

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

October 26, 2022

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Tom Dordevic (TD), Christina Krettecocos (CK), Margaret Mager (MM), Josh Rucci (JR)

Trustees Absent:

Kevin Charlton (KC), Nina Evison (NE), Robert Shearer (RS)

Others Present:

Greg Wirszyła (GW) Library Director

PROCEEDINGS

The meeting was called to order by MM at 11:04 a.m.

A **RESOLUTION** was made, seconded and passed unanimously to award contracts to Clean Air Quality and OLA to complete the HVAC project to upgrade the Library's air conditioning piping and heating systems and that the Library Board of Trustees authorizes assigned fund balance transfers to the Capital Fund for the portion of the project not covered by SAM Grant 25190.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 11:08 a.m.

Respectfully submitted,

Christina Krettecocos