

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

**September 9, 2021**

**ATTENDANCE**

*Trustees Present:*

Diana Deichert (DD), Tom Dordevic (TD), Nina Evison (NE), Christina Krettecocos (CK), Margaret Mager (MM), Priscilla Newman (PN)

*Trustees Absent:*

Kevin Charlton (KC), Josh Rucci (JR), Robert Shearer (RS)

*Others Present:*

Greg Wirszyla (GW) Library Director, Rekha Waggoner (RW) FOBPL President

**PROCEEDINGS**

The meeting was called to order by MM at 7:03 pm.

A **MOTION** was made, seconded and passed unanimously at 7:03 pm to approve the minutes from the July 15, 2021 meeting.

RW presented an update on solicitations and year-to-date accomplishments. Balance in checking account is \$88,613.93 and savings is \$10,225.20.

GW reported on Building Management System (BMS) challenges, storm damage from Ida and the Service Level Agreement (SLA) with WLS. The IT costs of the SLA decreased from \$52K in 2020 to \$46K in 2021, a \$6K savings compared to an average 4% increase of other WLS libraries whose directors aren't negotiating IT costs.

A **MOTION** was made, seconded and passed unanimously to approve the Service Level Agreement with WLS.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$44,956.60 in vouchers for the month of July and \$13,170.59 in vouchers for the month of August.

Reports were made on facilities and the BMS/FCU project (GW), strategic planning (CK).

A **MOTION** was made, seconded and passed unanimously to approve funds of \$24,840.00 for the BMS/FCU project.

The policy committee will undertake a review of BPL bylaws to include all committee assignments and update the trustee selection process.

A **MOTION** was made, seconded and passed unanimously to vote for Margaret Mager as President and Nina Evison as Vice-President for terms ending in April 2022.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:07 pm.

Respectfully submitted,  
Christina Krettecós