

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

January 12, 2023

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD), Bryan Dougherty (BD), Nina Evison (NE),
Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC)

Others Present:

Greg Wirszyla (GW) - Library Director, Carolyn Mattson (CM) - FOBPL President

PROCEEDINGS

The meeting was called to order by MM at 7:08 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the December 8, 2022 meeting.

CM presented an update on FOBPL including year-end solicitations. Checking account balance is \$144,743 and savings is \$10,227.43.

GW reported on the transition to the new Honeywell BMS, Star Library ranking and 2021 Library statistics.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$28,644.91 in vouchers for the month of December.

A **MOTION** was made, seconded and passed unanimously to approve a \$10K FOBPL donation from December 2022.

Reports were done on facilities (outdoor space), personnel (GW director evaluation), publicity (MHB article), nominating (welcome new Trustee BD), policy (notary policy being updated) and budget (currently being worked on).

A **MOTION** was made, seconded and approved unanimously to enter executive session at 8:27 p.m.

A **MOTION** was made, seconded and approved unanimously to exit executive session at 8:29 p.m.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Christina Krettecoc