

**Woodbridge Library Commission Minutes
Special Meeting
October 17, 2016**

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

Members Absent: Ginny Calistro and Loredana Falcigno

Also Present: Eric Werthmann, Library Director (L.D.), Sandy Stein, Board of Finance and Anthony Anastasio, Jr., Board of Selectman

I. Call to Order At : 6:04 PM.

II. Additions to the Agenda - No

II. Public Comment and Liaison Reports – Sandy Stein and Anthony Anastasio Both discussed the Special Meeting tomorrow night regarding the Fire Department’s request for a truck purchase. CCW issues will also be discussed.

Mia Von Beeden infomed us that the Friends of the Library bookstore has added several new volunteers.

IV Approval of September 12, 2016 Minutes- Mia Von Beeden moved and Aldonna Noto seconded. Vote passed unanimously with two abstentions

V. Committee Reports

A. Budget & Finance – Monthly reports were distributed. Nothing unusual noted.

B. Policy & Personnel – N/A

C. Property & Maintenance – New signage has arrived. Installation date has not been established.

Fifty mesh stacking chairs have been ordered and are expected to arrive in a month. The Clark Library Fund will pay for the chairs.

VI. Director's Report

The Children's Department re-opened September 15.

State book delivery system. L.D. will attend a special meeting November 14 Entirely devoted to the delivery issue.

VII. New Business

a) Capital Budget for FY 18 and beyond. Nothing requested for '18. Sheri Cifaldi-Morrill moved and Mia Von Beeden. Vote passed unanimously.

b) Holiday hours- Renee Bevacqua-Bollier moved and Mia Von Beeden seconded the following hours. Vote passed unanimously.

Wednesday, November 23 Close at 4:30

Friday, December 23 Close at 4:30 unless Town hall close earlier and provides sufficient advance notice

Saturday, December 24 Close all day

Saturday, December 31 Close at 2:00

c) New logo – L.D. brought up the idea of a new logo. After a spirited discussion this will be tabled until next month.

d) Mia Von Beeden announced that on November 9 the Purves Lecture will present Betsy Lerner, current NYT best-selling author of “ The Bridge Ladies”.

e) Mia Von Beeden brought up the issue of parking in an electric charging Parking spot. L.D. to discuss with Terry Gilbertson clearer signage that the spots are available for Library patrons.

VIII. Old Business – N/A

IX. Executive Session – N/A

X. Items for November 14, 2016 Meeting 6PM – N/A

XI. Adjournment: 7:06. Moved by Renee Bevacqua-Bollier and seconded by Mia Von Beeden. Vote passed unanimously.

Respectfully submitted.

Thomas Shernow, Library Commission Secretary