

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

August 16, 2021

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; July 19, 2021 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:**

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

**1. Finance & Fundraising:** Holly Wrenn– Chairperson.

- a. Motion to transfer \$40.00 from the Frank & Gina LaRosa donation to the Bronson Book Budget
- b. Motion to transfer \$20.00 from the William Mahoney donation.

**2. Building Projects:** – Tim De Carlo - Chairperson.

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

**4. Friends:** Tim De Carlo – Board Liaison.

**5. Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.

**6. Sunshine Fund:** -- Sue Beatty

**OLD BUSINESS:**

- Board Openings – 3 Democrat/1 Republican
- City's Mask Policy
- Staff resignations/retirements

**NEW BUSINESS:**

**Bronson Fund (56125):**

Waterbury Regional Chamber	\$478.50	Institutional Membership
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Approval of Bronson bills paid: **\$478.50**

**NEXT MEETING: September 20, 2021 6 pm**

**ADJOURNMENT: (needs motion)**