

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
28 North Main Street
Monday, February 8, 2016, 4:30 PM

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

Approved Minutes

1. Call meeting to order: 4:45 p.m. First meeting in the new Municipal Center Library.
2. Change/adoption of agenda – Dan's letter for the Waterbury Library group to legislature regarding funding for Vt. Dept of Legislatures
3. Approve minutes of two January – Roy moved to approve the minutes of January 7 and January 20, Alice seconded and motion approved.
4. Treasurer's Report: Almost 50% of the outstanding pledges have been received so most of the outstanding bills can be paid without dipping into the Trust Fund. If we need more, the Friends could loan us \$10,000 until pledges come in. Also have \$13,000 of Trust Money in the VSECU – Alice proposed that we loan the library this amount if needed for capital campaign expenses – to be repaid by pledges. Alice moved that we allow this, seconded by Dan. Motion carried.

If we have funds left from CC, we could replace funds used from Trust Fund. Proposal that we set up some kind of account to use some of the earnings from the trust fund as a "Firm Foundation" account for special maintenance needs of the library.

In reflection, the Library gave over \$1,300,000 for the new library including the Janes Building.

5. Library Director's Report: Continue to unpack. Reduction of proposed town library budget – new book item changed from \$20,000 to \$17,000. Hope to open Wednesday.
6. Review Plans For Grand Opening on the 12th
Town businesses providing food for grand opening on Friday, sponsored by the Friends, Harriet will take care of flowers.
7. Other Business:
Policy for reserving space? The Work Room, The Study Room, etc. Dan will research draft policies for renting the various spaces, Waterbury residents, and groups (also from municipal vs. incorporated libraries).
Discussion of new slate of officers for March meeting.
Review of Dan's letter in support of The Dept of Libraries for our representatives. All in agreement to sent this to these folks.

Next Meeting – Monday, March 14, 2016
Submitted: Freya Chaffee, Secretary