

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, February 22, 2021**

PRESENT: President De Carlo, Vice President Wrenn, Agents Beatty, Cummings, Harrell, Stephenson, & Van Stone (Zoom)

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

CALL TO ORDER: President De Carlo called the meeting to order at 6:06 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Harrell, duly seconded by Agent Cummings, the approval of the agenda and any additions to the Monday February 22, 2021 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Vice President Wrenn, duly seconded by Agent Harrell, to approve the January 25, 2021 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: (attached)

- Everybody Learns Initiative
- Circulation
 - E-books and Downloadable books have increased in circulation

Treasurers Report: Joe Stango

- Reviewed Endowment Snapshot and Market Changes

Finance & Funding: Holly Wrenn – Chairperson.

- Isador I. Sprecker \$25,000 Donation

On a motion by Vice President Wrenn, duly seconded by Agent Stephenson, the Library Board of Agents approved leaving the Isador I Sprecker Donation in the Webster Account until the estate is settled..

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

- Donation
 - Noujam donation of 100 books plus an additional 18 books.

Waterbury Cable Council:

- No meeting

Sunshine Fund: Sue Beatty

- Same as previous month—no changes

Other:

OLD BUSINESS:

Library Van Purchase

- No new information to report at this time.

NEW BUSINESS:

ADJOURNMENT: MMSP

On a motion by Agent Beatty, duly seconded by Vice President Wrenn, the Library Board of Agents adjourned at 6:33 pm.

NEXT MEETING: March 15, 2021 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carolo, President