

# WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING MINUTES

28 North Main Street

Monday, January 14, 2019

Present: Dan DeSanto, Shannon DeSantis, Susan Mazza, Almy Landauer, William Shepeluk, Christine Wulff, Alice Durkin

1. Meeting called to order at 6:05pm
2. Change/adoption of agenda
3. December 2018 minutes approved as presented
4. Discussion of budget proposal

- Bill reviewed proposal with updated MBOF numbers
- transfer to MBOF is significantly less than anticipated (52,780 vs 80,000)
- % change to budget (2018 to 2019) will be 2.59% resulting in 12.14% increase in tax revenue

*-Dan will ask Bill to move forward with proposed budget (labeled "Monday") resulting in 12.14% increase*

-Commissioners will attend Select Board meeting on Monday, January 21, 2019

5. Meeting Adjourned at 7:20pm

Next Regular Meeting – Monday, February 11th, 2019 @ 5:00