

WATERBURY LIBRARY COMMISSIONERS' MEETING

Dec. 13, 2010

5:00 p.m.

APPROVED MINUTES

Present: Harriet Grenier, Chair; Jan Gendreau; Margaret Luce; Alice Durkin; Bill Shepeluk, Town Manager; Mary Kasamatsu, Library Director; George Woodard

Meeting called to order at 5p.m.

Adoption/changes of agenda

Minutes of Nov meeting accepted

Treasurer's Report, find attached

George Woodard joined us to discuss future film fest as fundraiser for the library. The gym has been reserved Feb 12 at the elementary school. Could we show it twice that day? Maybe 1:30 and 7PM? Serve popcorn? Other refreshments? Margaret suggested she ask Coffee Roasters if they'd be willing to print posters. How about a banner? Ticket price? \$8.00, \$6.00 for students/srs

TO DO:

1. **Reserve the date for 2 shows**
 2. **George and Mary will meet the first week in Jan. to create the poster**
 3. **Banner—George has an old one that he will find and repaint**
 4. **HU—would someone promote the show, maybe? Chris Rivers?**
 5. **In early Jan. ask the Waterbury Record to write an article**
 6. **Will need a cash box and person at entrance**
 7. **Sell tickets ahead? At the library? Stowe St. Emporium?**
- Gym can hold 200**

Bill suggested the library's assets be included on the balance sheet and maybe the Treasurer's Report should be attached to minutes to go into the Town Clerk's office. **Alice will work it out with Bill and start new process Jan. 1st.**

Update on land appraisal: appraisal should be done by Dec 15 so the papers will go to the Feds in January.

Margaret says she's been contacted by a few folks about the possibility of the freight building by the tracks in Pilgrim Park being used in some way by the library. It needs to be moved from its present site. GMCR will move it. It is about 5,000 sq ft. w/ 2 stories. **She'll report back that it won't meet the needs of the library.**

Regarding Duxbury's donation to the library: **Mary will get stats of Duxbury use to Harriet to back the request for \$3000 for next year.**

FOL will be hosting a pot luck supper Jan. 13 or 27 (snow date) to encourage new members.

It was suggested we hold a potluck for volunteers in March.

Adjourned 7:10

Next meeting January 10

Jan Gendreau, Recorder