

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA  
October 15, 2018  
6:00 P.M.

**CALL TO ORDER:** President De Carlo

**APPROVAL/ADDITIONS TO THE AGENDA:** President De Carlo (**needs motion**)

**APPROVAL OF THE MINUTES:** President De Carlo September 17, 2018 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

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

**COMMITTEE REPORTS:**

**1. Finance & Fundraising:** Holly Wrenn– Chairperson.

Motion to transfer \$500.00 from the Carol Martino donation to the Bronson Book Budget.

Motion to transfer \$3,000.00 from the Martland Fund to the Bronson Book Budget.

**2. Building Projects:** – Barbara Ranando - Chairperson.

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

**4. Friends:** Audrey Harrell – Board Liaison.

**5. Waterbury Cable Council:**

Next Meeting is Wednesday November 14<sup>th</sup> at 5 pm.

**6. Other:**

**OLD BUSINESS:** Treasurer Vacancy, Term Appointments, Waterbury Cable Council Liaison, Berman Memorial

**NEW BUSINESS:** Holiday hours for 12/25 & 12/31,

IT Request – permission to purchase a pc & monitor on behalf of Literacy Volunteers using Bronson Fund as a funding source (as has been done in the past). Literacy will cut a check for amount of the order to be deposited into the Bronson Fund prior to the order being placed. Expected order total is \$947.00

Approval of **Bronson bills** paid: **\$349.04** (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

**Negotiator Fees (533012)**

American Adjustment \$ 42.75

**Other Supplies (569000)**

4 Imprint \$ 144.40

WB Mason	\$ 41.89
Gee Picture Framing	\$ 120.00

**NEXT MEETING:** November 19, 2018 6 pm

**ADJOURNMENT: (needs motion)**