

**Committee's & Director's Reports  
to the Board of Agents  
of the Silas Bronson Library  
October 27, 2015**

**COMMITTEE REPORTS:**

1. **Finance:** Vacant – Chairperson. Attached to your packets are copies of the City and Bronson budgets.

Discussion of the amended Bronson budget will ensue (**needs motion**).

I will discuss the article in the October 20<sup>th</sup> edition of the Republican-American regarding the library's reimbursement.

2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Vacant – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. I will discuss the window replacement phase II project and the finished interior renovation project. We have already conducted the changeover from air conditioning to heating with Select Mechanical Services.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** - Chairperson. Just a reminder that the Hall of Fame Ceremony will be held on November 14 at 2 p.m. at the Mattatuck Museum.
7. **Friends:** Barbara Ranando – President. No report.
8. **Other:** Literacy Volunteers of Greater Waterbury wishes to get approval for purchases (**needs motion**) to obtain VOIP telephones and licenses to be a part of the city's system; they are also looking to purchase a PC and licenses using the City's discounted contract pricing.

I would like to briefly talk about the Gold Star exhibit currently on display in the library.

**Old Business:**

**New Business:**

**ADJOURNMENT**

Respectfully submitted,

**Raechel Guest, Director**