

WATERBURY LIBRARY COMMISSIONERS' MEETING

July 12, 2010 5:00 PM
APPROVED MINUTES

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

1. Meeting called to order at 5:00 PM.
2. Adoption/changes of agenda - none
3. Minutes of June 7 meeting accepted.
4. Treasurer's Report – Alice Durkin
5. Library Director's Report:- Mary Kasamatsu.
 - New Youth Librarian hired – Michelle Willey – she will start July 19. Dawn's last day is Friday, July 16.
 - Book sale July 17.
 - A bill for the Duxbury use of the library will be sent for \$2625.
 - More articles and discussion about the value of public libraries.
6. No news on the landswap –Bill hasn't heard about the Fire Department land swap yet. Discussion on how to proceed with our library plans. We will try to meet with Sue Minter in August
7. Other Business: Jan will not be running again for commissioner next January.

Adjourned at 6:00 P.M.

Freya Chaffee
Secretary

NEXT MEETING: No meeting in August – next meeting September 13 unless otherwise notified.