

AGENDA

October 27, 2015

4:00 P.M.

CALL TO ORDER: President Gambini

APPROVAL/ADDITIONS TO THE AGENDA: President Gambini (**needs motion**)

APPROVAL OF THE MINUTES: President Gambini September 22, 2015 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

Director Raechel Guest, who began at the Bronson on October 13, 2015 will be welcomed by the Board.

COMMITTEE REPORTS:

1. **Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets. Discussion of amended Bronson budget. (**needs motion**)
Director Guest will discuss the article in the October 20th Republican-American regarding the library being reimbursed for the theft.
2. **Legislative:** Lana Ogradnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Director Guest will discuss the window replacement phase II project and the finished interior renovation project. Changeover from air conditioning to heat was completed by our company, Select Mechanical.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** Rosalie Bowler – Chairperson. Just a reminder that the Hall of Fame Ceremony will be held on November 14 at 2 p.m. at the Mattatuck Museum.
7. **Friends:** Barbara Ranando – President. No report.
8. **Other:** Literacy Volunteers of Greater Waterbury wishes to get approval for purchases (**needs motion**) to purchase VOIP telephones and licenses to be a part of the city's system; they are also looking to purchase a PC and licenses using the City's discounted contract pricing.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$1,329.18

City bills paid: \$33,163.95

NEXT MEETING: Tuesday, November 24, 2015 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)