

**WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING**  
**Monday, November 10, 2014, 4:30 AM**  
**Waterbury Public Library**

Harriet called meeting to order at 4:30

Change/adoption of agenda: none

Approve minutes of October: Margaret moved to accept minutes as written, seconded by Dan. Motion approved.

**Treasurer's Report:**

Budget discussion – trust fund in good shape. Looks like our contribution to the town may be around \$39,500. Talk with Bill about applying this towards construction or expenses for storage, etc.

**Library Director's Report:**

Harriet reported on recent Library Trustees Conference, especially interesting guest speaker who talked about more efficient software for digital books (because of adversarial publishers), self-published authors, and software for generating library's own digital content. There are many new things evolving in the digital area for libraries.

Update on Catamount and transition planning

Library temporary space and storage issues: Mary has estimated the number of books for storage and accessing. Information on a possible new storage and different building for the temporary library. Mary will investigate the building to check for size, etc. arranged by Alec, then firm things up.

Progress of Identifying and starting Grant applications: Margaret, Zoe and Mary met last week to go over logistics.

Other Business: The Historical Society has request to amend the MOU to add \$30,000 to their capital amount. Need to meet with Christine Graham and the two HS presidents to discuss this. Review the MOU with the Historical Society.

- Mary suggests that we take a year off from Pro-Quest which is \$1500.
- Temporary shelving needs: do we have enough? Mary needs to be explore this.
- How would "holdings" work with Catamount? Mary exploring this – may have a designation put in the system that it is "in storage."
- Can we approach real estate people in town about the increase in value when living near a library to counteract the negative comments about values of homes going down.
- ACT 150 issue with community gardens has been resolved.

Meeting adjourned at 5:45 am

Submitted by Freya Chaffee

**Next Meeting – Monday, December 8, 2014 at 4:30 PM**