

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING MINUTES

28 North Main St – SAL Room

Monday, March 16, 2020 - 5:00 PM

Present: Dan DeSanto, Shannon Giles, Susan Mazza, Curtis Ostler, Christine Wulff, William Shepeluk

1. Meeting called to order at 5:02pm
2. Agenda adopted as presented
3. Motion made to approve February, 2020 minutes; Minutes approved unanimously
4. Town Manager's Report
 - Library will close at the end of day on Tuesday, March 17 due to Covid-19 with a tentative reopening date of Monday, April 6, however this may change
 - Staff meeting on March 17 to discuss what work needs to be done during the time the library doors are closed to the public.
5. Treasurer's Report
 - Susan reviewed current funds
 - Payment to town will come from VSECU funds
6. Other Business
 - New Commissioner assignments / appointment of a new chair
 - Shannon DeSantis Giles and Christine Wulff will act as co-chairs
 - Curtis Ostler will act as secretary
 - Susan Mazza will continue as Treasurer
 - Review of Director Evaluation materials
 - Motion made to enter executive session; motion approved unanimously and executive session entered at 5:56pm
 - Motion was made to come out of executive session; motion approved unanimously and executive session ended at 7:09pm; no action was taken as a result of executive session
8. Meeting Adjourned at 7:11pm

Next Regular Meeting – Monday, April 13th, 2020 @ 5:00pm