

BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Monday, July 19, 2021

PRESENT: President De Carlo, Vice President Wrenn, Agents Beatty, Cummings, Harrell, Ryan, Van Stone, Stephenson (phone in)

ALSO: Mary Jane Boucher, Lisa Bartkus

CALL TO ORDER: President De Carlo called the meeting to order at 6:00 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Ryan, duly seconded by Agent Van Stone, the approval of the agenda and any additions to the Monday July 19, 2021 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Ryan, duly seconded by Agent Harrell, to approve the May 17, 2021 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest -- None

Treasurers Report: Joe Stango -- None

Finance & Funding: Holly Wrenn – Chairperson.

- \$25,000 donation held in Webster until the estate closes then we can transfer into the endowment
 - Agent Cummings reviewed estate paperwork
- We received another estate donation of 5%, pending probate.
- Budget Review – Year End
- *On a motion by Agent Ryan, duly seconded by Agent Cummings to transfer \$75.00 from the Mildred Insogna Memorial Fund to the Bronson Book Budget for the purchase of Children's Books.*
- *On a motion by Agent Ryan, duly seconded by Agent Beatty to transfer \$3,541.12 from the Ingrid Martland Fund to the Bronson Book Budget for the purchase of children's books 1st grade or younger.*

Building & Projects: Tim De Carlo – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- Not moving forward at this time

Friends: Tim De Carlo – Board Liaison

- 501C3 still pending
- October 15th Designer Purse Bingo Fundraiser – Hawk Ridge Winery

- Make Music Day Book sale Giveaway/Sale

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- Just over \$100

Other:

OLD BUSINESS:

- Board Openings
 - 1 Democrat and 1 Republican submitted to Mayors Office – Waiting
 - 2 more Democratic openings

NEW BUSINESS:

- City's Mask Policy Changes
- Library Staff retirements/resignations
- Library Incidents requiring Police Officers
- Museum Passes

On a motion by Agent Ryan, duly seconded by Vice President Wrenn, the Library Board of Agents approved the Bronson Bills in the amount of \$2,599.00

ADJOURNMENT: MMSP

On a motion by Vice President Wrenn, duly seconded by Agent Ryan the Library Board of Agents adjourned at 6:35 pm.

NEXT MEETING: August 16, 2021 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Tim De Carlo, President