

WATERBURY LIBRARY COMMISSIONERS' MEETING

March 8, 2010

5 p.m.

APPROVED MINUTES

Present: Harriet Grenier, Chair; Margaret Luce; Alice Durkin; Freya Chaffee; Bill Shepeluk, Town Manager.

1. Meeting called to order at 5 p.m.
2. Adoption/changes of agenda
3. Minutes of February 8 & February 14 meetings accepted.
4. Treasurer's Report
 - Will ask someone from Morgan Stanley to the April meeting to provide some options with short term cash management. Bill suggested that we ask them about fees, and that we also explore other financial agencies (the town uses Edward Jones).
 - Duxbury approved a \$2500 payment for the library – to be paid after 12/1/10.
5. Old Business:
 - a. Harriet reported that the insulation on all non-brick walls can be done from the outside during the week of March 22. The first floor brick portions will have to be examined to determine how to proceed.
 - b. The Vermont Library Association Conference will be held on May 25.
 - c. The Annual Town Officer's Education Conference will be April 5.
 - d. Mary reported that the roof may need repair. She will look into this.
 - e. Mary brought up the issue of the library driveway condition. Discussion of what to do about it.
6. Bill Shepeluk's report of the land swap:
 - a. The feds have said no to the current land swap. The issue is that replacement land that has been managed for recreational purposes cannot be used in a land swap, such as the ball field. The suggestion is to ask for help from Sue Minter and Tom Stevens regarding the issue. Harriet suggested that we get everything in place for the application first.
 - b. Motion was made and accepted to encourage the Select Board to continue to pursue the land swap.
 - c. Motion was made and accepted to authorize the Waterbury Public Library director to be issued a credit card by the town for use and purchase of library materials and expenses (up to \$2500) rather than using their own personal one. This has to be approved by the Select Board.
 - d. Bill reported that the budget for the library changed slightly to reflect the distribution of property insurance, debt, etc. which previously was a line item in the general town budget. This shows an inflated amount from the previously approved budget.
7. Other Business:
 - a. Alice and Margaret will bring a slate of officers to the April meeting.
 - b. Linda will send a thank you to the girl scouts for their help at the community meeting and Harriet will thank the Select Board and Steve.

Meeting adjourned at 7.00 p.m.

Freya Chaffee, Secretary

NEXT MEETING: April 12, 2010