

**BOARD OF AGENTS  
SILAS BRONSON LIBRARY MINUTES  
Tuesday, September 19, 2023**

**PRESENT:** Vice President Wrenn, Secretary Geary, Agents, Cummings, Fryer, Harrell, Kendall, O'Shea, Van Stone

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

**CALL TO ORDER:** Vice President Wrenn called the meeting to order at 6:02 p.m.

**APPROVAL/ADDITIONS TO THE AGENDA:**

*On a motion by Secretary Geary, duly seconded by Agent Cummings the approval of the agenda and any additions to the Tuesday September 19, 2023 Meeting of the Library Board of Agents.*

**MINUTES: MMSP:**

*On a motion by Agent Harrell, duly seconded by Secretary Geary to approve the August 15, 2023 Meeting Minutes, Agent Kendall abstained*

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:** Raechel Guest (attached)

**TREASURERS REPORT:** Joe Stango

- None

**COMMITTEE REPORTS:**

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

- Meet Monthly to review financial reports

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

- Elevator Project Meeting
- Plumbing Problem

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

- None

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

- Meeting
  - Plea for new members
  - Members do not need to be from Waterbury

**Waterbury Cable Council:**

- None

**Other:**

- How Many out of town patrons come it to borrow items
- Problem Patrons

- Camera's

**OLD BUSINESS:**

- Restructure Committes

**NEW BUSINESS:**

**ADJOURNMENT: MMSP**

*On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 6:32 pm.*

**NEXT MEETING:** October 17, 2023 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary