

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
March 22, 2016
4:00 P.M.

CALL TO ORDER: President Gambini

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

APPROVAL OF THE MINUTES: President Gambini January 26, 2016 (**needs motion, there are no February minutes because of the cancelled board meeting.**)

COMMUNICATIONS/PUBLIC COMMENT:

Sunshine Fund-book in memory of Agent Bowler.

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

- 1. Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
- 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 some building issues (see Director's Report for details).
- 5. Policy:** Ellen Gambini – Chairperson. No report.
- 6. Hall of Fame:** – Chairperson. Hall of Fame needs to elect a new board representative to join the committee (**needs motion**).
- 7. Friends:** Barbara Ranando – President. No report.
- 8. Other:** We welcome Heidi Barbieri, the Library's accountant!!

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: **\$366.51** (this total includes the following bills and their respective amounts):

American Adjustment Bureau	\$128.25
CLA	\$150.00
OCLC	\$ 56.08
January/February Mileage Sandra Rampertab	\$ 32.18

City bills paid: **\$35,703.03**

NEXT MEETING: Tuesday, April 26, 2016 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)