

WATERBURY PUBLIC LIBRARY COMMISSIONERS' MEETING MINUTES

28 North Main Street

Tuesday, October 15, 2019

Present: Dan DeSanto, Shannon DeSantis, Susan Mazza, William Shepeluk, Christine Wulff, Curtis Ostler, Almy Landauer

1. Meeting called to order at 5:04
2. Agenda accepted as presented
3. September, 2019 minutes approved as presented
4. Town Manager's Report: Budget is on track for this point in the year
5. Treasurer's Report: Accounts reviewed
6. Library Director's Report: quarterly report will be presented to Select Board in November; visitor count for September was 5,635; last 6 months have averaged over five thousand visits per month; telescope program had 58 participants; telescope has been very popular with patrons – checked out frequently
7. Other Business
 - Drag Queen Story Hour: has been advertised
 - Vote on non-resident fees: *Motion made to "raise the individual non-resident rate to \$25.00 effective January 1, 2020"; Motion passed unanimously.*
 - Commissioner calendar: *Dan will add to January, "review commissioner terms"; Dan will add to March, "review officers"; Dan will add to May, "annual friends event"; Dan will add to February, "departing Commissioner's last meeting";*
 - Commissioner terms expire as follows: Dan DeSanto 2021; Shannon DeSantis 2023, Curtis Ostler 2024, Christine Wulff 2022; Susan Mazza 2020
8. Meeting adjourned at 5:54

Next Meeting – Tuesday, November 12, 2019 @ 5:00 w/ Lara Keenan at the Revitalizing Waterbury offices – Steele Block building