

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

**March 9, 2023**

**ATTENDANCE**

*Trustees Present:*

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Bryan Dougherty (BD), Christina Krettecoc (CK), Margaret Mager (MM) [via zoom], Josh Rucci (JR), Robert Shearer (RS)

*Trustees Absent:*

Nina Evison (NE)

*Others Present:*

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

**PROCEEDINGS**

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

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the February 9, 2023 meeting.

CM presented an update on planning and ticket sales for the April fundraiser. Checking account balance is \$195,935 and savings is \$10,227.43.

GW reported on Yeager room video installation, new chairs and the annual report.

A **RESOLUTION** was made, seconded and passed unanimously to transfer \$7,188 to the Village of Bronxville capital fund to pay for a new Minolta copy machine for the staff workroom.

A **MOTION** was made, seconded and passed unanimously to accept the Annual Report.

A **MOTION** was made, seconded and passed unanimously to approve request to serve alcohol at upcoming artist installation.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$41,3561.36 in vouchers for the month of February.

A **RESOLUTION** was made, seconded and passed unanimously to accept the donation from FOBPL for \$5,000 to pay Peter Gisolfi Associates to design a master plan for outdoor public areas at the Library.

Reports were done on facilities (outdoor space), publicity (Bronxville Living article), nominating (trustee oaths), budget (village reductions to budget) and policy (unexpended fund balance).

A **MOTION** was made, seconded and passed unanimously to approve the Unexpended Fund Balance Policy.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:03 p.m.

Respectfully submitted,

Christina Krettecoc