

Woodbridge Library Commission Minutes
January 14, 2019
The Friends Meeting Room
6:30pm

Members Present: Jeanette Glicksman (Chairman), Renee Bevacqua-Bollier, Tom Shernow, Emily Sharp, Ellen Spark and Loredana Falcigno.

Members Absent: Aldonna Noto, Judi Young and Andi Doucette.

Also Present: Eric Werthmann, Library Director, Sandy Stein, Board of Finance and David Lober, Board of Selectman,

I. Call to Order At 6:35.

II. Additions to the Agenda- None

III Public Comment and Liaison Reports –

- a. **Friends of the Library-** The Friends report that their Holiday gift suggestion display was a big success.
- b. **Board of Finance-** Sandy Stein told us that her board will begin to review Department operating budget proposals.
- c. **Board of Selectman-** David Lober informed us that the Beecher Road School pool reopened after solving the ventilation problem.

Phase I of Animal Shelter project has been completed.

IV Approval of Minutes – From December 10, 2018. Jeanette Glicksman moved and Ellen Spark seconded. Motion passed 3 to 0 with three abstentions.

V. Committee Reports

- A. Budget & Finance-** Eric Werthmann, Library Director distributed “Munis and 405” financial reports. Tom Shernow moved to approve both reports and Loredana Falcigno seconded. Vote passed unanimously 5-0.

There was discussion about the Friends contributions. Library Director noted that their funding has approached the past peak amounts.

Library Director led us through the proposed 2019-2020 Operating Budget. Emily Sharp moved to accept and Loredana Falcigno seconded. Motion passed unanimously 6-0.

The Library Director will present the 2019-2020 Operating Budget to the combined Boards of Selectman and Finance on January 29. Commissioners are encouraged to attend.

B. Policy & Personnel – Will meet to review the Art Exhibit policy.

C. Property & Maintenance- N/A.

VI Director's Report – A soft launch of Kanopy movie download program has begun.

Two LittleBit workshops were well attended.

VII Director's Goals Update – N/A

VIII New Business – N/A

IX Old Business – The Yudkin family Gift does not have a specific stated use.

X Executive Session-N/A

XI Items for February 11, 2019 Meeting at 6:30 PM.

Consider investing some of Yudkin Fund in a bank cd or savings account.

XII Adjournment: 7:00 PM by Renee Bevacqua-Bollier and seconded by Ellen Spark. Vote passed unanimously 6-0.

Respectfully submitted,
Thomas Shernow, Library Commission Secretary