CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; February 25, 2019 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:

   - Paul Fund Supplemental Distribution of $1,604.60
   - Receipt of the funds for FY20 Angevine, McLarney, Villette and Martland Funds $7,005.30
   - Bequest from the Estate of Anne Lattanzio of $20,046.13
   - Motion to transfer $25.00 donation from Lisa Berkowitz in memory of Ted Yampanis to the Bronson Book Budget
   - Motion to transfer $30.00 donation from Barbara Ranando in memory of Donald Garber to the Bronson Book Budget.
   - Motion to transfer $25.00 donation from Paul & Elizabeth Santoro in memory of Louise Boulanger to the Bronson Book Budget.

2. Building Projects: Barbara Ranando - Chairperson.

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


5. Waterbury Cable Council: Barbara Ranando – Board Liaison.

6. Sunshine Fund: Sue Beatty

OLD BUSINESS: Treasurer Vacancy, Events Fundraising Committee,

NEW BUSINESS:

Approval of Bronson bills paid: $75.00 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)
Mileage (589201)

Dues & Publications (589900)
  Association of CT Library Boards          $25.00

Library Books (564200)
  Oxford Historical Society            $50.00

NEXT MEETING:  April 15, 2019 6 pm
ADJOURNMENT: (needs motion)