

BOARD OF AGENTS - SILAS BRONSON LIBRARY
MINUTES – May 26, 2015

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

ALSO: Interim Director Gary Bach, Aldermanic Liaison to the Board Stephanie Cummings

CALL: President Gambini called the meeting to order at 4:05 p.m.

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

MINUTES: MMSP (Rossi, Ogrodnik) to approve the March 24, 2015 minutes (no quorum for April meeting)

COMMITTEE REPORTS

FINANCE: Budget was reviewed by President Gambini mentioning in particular bonding for the treasurer. She also stated that city personnel is to sign in addition to Treasurer Cipriano on Bronson Fund's Wells Fargo account.

President Gambini recommended that a letter be sent to Insogna family to update them on their fund, in particular that approximately \$1,300 has been spent.

President Gambini mentioned that we received a letter from the former library director Stanford Warshasky a copy of which was attached to the package. He donated \$1,000 to be used for programming which each library could use separately or added together for libraries to plan programming together.

PLANNING & DEVELOPMENT: No report.

LEGISLATIVE: No report.

BUILDING AND GROUNDS: Interim Director Bach reported that there was one bidder for the outside project. He also stated that inside work is scheduled to begin the second week in July.

FRIENDS OF LIBRARY: No report.

HALL OF FAME: Rosalie Bower stated the date of voting for the induction is June 10, 2015.

OTHER: President Gambini stated the computers will be down intermittently during the POS conversation.

President Gambini mentioned that the Library Director's position had been posted on May 14 with a closing date of May 29, 2015.

Alderman Cummings reported to the board that she had engaged in conversation with a company for the purpose of collecting the library's withdrawn books and for which payment would be received. At Agent Cullinan's suggestion it was voted to approve the start of paperwork for an RFP. **MMSP** (Perugini, Bowler)

MMSP (Ryan, Decarlo) to approve payment of Bronson bills of \$1,432.39

MMSP (Perugini, Ogrodnik) to approve payment of City bills of \$29,534.75

ADJOURNMENT: **MMSP** (Perugini, Ogrodnik) to adjourn at 4:45 p.m.

NEXT MEETING: Tuesday, June 23, 2015 – 3:30 p.m. Annual Meeting
4:00 p.m. Regular Meeting

Respectfully submitted:
Barbara J. Ranando, Secretary