

Waterbury Public Library Commission  
Minutes From July 9, 2018

Present: Dan DeSanto, Alice Durkin, Susan Mazza

- Meeting called to order 4:35.
- Motion to adopt agenda:
  - Approved unanimously
- Motion to approve minutes
  - Approved unanimously
- Treasurer's report:
  - Report from the past month.
  - Discussion of library funding and planning going forward.
- Library Director's Report:
  - Mary will be in Virginia next week.
  - Judi Byron will be the only staff member missing at Director interviews.
  - Staff are formulating their questions for the interviews.
  - The adult non-fiction relabeling project is done. New signs are being completed.
  - Mary has moved off of the Vermont State Libraries' selection committee for digital recorded books (RB Digital).
  - Mary is making lists of "to dos" and files to purge, etc. to get ready for her departure.
  - Mary will be using vacation time and plans to work about a day a week in August. She can come back after October first, if needed for an orientation day or two.
- Committee members discussed a final list of questions for interviewees as well as a final schedule for the day. Committee members also discussed planning once interviews are complete.
- Meeting adjourned at 5:55pm.