

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

**June 10, 2021**

**ATTENDANCE**

*Trustees Present:*

Catherine Bird (CB), Diana Deichert (DD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Priscilla Newman (PN), Josh Rucci (JR), Robert Shearer (RS)

*Trustees Absent:*

Kevin Charlton (KC)

*Others Present:*

Greg Wirszyla (GW) Library Director, Rekha Waggoner (RW) FOBPL President

**PROCEEDINGS**

The meeting was called to order by MM at 7:07 pm.

A **MOTION** was made, seconded and passed unanimously at 7:08 pm to approve the minutes from the May 13, 2021 meeting

RW discussed the Laura Dave author talk which was the biggest Zoom-attended event for the FOBPL. Checking account balance is \$97,176.70 and savings is a little over \$10K.

GW reported on the May expenditures and that circulation stats continue to be strong. GW discussed an upcoming review of the IT service level agreement with WLS.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$20,314.15 in vouchers for the month of June.

A **MOTION** was made, seconded and passed unanimously to support the Library Director's decision to hire **Kimberly Meyer** as a full-time Librarian I effective May 31, 2021, at a rate of \$50,000 per annum.

Reports were given on facilities (CB) and publicity (GW).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:15 pm.

Respectfully submitted,  
Christina Krettecoc