

**WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING**  
**Thursday, January 7, 2016, 4:30 PM**  
**30 Foundry Street**

Approved Minutes

ATTENDING: Harriet Grenier, Alice Durkin, Dan DeSanto, Mary Kasamatsu, Freya Chaffee, Bill Shepeluk, Roy Lloyd

1. Call meeting to order
2. Change/adoption of agenda - none
3. Approve minutes of December- Alice moved to accept minutes as written, Dan seconded, motion carried.
4. Financial Report - a \$100,000 pledge was paid in January. Still need more pledges paid to cover all of the expenses. Need to get stock money into Capital Campaign.
5. Review budget for library for 2016: Bill getting new proportional operating expense costs for budget. Review of proposed library expenses for 2016. Large amount will be debt service for bond.

**Meet with Select Board to present budget on Monday, January 25,  
7 PM**

6. Other Business:

Tom Drake very happy to have the screen for CBMS, he is making arrangements with Bill Woodruff for pick up.

Alice to get list of smaller donations to Freya and Dan for the framed panel  
Mary will get information on rates and skills for proposed new Library Tech Assistant.

Dan will get the information on the electronic account to Alice; Alice will follow up with Linda about how to withdraw the money.

Grand Opening – February 12. Jane Willard to organize food – library to help.

**Next Meeting – Thursday, January 21<sup>st</sup>**, to finalize budget. Meeting to held at Foundry Street.

Dan moved to adjourn, seconded by Freya; motion carried. 5:45 PM

Submitted by Freya Chaffee  
Secretary of Board