

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

July 9, 2020

ATTENDANCE

Trustees Present:

Catherine Bird (CB), Kevin Charlton (KC), Christina Krettecoc (CK), Priscilla Newman (PN), Nicholas Parks (NP), Robert Shearer (RS)

Trustees Absent:

Josh Rucci (JR), Katy Barrett (KB)

Others Present:

Greg Wirszyla (GW) Library Director, Dina Grant (DG) FOBPL President, Nina Evison

PROCEEDINGS

The meeting was called to order by CB at 7:05 pm.

A **MOTION** was made, seconded and passed unanimously at 7:07 pm to approve the minutes from the June 11, 2020 meeting.

DG reported two virtual book events being planned by FOBL. Finances are \$90,862.32 in checking account balance and \$10,220.12 in savings account balance.

GW reported that the opening went well with a jump in website and circulation stats. Working on facilities punchlist to get HVAC project wrapped up.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$14,421.25 in vouchers for the month of June.

A **RESOLUTION** was made, seconded and passed unanimously to hire Peter Gisondi & Co. Inc. for the amount of \$14,030.00 to clean, repair, and paint the exterior trim of the Library, to be paid out of the following capital project fund: Exterior Cleaning and Painting.

NP reported reviewing Google Analytics data for website.

GW reported on employee health leaves and on the ongoing search for a Youth Librarian replacement.

A **RESOLUTION** was made, seconded and passed unanimously to approve that Library staff member Jessica Viessy shall receive an increase in her hourly rate to \$30.50/hr. in recognition

of her increased responsibilities as Acting Head of Youth Services, retroactive to April 1, 2020, until the position is filled by a full time hire.

The Board discussed GW's vacation plans and recommended a two-week post vacation quarantine at home to keep strict COVID-19 safety protocol measures in place for the library. He will work from home and will be available in person for any emergencies.

A **MOTION** was made, seconded and approved unanimously for the revised Room Use Policy to be made effective immediately and to be reviewed again in October.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:35 pm.

Respectfully submitted,
Christina Krettecoc