

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

June 8, 2023

ATTENDANCE

Trustees Present:

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

Trustees Absent:

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

Others Present:

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

PROCEEDINGS

The meeting was called to order by MM at 7:09 p.m.

GW reported on the end of the fiscal year, rescreening of floors and e-book checkout policy change.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the May 11, 2023 meeting.

CM presented an update on the May author talk and incoming FOBPL Board members. Checking account balance is \$206,950 and savings is \$10,227.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$23,973.20 in vouchers for the month of May.

A **MOTION** was made, seconded and passed unanimously to accept the FOBPL donation of \$10K for programming and \$3K for AARF.

A **RESOLUTION** was made, seconded and passed unanimously to accept a donation of \$78,150 from FOBPL to fund the landscaping project and that the Library will transfer \$78,150 of this donation to the Village of Bronxville capital fund to pay for this project.

Reports were done on policies, publicity, personnel and facilities.

A **MOTION** was made, seconded and passed unanimously to approve the “Gifts, Bequests and Funds Policy” and “Borrowing Policy.”

A **MOTION** was made, seconded and passed unanimously to approve the new P/T librarian hire of Ursula Heinrich.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:47 p.m.

Respectfully submitted,

Christina Krettecoc