

Woodbridge Library Commission
July 10, 2023 - 6:00 PM
Friends Meeting Room

Members Present: Thomas Shernow (Chair); Dick Blackwell; Tina Brogadir; Cynthia Zak, Ellie Sheehy

Members Absent: AJ Capiello; Andi Doucette; Thanh Huntington; Emily Sharp

Also Present: Eric Werthmann (Library Director)

- 1. Call to Order at 6:01 PM by Tom Shernow**
- 2. Public Comment and Reports**
 - a) *Public Comment - none*
 - b) *Liaison Reports* – Friends written report noted
- 3. Approval of minutes of June 12, 2023 meeting**

Ellie made a motion to accept the minutes and Tina seconded. The motion was approved unanimously 5 to 0.
- 4. Committee reports**
 - a) Budget and Finance**
 - i. *Munis and 405 reports:*

Munis Report – Final FY23 report will be available at the September meeting.

405 Report
 - b) Policy & Personnel** – The library is now fully staffed
 - c) Public Relations Committee** - Community Survey is now closed. Results were discussed.
- 5. Director's Report**
- 6. New Business**
- 7. Old Business**
- 8. Executive Session - N/A**
- 9. Items for September 11, 2023 meeting** – Online Resources PR campaign update
- 10. Adjournment**

Ellie made a motion to adjourn, and Tina seconded the motion. The motion was approved unanimously 5 to 0. The meeting was adjourned at 6:42pm.