

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, July 18, 2023**

PRESENT: President De Carlo (Zoom) Vice President Wrenn, Secretary Geary, Agents, Cummings, Harrell, O’Shea, Van Stone

ALSO: Raechel Guest, Mary Jane Boucher, Lisa Bartkus

CALL TO ORDER: Vice President Wrenn called the meeting to order at 6:10 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 July 18, 2023 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Secretary Geary, duly seconded by Agent Cummings to approve the April 18, 2023 Meeting Minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR’S REPORT: Raechel Guest (attached)

- Collection Development Policy Committee
 - 2 Board Members
 - Agent O’Shea & Vice President Wrenn
 - Agent Cummings will review for legal perspective
 - 2 Staff Librarians
 - Jessica Svedrovic AIS Librarian IV
 - Christine Rinaldi Tech Services & Circulation Acting Librarian IV
 - Due by November 15th
 - Corp. Council & Mayor will need to review
- HVAC Systems
 - Will be requesting funds from the Capital Budget

TREASURERS REPORT: Joe Stango

COMMITTEE REPORTS:

Finance & Funding: Holly Wrenn – Chairperson.

- *On a motion by Agent Cummings, duly seconded by Secretary Geary to transfer the \$1200.00 donations for FY23 & FY24 from the CT Association of Human Services (VITA) to the Friends of the Library Program Line.*

Building & Projects: Jim Geary – Chairperson

- Elevator Project
- Roof

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- Looking for New Members

Waterbury Cable Council:

- None

Other:

OLD BUSINESS:

NEW BUSINESS:

On a motion by Secretary Geary, duly seconded by Agent Cummings to approve the Bronson Bills in the amount of \$2,322.44 as listed on the July 18, 2023 Agenda

- Annual Board Meeting
 - August 15th @ 5:30 pm
- Waterbury Cable Council Liaison

ADJOURNMENT: MMSP

On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 6:35 pm.

NEXT MEETING: August 15, 2023 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary