

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, April 18, 2023**

PRESENT: President De Carlo (Zoom) Vice President Wrenn, Secretary Geary, Agents, Cummings, Harrell, Van Stone, Ryan

ALSO: Raechel Guest, Mary Jane Boucher, Lisa Bartkus

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

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Cummings, duly seconded by Agent Ryan the approval of the agenda and any additions to the Tuesday April 18, 2023 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Agent Harrell, duly seconded by Secretary Geary to approve the December 20, 2022 Meeting Minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest (attached)

- Discussion regarding Hotspots and Chromebooks that are not being returned

TREASURERS REPORT: Joe Stango

- Reviewed Wells Fargo Financials

COMMITTEE REPORTS:

Finance & Funding: Holly Wrenn – Chairperson.

- *On a motion by Agent Ryan, duly seconded by Agent Cummings to transfer all the Items listed on the Agenda under Finance & Fundraising as listed on the April 18, 2023 Agenda*

Building & Projects: Jim Geary – Chairperson

- Elevator Project

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- None

Waterbury Cable Council:

- None

Other:

OLD BUSINESS:

NEW BUSINESS:

On a motion by Agent Ryan, duly seconded by Secretary Geary to approve the Bronson Bills in the amount of \$5,687.01 as listed on the April 18, 2023 Agenda

Remove the Sunshine Fund from the Agenda

ADJOURNMENT: MMSP

On a motion by Agent Ryan, duly seconded by Secretary Geary the Library Board of Agents adjourned at 6:39 pm.

NEXT MEETING: May 16, 2023 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary