

**BOARD OF AGENTS - SILAS BRONSON  
LIBRARY MINUTES – February 24, 2015**

**PRESENT:** Vice President Ogrodnik, Agents Albini, Beatty, Cullinan, Harrell, Perugini, Secretary Ranando, Rossi, Ryan

**ALSO:** Treasurer Cipriano, HOF Committee Member Charles Monagan, Interim Director Gary Bach, Charlotte Williams

**CALL:** Vice President Ogrodnik called the meeting to order at 4:02 p.m.

**AGENDA: MMSP** (Albinik, Perugini ) to approve the agenda

**MINUTES: MMSP** (Ranando, Ryan) to approve the December 9, 2014 minutes

**COMMUNICATIONS/PUBLIC COMMENT**

Nothing to report.

**COMMITTEE REPORTS**

**HALL OF FAME MOTION:** Motion made to move the Hall of Fame order of business: Charles Monagan came to ask permission to move the Hall of Fame plaques to City Hall from Howland Hughes building. Mayor O’Leary gave full support of the move. **MMSP** (Ryan, Perugini) to move the Hall of Fame plaques to City Hall. Discussion ensued about moving the plaques and a celebration.

**FINANCE:** The proposed budget for FY 15/16 was submitted to the Budget Office by Interim Director Bach.

**PLANNING & DEVELOPMENT:** No report.

**LEGISLATIVE:** Vice President Ogrodnik wrote Rep. Esty regarding a grant. She will pursue with Kathy McNamara, Grants Coordinator for the City of Waterbury.

**BUILDING AND GROUNDS:** Interim Director Bach reported the windows in the east wing were completed in January. The money is ready to replace the windows in the main reading room. There was a water main break in a pipe outside of the building.

**FRIENDS OF LIBRARY:** Nothing to report.

**OTHER:** Interim Director Bach reported that the request for staff replacements have not been filled.

There was a short discussion about educating staff on library procedures.

Agent Cullinan reported about the Rod Dixon Marathon & Summer Reading Drive to get library cards for children in May.

**MMSP** (Ranando, Harrell) to approve payment of Bronson bills of \$33.60

**MMSP** (Ranando, Beatty) to approve payment of City bills of \$19,069.05

**ADJOURNMENT: MMSP** (Beatty, Rossi) Meeting adjourned at 4:45 p.m.

**NEXT MEETING:** Tuesday, March 24, 2015 - 4:00 p.m.

Respectfully submitted:  
Barbara J. Ranando, Secretary