

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

November 12, 2020

ATTENDANCE

Katy Barrett (KB), Catherine Bird (CB), Nina Evison (NE), Christina Krettecoc (CK), Priscilla Newman (PN), Nicholas Parks (NP), Josh Rucci (JR), Robert Shearer (RS)

Trustees Absent:

Kevin Charlton (KC)

Others Present:

Greg Wirszyla (GW) Library Director, Lauren Toal (LT) FOBPL Vice-President

PROCEEDINGS

The meeting was called to order by CB at 7:03 pm.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the October 8, 2020 meeting.

LT reported that the FOBL is working on the teen room project and that the 2020 appeal letter was mailed out in early November. FOBL is planning a poetry event in May along with the PTA as part of the Memorial Day event. Finances are \$67,869 in checking account balance and \$10,221 in savings account balance.

GW reported on the status of the outstanding items from the HVAC project with Clean Air.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$12,668.19 in vouchers for the month of October.

GW reported that the library is doing well with budget year-to-date. The library will stay closed on Sundays until 2021 and reassess the staffing situation after the holidays. Will work on showing staff appreciation for their dedication during COVID.

NE, PN and KB presented revisions to four policies for the Board to review.

A **MOTION** was made, seconded and passed unanimously to approve the Art Exhibition Policy, Computer Use and Internet Policy, E-reader Loan Policy and Agreement Form and Tutoring Policy as modified verbally tonight in our discussion.

CB discussed the strategic planning process for 2021. GW to come up with an example for the Board including vision, goals and mission.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:29 pm.

Respectfully submitted,
Christina Krettecós