

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, September 21, 2020**

PRESENT: President De Carlo, Vice President Wrenn, Agents Harrell, Ryan, Stephenson, Beatty, Van Stone Baccari(conference call)

ALSO: Director Raechel Guest, Mary Jane Boucher, Lisa Bartkus, Miki MacKennedy

CALL TO ORDER: President De Carlo called the meeting to order at 6:03 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Harrell, duly seconded by Agent Van Stone, the approval of the agenda and any additions to the Monday September 21, 2020 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Baccari duly seconded by Agent Harrell, to approve the August 17, 2020 meeting minutes. Agent Stephenson abstained.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT:

- Included in Board

Treasurers Report:

- None

Finance & Funding: Holly Wrenn – Chairperson.

- Wells Fargo
 - Meeting scheduled for October 15th
- Reviewed & discussed donated funds

On a motion by Vice President Wrenn, duly seconded by Agent Ryan, the Library Board of Agents approved the transfer of funds from the Ingrid Martland Fund of \$3,494.06, Eleanor Mc Larney of \$408.74, Viellette Fund of \$2,922.20 and the Angevine Fund of \$382.55 totaling \$7,207.55 to the Bronson Book Budget. All fund restrictions are to be observed

On a motion by Agent Van Stone, duly seconded by Agent Harrell, the Library Board of Agents approved the transfer of funds for the Elizabeth Wesson Donation of \$100.00 to the Bronson Book Budget in memory of Jack Noujaim for the purchase of books for the Children's Room

Building & Projects: Tim De Carlo – Chairperson

- No meeting

Hall of Fame: Tim De Carlo – Board Liaison

- On Hold due to the Pandemic

Friends: Tim De Carlo – Board Liaison

- Hawk Ridge Winery Fundraiser with Literacy Volunteers
 - Hand Bag Bingo scheduled for Friday September 25th
 - § Limited to 100 people
 - § Minimum profit expected is \$900.00
- Online Book sale
- Plan to raise money for Audio & E-books is in the works

Waterbury Cable Council:

- No meeting

Sunshine Fund: Sue Beatty

- We currently have around \$160ish

Other:

OLD BUSINESS:

NEW BUSINESS:

- Bronson Bills in the Amount of \$395.00

On a motion from Agent Beatty, duly seconded by Agent Harrell, the Library Board of Agents approved the Bronson Bills in the amount of \$395.00

ADJOURNMENT: MMSP

On a motion by Agent Ryan, duly seconded by Agent Beatty, the Library Board of Agents adjourned at 6:23 pm.

NEXT MEETING: October 19, 2020 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carlo, President