

**BOARD OF AGENTS  
SILAS BRONSON LIBRARY MINUTES  
Tuesday, September 20, 2022**

**PRESENT:** President De Carlo, Vice President Wrenn, Secretary Geary Agents, Beatty, Cummings, Van Stone, Ryan (phone-in)

**ALSO:** Raechel Guest, Mary Jane Boucher

**CALL TO ORDER:** President De Carlo called the meeting to order at 6:03 p.m.

**APPROVAL/ADDITIONS TO THE AGENDA:**

*On a motion by Secretary Geary, duly seconded by Agent Cummings, the approval of the agenda and any additions to the Tuesday September 20, 2022 Meeting of the Library Board of Agents.*

**MINUTES: MMSP:**

*On a motion by Secretary Geary, duly seconded by Agent Cummings, to approve the August 15, 2022 meeting minutes.*

**COMMUNICATIONS/PUBLIC COMMENT:** None

**DIRECTOR'S REPORT:** Raechel Guest – Attached

**TREASURERS REPORT:** Joe Stango

- None

**COMMITTEE REPORTS:**

**Finance & Funding:** Holly Wrenn – Chairperson.

- Investment Policy
  - Given to Mike LeBlanc and Tom Raganese (Wells Fargo) to review and make suggestions for changes
- *On a motion by Agent Beatty, duly seconded by Secretary Geary to transfer \$50.00 from the Kate & Steve Napolitano donation to the children's library supporting literacy program*

**Building & Projects:** Jim Geary – Chairperson

- None

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

- None

**Friends:** Tim De Carlo – Board Liaison

- None

**Waterbury Cable Council:**

- None

**Sunshine Fund:** Sue Beatty

- \$92.00

**Other:**

- Update on Grants

**OLD BUSINESS:**

- Finance Meeting regarding spending policy
  - Finance is looking into where this stands
- Bequests & Donation Audit
- Meeting Schedule Amendment

*On a motion by Agent Cummings, duly seconded by Secretary Geary to approve the amended Meeting Schedule*

**NEW BUSINESS:**

- Appointment to Cable Council
- Appointment to Friends of the Library

**ADJOURNMENT: MMSP**

*On a motion by Secretary Geary, duly seconded by Agent Cummings the Library Board of Agents adjourned at 6:17 pm.*

**NEXT MEETING:** October 18, 2022 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary