

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

October 8, 2020

ATTENDANCE

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

Others Present:

Greg Wirszyła (GW) Library Director, Rekha Waggoner (RW) FOBPL 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 September 10, 2020 meeting.

RW reported on the two author talks held by the FOBL in September. Finances are \$92,578 in checking account balance and \$10,222 in savings account balance. November letter to donors will thank past supporters but not ask for more money. FOBL and the Board will think through Library priorities and funding needs.

GW reported on the Wifi situation at the library and the evolving situation with WLS regarding technology fees and support. GW is trying to purchase extra cleaning supplies in case of Covid-related shortages in the winter.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$24,564.12 in vouchers for the month of September.

CB reported that the Library received preliminary approval on the reimbursement grant for fan coil units.

A **RESOLUTION** was made, seconded and passed unanimously for the purchase of new attic fan coils from Clean Air Quality Service using funds from unassigned fund balance.

GW reported on negotiations with a potential new phone system vendor, LANlines.

A **RESOLUTION** was made, seconded and passed unanimously to support the Library Director's decision to hire Ellen McTyre as a full-time Librarian II effective October 13, 2020 at a

rate of \$64,000 per annum, subject to the terms of the agreement between the Bronxville Public Library and CSEA Local 1000 AFSCME, AFL-CIO.

GW recommended to keep the library closed on Sundays for another month and reassess as needed.

PN reported that lawyer Jim Staudt sent language for indemnification to be included in the contract for Room Use Policy. He suggested that we request insurance certificates in case of damage to the room. Board discussed having a threshold so only require insurance if the organization is a certain size or a for-profit group. NE will send out redlined versions of other library policies for Board review.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:40 pm.

Respectfully submitted,
Christina Krettecoc