CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; May 17, 2021 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT:

TREASURERS REPORT:

COMMITTEE REPORTS:

2. Building Projects: – Tim De Carlo - Chairperson.
3. Hall of Fame: – Tim De Carlo – Board Liaison.
5. Waterbury Cable Council: – Tim De Carlo – Board Liaison.
6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:
- Board Openings – 3 Democrat/1 Republican

NEW BUSINESS:
- The City’s Mask Policy -- Masks are recommended for Patrons and Staff who are vaccinated. Masks are Required for Patrons and Staff unvaccinated
- Library is open for Browsing and patrons are very happy
- Sue Barks – Librarian II has resigned her last day will be July 2nd
- Follow-up with HR regarding Librarian II open positions

Bronson Fund (56125):

<table>
<thead>
<tr>
<th>Museum</th>
<th>Amount</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Children’s Museum</td>
<td>$110.00</td>
<td>Museum Pass</td>
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<tr>
<td>Mystic Aquarium</td>
<td>$350.00</td>
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<td>Mattatuck Museum</td>
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<td>The Institute for American</td>
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<td>Indian Studies Museum</td>
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<tr>
<td>New Britain Museum of American Art</td>
<td>$100.00</td>
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</table>
EverWonder Children’s
Museum $125.00  Museum Pass
CT Library Assoc. $175.00  Membership Dues
CT Library Assoc. $275.00  Professional Development

Approval of Bronson bills paid: $1,260.00

NEXT MEETING: July 19, 2021 6 pm

ADJOURNMENT: (needs motion)