

**Woodbridge Library Commission Minutes  
February 13, 2017**

**Members Present:** Sheri Cifaldi-Morrill, Loredana Falcigno, Renee Bevacqua-Bollier, Jeanette Glicksman (Chairman), & Tom Shernow.

**Members Absent:** Elizabeth Marsh, Aldonna Noto, Mia Von Beeden and Ginny Calistro

**Also Present:** Eric Werthmann, Library Director (LD)

1. **Call to Order At :** 6:04 PM.
2. **Additions to the Agenda-** None
3. **Public Comment and Liaison Reports –** None
4. **Approval of January 17, 2007 Minutes-** Moved by Loredana Falcigno and seconded by Renee Bevacqua-Bollier. Vote passed 4 for, none against and one abstention.
5. **Committee Reports:**

**A. Budget & Finance**

LD distributed monthly financial and funds report. Friends of the Library donated \$7,000 to the Library in January 2017.

**B. Policy & Personnel-**

Sheri Cifaldi-Morrill moved and Tom Shernow seconded Hayley Schrer to be hired as a library page. Vote passed unanimously.

**C. Property & Maintenance-** N/A

**6. Director's Report-**

Book return amnesty. Patrons receive \$1 reduction of existing fines for each non-perishable food donation. Ends February 18.

**7. New Business- N/A**

**8. Old Business-**

- 1) New logo design update- Commission reviewed 3 revised logo designs. The members discussed and provided input to LD to provide to the design group.
- 2) Library trust update- N/A
- 3) LED lighting update- Installation to begin in several months. May provide up to \$9,000 in annual electric savings.
- 4) Solar panel update- still in planning stage
- 5) Signage update- to be updated when Town public works are available.

**9. Executive Session- N/A**

**10. Items for March 13, 2017 meeting 6PM**

New logo design update  
Library trust update  
LED lighting update  
Signage update

11. **Adjournment:** 7:37. Moved by Loredana Falcigno and seconded by Sheri Cifaldi-Morrill

**Respectfully submitted.**

**Thomas Shernow, Library Commission Secretary**