

CROMWELL LIBRARY COMMISSION

Regular Meeting
Monday, November 10, 2008 at 7:30 p.m.
Arch Room

Record of Votes

Present: Chairman Barbara Grotheer, Allan Spotts, Al Dickerson, Martha Rennie
Absent: Margaret Colella, Marie Roberto, Wynn Muller
Also Present: Board of Selectman Liaison-Fran Monnes, Eileen Branciforte, Gerald Seagrave

1. Call to Order---The meeting was called to order at 7:34 p.m. by Chairman Barbara Grotheer.
2. Roll Call---The presence of the above members was noted.
3. Approval of Agenda—Motion by *Allan Spotts* to approve the agenda, as amended. *Seconded by Martha Rennie. In favor: Barbara Grotheer, Allan Spotts, Al Dickerson, Martha Rennie. Amendment: Add under 7. New Business: **b. Budget.***
4. Approval of September 8, 2008 Meeting Minutes—*Motion by Martha Rennie to approve the September 8, 2008 Meeting Minutes, as amended. Seconded by Al Dickerson. In favor: Barbara Grotheer, Al Dickerson, Martha Rennie. Abstained: Allan Spotts. Amendments: (1) 5c should read: Martha Rennie asked if they determined who **caused** the blacklisting; (2) 5c should read: Eileen noted a 9% increase **in circulation** from the last fiscal year; and, (3) 6. Old Business, second paragraph should read: **May** be booking...*
5. Reports:
 - a. Chairman—No action
 - b. Library Director's Report—*Allan Spotts* moved to accept the October 2008 Library Director's Report. *Seconded by Al Dickerson. In favor: Barbara Grotheer, Allan Spotts, Al Dickerson, Martha Rennie.*
 - c. Finances—*Martha Rennie* moved to approve the October 2008 Finance Report. *Seconded by Allan Spotts. In favor: Barbara Grotheer, Allan Spotts, Al Dickerson, Martha Rennie.*

6. Old Business:
 - A. Video & DVD Policy With Videocassettes Deleted-No action.
 - B. Finalize Art Exhibit Policy—No action.

7. New Business:
 - A. List of Commission Members—No action.
 - B. Budget—No Action.

8. Announcements—No action.

9. Adjournment—*Motion by Allan Spotts to adjourn at 8:54 p.m. Seconded by Martha Rennie. In favor: Barbara Grotheer, Allan Spotts, Al Dickerson, Martha Rennie.*

Respectfully submitted,

Linda Sellew
Library Commission Clerk

[DRAFT] Unapproved Minutes for November 10, 2008 meeting