

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

November 17, 2022

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD) [via zoom], Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR)

Trustees Absent:

Kevin Charlton (KC), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) - Library Director, Carolyn Mattson (CM) - FOBPL President

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 October 13, 2022 meeting.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the October 26, 2022 special meeting.

GW reported on staffing for Christmas Eve and expense reports (should be at 42.6% expended, we are 40%).

A **MOTION** was made, seconded and passed unanimously to close the library on December 24, 2022.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$22,720.36 in vouchers for the month of October.

A **MOTION** was made, seconded and passed unanimously to accept the gift of \$16,000 from the FOBPL for the Yeager room technology updates.

Reports were done on facilities (audio for Yeager room, outdoor space), personnel, publicity (community group flyers), nominating (candidate in approval process), and policy.

CM presented an update on FOBPL including New Family event held in October, J.McLaughlin fundraiser in December, fall appeal letter, and upcoming FOBPL benefit in April. Checking account balance is \$148,620.35 and savings account balance is \$10,227.43.

A **MOTION** was made, seconded and approved unanimously to approve the Library User Regulations (including Unattended Children Policy and Vulnerable Adult Policy) and Volunteer Policy.

A **MOTION** was made, seconded and approved unanimously to enter executive session at 9:06 p.m.

A **MOTION** was made, seconded and approved unanimously to exit executive session at 9:10 p.m.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:10 p.m.

Respectfully submitted,

Christina Krettecoc