

**Woodbridge Library Commission Minutes**  
**May 11, 2020**  
**Via Tele-Conference**  
**6:30 PM**

**Members Present:** Jeanette Glicksman (Chair), Jim Moriarty, Tina Brogadir, Emily Sharp, Judi Young, Andi Doucette, Tom Shernow & Renee Bevacqua-Bollier (Vice-Chairman) 6:46 PM

**Members Absent:** Ellen Spark

**Also Present:** Eric Werthmann, Library Director and Sandy Stein, Board of Selectman.

**I. Call to Order** at 6:38

**II. Additions to the Agenda – None**

**III. Public Comment and Liaison Report-**

- a) Friends of the Library – Eric Werthmann (LD) informed us that The Friends have cancelled their June 6 book sale. They do not plan to immediately resume their store hours upon the Library’s re-opening.
- b) Board of Selectman – Sandy Stein told us that the BOF is working on refinements to the annual budget. A 3-month property tax deferment will be available for residents who have been impacted by the Covid19. Residents will need to complete a form to request deferment from July 31 to October 31.

**IV Approval of Minutes**

From March 9, 2020 Commission meeting – Jim Moriarty moved to accept the minutes and seconded by Emily Sharp. Motion passed 5-0-2. Abstentions: Andi Doucette and Jeanette Glicksman.

**V New Business**

- a. Recommendation for promotion of full-time Children’s Services Assistant.

Andi Doucette moved to promote Emily Cantor for this position. Emily Sharp seconded. The motion passed unanimously 7-0. Emily is currently working in the Children’s Services area.

- b. Recommendation for hire of full-time Adult Services Librarian. Judi Young moved to hire Kira Edic. Andi Doucette seconded. The motion passed unanimously 7-0. Kira is currently a part-time circulation assistant.

**VI Directors Report** – The Director expressed that re-opening plans are cautiously being worked on. He is not sure how many part-time staff will be able to return. Library hours may be reduced upon re-opening.

**VII. Adjournment**

Moved to adjourn by Renee Bollier and seconded by Tom Shernow. Unanimously approved 8-0. Adjourned at 6:57pm

**Respectfully submitted,**

Tom Shernow, Woodbridge Library Commission Secretary