PRESENT: President DeCarlo, Vice President Wrenn, Secretary Cullinan, Agents Ranando, Van Stone, Beatty, Cummings, Ryan

ALSO: Director Raechel Guest, Heidi Barbieri

CALL TO ORDER: President DeCarlo called the meeting to order at 6:04 p.m.

APPROVAL/ADDITIONS TO THE AGENDA:

On a motion by Sue Beatty, duly seconded by Stephanie Cummings, the approval of agenda and any additions to the Monday, December 16, 2019 Meeting of the Library Board of Agents.

MINUTES: MMSP:

On a motion by Stephanie Cummings duly seconded by Dan Ryan, to approve the November 18, 2019 meeting minutes with one abstention by Anne Marie Cullinan.

COMMUNICATIONS/PUBLIC COMMENT: None

DIRECTOR’S REPORT: (attached)

Treasurers Report: None

Finance & Funding: Holly Wrenn – Chairperson.

- Report
  There was a Finance Meeting on Thursday.
  Everything is status quo.
  Expenditures for the half year were reviewed.
  Michael LeBlanc would like to come to the next meeting.

Hall of Fame: None

Building & Projects: Barbara Ranando - Chairperson

- Report
  There was a meeting prior to this meeting.
  Raechel distributed copies of information regarding the Library Park Renovations.
  Warshasky Bequest was discussed.

  Accepted as read

Friends: Barbara Ranando – Board Liaison

- Report
  Successful fundraiser at City Hall
  More fundraisers in the New Year
Waterbury Cable Council: None

Hall of Fame: None

Sunshine Fund: Sue Beatty
  • Funds needed

OLD BUSINESS:
  • Library Code of Conduct
    Nothing to report

NEW BUSINESS:
  • 2020 Meeting Schedule
    January 27, 2020
    February 24, 2020

  On a motion by Anne Marie Cullinan, duly seconded by Stephanie Cummings, the Library Board of
  Agents voted to change January’s and February Meeting dates due to Holidays.

  • Approval of Bronson Bills Paid: $443.49
    (This total includes the following bills and their respective amounts):
    Bronson Fund (56125)
      Other Supplies – 569000 – 4 Imprint $443.49

  On a motion by Sue Beatty, duly seconded by Dan Ryan, the Library Board of Agents voted to approve
  the Bronson Bills.

ADJOURNMENT: MMSP

  On a motion by Stephanie Cummings, duly seconded by Dan Ryan, the Library Board of Agents
  adjourned at 6:28 pm.

NEXT MEETING: January 27, 2020 at 6:00 pm

RG/rf