

**WATERBURY PUBLIC LIBRARY COMMISSIONERS'  
MEETING  
Monday, January 12, 2015, 4:30 PM  
Waterbury Public Library**

Approved Minutes

Attending: Harriet Grenier, Margaret Luce, Dan DeSanto, Mary Kasamatsu, Bill Shepeluk, Freya Chaffee, Alice Durkin

- 1.) Meeting called to order: 4:35 p.m.
- 2.) Change/adoption of agenda
- 3.) Margaret made motion to accept December minutes as corrected, Dan seconded – motion carried.
- 4.) Harriet and Charlie to make a signs for temp building. Bill will check with Planning Committee about directional signs. Will also need a sign on the old library – possibly a banner on the big posts. Check with Darryn at Pack and Ship for design with logo, etc.
- 4.) Treasurer's Report – Alice's report. Town share of trust will be \$14,000.

Budget Report from Bill – presented essentially final budget. Donations are an "in & out " items. Expenses for moving to new temporary space not in budget, there may be enough in Fund 14 to cover this. Bill will change heading for Flood Repairs to Rent; change heading to Library, not Libraries. Public Works Director line is the portion of town engineer Alec Tuscany's work on library issues. If we do have to reduce the budget, we will go back to the two items discussed before – book budget & part-time help. Wait to see what happens with the Select Board. Probably will not to have to go back to the Select Board Meeting.

Need to tell the Select Board so they can have some idea of how much money we have to date from the Capital Campaign Think the construction budget for us is to provide \$700,000.

4.) Library Director's Report – Mary provided an itemized list of moving strategies and closing times for implementing move. Margaret moved to accept Mary's schedule for reducing library hours and packing schedule. Seconded by Alice – motion approved.

5.) Where will we hold future Commissioner's meetings? At the new temporary library – Feb through December.  
Signage for parking for library – Bill will try to get this moving.

6.) Other Business

Harriet request from Duxbury to increase their amount for use of the library to \$3740.

Margaret not running again for commissioner. Harriet will contact the two top candidates for Megan's position (other than Dan who took Megan's spot), Roy Lloyd and Jillian Viens, to consider obtaining a petition. Should we put something on Front Porch? Could put on Library website – there are two positions available. Dan will also be working on a petition.

**Next Meeting – Monday, February 9, 2015 at 4:30 PM,  
at the temp library, 30 Foundry Street – ramp entrance door.**