

**Library Commissioners Meeting
Waterbury Public Library
Monday, October 2, 2017
4:30 PM**

Present: Dan DeSanto, Alice Durkin, Harriet Grenier, Christine Wulff, Mary Kasamatsu.

1. Agenda and minutes of September 14, 2017 approved.

3. Treasurer's Report-September results on Trust Fund not yet available. Merchants have begun to place their orders for daffodils. They will pay Evergreen Gardens directly.

4. Library Director's Report-Michelle and Mary attended the Fairytale Festival in Killington sponsored by the Sherburne Library. It was a big success, attended by more than 500 people. Mary and Michelle manned the kissing booth, which was kiss the frog and receive a chocolate kiss in return. This week Friday is an in-service day at school. The library is providing a build with cardboard activity for students. It is available 1:00 PM to 5:00 PM and they may come and go as their project is finished. The NELA Conference is October 23rd. The library will be closed that day so that staff may attend.

5. Library Commissioners-There have not been any responses to the advertisement in the Waterbury Record for applying to become a library commissioner. Dan will run the advertisement again this week. Mary will check with Delia, to make sure the opening is advertised on the library web site. Christine will follow up with a possible candidate who has finance background who will probably be willing to run for a position in March. Mary will follow up her conversation with possible candidate.

6. Dan brought copies of the evaluation forms on our library director for us to complete by our next meeting on November 13th. He will email the evaluation forms for the staff to complete on the library director directly to the staff. These maybe returned on line or in hard copy.

Next Meeting, Monday, November 13, 2017, 4:30 PM

Respectfully Submitted,
Harriet Grenier, Secretary