

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

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

ALSO: Treasurer Cipriano, Interim Director Gary Bach, Senior Advisor to the Mayor Kevin Delgobbo, Head of Human Resources Peter Abare-Brown, Senior Human Resources Generalist Scott Morgan, Waterbury Republican-American Reporter Penelope Overton, Admin. Assist. Charlotte Williams

CALL: President Gambini called the meeting to order at 4:02 p.m.

AGENDA: MMSP (Ryan, Ogrodnik) to approve the agenda

MINUTES: MMSP (Perugini, Ranando) to approve the February 24, 2015 minutes

COMMUNICATIONS/PUBLIC COMMENT

Scott Morgan, Kevin Delgobbo and Peter Abare-Brown from the City of Waterbury came to address the Library Director's position and open projects going on regarding the library. Mr. Morgan spoke of some changes in requirements to the position. Scott distributed the job description to the Board. The position will be posted relatively soon. He welcomed Board input with respect to the applicant in developing test or question recommendations. Peter Abare-Brown anticipates the position to be filled by July 1. This is a 3- year contracted position and the Mayor has final decision in selecting the Department Head.

Mr. Delgobbo briefly discussed the Governor's grant project. We came in under budget with the windows grant and we may have additional work done in late spring or summer.

COMMITTEE REPORTS

HALL OF FAME MOTION: No report.

FINANCE: Treasurer Cipriano discussed the \$15,664.98 the City states is owed them. She said this will be paid per the normal process of moving funds. A discussion followed with regard to the bonding for the treasurer. The matter has been tabled so that more information could be available for the April meeting.

Treasurer Cipriano also discussed the matter of the Mildred Musco Insogna Fund and the interest which accrued from donations made. **MMSP** (Ryan, Cullinan) to take out \$1,357.40 to pay for books in memory of Mildred Musco Insogna. She pointed out that this amount is separate from the 4% which is taken from the fund for the Bronson budget.

PLANNING & DEVELOPMENT: No report.

LEGISLATIVE: No report.

BUILDING AND GROUNDS: Interim Director Bach stated that our dehumidifiers were taken to the school department for repair and the Mayor suggests city employees be used for this purpose.

FRIENDS OF LIBRARY: Nothing to report.

OTHER: Interim Director Bach reported there is a delay in the POS system installation.

MMSP (Ryan, Beatty) to approve payment of Bronson bills of \$403.79

MMSP (Ryan, Ogrodnik) to approve payment of City bills of \$21,406.72

ADJOURNMENT: MMSP (Perugini, Beatty) to adjourn at 4:55 p.m.

NEXT MEETING: Tuesday, April 28, 2015 - 4:00 p.m.

Respectfully submitted:

Barbara J. Ranando, Secretary