

## WATERBURY LIBRARY COMMISSIONERS' MEETING

June 7, 2010 5:00 PM  
APPROVED MINUTES

Present: Harriet Grenier, Chair, Jan Gendreau, Freya Chaffee, Mary Kasamatsu, Librarian, Margaret Luce.

1. Meeting called to order at 5:00 PM.
2. Adoption/changes of agenda - none
3. Minutes of May 10 meeting accepted.
4. Treasurer's Report reviewed
5. Library Director's Report:- Mary Kasamatsu. Update on new hire for Youth Librarian, discussion of summer events, book sale and computer replacement.
6. Friends of the Library joined the commissioners to discuss the 4<sup>th</sup> of July parade (held on June 26!) After discussing many, many creative ideas, it was decided to put an antique bed on the back of a pick-up with people on the bed dreaming of the new library and ask folks to walk behind and carry "cloud/dream" signs telling what they dream for the new library, dressed in PJs.
7. Other Business: Harriet talked about the discussion group she and Mary attended at the Library Conference – The Green Library built in Clifton, NY and the many ideas they had for energy efficiency and rebates including many ideas we could incorporate into our library plan.
8. No news from Bill about the letter he submitted regarding the land swap.

Adjourned at 6:30 P.M.

Freya Chaffee  
Secretary

NEXT MEETING: July 12, 5 P.M.