CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; March 15, 2021 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

   a. Need a motion to transfer $3,180.99 from the Viellette Family Fund to the Bronson Book Budget for use in Fiscal Year 22
   b. Need a motion to transfer $424.00 from the Elenor J. McLarney Fund to the Bronson Book Budget for use in Fiscal Year 22
   c. Need a motion to transfer $398.09 from the Helen C. & Edwin H. Angevine Fund to the Bronson Book Budget for use in Fiscal Year 22

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

3. Hall of Fame: – 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: May 17, 2021 6 pm

ADJOURNMENT: (needs motion)