

WATERBURY LIBRARY COMMISSIONERS' MEETING

May 10, 2010 5:00 PM
DRAFT MINUTES

Present: Harriet Grenier, Chair, Jan Gendreau, Freya Chaffee, Mary Kasamatsu, Librarian, Rebecca Ellis, Selectboard Chair, Neal Rodar, Mediator

1. Meeting called to order at 5:00 PM.
2. Agenda was postponed because invited guest arrived earlier than expected. Neal Rodar, of State & Main Mediation, was invited to explain the process of mediation and to discuss the possibility of mediating a meeting regarding the new library site. Rebecca Ellis joined the conversation and shared information about where the process for the land swap is and what is happening. Discussion of Bill's latest letter regarding the land swap.
3. Rebecca will talk with the select board to see if they will cover the cost of contacting Jeff Kilgore to arrange a meeting and the library will pay the cost of a mediator at the meeting. Rebecca also will discuss this with Bill Shepeluk.
4. Adoption/changes of agenda
5. Minutes of April 12 and special meeting of April 22 were accepted, with a couple of editing changes.
6. Treasurer's Report - Jan:Gendreau: Report distributed. Alice will be asked to submit the June Treasurer's Report, as the new Treasurer
7. Library Director's Report:- Mary Kasamatsu. Included an update on the insulation (which will be less expensive because they were not able to insulate the brick wall – the lathe is too close to the brick), recruiting for youth librarian is happening, library now on Twitter!
8. Harriet and Mary will attend the Library Conference in May.

Adjourned at 7:00 PM

Freya Chaffee
Secretary

NEXT MEETING will be the 1st Monday of the month – June 7, 2010