CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo April 19b, 2022 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

   - Motion to transfer $738.50 from Jack Paul Noujaim Community Foundation donation to the Bronson Book Budget for the Purchase of Children’s Books


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 Endowment 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: June 20, 2022 6 pm

ADJOURNMENT: (needs motion)