

**Library Commissioners Meeting
Waterbury Public Library
Monday, November 13, 2017
4:30 pm**

1. Meeting called to order
2. Bill Shepeluk could not be present this evening so item 5, Town Manager's Report, will be removed from the agenda. Agenda so changed and adopted
3. October 2017 minutes approved
4. Commissioner Candidate: Shannon DeSantis has submitted a letter of interest for the vacant Commissioner position. Dan will put her name forward to the Select Board
5. Treasurer's Report: Investments continue to grow. Early estimates indicate that investments will have to be liquidated to pay town's share of distribution around Town Meeting Day. Final numbers will be calculated based on end of year statement.
6. Library Director's Report: Mary is working on the budget and hoping to bring book budget back to its 2014 level (about a \$5,000 increase). Mary stressed how valuable it was to have all staff attend the NELA conference. Staff will be using the new technology resources in the SAL Room to share what they learned at the conference. Mary will be attending the Fall Humanities Conference being held at UVM this weekend. Verilux, a Waitsfield company, has donated two "HappyLight" machines (daylight simulators) that will be loaned to patrons to use for short periods of time in the library. Eight more adult programs (6 in November and 2 in December) remain for this year. Children's programs (story times and weekly maker programs) will continue weekly until the Christmas holiday.
7. Other Business:
 - a. Alice attended employee benefit meeting with Town Manager and Select Board, was as Bill explained in his written memo
 - b. Dan has received Library Director Evaluations and will compile them
 - c. Saturday after Thanksgiving, November 25, remaining daffodil bulbs will be planted outside the library. Anyone who can help should plan on meeting at the library at 9am

Next Meeting: Monday, December 11, 2017 at 4:30pm

Respectfully Submitted,
Christine Wulff
Library Commissioner