

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Monday, August 11, 2014; 10:00 AM Approved Minutes

Attending: Margaret Luce, Harriet Grenier, Freya Chaffee, Mary Kasamatsu, Bill Schepluk.

1. Call meeting to order: 10:00 AM
2. Change/adoption of agenda - none
3. Approve minutes of July –approved as written.
4. Thomas Hirchak evaluation of the Dr. Janes collection in the upstairs cases - value \$29,550. Cost for the evaluation: \$462.50. (Ben Koenig evaluation was \$106,950.00.)

Freya to get a museum box for Dr. Janes surgeons coat, and the boxes from Pack and Ship for the other items in the upstairs case. Tentative schedule for commissioners to get together August 25, 26, 27 to pack all things up, label with photos and a description of what is inside. Freya to contact Margaret when everything is set.

Put a copy of the evaluation & values in the Town Clerk's Office, including Dr. Janes Lincoln signed discharge CD and the flash drives. Where to store all of this? Get an estimate of the size and call the Vt. Historic Society or consider the HS storage space.

5. Motion approved to pay Hirschak invoice for \$462.50 for evaluation of collection.
6. Discussion of the value of the collection and its future. Ask our attorney's Paul Gillies advice and ask him to come to next September meeting.
7. Mary's report: Report on conference (Sparkfun) – many great ideas for our library – very motivating. Great ideas for making the most of the space we have for projects, etc. Mary wants a better name for the program room in the naming opportunities of the CC to show the incredible opportunities for using this space for projects. The Library _____. Mary and Michelle to host a training session for the rest of the library staff to share all the new ideas (discussion of Sketch-Up ideas). Summer stats of the library: last year 3004, this year 4400. Need computer tutors (ck with Gary Kittridge of Dartmouth Journal, coffee roasters, Front Porch & Exit 10).
8. Mary & Harriet met with Andrea this morning, Discussion of some of the changes.

Meeting adjourned.
Freya Chaffee,
Secretary

Next meeting: Sept 8, 10:00 AM, Upstairs of Waterbury Public Library