

WATERBURY LIBRARY COMMISSIONERS' MEETING

October 13 2010 5:00 PM

APPROVED MINUTES

Present: Harriet Grenier, Chair, Freya Chaffee, Margaret Luce, Mary Kasamatsu, Librarian., Bill Shepeluk, Town Manager

1. Meeting called to order at 5:00 PM.
2. Adoption/changes of agenda - none
3. Minutes of September 13 meeting accepted.
4. Treasurer's Report –
Harriet provided an analysis of year to date revenue and a projection of what the town share of the trust income might be. Discussion followed on how when to show the town share of the trust income projection in the budget and how much it should be.
5. Library Director's Report: Mary Kasamatsu.
 - Further discussion of electronic books and the cost.
 - Discussion technology needs of the library and a replacement plan for the equipment.
6. Landswap Discussion:
 - Details about the meeting with Ed O'Leary and the next steps in the land swap plan. Harriet provided a description of the library needs, the interaction between the library and the rec. dept., and other information to go with the application. Steve will put together the application and all details necessary for submission. Steve and Bill also will submit ideas for some possible uses for the new recreational land. The Library Trustees will attend the Nov 15 Select Board meeting to request approval from them for the land swap and to ask for approval for an addition to the appraisal by Larry Martin which has to be included with the application.
 - Harriet will email Rebecca to request that the Trustees be put on the Nov. 15 agenda, and to tell her that Bill suggested we talk about next year's budget as well.
 - Margaret suggested that we also tell them how much we appreciate their support in maintaining the library.
7. Woodard Movie discussion –
 - Harriet met with George Woodard to discuss details on how best to present the movie. He said that his license was either for a small group showing or a movie festival. He suggested that the library consider a film festival, possibly at the school to show his movie and several other films. It was suggested that we wait until early January to plan this event.
8. Other Business:
 - Mary will work with Bill on the new budget before she leaves on vacation.
 - Mary recommended that the hours for the Technical Services Librarian be

brought back to 30 hours instead of 20. Trustees approved the 30 hour change.

Adjourned at 6:30 P.M.

Freya Chaffee, Secretary

NEXT MEETING: Change of Date to Monday, November 1, 2010