

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, February 15, 2022**

PRESENT: President De Carlo, Vice President Wrenn, Agents Beatty, Cummings Geary, Harrell, Ryan, Sullivan, Van Stone,

ALSO: Raechel Guest, Mary Jane Boucher, Lisa Bartkus

CALL TO ORDER: President De Carlo called the meeting to order at 6:04 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Cummings, duly seconded by Secretary Geary, the approval of the agenda and any additions to the Tuesday February 15, 2022 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Beatty, duly seconded by Vice President Wrenn, to approve the January 25, 2022 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest – Attached

- Current Staff Vacancies
 - 1 Librarian IV
 - 1 Librarian II
 - 3 Administrative Associate I's
 - 1 Library Page

Treasurers Report: Joe Stango

- None

Finance & Funding: Holly Wrenn – Chairperson.

- Working on setting up a Zoom meeting between Wells Fargo and the Finance Committee
- 5% decrease in Wells Fargo Account

Building & Projects: Jim Geary – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- Pending 5013c
- Next Meeting 3/8/22
- Contributions on behalf of Phil Benevento's wife

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- \$106

Other:

OLD BUSINESS:

NEW BUSINESS:

- April National Library Workers Day
 - Staff appreciation luncheon

ADJOURNMENT: MMSP

On a motion by Secretary Geary, duly seconded by Vice Agent Ryan the Library Board of Agents adjourned at 6:21 pm.

NEXT MEETING: March 15, 2022 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary, Secretary