

## WATERBURY LIBRARY COMMISSIONERS' MEETING

September 13, 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 July 12 meeting accepted.
4. Treasurer's Report – Alice Durkin
  - Trust account inching back up after the drop in April.
5. Library Director's Report: Mary Kasamatsu.
  - Discussion of electronic book issues and how they will affect the library in the future.
  - Discussion of recorded book subscription.
  - Mary reported that “door” traffic was up but circulation was down slightly.
  - Library will be hosting special events to coincide with a photo exhibit, “the Literary Horse.” Discussion of other fall events.
6. Library Director evaluation – Freya and Margaret to meet with Mary next week.
7. Landswap Discussion:
  - Review of available land for the swap and how much more we would need.
  - Possibility of discussing the situation with the town lawyer after talking with Bill – possible mediation with all the players.
  - Meeting with Sue Minter to get her ideas on how to proceed – Margaret, Alice and Harriet.
8. Woodard Movie discussion – how best to use this opportunity
  - Jan and Harriet to meet with George Woodard to discuss details on how best to present the movie.
9. Other Business: The local Girl Scout troupe is interested in donating their big community service project to the Library – Mary will meet with them to discuss details. They also are interested in donating their “pie” sale for a special project at the library.

Adjourned at 6:30 P.M.

Freya Chaffee  
Secretary

NEXT MEETING: Tuesday, October 12 because of Columbus Day.