

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA
June 21, 2021
6:00 P.M.

CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (**needs motion**)

APPROVAL OF THE MINUTES: President De Carlo; May 17, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT:

TREASURERS REPORT:

COMMITTEE REPORTS:

- 1. Finance & Fundraising:** Holly Wrenn– Chairperson.
- 2. Building Projects:** – Tim De Carlo - Chairperson.
- 3. Hall of Fame:** – Tim De Carlo – Board Liaison.
- 4. Friends:** Tim De Carlo – Board Liaison.
- 5. Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.
- 6. Sunshine Fund:** -- Sue Beatty

OLD BUSINESS:

- Board Openings – 3 Democrat/1 Republican

NEW BUSINESS:

- The City's Mask Policy -- Masks are recommended for Patrons and Staff who are vaccinated. Masks are Required for Patrons and Staff unvaccinated
- Library is open for Browsing and patrons are very happy
- Sue Barks – Librarian II has resigned her last day will be July 2nd
- Follow-up with HR regarding Librarian II open positions

Bronson Fund (56125):

The Children's Museum	\$110.00	Museum Pass
Mystic Aquarium	\$350.00	Museum Pass
Mattatuck Museum	\$ 75.00	Museum Pass
The Institute for American Indian Studies Museum	\$ 50.00	Museum Pass
New Britain Museum of American Art	\$100.00	Museum Pass

EverWonder Children's Museum	\$125.00
CT Library Assoc.	\$175.00
CT Library Assoc.	\$275.00

Museum Pass
Membership Dues
Professional Development

Approval of Bronson bills paid: **\$1,260.00**

NEXT MEETING: July 19, 2021 6 pm

ADJOURNMENT: (needs motion)

Meeting Cancelled