BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA January 16, 2018 4:00 P.M.

CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (needs motion)

APPROVAL OF THE MINUTES: President De Carlo December 12, 2017 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

Donations:

\$50.00 from Mary Louiselle for the Flanagan Fund. \$1,000 from Evelyn & Jacqulyn Marshak for Book Budget, excluding Christian books.

Motion to transfer \$1,000.00 (Marshak donation) to the Bronson Book Budget.

- 2. **Building Projects:** Joan Rossi Chairperson.
- 3. Hall of Fame: Tim De Carlo Board Liaison.
- **4. Friends:** Audrey Harrell Board Liaison.
- 5. Other:

OLD BUSINESS: Treasurer Vacancy; Bylaws

NEW BUSINESS: Meeting Schedule for 2018

Approval of **Bronson bills** paid: \$7,368.42 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Tanya Jackson Smith \$ 33.17

Negotiator Fees (533012)

American Adjustment \$ 185.75 American Adjustment \$ 19.50

Library Books (564200)

Overdrive Advantage \$2,500.00

Building Improvements (575501)

WB Mason \$4,630.00

NEXT MEETING: Date needs to be set for February

ADJOURNMENT: (needs motion)