave a 2020 recap on FOBL activities and highlights. Finances are \$85,559.94 in checking account balance and \$10,222.68 in savings account balance.

GW reported that Bronxville was named a “star library” by Library Journal. GW recommends shifting hours on Tuesdays and Thursdays to 12pm-8pm starting February 1 due to low attendance after 8pm. GW and CB reported on the presentation to the Village Board of Trustees on the library's strengths and services.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$18,359.40 in vouchers for the month of December.

GW reported that finances to date are at 58% expended.

Brief reports were given on facilities (CB), publicity (JR), personnel (CB) and policy (PN). NE will join Strategic Plan committee which will be chaired by CK. There will be two new trustee spots in the spring.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:21 pm.

Respectfully submitted,
Christina Krettecocos