

BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, December 16, 2019

PRESENT: President DeCarlo, Vice President Wrenn, Secretary Cullinan, Agents Ranando, Van Stone, Beatty, Cummings, Ryan

ALSO: Director Raechel Guest, Heidi Barbieri

CALL TO ORDER: President DeCarlo called the meeting to order at 6:04 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Sue Beatty, duly seconded by Stephanie Cummings, the approval of agenda and any additions to the Monday, December 16, 2019 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Stephanie Cummings duly seconded by Dan Ryan, to approve the November 18, 2019 meeting minutes with one abstention by Anne Marie Cullinan.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: (attached)

Treasurers Report: None

Finance & Funding: Holly Wrenn – Chairperson.

- Report
There was a Finance Meeting on Thursday.
Everything is status que.
Expenditures for the half year were reviewed.
Michael LeBlanc would like to come to the next meeting.

Hall of Fame: None

Building & Projects: Barbara Ranando - Chairperson

- Report
There was a meeting prior to this meeting.
Raechel distributed copies of information regarding the Library Park Renovations.
Warshasky Bequest was discussed.

Accepted as read

Friends: Barbara Ranando – Board Liaison

- Report
Successful fundraiser at City Hall
More fundraisers in the New Year

Waterbury Cable Council: None

Hall of Fame: None

Sunshine Fund: Sue Beatty

- Funds needed

OLD BUSINESS:

- Library Code of Conduct
Nothing to report

NEW BUSINESS:

- 2020 Meeting Schedule
January 27, 2020
February 24, 2020

On a motion by Anne Marie Cullinan, duly seconded by Stephanie Cummings, the Library Board of Agents voted to change January's and February Meeting dates due to Holidays.

- Approval of Bronson Bills Paid: \$443.49
(This total includes the following bills and their respective amounts):

Bronson Fund (56125)
Other Supplies – 569000 – 4 Imprint \$443.49

On a motion by Sue Beatty, duly seconded by Dan Ryan, the Library Board of Agents voted to approve the Bronson Bills.

ADJOURNMENT: MMSP

On a motion by Stephanie Cummings, duly seconded by Dan Ryan, the Library Board of Agents adjourned at 6:28 pm.

NEXT MEETING: January 27, 2020 at 6:00 pm

RG/rf