

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

May 13, 2021

ATTENDANCE

Trustees Present:

Catherine Bird (CB), Kevin Charlton (KC), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Priscilla Newman (PN), Nicholas Parks (NP), Josh Rucci (JR), Robert Shearer (RS)

Others Present:

Greg Wirszyła (GW) Library Director, Rekha Waggoner (RW) FOBPL President

PROCEEDINGS

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

A **MOTION** was made, seconded and passed unanimously at 7:05 pm to approve the minutes from the April 8, 2021 meeting.

RW discussed the Teen Room renovation project and that the annual appeal letter went out recently. Laura Dave author talk is the next big event coming up. Checking account balance is \$100,129.47 and savings is a little over \$10K.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$62,142.08 in vouchers for the month of May.

A **RESOLUTION** was made, seconded and passed unanimously to approve the gift of \$3K from the FOBPL for the AAR Fund.

GW reported that we are in good shape in terms of expenditures for the year.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 7:35 pm.

Respectfully submitted,
Christina Krettecoc