

**Committee's & Director's Reports
to the Board of Agents
of the Silas Bronson Library
March 24, 2015**

COMMITTEE REPORTS:

1. **Finance:** Vacant – Chairperson. Attached to the BOA's packets are copies of the City and Bronson budgets. Don Lorusso, Treasury Manager of the City's Finance Department, states that the Bronson owes the City \$15,664.98.

To facilitate withdrawals from the Bronson endowment, President Gambini proposes that there be dual signature authorization for BOA Treasurer Cipriano and the City's Director of Finance Mike LeBlanc. This was suggested by Mike LeBlanc as an alternative to bonding Treasurer Cipriano.

City of Waterbury's Information Technology Department Systems specialist, John Ditoto, continues to work on implementation of the Bronson's point-of-sale system which the Bronson is purchasing from Envisionware. In addition to the point-of-sale system, the Bronson is purchasing, from Envisionware, software to manage patron access to, and printing from, the Bronson's public internet computers.

2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Vacant – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Two of the dehumidifiers located in the basement are being worked on by the Board of Education's HVAC personnel.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** - Chairperson. No report.
7. **Friends:** Janice Hollywood – President. No report.
8. **Other:** Kevin DelGobbo from the Mayor's Office will be here to discuss projects. The Library Director's job specs will be discussed by Human Resources.

Old Business:

New Business:

ADJOURNMENT

Respectfully submitted,
Gary Bach, Interim Director