

## WATERBURY LIBRARY COMMISSIONERS' MEETING

January 9, 2006

5:00 PM

Final

Present: Jan Gendreau, Harriet Grenier, David Cohen, Margaret Luce; Library Director Mary Kasamatsu

### Action Items:

# Mary will talk with Jeff Kilgore about whether money raised at this time can go into Library Trust Fund or needs to be deposited in FOL Account.

# Jan will talk with Bill Shepeluk re when Commissioners can present proposal for land swap to Select Board.

# Jan will talk with Bill Shepeluk re date to present '06 Budget to Select Board.

# Jan will check with Ed Steele re when Select Board will make decision on lease @ Green Mountain Seminary Building.

1. Meeting called to order.

2. Adoption of changes.

NO CHANGES

3. Approval of December 12, 2005 minutes

Approved with change.

4. Public

No public present

5. Report of Treasurer. Harriet Grenier

Report distributed re Library assets as of 12/31/05. There was some discrepancy in end of yearbook keeping report re amount spent and amount remaining. Report shows \$19,000 overrun. Harriet will check with Bill Shepeluk.

6. Report of Friends of Library

No report

7. Building

a. Books on fund raising have been ordered for Commissioners.

b. Mary will review MOU re building fund account with Jeff Kilgore

c. Discussed /developed list of possible members of building committee.

8. Report of Town Manager. Bill Shepeluk

9. Report of Library Director Mary Kasamatsu

Volunteers needed to remove bar codes from books at Seminary that are to be taken out of circulation; will start 1/11 at 11:00.

10. Other Business

a. Jan will be away February meeting.

MEETING ADJOURNED AT 6:30.

NEXT MEETING FEBRUARY 13, 2006

Submitted,

Margaret Luce