

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Monday, May 11, 2015
30 Foundry Street
4:30 PM

Approved Minutes

Attending: Harriet Grenier, Alice Durkin, Roy Lloyd, Freya Chaffee

1. Call meeting to order
 2. Change/adoption of agenda: none
 3. Approve minutes of April: Roy moved to accept, Alice seconded – motion approved.
4. Treasurer's Report: Update from Alice, recommended which accounts to pull out the \$150,000 for the town.
5. Library Director-library furnishings
6. Final Capital Campaign Letter: written & reviewed by the commissioners and sent for approval to Therese Wood and Christine Graham.
7. Town request next payment of \$150,000 by June 1st
8. Committee to work on choosing naming plaques, what form to use to recognize all donors, etc. – Alice will confirm the information about naming information. Ask Sara Lee to paint a tree with leaves on a canvas – find out what size the wall is. Roy, Harriet and Freya to be on this committee. Meet with Don Select Board and Rich Darby about Community Room and for approval of brass plaques. Both have information on this stuff. Roy will explore this, and Freya will talk with Sarah Lee Terrat about the tree. Harriet will email Don & Rick to see if there is a time to meet next week.
9. Other Business: Create a Youtube of Kids Library Song with a button to donate & a button to donate on the Library Newsletter – Roy will contact Dan about this.

Harriet and Alice to meet at 10 tomorrow to go over all of the figures for the Capital Campaign with Lise. Have had to request an extension of the form that has to go to the IRS by May 15.

Think about 4th of July float at next meeting – Red, White and Q

No meetings in July and August.

Motion to adjourn by Roy, seconded by Freya. Meeting adjourned at 5:48

Submitted by Freya Chaffee

Next Meeting – Monday, June 8, 2015 at 4:30 PM