

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

**September 10, 2020**

**ATTENDANCE**

*Trustees Present:*

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 Wirszyla (GW) Library Director, Dina Grant (DG) FOBPL President, Rekha Waggoner

**PROCEEDINGS**

The meeting was called to order by CB at 7:04 pm.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the July 9, 2020 meeting.

DG reported two virtual book events being planned by FOBL. Finances are \$92,868.56 in checking account balance and \$10,220.98 in savings account balance.

GW reported a letter going out to WLS addressing the PLDA relationship.

GW recommends staying closed for Sundays through Columbus Day. No in-person programs running in library right now and still at 50% building capacity.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$52,037.84 in vouchers for the months of August.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$31,897.12 in vouchers for the month of September.

We are a quarter of the way through fiscal year; there are a few lines over 25% but a vast majority are one-time expenses and we are at 22% expended overall.

Continuing with fan coil replacements. Submitted grant to NY State to help defray the cost.

JR reported on publicity for the two upcoming events that the FOBL is hosting including mentions in myhometownbronxville and a newsletter blast.

GW reported that still interviewing for the position of Head of Youth Services Librarian.

A **RESOLUTION** was made, seconded and approved unanimously to support the Library Director's decision to hire Domenick Gasparro as a part-time Librarian I effective August 10, 2020 at a rate of \$25.00 per hour.

A **RESOLUTION** was made, seconded and approved unanimously to support the Library Director's decision to hire Ellen Elsen as a part-time Librarian I effective August 3, 2020 at a rate of \$25.00 per hour.

PN worked on Room Use policy in August and will send revised policy to Jim Staudt to review liability section. PN will review the fee structure for room use and make a recommendation for next meeting.

JR reported on a book/speaker series concept for Unity with the board discussing different options.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:26 pm.

Respectfully submitted,  
Christina Krettecoc