

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

PRESENT: Vice President Wrenn, Secretary Geary Agents, Beatty, Cummings, Harrell, Van Stone, Ryan (Call-in)

ALSO: Lisa Bartkus

CALL TO ORDER: Vice President Wrenn called the meeting to order at 6:03 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Agent Cummings, duly seconded by Secretary Geary the approval of the agenda and any additions to the Tuesday December 20, 2022 Meeting of the Library Board of Agents. On a motion by Agent Cummings, duly seconded by Secretary Geary to amend the agenda to add a request to apply the \$2500.00 Genealogy as provided in the Directors report.

MINUTES: MMSP:

On a motion by Secretary Geary, duly seconded by Agent Harrell to approve the October 18, 2022 Meeting Minutes.

On a motion by Secretary Geary, duly seconded by Agent Beatty to approve the November 15, 2022 Meeting Minutes

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR'S REPORT: Raechel Guest (attached)

- Elevator Replacement Project
 - Library Board Member for Elevator Project – Agent Ryan volunteered
- FY 24 \$121,595 – Additional Clarification needed
- Genealogy Motion

On a motion by Agent Cumming, duly seconded by Agent Beatty to apply the \$2500.00 in a way that is consistent with the Directors December 20, 2022 report

TREASURERS REPORT: Joe Stango

- None

COMMITTEE REPORTS:

Finance & Funding: Holly Wrenn – Chairperson.

- Endowment Balances
- Working on Date to meet with Wells Fargo and Finance
- Investment Policy
 - Look into getting quotes from other Investment Firms once the Investment Policy is finalized

Building & Projects: Jim Geary – Chairperson

- None

Hall of Fame: Tim De Carlo – Board Liaison

- None

Friends: Tim De Carlo – Board Liaison

- Holiday Marketplace
- Designer Purse Bingo

- Book Sale

Waterbury Cable Council:

- None

Sunshine Fund: Sue Beatty

- \$92.45

Other:

OLD BUSINESS:

NEW BUSINESS:

- Grant Update
- Additional Grants for Hotspots
- 2023 Meeting Schedule
On a motion by Secretary Geary, duly seconded by Agent Cummings to approve the 2023 Meeting Schedule
- Bronson Bills
On a motion by Agent Ryan, duly seconded by Agent Cummings to approve the Bronson Bills in the amount of \$925.00

ADJOURNMENT: MMSP

On a motion by Secretary Geary, duly seconded by Agent Ryan the Library Board of Agents adjourned at 6:22 pm.

NEXT MEETING: January 17, 2022 at 6:00 pm

Respectfully submitted:

Lisa Bartkus for Jim Geary - Secretary