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## CROMWELL LIBRARY COMMISSION

Regular Meeting

Monday, March 9, 2015 @ 7:30 pm.

Arch Room

Record of Votes and Minutes

*Jose Ahlgren*  
TOWN CLERK

Present: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton, Martha Rennie, Al Dickerson

Also Present: Eileen Branciforte, Library Director; Gerald Seagrave

Absent: Diane Mongold

1. Call to Order- The meeting was called to order at 7:35 pm. by Chairman Marie Roberto.
2. Approve/Amend Agenda- Barbara Grotheer moved to approve the March 9, 2015 agenda. Seconded by Kathy Newton. In favor: Marie Roberto, Barbara Grotheer, Kathy Newton, Martha Rennie, Margaret Colella, Al Dickerson.
3. Approval of Minutes of January 12, 2015-Kathy Newton moved to approve the minutes of January 12, 2015. Seconded by Barbara Grotheer. In favor: Marie Roberto, Barbara Grotheer, Kathy Newton, Margaret Colella, Al Dickerson. Martha Rennie abstained.
4. Citizens' Comments-None
5. Town Council Liaison Comments-None
6. Reports-
  - a. Chairman- Marie Roberto reported that the amended State Public Library Construction Grant application had been submitted to the State Library and that the Town Manager, Mr. Jonathan Sistare, had received a letter stating that the amended project plans have been accepted and the grant deadline has been extended. The Town of Cromwell can now move forward to obtain local funding for this project.
  - b. Library Director-Eileen distributed the February 2015 Library Director's Report. Martha Rennie moved to accept the Library Director's Report. Kathy Newton seconded. In favor: Marie Roberto, Barbara Grotheer, Kathy Newton, Martha Rennie, Margaret Colella, Al Dickerson.
  - c. Finances- Eileen distributed the February 2015 Library Director's Finance Report. Barbara Grotheer moved to accept the February 2015 Library Director's Report. Martha Rennie seconded. In favor: Marie Roberto, Barbara Grotheer, Kathy Newton, Martha Rennie, Margaret Colella, Al Dickerson.