

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, October 18, 2022**

PRESENT: President De Carlo, Vice President Wrenn (phone-in), Secretary Geary Agents, Beatty, Harrell, Van Stone, Ryan (phone-in)

ALSO: Raechel Guest, Mary Jane Boucher, Lisa Bartkus

CALL TO ORDER: President De Carlo called the meeting to order at 6:05 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Secretary Geary, duly seconded by Agent Harrell, the approval of the agenda and any additions to the Tuesday October 18, 2022 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Secretary Geary, duly seconded by Agent Beatty, to approve the September 20, 2022 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest – Attached

TREASURERS REPORT: Joe Stango

- None

COMMITTEE REPORTS:

Finance & Funding: Holly Wrenn – Chairperson.

- None

Building & Projects: Jim Geary – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- Designer Purse Bingo Fundraiser went well

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- \$92.00

Other:

OLD BUSINESS:

- Finance Meeting regarding spending policy
 - Finance is looking into where this stands
- Bequests & Donation Audit
 - Pending
- Meeting Schedule Amendment
- Appointment to Cable Council
 - President De Carlo

- Appointment to Friends of the Library
 - President De Carlo

NEW BUSINESS:

- Bronson Bills

On a motion by Secretary Geary, duly seconded by Agent Beatty, the approval of the Bronson Bills of \$435.00

ADJOURNMENT: MMSP

On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 6:32 pm.

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

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary