

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, August 15, 2023**

PRESENT: President De Carlo, Vice President Wrenn, Secretary Geary, Agents, Cummings, Harrell, Kendall, O'Shea, Van Stone

ALSO: Raechel Guest, Mary Jane Boucher, Lisa Bartkus, Joe Stango (phone)

CALL TO ORDER: President De Carlo called the meeting to order at 6:39 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Secretary Geary, duly seconded by Agent Cummings the approval of the agenda and any additions to the Tuesday August 15, 2023 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Secretary Geary, duly seconded by Agent Cummings to approve the July 18, 2023 Meeting Minutes, Agent Kendall abstained

COMMUNICATIONS/PUBLIC COMMENT:

- Karen Jackson
 - Antiquated Printing from computers
 - No Scan to email
 - ID's & Phone numbers
 - Petition Signatures

DIRECTOR'S REPORT: Raechel Guest (attached)

TREASURERS REPORT: Joe Stango

- Review of Wells Fargo Statement & Account

COMMITTEE REPORTS:

Finance & Funding: Holly Wrenn – Chairperson.

- Can we shop around for better rates than Wells Fargo
- President De Carlo will speak with the Director of Finance

Building & Projects: Jim Geary – Chairperson

- Elevator Project changes

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- None

Waterbury Cable Council:

- None

Other:

- Sisters to Sisters attended the National Book Conference Atlanta, GA
 - We received the Community Service Award

OLD BUSINESS:

- Waterbury Cable Council – President De Carlo will hold onto for now

NEW BUSINESS:

- Computer replacements for patrons
- Committees
 - Restructure
 - Add new members to Building & Finance
 - Regular meetings as needed

ADJOURNMENT: MMSP

On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 7:07 pm.

NEXT MEETING: September 19, 2023 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary