

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

May 9, 2024

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Bryan Dougherty (BD), Nina Evison (NE), Will Fulton (WF), Josh Rucci (JR), Charlotte Sullivan (CS)

Trustees Absent:

Tom Dordevic (TD), Christina Krettecoc (CK), Margaret Mager (MM)

Others Present:

Greg Wirszyła (GW) - Library Director, Amy Brown (AB) - FOBPL Vice President

PROCEEDINGS

The meeting was called to order by BD at 7:05 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the April 11, 2024 meeting.

AB presented an update on the April fundraiser. Account balance in checking is \$122,705.08 and savings is \$310,347.52.

GW reported on expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$258,565.56 for the month of April.

Reports were done on personnel, publicity, nominating, budget, facilities and policy.

A **MOTION** was made, seconded and passed unanimously to adjourn the regular meeting at 7:44 p.m.

Respectfully submitted,

Charlotte Sullivan