

Waterbury Public Library Commission Meeting

Wednesday, March 25, 2020

Special meeting, by conference call

(Warned on Monday, March 23, 2020)

Attending:

Christine Wulff, Co-Chair

Shannon DeSantis-Gile, Co-Chair

Curtis Ostler, Commissioner (Secretary)

DanDeSanto, Commissioner (past Chair)

AlmyLandauer, Library Director (ex-officio)

Bill Shepaluk, Town Manager(ex-officio)

Absent:

Susan Mazza, Commissioner (Treasurer)

No guests or public attending

Minutes:

1. Meeting called to order at 5:05pm
2. Motion and Second to swap order of agenda items 3 & 4; approved unanimously
 - a. Agenda approved unanimously
3. Extending nonresident account expiration during COVID-19
 - a. Motion made to extend expiring nonresident and add new nonresident memberships to July 1st without cost – seconded, approved unanimously, motion passed.
4. Discussion of Library Staffing during COVID-19
 - a. Motion made, seconded, passed unanimously to go into Executive Session, including Library Director and Town Manager.
 - b. Entered into Executive Session at 6:00.
 - c. Exited Executive Session at 6:30.
 - d. No actions taken in Executive Session.
5. Bill Shepaluk addressed Public Accounting practices regarding the town and library
6. The Commissioners offered big THANK YOU to Almy, our Library Director, on all the work she has done in this unprecedented situation.
7. Meeting adjourned at 6:44pm.

Next Regular Meeting – Monday, April 13, 2020 @ 5:00, via conference call