

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

May 12, 2022

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE), Margaret Mager (MM),
Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC), Christina Krettecoc (CK)

Others Present:

Greg Wirszyla (GW) - Library Director, Lauren Toal (LT) - FOBPL President, Sandy Kapoor
(SK) - member of the public

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 April 21, 2022 meeting.

LT presented an update on the Casino Royale event, which grossed a total of \$93,291, making it the most successful fundraiser in FOBPL history. Expenses for the event were about \$26,580 and were quite low due to help provided by Lori Sahagian of the Bronxville Field Club. There were corporate sponsors as well as some individual benefactors. There were approximately 270 attendees that evening. There was also an author talk the night before which went very well.

Checking account balance is approximately \$147K and the savings account balance is approximately \$10K.

GW reported on a variety of matters. All Trustees are required to do 2 hours of continuing education per year. One idea would be to have Jerry Nichols come back this fall in order to fulfill that requirement. We have recently been subject to some "TikTok" incidents by teens being disruptive in the building. Police have been consulted about the issue.

A **MOTION** was made, seconded and approved unanimously to approve total expenditures of \$20,609.94 in vouchers for the month of April.

GW also reported on two recent donations: one from the FOBPL for \$6,000 to be used for Library programming and another from NY Presbyterian Hospital for \$1,000, also to be used for Library programming.

A **MOTION** was made, seconded and approved unanimously to accept both of those donations at 7:51 pm.

DD presented the three policies which the Policy Committee has recently reviewed: the Emergency Disaster Plan, the Purchase Suggestion Form and the Library User Regulations. There were no questions from the other Trustees.

A **MOTION** was made, seconded and passed unanimously to accept the Emergency Disaster Plan and the Library User Regulations, as amended by the Policy Committee at 8:10 p.m.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:12 p.m.

A **MOTION** was made, seconded and approved unanimously to enter Executive Session at 8:12 p.m.

A **MOTION** was made, seconded and approved unanimously to exit Executive Session at 8:54 p.m.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:56 p.m.

Respectfully submitted,

Nina Evison
(acting Secretary)