

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

January 13, 2021

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR)

Trustees Absent:

Kevin Charlton (KC), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) Library Director, Laurent Toal (LT) FOBPL President

PROCEEDINGS

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

A **MOTION** was made, seconded and passed unanimously at 7:05 pm to approve the minutes from the December 9, 2021 meeting with one addition to note Priscilla Newman resignation.

LT presented updates on FOBPL donations, the approved audio project for the Yeager Room, upcoming author talks and the spring fundraiser.

GW reported WLS IT changes and staff challenges with Covid and medical leaves.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$17,961.10 in vouchers for the month of December.

Reports were made on facilities (TD), personnel (GW & MM), publicity & IT (JR), strategic planning (CK), nominating committee (MM), policies (DD).

A **MOTION** was made, seconded and passed unanimously to hire Jenna Caccavale as a PT Librarian I at a rate of \$25.00 per hour.

A **MOTION** was made, seconded and passed unanimously to approve the 2021-2025 Goals for Strategic Planning.

A **MOTION** was made, seconded and passed unanimously to approve the Gifts, Bequests and Funds Policy with the provision to remove dollar amounts on bequests and trusts on the website.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:12 pm.

Respectfully submitted,
Christina Krettecoc