

Woodbridge Library Commission Minutes
April 4th, 2017
Human Services Conference Room
6:00pm

Members Present: Jeanette Glicksman (Chairman), Marisa Von Beeden, Sheri Cifaldi-Morrill, Elizabeth Marsh, Aldonna Noto, Loredana Falcigno

Members Absent: Ginny Calistro, Tom Shernow, Renee Bevacqua-Bollier

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

I. Call to Order At 6:04

II. Additions to the Agenda- None

III. Public Comment and Liaison Reports –

Mia Von Beeden, Friends of the Library, informed shared a copy of the Annual Appeal newsletter which will replace the old letter request. The Annual Book Sale will be held June 1 – 5. Thursday, June 1st is members only night and a program will run in the Meeting Room called Sip & Sale with Savino Wines. Additionally they will run a fall event – Miniature Golf – as a fund raiser.

BOF member Sandy Stein told us that the proposed town taxes will increase 1.3%. The Preliminary Budget Hearing is April 17th at 7:30 pm. Overall the budget was cut another \$700,000 by all the different departments.

BOS member Anthony Anastasio Jr. updated the members about the big crowd expected at the budget hearing due to the SRO at Beecher issue. He also told us about Make-A-Wish's interest in 13 acres of the Country Club property.

IV Approval of Minutes

From March 13, 2017 Commission meeting- moved by Sheri Cifaldi-Morrill and seconded by Aldonna Noto. Motion passed 5-0 with 1 abstention.

V. Committee Reports

A. Budget & Finance - Eric Werthmann, Library Director distributed financial reports. Eric noted that we will be receiving the last state grant in about a month.

Tony noted that Milford Library has corporate sponsored programming and it might be something to look into should we lose future federal and state grant money.

Sheri Cifaldi-Morrill moved to accept the monthly operating budget report.
Aldonna Noto seconded. Motion passed unanimously.

B. Policy & Personnel – Renee Bevacqua-Bollier, chair of the committee, will hold a Director’s review meeting on April 17th at 6:30.

C. Property & Maintenance – Eric Werthmann met with Simplex (security system) technician who said panel is good for about 5 years.
Will be replacing the seat cushions on 4 of the window seats due to stains and usage.

VI Director’s Report & Goals Update –

May 25th, 2017 will be Woodbridge night at Long Wharf Theater for “One Book, One Town.”

The Library and other town offices will be hooked up to the micro grid in the next few months.

LD’s report is covered throughout these minutes.

VII. New Business – No new business.

VIII Old Business –

- a. New logo update – new design will be sent to Eric in the next week
- b. Library Trust update – Mia will check to insure the account is indeed closed out.
- c. LED lighting update – lights are in maintenance office and will be tested this week.
- d. Signage update- New signage is up.

IX Executive Session-N/A

X Items for Monday, May 8th, 2017 Meeting at 6 PM. None

XI Adjournment: 6:54 PM by Aldonna Noto seconded by Loredana Falcigno.
Vote passed unanimously.

**Respectfully submitted,
Mia von Beeden**