BOARD OF AGENTS –
SILAS BRONSON LIBRARY MINUTES –
Monday August 19, 2019

PRESENT: President De Carlo, Vice-President Wrenn, Agents Harrell, Ranando, Van Stone, Ogrodnik, Beatty, Cummings
ALSO: Director Raechel Guest, Heidi Barbieri, Lisa Bartkus

CALL TO ORDER: President DeCarlo called the meeting to order at 6:03 p.m.

AGENDA: MMSP (Ogrodnik, Beatty) to approve the agenda.

MINUTES: MMSP (Harrell, Ranando) to approve the July 19th meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT:
- Petition for Teen Zone
  - Glass wall—Frosted
  - Noise between East Wing & Teen Zone
  - Bids from last year
  - Glass wall would replace current folding wall

DIRECTOR'S REPORT—included with board packet:
- Front Plaza
  - New sign ordered

- Staffing Updates
  - Interviews began this week
  - Possible transfer from Board of Education

Treasurer's Report:

Finance & Funding:

At Thursday's meeting we discussed:
- We reviewed the FY 20 Budget
- Investment Policy Statement
  - Will contact Finance to make sure everything is correct
  - If Corp Council needs to approve it can take 6 months to a year to complete
- Annual Report

Building & Projects:

- No meeting this month due to the Annual Meeting

Hall of Fame:

- Waiting on the meeting to be called for the re-structure.

Friends of the Library:

- Nothing new to report this month.

Waterbury Cable Council:

- Next Meeting is September 11th

Sunshine Fund:

- Balance is currently $112.00

Other:

OLD BUSINESS:

NEW BUSINESS:

- Library Park
  - No plan yet
  - Begin 2020
  - Temporary fence might be coming down
  - Plan involves grants and private money
  - Who is preparing plan

- Bunker Hill
  - Crumbling steps in back parking lot and on the other side of building

MMSP (Cummings, Beatty) to approve payment of Bronson bills of $2,019.21

- Movie License's are paid out of the Bronson Fund (yes)

ADJOURNMENT: MMSP (Beatty, Cummings) to adjourn at 6:24 pm.

NEXT MEETING: Monday September 16, 2019 – 6 pm,

Respectfully submitted:
Lisa Bartkus for Tim De Carlo – President