

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Monday, September 8, 2014
Waterbury Public Library, 10:00 AM

Approved Minutes

Attending: Harriet Grenier, Margaret Luce, Dan DeSanto, Alice Durkin, Mary Kasamatsu, Freya Chaffee, Paul Gillies

1. Call meeting to order: 10:05 a.m.
2. Change/adoption of agenda: add treasurer's report
3. Approve minutes of August: minutes accepted as printed.

4. Paul Gillies-regarding Janes Artifacts: need MOU with VT Historical Society regarding the 14 boxes stored at the VHS.
Issue: access – prefer that no one have access when they are in storage. MOU written by Paul Gillies, and read to commissioners.
Next issue: discussion of value of the collection. Need to show that the value (\$136,500) goes to the library since it was Dr. Janes collection, included in the deed to the library. How to handle this? If the HS becomes a town entity, the artifacts would be insured. Do we sign off on the value of these artifacts to the town, along with the value of the building?
How do we relinquish responsibility of the management of the collection to the town? Lets wait and address this when we need to.

5. Treasurer's Report: No restrictions on Alice Howland & Bertha Joslin previous donations. Bill from Paul Gillies should be paid out of coin collection. Alice to do a sheet showing income and expenses of the coin collection income, then transfer the balance to the Capital Campaign.

6. Need to make library meetings available to the public – new time: 4:30 – 6:30, 2nd Monday except for October.

7. Library Director's Report: 7 new volunteers for computer help (put through background checks). Dan suggested that we look into the Tarrant Foundation for donating Chrome Books.
Edge Workshop – Jill is signed up for workshop.

8. Review updates from VIA Architects: configurations on where to have computers for adults on first floor, retaining space for café. Talk about new strategies for Capital Campaign

8. Other Business

Next Meeting – time 4:30, Wednesday, October 15, 2014