

BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

January 27, 2026

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 November 18, 2025 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

- Motion to accept the Patricia A. Claffey donation of \$20.00 for the purchase of a book by Lidia Bastianich in memory of her friend Genevieve Santagati.

2. Building Projects: – Jim Geary - Chairperson.

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

4. Friends: Tim De Carlo – Board Liaison.

OLD BUSINESS:

- Whale
- Portrait Restoration
- Past Board Members List
- Insogna Fund
- Security

NEW BUSINESS:

- 2026 Meeting Schedule (attached)

Bronson Fund (56125):

Action Wildlife	Museum Pass	\$100.00
The Branford Electric Railway Assoc.	Museum Pass	\$125.00
New England Air Museum	Museum Pass	\$175.00

New England Carousel Museum

Museum Pass

\$100.00

Approval of Bronson bills paid: **\$500.00**

NEXT MEETING: February 24, 2026 @ 6 pm

ADJOURNMENT: (needs motion)