

WATERBURY LIBRARY COMMISSIONERS' MEETING

February 8, 2010

8:30 a.m. at the Municipal Offices

APPROVED MINUTES

Present: Harriet Grenier, Chair; Jan Gendreau; Margaret Luce; Alice Durkin; Freya Chaffee; Linda Siegel, FOL; Rebecca Ellis, Select Board Chair, Karen Miller, Select Board, Bill Shepeluk, Town Manager, Steve Lotspeich, Zoning Board.

1. Meeting called to order at 8:30 a.m.
2. Adoption/changes of agenda
3. Minutes of Jan meeting accepted.
4. Treasurer's Report
 - Will ask someone from Morgan Stanley to the April or May meeting
5. Agenda for Public Meeting on the Land Swap
 - a. Review of the Public Meeting agenda and finalizing of who will do what.
 - b. Review of Mary's power point presentation showing the library challenges, history and goals.
 - c. List of materials needed, review order of presentations.
 - d. Rebecca discussed how the Select Board will announce their approval of the land swap.
 - e. Steve Lotspeich will show bring a blow-up of the proposed site and discussed how he will present the details of the land swap.
 - f. Harriet will send an updated draft of the agenda.
 - g. Commissioners will meet at Thatcher Brook on Sunday at 2 p.m.
6. Other Business:
 - a. Rebecca brought up the point about the Janes building sale needing to be posted for 30 days to alert the public about the sale.

Meeting adjourned at 11:00 a.m.

Freya Chaffee, Secretary

NEXT MEETING: Monday, March 8, 5 p.m. at the Library