

WATERBURY LIBRARY COMMISSIONERS' MEETING
March 21, 2011
APPROVED MINUTES

Present: Harriet Grenier, Chair, Megan Rivera, Freya Chaffee, Margaret Luce, Alice Durkin, Mary Kasamatsu, Librarian

1. Meeting called to order at 5:10 PM.
2. Adoption/changes of agenda ó new slate of officers
3. Minutes of February meeting accepted.
4. Public: Skip Flanders stopped by for the commissioners to sign the invitation to the municipal employees pancake breakfast on April 29 at 7:30 a.m. at the Methodist Church.
5. Slate of Officers presented and approved:
 - a. Harriet Grenier, Chair
 - b. Margaret Luce, Vice-Chair
 - c. Alice Durkin, Treasurer
 - d. Freya Chaffee, Secretary
6. Town Manager's Report:
 - a. Harriet gave an update on the land swap via an email from Bill, who was at the Select Board Meeting.
7. Treasurer's Report ó
 - a. Our CD matures on 4/30 and Alice is researching the best way to invest the money.
 - b. Will ask Morgan Stanley rep to come to the next meeting.
8. Library Director's Report: Mary Kasamatsu
 - a. Update on E-book
 - b. Information on May 24 VLA meeting ó Harriet and Freya will attend.
 - c. Report on the oil leak by the furnace. Mary will ask Alex Tuscani to get someone to dig out the area when the oil leaked out.
 - d. Jill will host the volunteer dinner on April 7 at her house.
 - e. Library won 2nd place for their display at the Home and Garden Show.
9. Chair Report:
 - a. The request to increase the library fee to \$3000 from Duxbury was turned down. They will contribute \$2500 as in the past.
10. Other Business:
 - a. Welcome to new commissioner, Megan Rivera
 - b. Megan and Freya reported on the Vital Communities workshop they attended.

Adjourned at 6:30 P.M.
NEXT MEETING: April 11, 2011
Freya Chaffee, Secretary