

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

Wednesday, May 14, 2014; 10:00 AM

APPROVED MINUTES

Attending: Harriet Grenier, Margaret Luce, Alice Durkin, Freya Chaffee, Mary Kasamatsu

THE DEFEAT OF THE RESCISSION VOTE WAS DECISIVE 917 TO 493!!!

1. Call meeting to order – 10:00 AM
2. Change/adoption of agenda - None
3. Approve minutes of April – Approved as amended with Margaret's additional minutes.

4. Public –Caitlin Lovegrove, Network Outreach Co-ordinator – worked on creating free public WiFi networks via a grant for towns affected by Irene. WiFi (The Waterbury Connection) now on Stowe St. and will expand to Park Row, and the library (indoor and outside access point – will allow access for people using the Rec Fields).

We are investigating possible move to a portable classroom near the Rec Fields during construction of new building – new equipment can be moved around easily. We can take indoor access point when we move. Outdoor one can be moved also to provide access to pool, etc.

Fiber Optic: state bringing into some areas. Can we get this? Fiber Optic cable needs to be brought in – not sure who would do this- could possibly get a grant to do this. Talk with Bob Butler and Select Board about this. Also talk with Barbara Farr to put issue on her radar.

No cost for the first 5 years for the Waterbury Connection, municipality owns the equipment. Mark Frier at the Reservoir probably will be the moderator. Can give ownership of the indoor equipment to the Library – free for 5 years, probably about \$100 per year after that. Work with Justin to move equipment in fall.

5. Treasurer's Report – have \$300,000 ready for Select Board. Money can be made available at any time, as requested by the Select Board.

Issue of sale of coins....auctioneer will make it clear to potential buyers that we do not have documentation that the coins belonged to Dr. Janes. Alice reviewed the will and found that Dr. Janes' will Article11 addresses the ownership of the residual property of the Janes' house to the library.

We need to get inventory and values for insurance purposes of the Janes' collection at the library (have independent appraiser look at everything both in the library and in the collection in other places). Could value of the collection be donated to the Historical Society but with a value for it credited to the library's portion of the pledges? Should all of the Historical Society assets be given to the Select Board to control?

Review of the information from Paul Carnahan about storing, inventorying and appraising the Janes' collection – how much time is needed for the library collection and 1 other day for the library collection that is offsite. Agree to inventory (2 days?) and ask

Chris for an estimate of time for the balance of the things. Harriet will get an estimate and will ask Paul to help us find a person to do this.

6. Library Director's Report – weeding and discarding some of the stuff in the library.

Book Sale – tent? Margaret offered use of porch at 83 So. Main? Thursdays? Sat morning?

Mary working on presentation on Catamount, 1 year after going live, for Library conference.

7. Bank Account for Capital Campaign & Pay Pal account – Bank account is set up and open. Megan sent information on how to get a Pay Pal account going (sent to Lisa). Person doing Facebook for library will set up page.

8. Capital Campaign Print Materials – Mary is working on the mock-up, and will ask printers to get it set up for print. Will it be available to hand out to committee on Friday? Print pledge cards – check with Theresa.

9. Interim library location during construction – re: using Rec. Site & portable classroom – Harriet met with Select Board and Chad. Chad very helpful about where to set up trailer, etc. Talked with Alec about getting power to it and he said no problem, also talked about parking and needing some additional plowing.

Harriet will research prices for the classroom.

10. Other Business – Moved and approved to accept new Library logo in conjunction with the new town logo.

Geek the Library conference – Margaret and Alice attended and suggest familiar faces for posters to be put around town. Free materials to use now, could use to tell people about where library has moved in the interim. (Geek – what's your passion.) Could friends pursue this? Sign up by June 30. Mary to get things started.

Next Meeting – 10:00 AM Monday, June 9, 2014