

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

October 12, 2023

ATTENDANCE

Trustees Present:

Diana Deichert (DD), Bryan Dougherty (BD), Nina Evison (NE) via zoom, Christina Krettecoc (CK), Margaret Mager (MM) and Josh Rucci (JR)

Trustees Absent:

Kevin Charlton (KC), Tom Dordevic (TD), Robert Shearer (RS)

Others Present:

Greg Wirszyla (GW) - Library Director

PROCEEDINGS

The meeting was called to order by MM at 7:12 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the September 14, 2023 meeting.

CK presented an update from CM on FOBPL fundraising plans for the outdoor space, cocktail party on 10/18 and upcoming author talk.

GW reported on Veteran's Day closing, elevator repair and budget expended to date.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$29,343.92 in vouchers for the month of September.

Reports were done on policies (room use and technology) and facilities (landscaping).

A **MOTION** was made, seconded and passed unanimously to approve the updated Room Use policy with revised fees to be incorporated (effective January 1).

A **MOTION** was made, seconded and passed unanimously to approve the landscaping project as sent out to bid by Peter Gisolfi Associates and to accept the lowest bid on the project by Tony Casale, Inc.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:41 p.m.

Respectfully submitted,

Christina Krettecoc