

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING
Wednesday, July 15th, 2020
Regular Monthly Meeting, by Zoom videoconference
(Duly warned on Friday, July 10th, 2020)

Attending:

Christine Wulff, Co-Chair (joined at 5:25)
Shannon DeSantis-Gile, Co-Chair
Curtis Ostler, Commissioner (Secretary)
Susan Mazza, Commissioner (Treasurer)
Almy Landauer, Library Director (ex-officio)

Absent:

Dan DeSanto, Commissioner (past Chair)
Bill Shepeluk, Town Manager(ex-officio)

Guests:

No guests

Minutes:

1. Meeting called to order at 5:10pm
2. Change/adoption of agenda
 - a. Susan made a motion to accept agenda as-is, Curtis seconded, Agenda approved unanimously.
3. Approve June 2020 minutes
 - a. Motion by Shannon to approve the June minutes, seconded by Curtis, passed unanimously.
4. Town Manager's Report
 - a. Bill was not present and did not submit a report prior to the meeting
5. Treasurer's Report
 - a. Susan presented an overview of the accounts
6. Library Director's Report
 - a. Almy briefed on the month's data, and the first day of opening to the public.
7. Other Business
 - a. Motion made by Shannon to go into Executive Session to discuss a personnel matter, seconded by Curtis, motion approved unanimously.
 - b. No action taken in Executive Session
8. Meeting adjourned at 6:05pm

Next Meeting: Monday, September 14th, 2020 at 5:00pm