

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

March 18, 2019

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; February 25, 2019 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

Paul Fund Supplemental Distribution of \$1,604.60

Receipt of the funds for FY20 Angevine, McLarney, Villette and Martland Funds \$7,005.30

Bequest from the Estate of Anne Lattanzio of \$20,046.13

Motion to transfer \$25.00 donation from Lisa Berkowitz in memory of Ted Yampanis to the Bronson Book Budget

Motion to transfer \$ 30.00 donation from Barbara Ranando in memory of Donald Garber to the Bronson Book Budget.

Motion to transfer \$25.00 donation from Paul & Elizabeth Santoro in memory of Louise Boulanger 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: -- Barbara Ranando – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS: Treasurer Vacancy, Events Fundraising Committee,

NEW BUSINESS:

Approval of **Bronson bills** paid: **\$75.00** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Dues & Publications (589900)

Association of CT Library Boards	\$25.00
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Library Books (564200)

Oxford Historical Society	\$50.00
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NEXT MEETING: April 15, 2019 6 pm

ADJOURNMENT: (needs motion)