

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
June 20, 2022
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 May 17 , 2022 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to transfer \$600.00 from the CT Association for Human Services (VITA) to (Budget Line Needed)

2. Building Projects: – Jim Geary - 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:

- Tabled motion to approve the allocation of \$50,000 from the Bronson Endowment for the Library Information Technology Improvement in the City's FY22 Capital Budget
- Bequests & Donation Audit

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **\$175.00**

CT Library Association

Membership

\$175.00

NEXT MEETING: July 18, 2022 6 pm

ADJOURNMENT: (needs motion)

No Quorum for this Meeting