

**BOARD OF AGENTS –
SILAS BRONSON LIBRARY MINUTES –
Monday May 20, 2019**

PRESENT: Vice President Wrenn, Agents: Ranando, Harrell, Van Stone, Ogrodnik, Ryan, Albini, Beatty

ALSO: Director Raechel Guest, Treasurer Joseph Stango, Heidi Barbieri, Lisa Bartkus

CALL TO ORDER: Vice-President Wrenn called the meeting to order at 6:04 p.m.

AGENDA: MMSP (Ogrodnik, Ranando) to approve the agenda.

MINUTES: MMSP (Harrell, Ogrodnik) to approve the April 15th meeting minutes. Agent Albini abstained.

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT—included with board packet:

- VITA Program
- Waterbury Garden Club
- Rotary Club Donation 3-D Printer
 - § Training
 - § Will this be just for teens (in the beginning it will)
- Waterbury Arts & Tourism Commission
- Whale Restoration
 - § Other locations
 - § Safety over door
 - § Installation cost
- East Wing/Teen Zone/Main Reading Room Renovations
- Upcoming Programs

Finance & Funding:

At Thursday’s meeting we discussed:

- We reviewed the Wells Fargo statement with Joe
 - § We are going to take 10-15 minutes out of each meeting to review and be able to read the Wells Fargo statement.
 - § A brief review of the April statement was done and each board member was given a copy of the statement in their board packets which were collected at the end of the meeting.
 - § A risk tolerance for your financial goals was included in the board packet and discussed.

Building & Projects:

At Today’s Meeting we discussed:

- East Wing Renovation
- Roof Leak
 - § Roof has been patched and so far is not leaking
- Front Plaza repairs
- 150th Anniversary of the Library

Hall of Fame:

Friends of the Library:

- Books Sale
 - § Raised 1 years’ worth of programs

- § June Meeting is the Election of Officers
- § We are providing refreshments for the Poetry Contest

Waterbury Cable Council:

- May 8th meeting was cancelled due to a lack of new business and the next meeting is scheduled for July 8th. I was notified that I needed to be sworn in at the City Clerk's Office which I have done.

Sunshine Fund:

- We currently have approximately \$160.00

Other:

OLD BUSINESS:

Hall of Fame Restructure Committee

NEW BUSINESS:

Cupcake Decorating & Beer Tasting Fundraiser –

- President De Carlo has the tickets for sale.
- June 5th

MMSP (Ryan, Ranando) to approve payment of Bronson bills of \$77.60

ADJOURNMENT: **MMSP** (Harrell, Ryan) to adjourn at 7:00 pm.

NEXT MEETING: Monday June 17, 2019 – 6 pm,

Respectfully submitted:

Lisa Bartkus for Holly Wrenn – Vice-President