

AGENDA

January 25, 2021

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 December 21, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

Motion to transfer the \$400.00 donation from Marianne & Leo Flanagan in memory of Stephen Flanagan to the Bronson Book Budget

2. Building Projects: – Jim Geary - Chairperson.

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

4. Friends: Tim De Carlo – Board Liaison.

5. Waterbury Cable Council: -- Tim De Carlo – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:

- 2022 Meeting Dates
- Whale Update

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **\$0.00**

NEXT MEETING: February 15, 2022 6 pm

ADJOURNMENT: (**needs motion**)