

**BOARD OF AGENTS
SILAS BRONSON LIBRARY MINUTES
Tuesday, March 15, 2022**

PRESENT: President De Carlo, Vice President Wrenn, Secretary Geary, Agents Beatty, Cummings, Harrell, Sullivan, Van Stone,

ALSO: Mary Jane Boucher, Lisa Bartkus, Joe Stango (phone in)

CALL TO ORDER: President De Carlo called the meeting to order at 6:14 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Vice President Wrenn, duly seconded by Secretary Geary, the approval of the agenda and any additions to the Tuesday March 15, 2022 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Secretary Geary, duly seconded by Agent Harrell, to approve the February 15, 2022 meeting minutes.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest – Attached

Treasurers Report: Joe Stango

- Market decrease of approximately \$60,000 in the endowment
- 4% of the 2/28/22 statement is \$108,000
- 4% of the 12/31/21 statement is \$116,184
- 4% of the 7/31/21 statement is \$112,100

Finance & Funding: Holly Wrenn – Chairperson.

- *On a motion by Secretary Geary, duly seconded by Agent Beatty to transfer the \$450.00 donations from the Carmody Diversity Equity and Inclusion Committee donation in honor of Black History Month for the purchase of books written by Black authors and/or featuring diverse characters to the Bronson Book Budget*
- *On a motion by Agent Cummings, duly seconded by Secretary Geary to table the allocation of \$50,000 from the Bronson Fund for the Library Information Technology Improvements in the City's FY22 Capital Budget to the April Meeting*

Building & Projects: Jim Geary – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- Pending 501c3 – check was sent out
- Designer Purse Bingo Fundraiser for October

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- \$102

Other:

OLD BUSINESS:

- April – National Library Worker Appreciation Luncheon

NEW BUSINESS:

- Building Projects/Capital Projects
 - *On a motion by Agent Cummings, duly seconded by Agent Beatty for the Director to report the status of these projects, if the funding has been allocated from prior years. Where are these funds. What is the status and timeline for these projects.*

ADJOURNMENT: MMSP

On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 6:53 pm.

NEXT MEETING: April 19, 2022 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary, Secretary