CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo December 20, 2022 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (Attached)

TREASURERS REPORT:

COMMITTEE REPORTS:

   - Motion to transfer $600.00 from the Donation to the Stephen Flanagan Memorial Fund to the Bronson Book Budget
   - Motion to transfer $1,000.00 from the Morgan Stanley donation for Genealogy usage under Program Expenses in FY24
   - Motion to transfer $250.00 from the Catherine Kazlauskas donation to the Bronson Book Budget
   - Motion to transfer $427.34 from the Helen C. & Edwin H Angevine Fund for General Support in FY24
   - Motion to transfer $3643.04 from the Veillette Family Fund to the Bronson Book Budget for the purchase of books in FY 24
   - Motion to transfer $454.58 from the Eleanor J. McLarney Fund to the Bronson Book Budget for the purchase of children’s books in FY24


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


5. Waterbury Cable Council: -- Tim De Carlo – Board Liaison.

6. Sunshine Fund:

OLD BUSINESS:
NEW BUSINESS:

Bronson Fund (56125):

Approval of Bronson bills paid: **$5,687.01**

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NEXT MEETING: May 16, 2023 6 pm

ADJOURNMENT: (needs motion)