

**Waterbury Public Library Meeting Agenda**  
**Monday, March 9, 2015, 4:30 p.m.**  
**Temporary Library Space, 30 Foundry Street**

Approved Minutes

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

- 1.) Meeting called to order at 4:32.
- 2.) Change/adoption of agenda – none
- 3.) Welcome to new Library Commissioner, Roy Lloyd & newly elected Commissioner, Dan DeSanto. Roy had a medical emergency and could not attend.
- 4.) Alice moved to accept February minutes, Dan seconded. Minutes adopted.
- 5.) Treasurer’s Report – Paid \$14,000 to town.
- 6.) Librarian Report: Catamount consortium – having to pull back their allocated support so member libraries have to pick up slack. Mary and Jill will pick up some training pieces. State not providing technical support. May have to contract out some technical support.
- 7.) Dan made motion to elect officers for upcoming year: Harriet Grenier, Chairperson, Alice Durkin, Treasurer, Freya Chaffee, Secretary. Alice seconded, motion adopted.
- 8.) Discussion of Home Show participation and start of public capital campaign

Capital Campaign: will have a table between Library and H.S. booths. Discussion of what display we should have. Suggestion Booth of “What would you like to see at the library.” Have information of what can be done at the new library.

Commissioners to make a “daisy “ or two of things that could be done for the display. **Imagination Station** - (Petals could be specific projects.) (6-8” daisy – 8” petals – all center yellow.) Dan – Pink bike repair; maker spaces; Alice – blue - classes – adult continuing education; Freya – orange kids programs,; Harriet – purple at & music (fiber arts, sewing, spinning, knitting); Mary – cardboard kingdom – paper sculpture, e-textiles; Roy – white literacy, children’s books. Dan – Green Life Skills – job hunting, resume, health, computer classes, etc. (Cambria 100) Have ready by Tues, the 17th of that week – 4:30 – to put display together.

Idea Box: “What would you like to see at the library.”

Brainstorm what to give out at the table.

- 9.) Other Business: Signs: Bill - the status of signs. Library signs by Methodist Church & on Bidwell Lane, Extra parking for library by Foundry.

Discussion of Donate button on Friends Website – which account to accept donations (to include kids’ video). Try a Kick-starter goal. What account to send to? Paypal? Open another account? Dan will discuss with Lisa. How to track the donors?

How to get communication back to donors – printable page? Coordinate with Lisa, Vince, Alice to get started.

Explore logos, themes (What are important ideas to get across to the community - talk about value of being close to the library). At Library Meeting: Table of Contents: authors brought books to sell – people would pay large amount to sit next to the authors to talk with them (could use Hen of the Wood – get 2 authors – invite people with money).

Meeting adjourned.

Freya Chaffee,  
Secretary

**Next Meeting – Monday, April 13, 2015 at 4:30 PM, at 30 Foundry Street**