

**DRAFT**  
**Library Commissioners Meeting**  
**Waterbury Public Library**  
**Monday, March 12, 2018**  
**4:30 pm**

Present: Dan DeSanto, Shannon DeSantis, Alice Durkin, Christine Wulff

1. Meeting called to order.
2. Agenda modified as follows: item 7 moved to item 3. Item 7, other business item: “open secretary position” modified to “electing slate of offices for upcoming year”
3. Other Business:
  - a. Elect slate of officers for upcoming year:
    - Chair: Dan DeSanto was nominated by Alice Durkin, Shannon DeSantis second, approved unanimously
    - Treasurer: Alice Durkin was nominated by Shannon DeSantis, Christine Wulff second, approved unanimously
    - Secretary: Christine Wulff was nominated by Alice Durkin, Shannon DeSantis second, approved unanimously
  - b. Upcoming conferences and trainings: VLA Conference (May 18) and Trustee’s Training (April 30). Possible that Dan and Christine may attend Trustee’s Training
  - c. Susan Mazza interested in open Library Commissioner position; she will be invited to next (April meeting); *Dan will place welcoming her and an overview of the position first on the next agenda.*
  - d. *Dan would like to add a conversation regarding beginning to think/plan about a strategic plan (i.e. 5-year plan) for the library*
4. February 2017 minutes approved as presented
5. Town Manager’s Report: No town manager’s report as Bill unable to attend
6. Treasurer’s Report: additional deposit of approximately 3,000.00 made from Joslyn/Howard fund; Overall fund down due to February markets, but still up from beginning of the year. Have not yet made payment to the town as Bill previously indicated payment did not need to be made right away.
7. Library Director’s Report: No report as Mary unable to attend.
8. Meeting adjourned

Next Meeting: Monday, April 9, 2018 at 4:30pm

Respectfully Submitted,  
Christine Wulff, Secretary  
Waterbury Public Library Commissioner