

AGENDA

July 19, 2021

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; May 17, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT:

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to transfer \$75.00 from the Mildred Insogna Memorial Fund to the Bronson Book Budget for the purchase of Children's Books
- Motion to transfer \$3,541.12 from the Ingrid Martland Fund to the Bronson Book Budget for the purchase of children's books 1st grade or younger

2. Building Projects: – Tim De Carlo - Chairperson.

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

4. Friends: Tim De Carlo – Board Liaison.

5. Waterbury Cable Council: -- Tim De Carlo – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:

- Board Openings – 3 Democrat/1 Republican

NEW BUSINESS:

- The City's Mask Policy -- Masks are **Recommended** for Patrons and Staff who are vaccinated. Masks are **Required** for Patrons and Staff who are unvaccinated
- The Library is open for Browsing and patrons are very happy
- Sue, one of our Librarian II's, has resigned. Her last day was July 2nd
- HR has posted the Librarian II Position
- Anita, one of our Admin. I's, has put in for her retirement. Her last day will be July 30th

Bronson Fund (56125):

*The Children's Museum	\$110.00	Museum Pass
*Mystic Seaport Museum	\$350.00	Museum Pass
*Mattatuck Museum	\$ 75.00	Museum Pass
*The Institute for American Indian Studies Museum	\$ 50.00	Museum Pass
*New Britain Museum of American Art	\$100.00	Museum Pass
*EverWonder Children's Museum	\$125.00	Museum Pass
*CT Library Assoc.	\$175.00	Membership Dues
*CT Library Assoc.	\$275.00	Professional Development
*Old Sturbridge Village	\$400.00	Museum Pass
*KidsPlay Children's Museum	\$150.00	Museum Pass
*American Clock & Watch	\$ 50.00	Museum Pass
*White Memorial Conservation Center	\$ 75.00	Museum Pass
*New England Air Museum	\$175.00	Museum Pass
*Library Journal	\$289.00	Professional Development
* Black Caucus of ALA	\$200.00	Professional Development (Tentative Invoice)

Approval of Bronson bills paid: **\$2,599.00**

NEXT MEETING: August 16, 2021 6 pm

ADJOURNMENT: (needs motion)