

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

October 14, 2021

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Christina Krettecoc (CK), Margaret Mager (MM), Josh Rucci (JR)

Trustees Absent:

Tom Dordevic (TD), Nina Evison (NE), Priscilla Newman (PN), Robert Shearer (RS)

Others Present:

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

PROCEEDINGS

The meeting was called to order by MM at 7:02 pm.

A **MOTION** was made, seconded and passed unanimously at 7:02 pm to approve the minutes from the September 9, 2021 meeting.

LT presented an update on the new FOBPL Board members and upcoming activities for the year. Balance in checking account is \$80,156.03 and savings is \$10,225.20.

GW reported on the new Trustee training requirement.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$12,300.78 in vouchers for the month of September.

Reports were made on facilities and the Yeager room reheat system (GW), publicity (JR), policy (DD), personnel (GW) and strategic planning (CK).

A **MOTION** was made, seconded and passed unanimously to proceed with the application of the SAM grant in the amount of \$125,000 for the continued upgrades to the building HVAC systems.

A **MOTION** was made, seconded and passed unanimously to authorize OLA Consulting Engineers' proposal for their professional service agreement in the amount of \$9350 to add a reheat coil et. al. in the Yeager Room of the BPL.

A **MOTION** was made, seconded and passed unanimously to authorize the Director to contact the Winston Art Group for the purpose of conducting an artwork appraisal of the BPL for insurance purposes.

A **MOTION** was made, seconded and passed unanimously to approve the updated 2021 Bronxville Public Library mission statement.

A **MOTION** was made, seconded and passed unanimously to go into executive session at 8:17pm.

A **MOTION** was made, seconded and passed unanimously to leave executive session at 8:24pm

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:25 pm.

Respectfully submitted,
Christina Krettecoc