BOARD OF AGENTS - SILAS BRONSON
LIBRARY MINUTES – February 24, 2015

PRESENT: Vice President Ogrodnik, Agents Albini, Beatty, Cullinan, Harrell, Perugini, Secretary Ranando, Rossi, Ryan
ALSO: Treasurer Cipriano, HOF Committee Member Charles Monagan, Interim Director Gary Bach, Charlotte Williams

CALL: Vice President Ogrodnik called the meeting to order at 4:02 p.m.

AGENDA: MMSP (Albinik, Perugini) to approve the agenda

MINUTES: MMSP (Ranando, Ryan) to approve the December 9, 2014 minutes

COMMUNICATIONS/PUBLIC COMMENT
Nothing to report.

COMMITTEE REPORTS

HALL OF FAME MOTION: Motion made to move the Hall of Fame order of business: Charles Monagan came to ask permission to move the Hall of Fame plaques to City Hall from Howland Hughes building. Mayor O’Leary gave full support of the move. MMSP (Ryan, Perugini) to move the Hall of Fame plaques to City Hall. Discussion ensued about moving the plaques and a celebration.

FINANCE: The proposed budget for FY 15/16 was submitted to the Budget Office by Interim Director Bach.

PLANNING & DEVELOPMENT: No report.

LEGISLATIVE: Vice President Ogrodnik wrote Rep. Esty regarding a grant. She will pursue with Kathy McNamara, Grants Coordinator for the City of Waterbury.

BUILDING AND GROUNDS: Interim Director Bach reported the windows in the east wing were completed in January. The money is ready to replace the windows in the main reading room. There was a water main break in a pipe outside of the building.

FRIENDS OF LIBRARY: Nothing to report.

OTHER: Interim Director Bach reported that the request for staff replacements have not been filled.

There was a short discussion about educating staff on library procedures.

Agent Cullinan reported about the Rod Dixon Marathon & Summer Reading Drive to get library cards for children in May.

MMSP (Ranando, Harrell) to approve payment of Bronson bills of $33.60

MMSP (Ranando, Beatty) to approve payment of City bills of $19,069.05

ADJOURNMENT: MMSP (Beatty, Rossi) Meeting adjourned at 4:45 p.m.

NEXT MEETING: Tuesday, March 24, 2015 - 4:00 p.m.

Respectfully submitted:
Barbara J. Ranando, Secretary