

AGENDA

August 15, 2022

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 , 2022 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to transfer \$600.00 from the CT Association for Human Services (VITA) to The Friends of the Library Program Line
- Motion to transfer \$3,539.33 from the CT Community Foundation donation for the Ingris J. Martland Fund in memory of Ingrid Martland for the purchase children's books 1st grade or younger to the Bronson Book Budget

2. Building Projects: – Jim Geary - 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:

- Tabled motion to approve the allocation of \$50,000 from the Bronson Endowment for the Library Information Technology Improvement in the City's FY22 Capital Budget
- Bequests & Donation Audit

NEW BUSINESS:

- Meeting Date for Annual Meeting

Bronson Fund (56125):

Approval of Bronson bills paid: **\$450.00**

*CT Library Association

*The Greater Waterbury Chamber

Membership

\$175.00

NEXT MEETING: September 19, 2022 6 pm

ADJOURNMENT: (needs motion)