

Waterbury Public Library Commission Meeting

Monday, May 11th, 2020

Regular Monthly Meeting, by conference call
(Duly warned on Friday, May 8th, 2020)

Attending:

Christine Wulff, Co-Chair

Shannon DeSantis-Gile, Co-Chair

Curtis Ostler, Commissioner (Secretary)

Dan DeSanto, Commissioner (past Chair)

Almy Landauer, Library Director (ex-officio)

Bill Shepeluk, Town Manager(ex-officio)

Absent:

Susan Mazza, Commissioner (Treasurer)

Guests:

No guests attending

Minutes:

1. Meeting called to order at 5:04pm
2. Change/adoption of agenda
 - a. No changes to agenda
3. Approve April 2020 minutes
 - a. Curtis motioned and Shannon seconded to approve April 2020 minutes – unanimous vote to approve
4. Town Manager's Report
 - a. Bill presented a projected budget – discussion on the new target budget.
5. Treasurer's Report
 - a. No Treasurer's report at the time of the meeting.
6. Library Director's Report
 - a. Discussion of ongoing programs,
 - b. new curbside pick-up program
 - c. Director and staff will be working on a phased re-opening plan
7. Other Business
 - a. Discussion of local publications
8. Meeting adjourned at 5:55

Next Regular Meeting - Monday, June 8th, 2020 @ 5:00pm