CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo September 17, 2018 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:

   Motion to transfer $500.00 from the Carol Martino donation to the Bronson Book Budget.
   Motion to transfer $3,000.00 from the Martland Fund to the Bronson Book Budget.

2. Building Projects: – Barbara Ranando - Chairperson.

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


5. Waterbury Cable Council:
   Next Meeting is Wednesday November 14th at 5 pm.

6. Other:

OLD BUSINESS: Treasurer Vacancy, Term Appointments, Waterbury Cable Council Liaison, Berman Memorial

NEW BUSINESS: Holiday hours for 12/25 & 12/31,

IT Request – permission to purchase a pc & monitor on behalf of Literacy Volunteers using Bronson Fund as a funding source (as has been done in the past). Literacy will cut a check for amount of the order to be deposited into the Bronson Fund prior to the order being placed. Expected order total is $947.00

Approval of Bronson bills paid: $349.04 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Negotiator Fees (533012)
American Adjustment $ 42.75

Other Supplies (569000)
4 Imprint $ 144.40
WB Mason  $ 41.89
Gee Picture Framing  $ 120.00

NEXT MEETING: November 19, 2018 6 pm
ADJOURNMENT: (needs motion)