

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

September 17, 2018

6:00 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 August 20, 2018 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

Motion to rollover the remaining Insurance Claim of \$59,171.70 and to be added to the current rollover of \$43,267.65.

Motion to distribute \$60,786.87 from the Anna Paul Donation of the total FY 18 rollover to be included in the budget of the Teen/YA Renovations.

Motion to add \$3,264.37 from the McLarney, Vieilette & Angevine Funds to the Bronson Book Budget.

2. Building Projects: – Barbara Ranando - Chairperson.

3. Hall of Fame: – Tim De Carlo – Board Liaison.

4. Friends: Audrey Harrell – Board Liaison.

5. Waterbury Cable Council:

6. Other:

OLD BUSINESS: Treasurer Vacancy, Term Appointments, Waterbury Cable Council Liason

NEW BUSINESS:

Approval of **Bronson bills** paid: **\$3,535.41** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Negotiator Fees (533012)

American Adjustment \$ 165.50

Library Books (569200)

Great Courses (Sustaining) \$1,000.00

Other Supplies (569000)

CT Library Consortium	\$1,207.16
Minuteman Press	\$ 767.75

Dues & Publications (589900)

Waterbury Regional Chamber	\$ 395.00
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NEXT MEETING: October 15, 2018 6 pm

ADJOURNMENT: (needs motion)