

**WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING**  
**Tuesday, October 13, 2015, 4:30 PM**  
**30 Foundry Street**

Draft Minutes

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

1. Call meeting to order: 4:35 PM
2. Change/adoption of agenda - None
3. Approve minutes of September- Freya moved to accept as written, Harriet seconded, approved.
4. Treasurer's Report-
  - One more payment of \$150,000 to Town from Trust Fund;
  - 1/1/15 another payment \$141,000 to Town from Capital Campaign
  - Transfer Funds from CC to Fund 76 to cover library furnishings of \$50,000.
  - Motion made by Alice to contact Morgan Stanley to get a check for \$150,000 to pay the town, Seconded by Dan. Approved.
5. Library furnishings budget-what we know so far: Mary's estimate for Technology is \$57,367.00; discussion of estimated library expenses for the new building (furniture, etc.). Discussion of garden ideas and costs: estimated total \$8000 for word garden, \$3000 plus plants and signs for children's gardens....possible cedar fence on the side..
6. Donor Tree Mural update-Harriet, Roy, Freya – will put picture in the paper describing it.
7. November Library Trustees Meeting – Dan will probably go
8. Other Business
  - Give Historical Society – did they meet their \$180,000 goal?
  - What to do with our Janes collection? Check with Select Board.
  - Donors from \$1 to \$499 – suggest putting names in frame like the one in Congregational Church. Dan & Freya will figure out how many and how to present (work with Alice – there probably are less than 100 people)
  - Suggestion for a list of library commissioners over the years in a book.
  - Library closed on Veteran's Day for training.
  - We resolved to offer the town available surplus shelving at half the cost of new, comparable shelving.
  - Also resolved to offer the Swanton Public Library our current book bins at 50 dollars per bin. If they feel this is too much, we could ask them to make an offer.
  - Resolved to allot \$20,000 from the capital campaign for new materials (books, media, etc).

Meeting adjourned.

Submitted by Freya Chaffee

Next Meeting – Monday, November 9, 2015