

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

September 21, 2020

6:00 P.M.

CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (**needs motion**)

APPROVAL OF THE MINUTES: President De Carlo; August 17, 2020 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

a. Motion to transfer funds from Ingrid Martland Fund of \$3,494.06, Elenor Mc Larney Fund of \$408.74, Veillette Fund of \$2,922.20 and Angevine Fund \$382.55 totaling \$7,207.55 to the Bronson Book Budget. All fund restrictions will be observed

b. Motion to transfer \$100.00 from the Elizabeth Wesson donation to the Bronson Book Budget in memory of Jack Paul Noujaim for the purchase of books for the Children's Room.

2. Building Projects: – Tim De Carlo - Chairperson.

3. Hall of Fame: – Tim De Carlo – Board Liaison.

4. Friends: Tim De Carlo – Board Liaison.

5. Waterbury Cable Council: -- Tim DeCarlo – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills paid: **\$395.00**

(this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Waterbury Regional Chamber

\$395.00

589900

Dues & Publications

NEXT MEETING: October 19, 2020 6 pm

ADJOURNMENT: (needs motion)