

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

Monday, June 9, 2014 10:00 AM

Approved Minutes

Attending: Harriet Grenier, Alice Durkin, Megan Rivera, Mary Kasamatsu, Freya Chaffee

1. Call meeting to order 10:05
2. Change/adoption of agenda
3. Approve minutes of May – accepted as written
4. Public - none
5. Treasurer's Report-Coin Collection results
 - May was a good month for stock market
 - Net from sale of coins approx \$13,000 or \$14,000.
 - Motion made and accepted to deposit proceeds of the sale of the coins into the VSCU account for the time being.
6. Library Director's Report
 - Weeding out book collection for lawn sale on Stowe St. during Art Fest.
 - Deciding what to bring to temporary space
 - Proposal for continuing services during construction created by Mary.
 - Discussion of temporary space during construction
7. Jenne Greaves-archivist
 - Reasonable price for work, hoping to finish in 3 days or less. Thursdays & Fridays available.
 - Paul Carnahan at Vt. Historical Society can store some boxes of things, & Chris Palermo said we could store some things in their temperature controlled storage if necessary.
 - Motion made and approved to hire Jenne Greaves to conduct our archiving work.
8. Temporary quarters for library during construction
 - Discussion of Steele Building on Main Street - Third floor large room would work – has elevator, bathroom, office, etc. Discussion of how the temp library would fit in – review of floor print.
 - Bill S. needs to work out details with Ed Steele.
9. Procedures for filling Megan's seat on the board
 - Discussed possible candidates to consider. Harriet to contact two possibilities.
 - Need Megan's letter of resignation to go forward with the posting of her position. Will present to Select Board in one week.
10. Other Business
 - Megan to draft the form letter for a thank you for CC payment to be sent by Alice. Mary will get a stamp with the return address.
 - Harriet to send hand written thank you.
 - Mary to get note cards printed (GMCR?) – Mary will get envelopes.

Next Meeting – 10:00 AM Monday, July 14, 2014