

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

November 16, 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 September 21, 2021 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- a. Motion to rollover unspent funds from FY 21 from the Martland Fund of \$1,377.98, the McLarney Fund of \$33.42, the Noujaim Fund of \$34.01 and the Veillette Fund of \$11.57 totaling \$1,456.98 to the Bronson Book Budget for use in FY 22
- b. Motion to rollover unspent funds from FY 21 from the Agevine Fund for \$382.55 to the Bronson Book Budget for use in FY 22

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:

- Policy Revisions

NEW BUSINESS:

- December Meeting Time Change to Third Tuesday of month (December 21st)
- 2022 Meeting Dates

Bronson Fund (56125):

Approval of Bronson bills paid: **\$1,588.00**

Greater Waterbury Chamber of Commerce	\$275.00
Data Axle	\$388.00
CLC CT Library Consortium	\$925.00

Institutional Memberships
City Directories (Book Budget)
Institutional Memberships

NEXT MEETING: December 21, 2021 6 pm

ADJOURNMENT: (needs motion)