

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

October 13, 2022

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), 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, Carolyn Mattson (CM) - FOBPL President,
James Palmer (JP) - Village Administrator

PROCEEDINGS

The meeting was called to order by MM at 6:06 p.m.

A **MOTION** was made, seconded and passed unanimously at 6:08 p.m. to approve the minutes from the July 14, 2022 meeting.

A **MOTION** was made, seconded and passed unanimously at 6:10 p.m. to approve the minutes from the September 15, 2022 meeting.

CM presented an update on FOBPL including new board members and a welcome family event on October 29. Checking account balance is \$148,163.02 and savings account balance is \$10,227.43.

GW reported on BMS issues with the original system and an update on expenditures to date. JP will provide the unassigned fund balance for the library.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$17,740.58 in vouchers for the month of September.

A **MOTION** was made, seconded and passed unanimously to accept gifts to the library of \$6,000 from FOBPL and \$73.85 from WLS.

Reports were done on facilities (BMS update and chairs), personnel (JG out on medical leave), publicity (strong website numbers), nominating (candidate in approval process), and policy (will update schedule of review).

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 6:57 p.m.

Respectfully submitted,

Christina Krettecós