

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

Sept 15, 2022

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Robert Shearer (RS)

Trustees Absent:

Tom Dordevic (TD), Josh Rucci (JR)

Others Present:

Greg Wirszyla (GW) - Library Director, Bryan Dougherty - member of the public

PROCEEDINGS

The meeting was called to order by MM at 7:02 p.m.

The approval of minutes from the July 14, 2022 meeting will be postponed until we have a quorum of attendees present from that meeting to vote.

CK presented a brief update on FOBPL including a new, incoming president, Carolyn Mattson.

A **MOTION** was made, seconded and passed unanimously to form a committee with members of FOBPL and Trustees to investigate options for outdoor space.

GW reported on chairs for the library, maintenance and leak issues.

A **MOTION** was made, seconded and approved unanimously to purchase chairs for the library which will be funded by FOBPL, subject to their approval. If purchase is not approved by FOBPL, chairs will be funded by the Estate of John Doonan.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of **\$60,410.51** in vouchers for the month of July.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of **\$17,638.01** in vouchers for the month of August.

GW reported on funds expended to date and donations made to the library,

A **MOTION** was made, seconded and passed unanimously to accept gifts to the library of \$10,000 from FOBPL and \$400 from the sale of paintings from the Estate of Nina Evans.

Reports were done on facilities (repairs in the building from leaks), personnel (open position for P/T Library job), publicity, nominating, and policy (Whistleblower policy).

A **MOTION** was made, seconded and passed unanimously to approve the updated Whistleblower policy.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Christina Krettecoc