

**Library Commissioners Meeting
Waterbury Public Library
Monday, January 8, 2018
4:30 PM**

Present: Dan DeSanto, Harriet Grenier, Shannon DeSantis, Mary Kasamatsu, William Shepeluk

1. Agenda accepted as presented. December minutes approved.
2. Town Manager's Report-Bill reviewed the budget for 2017 which is on target for library operations. The Commissioners discussed preparations for the upcoming budget and the possibility of adding a Circulation Assistant.
3. The Commissioners need to hold a short meeting on Monday, January 29th to approve the budget and then present it to the Select Board at their meeting that same evening.

Dan DeSanto will communicate with the commissioners regarding the budget changes and the time of the special meeting.

4. Library Director's Report-Mary is having difficulty finding a carpenter to do finish work in the library to hang the art display rail and pegs for book bags. Dan will talk with Nate Fish who is a contractor and would carry the necessary insurances for working on a public building. The goal is to get this covered in the 2018 budget.

Mary and the staff are investigating an innovative program called Girls Who Code. It is a strong support for STEM education. It is a national program with a set curriculum.

5. Library Commissioners-Shannon DeSantis, has picked up her petition form for running for the 5 year term. This will replace Harriet. We need a person to run for the 2 year term which will complete Roy Lloyd's term. We need a person with some financial skills to come on board and work with Alice Durkin and take over the treasurer's job when Alice's term is done in 2018. Please contact any potential candidates as soon as possible.

Next Meeting, February 12, 2018

Respectfully Submitted

Harriet Grenier, Secretary