

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
April 15, 2019
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; March 18, 2019 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

Motion to transfer 4% from the Wells Fargo account to the Bronson Operating account.

2. Building Projects: – Barbara Ranando - Chairperson.

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

4. Friends: Barbara Ranando – Board Liaison.

5. Waterbury Cable Council: -- Barbara Ranando – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS: Treasurer Vacancy, Events Fundraising Committee, Lattanzio Bequest, Paul Fund additional donations

NEW BUSINESS: Hall of Fame Committee

Approval of **Bronson bills** paid: **\$1740.69** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Dues & Publications (589900)

Raechel Guest --CT Library Association Dues 175.00

Library Books (564200)

Great Courses \$690.69

Professional Development (533022)

Raechel Guest --CT Library Association Conference Registration \$875.00

NEXT MEETING: May 20, 2019 6 pm

ADJOURNMENT: (needs motion)