

**BOARD OF AGENTS - SILAS BRONSON LIBRARY
MINUTES – April 28, 2015**

PRESENT: President Gambini, Vice President Ogrodnik, Agents Beatty, Secretary Ranando, Rossi, Ryan

ALSO: Interim Director Gary Bach, Admin. Assist. Charlotte Williams

These minutes are for informational purposes only; no quorum present

COMMUNICATIONS/PUBLIC COMMENT

COMMITTEE REPORTS

HALL OF FAME MOTION: No report.

FINANCE: President Gambini discussed the Finance Committee meeting which took place at the Finance Department on April 27, 2015.

PLANNING & DEVELOPMENT: No report.

LEGISLATIVE: No report.

BUILDING AND GROUNDS: The bidding process took place last week for potential companies during a walk through. Bids are due 5/8/2015; the project should start in June. Plaza work will also start soon. Judy Keller of WDC and the design architects had plans to move the front circulation desk out by five feet. Hopes of installing a TV with loops of information has been discussed. The new carpeting will catch dirt so the building will stay cleaner. Carpeting under the circulation desk will have foam padding for comfort. There will be three slots for return of materials (AV, child, Adult) and the height of the return area will be child accessible. Some plans have changed (tiles, lighting, sound barriers). LED lighting will be energy efficient. We have to install a temporary ramp at the back entrance.

Gary emailed Joe Geary last week regarding approval from the Mayor with the Hall of Fame plaques going in the basement.

We hope to have the POS system (Envisionware) completed by the end of May.

FRIENDS OF LIBRARY: Nothing to report.

OTHER: Interim Director Bach discussed the four open positions. He has emailed Scott Morgan about the director's position; we have no more information available as of yet. We will remind the Mayor about our personnel position.

No City or Bronson bill approval for April, 2015

ADJOURNMENT:.

NEXT MEETING: Tuesday, May 26, 2015 - 4:00 p.m.

Respectfully submitted:

Barbara J. Ranando, Secretary