

AGENDA
April 18, 2023
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 20, 2022 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (Attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to transfer \$600.00 from the Donation to the Stephen Flanagan Memorial Fund to the Bronson Book Budget
- Motion to transfer \$1,000.00 from the Morgan Stanley donation for Genealogy usage under Program Expenses in FY24
- Motion to transfer \$250.00 from the Catherine Kazlauskas donation to the Bronson Book Budget
- Motion to transfer \$427.34 from the Helen C. & Edwin H Angevine Fund for General Support in FY 24
- Motion to transfer \$3643.04 from the Veillette Family Fund to the Bronson Book Budget for the purchase of books in FY 24
- Motion to transfer \$454.58 from the Eleanor J. McLarney Fund to the Bronson Book Budget for the purchase of children's books in FY24

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:

OLD BUSINESS:

- Grant Update
- Hotspots
- 2023 Meeting Room Schedule

NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **\$5,687.01**

WB Mason	\$482.69	Patron Supplies	Paper
4 Imprint	\$899.32	Patron Supplies	Bags & Pencils
Newsbank	\$2500.00	Genealogy	Annual Subscriptions
MPLC	\$425.00	Licensing	Umbrella Movie License
Bibliomation	\$1250.00	Patron Supplies	Library Cards
Bibliomation	\$130.00	Patron Supplies	Bar Codes

NEXT MEETING: May 16, 2023 6 pm

ADJOURNMENT: (needs motion)