

**Committee's & Director's Reports
to the Board of Agents
of the Silas Bronson Library
April 28, 2015**

COMMITTEE REPORTS:

- 1. Finance:** Vacant – Chairperson. Attached to the BOA's packets are copies of the City and Bronson budgets.

Last month the board had a discussion on the bonding of the treasurer. It was tabled so more information could be obtained regarding bonding and signatures.

- 2. Legislative:** Lana Ogrodnik – Chairperson. No report.

- 3. Planning & Development:** Vacant – Chairperson. No report.

- 4. Building & Grounds:** Dan Ryan – Chairperson.

The interior renovation project is planned to begin in early June 2015. The exterior plaza project is anticipated to begin the end of June 2015. The Envisionware project (Point of Sale, and software controlling access to, and printing from, the public internet computers) will be scheduled to be complete by the beginning of June 2015.

- 5. Policy:** Ellen Gambini – Chairperson. No report.

- 6. Hall of Fame:** - Chairperson.

June 10, 2015, is the date the HOF Committee plans to vote on the nominees for induction into the HOF this year. There induction will be subject to the BOA's approval at their June 23rd meeting.

- 7. Friends:** Janice Hollywood – President. No report.

- 8. Other:** There are four unfilled positions at the Bronson; Director, Administrative Specialist 1, and two positions for Librarian II. Scott Morgan (Department of Human Resources Senior Generalist) as of April 27, 2015, had no update regarding the posting of the Director's position. The other three positions, while not filled, have not been eliminated from the 2015/2016 budget.

Old Business:

New Business:

ADJOURNMENT

Respectfully submitted,
Gary Bach, Interim Director