

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

January 11, 2024

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Margaret Mager (MM), Nina Evison (NE), Christina Krettecoc (CK), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC), Tom Dordevic (TD), Bryan Dougherty (BD)

Others Present:

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

PROCEEDINGS

The meeting was called to order by MM at 7:17 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the December 14, 2023 meeting.

CM presented an update on results of the fall appeal, recap of 2023 activities and spring fundraiser on April 19, 2024. Account balance in checking is \$265K and savings is \$10K.

GW reported on window well repair and budget expended to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$28,138.09 in vouchers for the month of December.

A **MOTION** was made, seconded and passed unanimously to accept a gift of \$1,500 from the O'Connor Family Foundation.

A **MOTION** was made, seconded and passed unanimously to accept a gift of \$46,000 from FOBPL to be designated for BPL Outdoors.

Reports were done on personnel, publicity (BXV Living article), facilities (landscaping), budget and nominating.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:14 p.m.

Respectfully submitted,

Christina Krettecoc