

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

May 11, 2023

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Bryan Dougherty (BD), Nina Evison (NE),
Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR)

Trustees Absent:

Tom Dordevic (TD), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) - Library Director

PROCEEDINGS

The meeting was called to order by MM at 7:03 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the April 13, 2023 meeting.

MM presented an update from CM on the April fundraiser proceeds and the upcoming author talk in May. Checking account balance is \$226,158 and savings is \$10,227.43.

A **MOTION** was made, seconded and passed unanimously to approve the Board of Trustees meeting schedule.

GW reported on damage to the air conditioning unit from lightning.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$21,612.37 in vouchers for the month of April.

Reports were done on policies (overdue fines, room use), publicity (Bronxville Living article) and facilities (outdoor space).

A **RESOLUTION** was made, seconded and passed unanimously to accept a donation of \$3,850 from FOBPL to pay for an updated survey from Link Land Surveyors and that the Library will transfer \$3,850 of this donation to the Village of Bronxville capital fund to pay for this project.

A **RESOLUTION** was made, seconded and passed unanimously to accept a donation of \$18,000 from FOBPL to pay for site design services for outdoor public areas at the Library and that the Library will transfer \$18,000 of this donation to the Village of Bronxville capital fund to pay for this portion of the project.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:22 p.m.

Respectfully submitted,

Christina Krettecoc