

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Monday, February 9, 2015, 4:30 PM
Temporary Waterbury Public Library

Draft Minutes

Attending: Harriet Grenier, Margaret Luce, Bill Shepeluk, Freya Chaffee, Alice Durkin

1.) Meeting called to order: 4:35 p.m.

2.) Change/adoption of agenda

3.) Alice made motion to accept January minutes, seconded by Margaret. Motion approved.

4.) Treasurer's Report – Alice's report.

5) Bill Shepeluk: Report on Act 250. File has been closed and commissioner has been directed to write the permit with conditions. Don't know yet what conditions are – hopefully will know within a week. Schedule now is to get moving on asbestos removal – early to mid-March. Contractor hoping to get started as soon as possible, although Act 250 does not permit winter construction. Probably will have to wait until April.

Budget process: Select Board did not make any changes in Library budget – about a 2% increase. Discussion of fund balance of town.

6.) Mary & Harriet met with architects about furnishings and electrical outlets. Discussion of radiant floor heating – is it necessary? Suggested hot water baseboard for propane backup when very cold but that doesn't work well for libraries. Continued design changes around this.

Mary met with Corrections Dept to see about building some furniture, but their design was not at all what was needed. Asher and Andrea will come up with some designs for Corrections to build. Time frame is OK.

7.) Capital Campaign Grand List – Suggestion by Harriet to split up list and send any possible candidates to Paul.

2016 will be a great time to have big celebration for 100th birthday of Library (& Historical Society).

We heard Harriet's idea for a children's song for the public campaign.

Submitted by Freya Chaffee
Library Commissioner Secretary

Next Meeting – Monday, March , 2015 at 4:30 PM, at the temp library, 30 Foundry Street