

**WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING**  
**Monday, July 14, 2014; 10:00 AM**

Approved Minutes

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

1. Call meeting to order: 10:00 AM
2. Change/adoption of agenda - none
3. Approve minutes of June – motion made and approved the June minutes as written.
4. Motion made & approved to accept Megan Rivera's letter of resignation of June 13.
5. Interview Commissioner applicant Joseph Bahr (one of five candidates) – review of process to fill the balance of Megan's term. At the end of this term, the candidate would have to follow the usual procedures for another term. Harriet discussed the scope of the job and answered questions. Select Board will have to appoint the person to fill the balance of the term.  
Commissioners are in the process of Capital Campaign so the candidate will be expected to contribute and help fund raise.
6. Treasurer's Report – Alice – Trust Fund over ½ million. Result of sale of coin collection - \$13,022 net, money to be used in payment of evaluating the Janes Collection & other Capital Campaign expenses.
7. Library Director's Report  
Temp space for library – question of the Steele building supporting the weight of the books? Mary says yes it would – the books could be distributed around the room.

8. Jenne Greaves inventory report – Total bill \$285 for inventory.

Ben Koenig document evaluation (\$350 per hour) –\$1150 total. Motion to pay Ben K. \$1150 for appraising the documents collection and Jenne \$285 for inventoring the document collection. Approved. Source of payment will be the proceeds from coin sale.

Value of documents: Lincoln signed discharge document \$10,000, itemized value of other documents: total of everything: \$106,950.)

9. Review five applicants and prioritize for Select Board Recommendation; discussion of the candidates. Ask the ones not chosen to also plan to run at the next Commissioner opening at Town Meeting. Harriet to inform the Select Board about all the great candidates to fill Megan’s space but after much discussion, we have made a decision to recommend a candidate to the Select Board.

10. Other Business – issues of design problems. Design Group (including one of the Commissioners) to meet every two weeks.

Discussion of shelving issues, sizes, etc – Mary to review specs, etc. and report back next meeting.

**Next Meeting – 10:00 AM Monday, August 11, 20**

Submitted:  
Freya Chaffee,  
Secretary