

Woodbridge Library Commission Minutes
November 14, 2016

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

Members Absent: Ginny Calistro and Aldonna Noto.

Also Present: Eric Werthmann, Library Director and Anthony Anastasio, Jr, Board of Selectman

I. Call to Order At: 6:05 PM.

II. Additions to the Agenda - None

II. Public Comment and Liaison Reports – Anthony Anastasio, Jr, Board of Selectman informed us that the Town Budget process will begin in December.

Mia Von Beeden, friends of the Library told us that the annual Purves lecture has been rescheduled to March, 2017 and will feature Ann Nyberg, anchorman from Channel 8.

IV Approval of November 14, 2016 Minutes- Sheri Cifaldi-Morrill moved and Elizabeth Marsh seconded to approve the Minutes as presented. Vote passed 5-0 with one abstention.

V. Committee Reports

A. Budget & Finance – Nothing unusual noted. Sheri Cifaldi-Morrill moved to accept the financials as presented. Mia Von Beeden seconded. The vote passed 5-0 with one abstention.

B. Policy & Personnel. Elizabeth Marsh moved and Sheri Cifaldi-Morrill seconded the hire of part time young adult librarian, Sarah Mellinger. The vote passed unanimously 7-0.

C. Property & Maintenance

Stacking chairs will arrive later this week.

- VI. Director's Report** – Electric vehicle charging station signage.
There was discussion regarding improving the signage to indicate that library patrons are welcomed to park in the charging station space. L.D. to meet with Town Hall before next month meeting to present Commission suggested wording.

VII. Old Business-

Capital Budget request for FY 18. Nothing requested.

New logo design update. L.D. investigated obtaining a new logo for Library. Design company Brown Bear Creative of Niantic has won numerous State library publicity awards. Renee Bevacqua-Bollier moved and Loredana Falcigno seconded hiring them to create several design at a cost between \$500 to \$800.

VIII. New Business- N/A

IX. Items for December 12, 2016 Meeting 6PM

L.D. to discuss activity of purchasing patron's book requests.

L.D. to discuss his discussion with Town Hall regarding Electric vehicle charging station signage

- X. Adjournment:** At 7:03. Moved by Elizabeth Marsh and seconded by Sheri Cifaldi-Morrill. Vote passed unanimously.

Respectfully submitted.

Thomas Shernow, Library Commission Secretary