

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING  
February 10, 2014

APPROVED

Present: H. Grenier, chair, A.M. Durkin, M. Rivera, M. Luce, M. Kasamatsu, Library Director,  
W. Shepeluk, Town Manager.

1. Meeting called to order at 10:10am.
2. Change/adoption of agenda. Added review and signing of MOU between Select Board and Library.
3. Motion made and seconded to approve minutes of December 9, 2013 and January 13 and 20, 2014. Minutes approved.
4. Copies of MOU between Town and Library Commissioners/Friends of Library, signed by Select Board on 2/10/14 were distributed. Reviewed and discussed by Library Commissioners. Motion made and seconded to approve the MOU. Motion approved and all Commissioners present signed MOU.
5. Copies of DRAFT of MOU between Library Commissioners/Friends of the Library and the Waterbury Historical Society were distributed and discussed. Recommended adding in section #9 "and library furnishings" after "construction costs."  
Decision: The DRAFT will be brought to meeting on February 12 with WHS and Christine Graham for further discussion.
6. Treasure's Report: AM Durkin reported library had received about \$1,000 from B Joslyn and A Howland funds. Discussion with B Shepeluk about when Library is expected to send \$300,000 to Town as part of contribution to new construction.  
Decision: Wait till after bond vote to take action.  
The Library and Historical Society plan a capital campaign for renovation of the Janes House and new construction. Commissioners requested assistance of B Farr and L Oates in writing application for grants. B Shepeluk will pass request to Steve Lotspeich. Review possible source of grants. Decision to wait till 2/12 meeting with Christine Graham
7. Library Director's Report: No report
8. Other Business: Community Outreach for March 4 bond vote. Open House at Library planned for Saturday February 15 from 10:00 AM to 2:00 PM, post notice on WDEV, Front Porch Forum.  
Meeting adjourned at 12:05 pm.

NEXT MEETING MARCH 10, 2014 AT 10:00 am.

Margaret Luce, Recorder