

WATERBURY LIBRARY COMMISSIONERS MEETING

January 10, 2011

5:00 PM APPROVED MINUTES

Present: Harriet Grenier, Chair, Jan Gendreau, Freya Chaffee, Margaret Luce, Alice Durkin, Bill Shepeluk, Town Manager

1. Meeting called to order at 5:00 PM.
2. Adoption/changes of agenda - none
2. Minutes of December meeting accepted.
3. Treasurer's Report
 - Alice is waiting for the final Morgan Stanley statement so we will know how much to pay for the town's share of the gain.
 - End of year numbers reviewed.
4. Library Director's Report: Mary Kasamatsu
 - Megan Rivera has expressed an interest in being a candidate for the Library Commissioners.
 - Discussion of E-readers and their affect on the number of library subscribers.
 - Should the library start offering book downloads at a cost of around \$6000 per year? Mary will explore more of this issue.
 - Final budget numbers made it possible to purchase a new computer and copy machine in the 2010 budget year.
5. Town Manager's Report: Bill Shepeluk
 - 2011 budget review.
 - Review of the revised map for the land swap. Larry Martin ready to do the appraisal as soon as possible. Everything will be ready to submit after that is completed.
6. Film Festival:
 - Date: February 12, 7 p.m.
 - Margaret to repaint the banner for the posts near the library. Mary will work with Margaret to decide on the banner wording
 - Harriet will ask Stowe St. and the Waterbury Pharmacy to sell advance tickets. (200 tickets will be printed.)
 - Mary will get the posters ready for reprinting by Green Mountain Coffee.
 - Freya will ask the local Girl Scout troupe if they would be willing to sell refreshments, and will check with Crossett Brook School about sending out backpack notes and putting information in their newsletter.
 - Jan will ask Chris Rivers the best way to publicize the event at Harwood
7. Meeting adjourned.

Adjourned at 7:00 P.M.

NEXT MEETING: February 7, 2011 (instead of February 14)

Freya Chaffee, Secretary