

**BRONXVILLE PUBLIC LIBRARY**  
**Minutes of the Meeting of the Board of Trustees**  
**July 13, 2023**

**ATTENDANCE**

*Trustees Present:*

Kevin Charlton (KC), Bryan Dougherty (BD), Nina Evison (NE), Christina Krettecocos (CK), Josh Rucci (JR), Robert Shearer (RS)

*Trustees Absent:*

Diana Deichert (DD), Tom Dordevic (TD), Margaret Mager (MM)

*Others Present:*

Greg Wirszyła (GW) - Library Director

**PROCEEDINGS**

The meeting was called to order by CK at 7:04 p.m.

GW reported on the HVAC repair and expenses to date.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the June 8, 2023 meeting.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$24,759.96 in vouchers for the month of June.

A **RESOLUTION** was made, seconded and passed unanimously to hire Andreu Remodeling Corp to rescreen the floors in the Circulation, Lawrence, Audio/Visual and Hill rooms for \$12,100.

Reports were done on facilities (landscaping) and publicity (youth services article).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Christina Krettecocos