

Woodbridge Library Commission Minutes
May 13, 2019
Friends Meeting Room
6:30 pm

Members Present: Jeanette Glicksman(Chairman), Emily Sharp, Loredana Falcigno, Judi Young, Ellen Spark, Andi Doucette and Tom Shernow

Members Absent: Renee Bevacqua-Bollier

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

I. Call to Order at 6:33

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 bookstore has had brisk sales and donations of books. They are preparing for their annual book sale. Thursday May 30 through Tuesday June 4. The Friends express their appreciation for the library staff, Director Eric and Carlos, the custodian for their support.
- b) Board of Finance – Sandy Stein reported that there were no objections at the Preliminary Budget Hearing held April 22nd. The mill rate increase will be less than one percent.
- c) Board of Selectman – David Lober updated us on issues that were discussed at the April Board of Selectman meeting.

IV Approval of Minutes

From April 15, 2019 Commission meeting – moved by Andi Doucette and seconded by Judi Young. Motion passed 5-0-2. Abstentions: Tom Shernow and Ellen Spark

V. Committee Reports:

a) Budget and Finance

Emily Sharp moved to approve the two financial reports. Seconded by Tom Shernow. The motion passed unanimously.

b) Policy and Personnel – The Committee met on May 8 to complete the annual review of the Library Director.

c) Property and Maintenance

The HVAC project is scheduled to commence in early June. It will hopefully be completed one month later.

VI. Director's Report and Goals Update: L.D. received one proposal to redesign the Library website L.D. is waiting for another designer's proposal.

VII. New Business – Nominating Committee. The Chairman will announce the Nominating Committee at the June meeting. Elections will be held at the September meeting.

VIII Old Business – L.D. will amend March 11, 2019 meeting minutes and file at Town Hall. Jeanette Glicksman made the motion and Ellen Spark seconded. Motioned passed 5-0 with 2 abstentions Judi Young and Loredana Falcigno.

IX. Executive Session – N/A

X. Items for June 10 meeting: Website proposal update

XI. Adjournment

Moved to adjourn by Ellen Spark and seconded by Judi Young. Unanimously approved.
Adjourned at 7:12pm

Respectfully submitted,

Tom Shernow, Woodbridge Library Commission Secretary