

# WATERBURY LIBRARY COMMISSIONERS' MEETING

February 7, 2011

## 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 January meeting accepted.
3. Treasurer's Report
  - Town share of the trust proceeds will be \$16,884. Harriet moved that we send this amount to the town and approved.
  - Oil savings from the new insulation, etc. and approximately 1 gallon per degree day.
4. Library Director's Report: Mary Kasamatsu
  - Need to shovel the back roof of the library; many complaints about the driveway
  - E-reader project in process with "Overdrive."
  - Report on great ticket sales for the Woodard movie event.
  - Update on Community Events
    - i. Potluck for volunteers on April 7
    - ii. Volunteers needed for Community Fair and Home Show, Leap
5. Town Manager's Report: Bill Shepeluk
  - Land swap application update: Needs project review sheet; more road blocks and may need archeological survey which could cost 5-10K.
  - Will have to see Ed O'Leary when the appraisal is complete. More news to follow.
6. Film Festival:
  - Date: February 12, 7 p.m. Ticket sales going very well. Girl Scouts to sell refreshments.
7. Other Business:
  - Megan Rivera all set to run for commissioner position
  - Farewell to Jan Gendreau.

Adjourned at 6:30 P.M.

NEXT MEETING: March 21 (instead of March 14)

Freya Chaffee, Secretary

