

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

July 18, 2023

6:00 P.M.

CALL TO ORDER: Vice President Wrenn

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Wrenn (**needs motion**)

APPROVAL OF THE MINUTES: Vice President Wrenn April 18, 2023 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (Attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to transfer \$600.00 from the CT Association for Human Services (VITA) currently approved in FY23 for programming to The Friends of the Library Program Line
- Motion to approve the \$600.00 donation from CT Association for Human Services (VITA) for programs in FY24 and transfer funds to The Friends of the Library Program Line

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.

OLD BUSINESS:

NEW BUSINESS:

- Schedule Annual Meeting
- Waterbury Cable Council Liaison

Bronson Fund (56125):

Approval of Bronson bills paid: **\$2,322.44**

• C&T Pets	Fish Tank Cleaning & Supplies	\$ 493.87
• CLC	Swank Movie License	\$1,350.07
• Wtby Reg. Chamber	Dues	\$ 478.50

NEXT MEETING: August 15, 2023 6 pm

ADJOURNMENT: (needs motion)