CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (needs motion)

APPROVAL OF THE MINUTES: President De Carlo June 20, 2017 & September 19, 2017 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:

   a. Motion to approve the transfer of donations to the Bronson Book Budget.
      $3,000.00 from the Ingrid Martland Fund
      For the purchase of Children’s books 1st grade and younger

2. Building Projects: Joan Rossi – Chairperson.

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


5. Other:

OLD BUSINESS: Treasurer Vacancy; By-Laws

NEW BUSINESS:

Approval of Bronson bills paid: $2,172.65 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

   Mileage (589201)
   Heidi Barbieri $47.08

   Other Supplies (569000)
   Minuteman Press $767.75
   CLC $1178.32

   Negotiator Fees (533012)
   American Adjustment $179.50

NEXT MEETING: Tuesday, November 21, 2017 – 4:00 p.m.
ADJOURNMENT: (needs motion)