

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING

Monday, March 8th, 2021 - 5:00 PM

Regular Monthly Meeting, by Zoom videoconference

(Duly warned on Friday, March 5th, 2021)

Attending:

Christine Wulff, Co-Chair

Shannon DeSantis-Gile, Co-Chair

Curtis Ostler, Commissioner (Secretary)

Susan Mazza, Commissioner (Treasurer)

Maroni Minter, Commissioner

Almy Landauer, Library Director (ex-officio)

Bill Shepeluk, Town Manager(ex-officio)

Absent:

No Commissioners absent

Guests:

No guests attended

Minutes:

1. Meeting called to order at 5:04pm
2. Motion to adopt agenda, with the change of introductions for and of our new Commissioner moved up in the order, by Curtis, seconded by Susan, approved unanimously.
3. Introductions of Commissioners
4. Motion to approve February 8th, 2021 regular meeting minutes by Christine, seconded by Susan, approved unanimously
5. Town Manager's Report
 - a. Bill described the town budget and town meeting process to the new commissioner
6. Treasurer's Report
 - a. Susan explained the treasurer's report to the new commissioner
 - b. Discussion on the value and of the fund over the pandemic year, and current balance.
 - c. We will be liquidating \$50,000 from the fund, with \$26,000+ held for the payment to the town, and the balance in a more liquid account.
 - d. Susan will work with Morgan Stanley to rebalance the account to move some funds from riskier investments into more stable investments.
 - e. Discussion and explanations for the new commissioner's benefit on how the library and town funds work for the library
7. Library Director's Report
 - a. Almy went over some details of the Library Director's Report.

- b. Computer Service expenses are greater than anticipated at this point in the year; Almy will keep us informed
 - c. Two grants are being pursued
 - d. Discussion on opening the library to the public, and what other Vermont libraries are doing
8. Other Business
- a. Shannon moved to elect a slate of officers - Christine as Chair, Susan as Treasurer, and Curtis as Secretary - for one year, seconded by Curtis, approved unanimously
 - b. Curtis made a motion to enter into Executive Session for discussion of confidential personnel issues, inviting Almy to join for the first part of the session, seconded by Christine, approved unanimously
9. Commissioners exited Executive Session; no action was taken.
10. Meeting adjourned at 6:58pm

Next Regular Meeting – Monday, April 12th, 2021 @ 5:00 PM