

BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, January 25, 2021

PRESENT: President De Carlo, Vice President Wrenn, Agents Beatty, Cummings, Harrell, Stephenson, & Van Stone (Zoom)

ALSO: Director Raechel Guest, Mary Jane Boucher, Lisa Bartkus, Miki MacKennedy (Zoom)

CALL TO ORDER: President De Carlo called the meeting to order at 6:17 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Vice President Wrenn, duly seconded by Agent Van Stone, the approval of the agenda and any additions to the Monday January 25, 2021 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Vice President Wrenn, duly seconded by Agent Van Stone, to approve the October 19, 2020 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: (attached)

- Everybody Learns Initiative
- Library Vehicle
 - *On a motion by Vice President Wrenn, duly seconded by Agent Stephenson, the board gives permission to Director Guest to investigate the cost of purchasing a Library vehicle for the mobile library with the Warshasky funds. Motion passed , with 1 opposition. Agent Van Stone opposed.*
- Staffing Changes
- VITA Tax Prep

Treasurers Report: None

Finance & Funding: Holly Wrenn – Chairperson.

- Transfer of \$50.00 from Patricia Tarfano

On a motion by Vice President Wrenn, duly seconded by Agent Stephenson, the Library Board of Agents approved the transfer of the \$50.00 donation from Patricia Tarfano to the Bronson Book Budget.

Building & Projects: Tim De Carlo – Chairperson

- No meeting

Hall of Fame: Tim De Carlo – Board Liaison

- On Hold due to the Pandemic

Friends: Tim De Carlo – Board Liaison

- Fundraiser
 - Patron who did a Birthday Fundraiser in the Libraries honor to supply books in memory of his child. He has asked the Library to put together a list of books they would like to purchase. We have the list and he has committed to 100 of those books. When his family found out about the Fundraiser they committed to an additional 18 books. He has also purchased books from local authors to include in the collection.

Waterbury Cable Council:

- No meeting

Sunshine Fund: Sue Beatty

- We currently have approximately \$160.

Other:

OLD BUSINESS:

NEW BUSINESS:

- 2021 Meeting Schedule

On a motion by Agent Beatty, duly seconded by Agent Van Stone, the Library Board of Agents approved the 2021 Meeting Schedule.

- Bronson Bills in the amount of \$925.00

On a motion by Vice President Wrenn, duly seconded by Agent Stephenson, the Library Board of Agents approved the Bronson Bills in the amount of 925.00

ADJOURNMENT: MMSP

On a motion by Agent Beatty, duly seconded by Agent Stephenson, the Library Board of Agents adjourned at 6:31 pm.

NEXT MEETING: February 22, 2021 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carolo, President