CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; March 18, 2019 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:

   Motion to transfer 4% from the Wells Fargo account to the Bronson Operating account.

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, Lattanzio Bequest, Paul Fund additional donations

NEW BUSINESS: Hall of Fame Committee

Approval of Bronson bills paid: $1740.69 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Mileage (589201)

Dues & Publications (589900)
Raechel Guest --CT Library Association Dues 175.00

Library Books (564200)
Great Courses $690.69

Professional Development (533022)
Raechel Guest --CT Library Association Conference Registration $875.00
NEXT MEETING:  May 20, 2019 6 pm
ADJOURNMENT: (needs motion)