

Woodbridge Library Commission Minutes
January 11, 2016
Friends Meeting Room
6:00pm

Members Present: Jeanette Glicksman (Chairman), Marisa Von Beeden, Sheri Cifaldi-Morrill, Elizabeth Marsh, Aldonna Noto, Loredana Falcigno, Renee Bevacqua-Bollier & Tom Shernow.

Members Absent: Ginny Calistro,

Also Present: Eric Werthmann, Library Director, Anthony F. Anastasio, Jr, Board of Selectman, Sandy Stein, Board of Finance and Terry Gilbertson, Town Building Official.

I. Call to Order At 6:04.

II. Additions to the Agenda- None

III. Public Comment and Liaison Reports –

Anthony F Anastasio Jr, Board of Selectman informed us that Town Department Operating Budgets will soon be held at public hearings. The Library's tentative presentation is tentatively scheduled for January 19, 2016.

IV Approval of Minutes

From December 14, 2015 Commission meeting- moved by Sheri Cifaldi-Morrill and Mia Von Beeden seconded. Motion passed unanimously, 4-0 with 3 abstentions.

V New Business

Terry Gilbertson, Town Building Official, presented information regarding the installation of an electric car charging station in one of the two Library parking lots. Terry explained that the station has been funded by a State grant.

VI. Committee Reports

A. Budget & Finance- Eric Werthmann, Library Director distributed financial reports.

B. Policy & Personnel – Director Werthmann posted the open Young Adult Librarian position, with an application deadline of January 4th. Interviews will be held the week of January 18th.

C. Property & Maintenance- Director Werthmann met with Joyce Printers in December to discuss replacing all room signs. Joyce Printers is researching materials and costs.

VII Director's Report & Goals Update – The Director presented his goals. He will provide us monthly goals updates.

VIII Old Business – N/A

IX Executive Session-N/A

X Items for February 18, 2016 Meeting at 6 PM. None

XI Adjournment: 6:50 PM by Renee Bevacqua-Bollier seconded by Aldonna Noto. Vote passed unanimously.

Respectfully submitted,
Thomas Shernow, Library Commission Secretary