

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

September 14, 2023

ATTENDANCE

Trustees Present:

Kevin Charlton (KC), Diana Deichert (DD), Tom Dordevic (TD), Bryan Dougherty (BD), Nina Evison (NE), Christina Krettecoc (CK), Margaret Mager (MM), Robert Shearer (RS)

Trustees Absent:

Josh Rucci (JR)

Others Present:

Greg Wirszyla (GW) - Library Director

PROCEEDINGS

The meeting was called to order by MM at 7:05 p.m.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the July 13, 2023 meeting.

CK presented an update from CM on FOBPL fundraising plans for the outdoor space.

GW reported on a window well leak.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$80,842.83 in vouchers for the month of July.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$25,799.93 in vouchers for the month of August.

GW reported on budget expended to date.

A **RESOLUTION** was made, seconded and passed unanimously to accept the donation of \$175K from FOBPL to fund the outdoor library project.

A **RESOLUTION** was made, seconded and passed unanimously to authorize funding of \$12,100 by Library unassigned fund balance for the rescreening of the floors in the Circulation,

Lawrence, Audio/Visual, and Hill rooms and also authorizes the Village Treasurer to transfer \$12,100 from the Library Assigned Fund Balance to the Capital Fund and pay Invoice #05 in the amount of \$12,100 to Andreu Remodeling Corp.

Reports were done on personnel (new hire), publicity/IT (strong social media numbers, new staff VDI terminals), facilities (landscaping), nominating and policies.

A **MOTION** was made, seconded and passed unanimously to approve the p/t hire of Sophia Chiapetta.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Christina Krettecos