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, 2022 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

   - Motion to transfer $20.00 from Joan Lozier donation (needs budget line)
   - Motion to transfer $100.00 from the Robbin Shepherd donation for the purchase of children’s books in memory of Donald A. Porzio to the Bronson Book Budget.
   - Motion to transfer $2,500.00 from the Morgan Stanley donation to be used towards Geneology.
   - Motion to transfer $425.47 from the Elenor J. McLarney Fund for the purchase of Children’s books to the Bronson Book Budget for use in FY23
   - Motion to transfer $399.92 from the Helen C & Endwin H Angevine Fund for general support to the Bronson Book Budget for use in FY23
   - Motion to transfer $3,303.77 from the Viellette Family Fund for the purchase of books to the Bronson Book Budget for use in FY23


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:

- Tabled motion to approve the allocation of $50,000 from the Bronson Book Fund for the Library Information Technology Improvement in the City’s FY22 Capital Budget
- Building Projects/Capital Projects
NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: $0.00

NEXT MEETING: May 17, 2022 6 pm

ADJOURNMENT: (needs motion)