

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

February 10, 2022

ATTENDANCE

Trustees Present:

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

Others Present:

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

PROCEEDINGS

The meeting was called to order by MM at 7:04pm.

A **MOTION** was made, seconded and passed unanimously at 7:06 pm to approve the minutes from the January 13, 2022 meeting.

LT presented updates on the two planned author talks and upcoming publicity articles in the Bronxville magazines. Checking account balance is \$81,130.92 and the savings account balance is \$10,227.18.

GW reported on the change in NYS mask mandate and the 2022-23 budget.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$54,833.93 in vouchers for the month of January.

A **RESOLUTION** was made, seconded and passed unanimously to approve payment to the Winston Art Group in the amount of \$10,593.75 for the appraisal of the Art Collection of the Bronxville Public Library and that this amount is to be paid out of the Art and Furnishings Restoration Fund.

Reports were made on facilities (GW), personnel (KC), publicity & IT (JR), strategic planning (CK), nominating committee (MM), policies (NE).

A **MOTION** was made, seconded and passed unanimously to hire Joyce Kubenic as a PT Clerk at a rate of \$16.75 per hour.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:45 pm.

Respectfully submitted,
Christina Krettecocos