

AGENDA
April 19, 2022
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 March 15, 2022 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- *Motion to transfer \$20.00 from Joan Lozier donation (needs budget line)*
- *Motion to transfer \$100.00 from the Robbin Shepherd donation for the purchase of children's books in memory of Donald A. Porzio to the Bronson Book Budget.*
- *Motion to transfer \$2,500.00 from the Morgan Stanley donation to be used towards Geneology.*
- *Motion to transfer \$425.47 from the Elenor J. McLarney Fund for the purchase of Children's books to the Bronson Book Budget for use in FY23*
- *Motion to transfer \$399.92 from the Helen C & Endwin H Angevine Fund for general support to the Bronson Book Budget for use in FY23*
- *Motion to transfer \$3,303.77 from the Viелlette Family Fund for the purchase of books to the Bronson Book Budget for use in FY23*

2. Building Projects: – Jim Geary - 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:

- Tabled motion to approve the allocation of \$50,000 from the Bronson Book Fund for the Library Information Technology Improvement in the City's FY22 Capital Budget
- Building Projects/Capital Projects

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **\$0.00**

NEXT MEETING: May 17, 2022 6 pm

ADJOURNMENT: (needs motion)