

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

March 11, 2021

ATTENDANCE

Katy Barrett (KB), Catherine Bird (CB), Nina Evison (NE), Christina Krettecoc (CK), Priscilla Newman (PN), Nicholas Parks (NP), 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 CB at 7:02 pm.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the February 11, 2021, meeting.

RW reported on Sarah Underhill's design for the Teen Room. Checking account balance is \$98,390.12 and savings account balance is \$10,220.08.

A **MOTION** was made, seconded and passed unanimously to approve the plans for the Teen Room renovation project.

A **MOTION** was made, seconded and passed unanimously to approve the annual report as written by Library Director, Greg Wirszyla.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$22,662.78 in vouchers for the month of February.

A **MOTION** was made, seconded and passed unanimously to approve the library's 2021/22 \$1,499,162 budget

A **MOTION** was made, seconded and passed unanimously to hire Melissa Victoria as P/T librarian at rate of \$25/hour.

A **MOTION** was made, seconded and approved unanimously to go into executive session at 7:29pm.

A **MOTION** was made, seconded and approved unanimously to leave executive session at 7:43pm.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 7:43 pm.

Respectfully submitted,
Christina Krettecoc