

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, January 25, 2022**

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

ALSO: Raechel Guest, Mary Jane Boucher, Lisa Bartkus

CALL TO ORDER: President De Carlo called the meeting to order at 6:01 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Vice President Wrenn, duly seconded by Agent Cummings, the approval of the agenda and any additions to the Tuesday January 25, 2022 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Cummings, duly seconded by Agent Van Stone, to approve the December 21, 2021 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest – Attached

Treasurers Report: Joe Stango

- Review of Wells Fargo Statement

Finance & Funding: Holly Wrenn – Chairperson.

- Working on setting up a meeting between Wells Fargo and the Finance Committee
- *On a motion by Vice President Wrenn, duly seconded by Agent Cummings, to transfer the \$400.00 donation from Marianne & Leo Flanagan in memory of Stephen Flanagan to the Bronson Book Budget.*

Building & Projects: Jim Geary – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- None

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- \$106

Other:

OLD BUSINESS:

- 2022 Meeting Dates
- Whale Update

NEW BUSINESS:

ADJOURNMENT: MMSP

On a motion by Agent Cummings, duly seconded by Vice President Wrenn the Library Board of Agents adjourned at 6:30 pm.

NEXT MEETING: February 15, 2022 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carlo, President