CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; February 22, 2021 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn – Chairperson.
   
   a. Need a motion to transfer $1000.00 from the Noujaim Fundraiser to the Bronson Book Budget

2. **Building Projects:** – Tim De Carlo - Chairperson.

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

4. **Friends:** Tim De Carlo – Board Liaison.

5. **Waterbury Cable Council:** – Tim DeCarlo – Board Liaison.

6. **Sunshine Fund:** – Sue Beatty

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills paid: **$0.00**
(this total includes the following bills and their respective amounts):

   Bronson Fund (56125)

NEXT MEETING: April 19, 2021 6 pm

ADJOURNMENT: (needs motion)