

**BOARD OF AGENTS  
SILAS BRONSON LIBRARY MINUTES  
Tuesday, December 21, 2021**

**PRESENT:** President De Carlo, Vice President Wrenn, Agents Beatty, Cummings Geary, Harrell, Ryan, Stephenson, Sullivan, Van Stone,

**ALSO:** Raechel Guest Mary Jane Boucher, Lisa Bartkus

**CALL TO ORDER:** President De Carlo called the meeting to order at 6:01 p.m.

**APPROVAL/ADDITIONS TO THE AGENDA:**

*On a motion by Agent Harrell, duly seconded by Agent Beatty, the approval of the agenda and any additions to the Tuesday December 21, 2021 Meeting of the Library Board of Agents.*

**MINUTES: MMSP:**

*On a motion by Agent Harrell, duly seconded by Agent Beatty, to approve the November 16, 2021 meeting minutes. Agent Sullivan abstained*

**COMMUNICATIONS/PUBLIC COMMENT:** None

**DIRECTOR'S REPORT:** Raechel Guest – Attached

- Staffing Levels
  - Librarian II Exam was today
    - We should have the list tomorrow to start interviews
    - 2 Vacancies approved
  - Technical Services
    - I will be taking over Technical Services ordering while Christine is out on Maternity Leave

**Treasurers Report:** Joe Stango

- Review of Wells Fargo Account
  - 8.4% Rate of Return

**Finance & Funding:** Holly Wrenn – Chairperson.

- 8.4% Rate of Return

**Building & Projects:** Jim Geary – Chairperson

- None

**Hall of Fame:** Tim De Carlo – Board Liaison

- None

**Friends:** Tim De Carlo – Board Liaison

- None

**Waterbury Cable Council:**

- None

**Sunshine Fund:** Sue Beatty

- \$106

**Other:**

**OLD BUSINESS:**

- December Meeting Time Change
- BOA Sub-Committees
- Board Secretary
- New Board Member Appointments

**NEW BUSINESS:**

- 2022 Meeting Dates
  - *On a motion by Secretary Geary, duly seconded by Agent Ryan, to approve the 2022 Meeting Schedule*
- Whale
  - Modern Art Foundry may be able to finish the whale
  - Quote needed

**ADJOURNMENT: MMSP**

*On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 6:35 pm.*

**NEXT MEETING:** January 25, 2022 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for James Geary, Secretary