

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

July 15, 2021

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Margaret Mager (MM), Priscilla Newman (PN), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC), Diana Deichert (DD), Nina Evison (NE)

Others Present:

Greg Wirszyla (GW) Library Director, Lauren Toal (LT) FOBPL Vice-President, Tom Dordevic (TD)

PROCEEDINGS

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

A **MOTION** was made, seconded and passed unanimously at 7:08 pm to approve the minutes from the June 10, 2021 meeting.

LT presented an update on the Teen Room renovation project. Balance in checking account is \$94,564.35 and savings is \$10,225.20.

GW reported on website visits, circulation stats and staff changes.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$17,974.33 in vouchers for the month of June.

Reports were made on publicity (JR) and strategic planning (CK).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:24 pm.

Respectfully submitted,
Christina Krettecoc