

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Monday, June 8, 2015
30 Foundry Street
4:30 PM

Approved Minutes

Attending: Harriet Grenier, Alice Durkin, Roy Lloyd, Freya Chaffee, Dan DeSanto, Mary Kasamatsu

1. Call meeting to order
 2. Change/adoption of agenda: none
 3. Approve minutes of May as corrected; Roy moved to accept minutes as corrected, Dan seconded – motion approved.

 2. Treasurer's Report: Update from Alice.
 - Copy of town requests for payout dates for the new construction, totaling \$891,000. May have to borrow from the trust fund to furnish the library because of pledge amounts. Motion made by Alice to make payments as requested by Barb Farr for our part of the construction costs, seconded by Roy. Motion approved.
 - Bids have gone out for furnishings.
 - Bill from VIA for design services: Harriet needs original agreement from Andrea since cost still is unclear.
 - (Harriet will ask Bill to take on the payments for the furnishings, and we will transfer money to the town as needed.)
 - New donations from community request letter: approximately \$11,000.
 - Benches – four benches for the library have been sold; last two are for the Historical Society. BK Custom Woodworks bill to pay for benches, need ½ payment now (\$2334.53) and balance in December. Dan moved to accept the contract to build the cherry benches and pay half to BK Custom Woodworks at this time, with the balance due in December, seconded by Roy. Motion approved. (Ask Lisa to cut the check for this.)
 - Create a thermometer of books for the \$50,000 matching grant; where to put it? Paint whole thing and peel off parts to show progress. Mary will check with Laura Parette about this. (Wording "To help us complete the building of the library", show CC amount with the \$50,000 match grant on top.)

 3. Other Business: Harriet suggests coordinating Learning Gardens in the library plantings spaces; has talked with the garden club in Waterbury (asked them to design the garden and plant it). (St. Michael's College has these – international student gardens, a stone word garden & a children's garden). Have published a book called "Books in Bloom." Use the \$318 from the children's video to do this. Harriet suggested a hillside of daffodils on the slope (possibly having a daffodil festival in the future). Ask someone local to design this, such as Evergreen Gardens.
- Naming committee update: Plaque outside for Dr. Janes with the quote from his website, and the Sarah Lee Terrat tree. Andrea suggested that we have the tree outside opposite Dr. Janes plaque. It could have a frame around. Could be poly'ed.

Motion to adjourn by Roy, seconded by Freya. Meeting adjourned at 5:30

Submitted by Freya Chaffee

Next Meeting – No meetings in July & August, unless Harriet calls a special meeting.
Next meeting Monday, September 14. 4:30 p.m. Library