

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

March 10, 2022

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE),
Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) Library Director, Laurent Toal (LT) FOBPL President

PROCEEDINGS

The meeting was called to order by MM at 7:02 p.m.

A **MOTION** was made, seconded and passed unanimously at 7:03 p.m. to approve the minutes from the February 10, 2022 meeting.

A **MOTION** was made, seconded and passed unanimously at 7:04 p.m. to approve the minutes from the February 11, 2022 Special meeting.

A **RESOLUTION** was made, seconded and passed unanimously to authorize the installation of a reheat coil to the particular fan coil unit by Atlantic Westchester for \$56,000 and that the Library Board of Trustees authorizes funding by Library unassigned fund balance.

LT presented updates on the FOBPL author talks and the upcoming spring fundraiser. Checking account balance is approximately \$84K and the savings account balance is approximately \$10K.

GW reported on the Mount Vernon library situation and the budget expended for the year.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$15,026.54 in vouchers for the month of February.

GW presented an update on budget preparations for the upcoming fiscal year. Further work needs to be done in order to approve the budget with Village Hall.

Reports were made on personnel (GW), publicity & IT (GW), nominating committee (MM), policies (NE).

A **MOTION** was made, seconded and passed unanimously to approve the photography policy subject to including the language to be provided by JR.

A **MOTION** was made, seconded and passed unanimously to enter executive session at 8:27pm.

A **MOTION** was made, seconded and passed unanimously to exit executive session at 9:04pm.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:05pm.

Respectfully submitted,
Christina Krettecoc