

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Waterbury Public Library
Monday, January 13, 2014, 10:00 AM

APPROVED

10:00 Call meeting to order 10:10 am
Change/adoption of agenda: None

10:10 Public – No Public

10:15 Treasurer's Report: Alice will distribute these at the meeting tonight. Market was up at the end of the year. Motion made & approved to liquidate \$300,00 now in anticipation of the bond for our portion of the building fund.

10:40 Library Contributions to new building-fund: Decision to meet with Historical Society and Christine Graham to discuss a plan for fund raising. Mary will contact Christine.

We will have the \$300,000 as soon as needed. We also could use some of our trust fund to bridge the gap until pledges from the Capital Campaign come in if necessary.

11:00 Library Design Review: Option C unanimous choice for library commissioners.

11:15 Report from Winooski Street Residents outreach meeting-- no major concerns.
Outreach Group members: can we do a presentation for them about the library?
Discussion of other ways to get information out to various groups.

11:30 Library Director's Report : configuring the iPads with needed profiles. Getting end of the year reports.

11:45 Other Business: Funding request from Duxbury; they want to give same amount as last year. Leave as is for this year,

Next Meeting – 10:00 AM Monday, February 10, 2014

Freya Chaffee, Secretary