

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, May 17, 2021**

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

ALSO: Mary Jane Boucher, Lisa Bartkus, Joe Stango (Phone)

CALL TO ORDER: President De Carlo called the meeting to order at 6:02 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Ryan, duly seconded by Agent Cummings, the approval of the agenda and any additions to the Monday May 17, 2021 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Cummings, duly seconded by Agent Ryan, to approve the April 19, 2021 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: None

Treasurers Report: Joe Stango

- Reviewed Well Fargo Statement and Market changes

Finance & Funding: Holly Wrenn – Chairperson.

- Reviewed the Revenues and Expenditures
- Reviewed the Lawson Account Activity

Building & Projects: Tim De Carlo – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- May 7th Designer Purse Bingo collaboration with Literacy Volunteers earned approximately \$4,000. 158 Attendees
 - Book Sales reopened

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- Same as previous month—\$160.40
- Will work with Lisa regarding flowers for Raechel

Other:

OLD BUSINESS:

- Meeting Time Change—revisit when we fill vacancies

NEW BUSINESS:

- Pending New Board Members
 - 3 Democratic Openings
 - 1 Republican Opening
- Restructure Committees once openings are filled
- Approval of Bronson Bills of \$437.00
- Security – Officers training on Library procedures

On a motion by Agent Ryan, duly seconded by Vice President Wrenn, the Library Board of Agents approved the Bronson Bills in the amount of \$437.00

ADJOURNMENT: MMSP

On a motion by Agent Beatty, duly seconded by Agent Ryan the Library Board of Agents adjourned at 6:40 pm.

NEXT MEETING: June 21, 2021 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carlo, President