

BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, March 15, 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, (Zoom)

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 Cummings, duly seconded by Agent Van Stone, the approval of the agenda and any additions to the Monday March 15, 2021 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Cummings, duly seconded by Agent Harrell, to approve the February 22, 2021 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: (attached)

- Service Expansion
 - Waiting for carts to expand services to include Browsing
 - Carts will be used to quarantine books
- Computer Usage
 - Is down due to social distancing
 - We have regulars who utilize the computers daily
- Masks
 - Patrons coming in without masks giving staff hard time
 - Patron from last week was asked to leave and given a 1 month ban
- Accommodations for patrons fully vaccinated
 - They still need to wear their masks
 - We can't ask patrons for private medical information and we still have a mask mandate in CT
- Tour Prior to expanding services
 - Only visible changes will be added carts and additional signage
- Sisters to Sisters
 - When can we anticipate meeting in the Library
 - We do not have meeting space available as we quarantine books in the auditorium and we also have a staff members desk in the Conference room due to social distancing

Treasurers Report: Joe Stango

- Reviewed February Wells Fargo Statement & Endowment Snapshot

Finance & Funding: Holly Wrenn – Chairperson.

- Noujaim Fundraiser

On a motion by Agent Beatty, duly seconded by Agent Van Stone, the Library Board of Agents approved the transfer of \$1,000.00 from the Noujaim Fundraiser to the Bronson Book Budget.

Building & Projects: Tim De Carlo – Chairperson

- No meeting

Hall of Fame: Tim De Carlo – Board Liaison

- Director Guest and I discussed restarting the Hall of Fame
 - Need a group to come up with new frame work for process for inductees

Friends: Tim De Carlo – Board Liaison

Waterbury Cable Council:

- No meeting

Sunshine Fund: Sue Beatty

- Same as previous month—\$160.40
 - Webster sent letter stating they will be instituting fees on some accounts, since we are a non-profit these fees will not apply to us.

Other:

OLD BUSINESS:

- Warshasky Items
 - Art Collection is currently being stored in Director Guest’s Office

NEW BUSINESS:

ADJOURNMENT: MMSP

On a motion by Agent Stephenson, duly seconded by Vice President Wrenn, the Library Board of Agents adjourned at 6:37 pm.

NEXT MEETING: April 19, 2021 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carlo, President