

Woodbridge Library Commission Minutes
June 13, 2016
Friends Meeting Room
6:00pm

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

Members Absent: Ginny Calistro and Sheri Cifaldi-Morrill

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

- 1. Call to Order** At 6:10.
- 2. Additions to the Agenda- None**
- 3. Public Comment and Liaison Reports –**
 - a. Friends of the Library- Mia Von Beeden informed us that The Friends had a successful book sale last week. 10 new members signed up during the weekend. The commission thanked Mia and her committee.
 - b. Sandy Stein, Board of Finance and Anthony Anastasio Jr told us that the Town's Budget for the upcoming year has been passed.

Anastasio mentioned several issues that will be addressed at the next Town Planning and Zoning meeting.

4. Approval of Minutes

From the May 9, 2016 Commission meeting- moved by Loredana Falcigno and seconded by Mia Von Beeden. Motion passed 5-0 with 2 abstentions.

5. Committee Reports

- A. Budget & Finance-** Eric Werthmann, Library Director distributed financial reports. L.D. anticipates utilizing more State grant monies next fiscal year.
- B. Policy & Personnel –** Director Werthmann presented the resume of Jennifer Sullivan to be hired as the full-time Adult Services librarian. Renee Bevacqua-Bollier moved and Aldonna Noto seconded. The motion passed unanimously.

C. Property & Maintenance- Room Signs L.D. to pick up new Library signage.

6. Director's Report & Goals Update – The Library will be closed Wednesday, June 15 for staff development day. This has been widely publicized. L.D suggested that the \$3,989.14 capital fund balance be utilized for technological improvements to the Meeting Room. This would include a large flat-screen television.

7. New Business N/A

8. Old Business – N/A

9. Executive Session- **At 6:55** Aldonna motioned to exit the Commission Meeting and to enter Executive Session. Betsy Marsh seconded. The motion passed unanimously.

L.D. stayed for discussion regarding L.D.'s suggestion that the Assistant Director receive a \$1,500 raise. L.D. left after this discussion ended.

The second matter for Executive Session was to review the Personnel Committee's annual review of the L.D.

Executive Session ended at 7:13.

Renee Bevacqua-Bollier moved and Mia Von Beeden seconded to approve the review of the L.D. Vote passed unanimously.

10. Items for July 11, 2016 Meeting at 6 PM. None

11. Adjournment: 7:2:0 PM moved by Renee Bevacqua-Bollier and seconded by Mia Von Beeden . Vote passed unanimously.

12 Meeting reconvened at 7:23. Chairman accepts LD's proposal to provide Assistant LD a \$1,500 raise in appreciation of all of her contributions to the Library. Tom Shernow seconded the motion. The vote passed in favor unanimously.

13 Second Adjournment at 7:25 by Renee Bevacqua-Bollier and seconded by Mia Von Beeden. Vote passed in favor unanimously.

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