

## WATERBURY PUBLIC LIBRARY MEETING MINUTES

Monday, January 20, 2014

Attending: Harriet Grenier, Margaret Luce, Alice Durkin, Mary Kasamatsu,  
Librarian, Freya Chaffee

### APPROVED

1. Meeting was called to order at 10:00 a.m.
2. Motion was made by Margaret Luce, seconded by Alice Durkin for \$500,000 from the library Trust Fund to go to the construction of the Municipal Complex: \$300,000 up front, plus \$200,000 to bridge Capital Campaign pledges. This agreement is contingent on the passing of the bond vote and signing of the MOU with the Select Board. It was approved unanimously with Freya casting a proxy vote for Megan Rivera.
3. Discussion of wording of the Memorandum of Understanding between the library and the Select Board to reflect this change. Harried will talk with Paul Gillis, the attorney who helped draft the MOU, about the new wording. Commissioners approved funds for this.
4. Discussion of the library collection of historic Dr. Janes items that could be displayed behind the front desk of the new library.
5. Discussion of making our capital campaign goal \$700,000.
6. Review of the library letter for the town report. It was suggested that we add a sentence stating that although Dr. Janes donated his house to be a library, the value can be used for a new library.
7. Meeting adjourned.

Next meeting: February 10, 2012

Freya Chaffee, Secretary