CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo December 12, 2017 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:


   Donations:
   $50.00 from Mary Louiselle for the Flanagan Fund.
   $1,000 from Evelyn & Jacquelyn Marshak for Book Budget, excluding Christian books.

   Motion to transfer $1,000.00 (Marshak donation) to the Bronson Book Budget.

2. Building Projects: Joan Rossi – Chairperson.

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


5. Other:

OLD BUSINESS: Treasurer Vacancy; Bylaws

NEW BUSINESS: Meeting Schedule for 2018

Approval of Bronson bills paid: $7,368.42 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

   Mileage (589201)
   Tanya Jackson Smith $ 33.17

   Negotiator Fees (533012)
   American Adjustment $ 185.75
   American Adjustment $ 19.50

Library Books (564200)

   Overdrive Advantage $2,500.00
Building Improvements (575501)

WB Mason $4,630.00

NEXT MEETING: Date needs to be set for February
ADJOURNMENT: (needs motion)