

DRAFT
WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING MINUTES
28 North Main Street
Monday, June 18, 2018

Present: Shannon DeSantis, Dan DeSanto, Alice Durkin, Bill Shepeluk, Christine Wulff, Susan Mazza

1. Meeting called to order
2. Motion made to modify agenda to add Library Director's Report; modified agenda approved
3. May 2018 minutes approved as presented
4. Library Director's Report:

Review of library policy of calling law enforcement if child under the age of 12 is left without transportation at closing time and parents/guardians are unable to be contacted; *Bill will discuss with the state police and report back to Commissioners*

5. Treasurer's Report:

Town was paid money due from 2017 investment interest; Alice recommended adding Susan and Dan as signers to account as she is currently the only signer. *Further discussion about signers on the account is needed and will be tabled until Fall.*

6. Motion made and seconded to enter executive session at 5:00 to discuss Library Director Applications
7. Executive session ended at 5:53
8. Meeting adjourned at 5:54

Next meeting – Monday, July 9, 2018 at 4:30pm