

Woodbridge Library Commission Minutes
March 14, 2016
Friends Meeting Room
6:00pm

Members Present: Jeanette Glicksman, Sheri Cifaldi-Morrill, Elizabeth Marsh, Aldonna Noto, Renee Bevacqua-Bollier & Tom Shernow.

Members Absent: Ginny Calistro, Marisa Von Beeden, Loredana Falcigno

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

I. Call to Order At 6:01.

II. Additions to the Agenda- None

III. Public Comment and Liaison Reports –

Sandy Stein and Anthony F Anastasio Jr, informed us that the Library's Operating Budget will soon be reviewed at Board of Finance meeting. The Town preliminary budget will be presented on April 25. The annual Town Meeting is scheduled for May 16.

IV Approval of minutes- January 11, 2016 Commission meeting.

Moved by Sheri Cifaldi-Morrill and Renee Bevacqua-Bollier seconded. Motion passed unanimously, 5-0.

V Approval of minutes- February 11, 2016 special meeting.

Moved by Sheri Cifaldi-Morrill and Jeanette Glicksman seconded. Motion passed unanimously, 3-0 with two abstentions.

VI. Committee Reports

A. Budget & Finance- Eric Werthmann, Library Director distributed financial reports for January and February month ends. Nothing unusual was noted.

B. Policy & Personnel –

Director's Review- Personnel Committee will meet to develop the Library Director's review. The goal is to present the Review at the June 13 Commission meeting.

Mary Kelly, Head of Reference has announced her retirement. Director Werthmann plans to internally post the "Head of Adult Services" position.

C. Property & Maintenance- Director Werthmann informed us that he has Received one quote for new room signs and will be meeting tomorrow with another company to obtain a quote.

VII Director's Report & Goals Update – The intra-library borrowing delivery System will be taken over by the State this week. Director Werthmann will be participating in a panel at the upcoming Connecticut Library Association annual meeting in April. Our Director has also joined LION's Best Practices Task Force.

VIII New Business

IX Old Business – N/A

X Executive Session-N/A

XI Items for April 11, 2016 Meeting at 6 PM.

XII. Adjournment: 6:48 PM by Renee Bevacqua-Bollier and Aldonna Noto seconded. The motion passed unanimously.

**Respectfully submitted,
Thomas Shernow, Library Commission Secretary**