BOARD OF AGENTS - SILAS BRONSON LIBRARY - Waterbury, CT

AGENDA

November 17, 2026
6:00 P.M.

CALL TO ORDER: Vice President Wrenn

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Wrenn **(needs motion)**

APPROVAL OF THE MINUTES: Vice President Wrenn October 20, 2026 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson**.**

    - *Motion to approve the Morgan Stanley donation that was made by Marjorie Dewey in the amount of $2,000.00 for Waterbury Cartography Preservation*

2. **Building Projects:** – Jim Geary - Chairperson**.**

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

4. **Friends:** Tim O'Shea – Board Liaison.

OLD BUSINESS:

- Whale
- Security
- Financial Software
- Artwork Conservation
- Youth Services Office Renovations
- Sprecker Donation (Estate) $25,000

NEW BUSINESS:

- 2027 Meeting Schedule
- Bi-Laws
- Quorum & Committees

Bronson Fund (56125):

Connecticut's Beardsley Zoo	Museum Pass	$175.00
The Carousel Museum	Museum Pass	$150.00

KidsPlay Museum	Museum Pass	$250.00
Roaring Brook Nature Center	Museum Pass	$125.00
Action Wildlife Foundation	Museum Pass	$150.00

Approval of Bronson bills paid: **$850.00**

NEXT MEETING: December 15, 2026 @ 6 pm
ADJOURNMENT: (needs motion)