

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

November 9, 2023

ATTENDANCE

Trustees Present:

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

Trustees Absent:

None

Others Present:

Greg Wirszyla (GW) - Library Director

PROCEEDINGS

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

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the October 12, 2023 meeting.

CK presented an update from CM on FOBPL fundraising progress for the outdoor space and upcoming events including small group gatherings and an author talk. Account balance in checking is \$134,627.43 and savings is \$10,258.62.

GW reported on elevator repair and expenses year-to-date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$23,961.02 in vouchers for the month of October.

A **MOTION** was made, seconded and passed unanimously to approve a \$10,000 donation from FOBPL to be used for operating expenses (programming).

A **MOTION** was made, seconded and passed unanimously to approve the P/T hire of Lisa Archigian.

Reports were done on personnel, PR, nominating and facilities (landscaping).

A **MOTION** was made, seconded and passed unanimously to approve the updated Peter Gisolfi Associates contract amendment for \$7K in additional services for project administration.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:39 p.m.

Respectfully submitted,

Christina Krettecos