

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

**May 31, 2022**

**ATTENDANCE**

*Trustees Present:*

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Christina Krettecos (CK),  
Margaret Mager (MM)

*Trustees Absent:*

Nina Evison (NE), Josh Rucci (JR), Robert Shearer (RS)

*Others Present:*

Greg Wirszyła (GW) Library Director

**PROCEEDINGS**

The meeting was called to order by MM at 12:01 p.m.

A **RESOLUTION** was made, seconded and passed unanimously to ratify and approve the Stipulation of Agreement and the funding therefor; and that the President of the Library Board of Trustees is authorized to execute a collective bargaining agreement based upon, and consistent with, the terms of the Stipulation.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 12:03 p.m.

Respectfully submitted,  
Christina Krettecos