

**Cromwell Library Commission  
Regular Meeting  
Monday, January 13, 2019 at 7:30 p.m.  
Arch Room, Town Hall  
Record of Votes and Minutes**

**Present:** Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton

**Absent:** Martha Rennie, Al Dickerson, Diane Mongold

**Also Present:** Library Director Kara Canney, Gerald Seagrave

- 1. Call to Order:** The meeting was called to order by Chairman Roberto at 7:31 p.m.
- 2. Approve/Amend Agenda:** The January 13, 2019 agenda was approved. Barbara Grotheer made a motion to approve the agenda; Seconded by Kathy Newton. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*
- 3. Approval of Minutes of November 18, 2019:** The Commission noted the following amendments to the minutes of December 9, 2019:

*In #6b Library Director Report:* that the spelling of *Marshall* be changed to *Marshal*.

*In #3 Approval of Minutes of November 18, 2019:* that "... the Cromwell Library's 35th Anniversary Celebration" be revised to read "The Friends of the Cromwell Library's 35th Anniversary Celebration".

Margaret Colella made a motion to approve the minutes as amended; Seconded by Kathy Newton. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*

Amended minutes will be filed.

- 4. Town Council Liaison comments:** Chairman Roberto reported that the Cromwell Library Commission terms of service for Barbara Grotheer, Al Dickerson, and Kathy Newton expire in 2022. Margaret Colella, Marie Roberto, Martha Rennie, and Diane Mongold will be up for reappointment in February 2020.
- 5. Citizens' comments:** Gerald Seagrave commented that State Librarian Ken Wiggin retired on January 1, 2020, and that the Connecticut State Library Board must appoint a new state librarian.

**6. Reports:**

- a. Chairman: There was a discussion regarding the library's reopening celebration. Director Canney advised that the event will be *Invite Only*, and then will open to the public during the latter part of the evening. Director Canney expects to have an event date soon.
- b. Library Director: Director Canney reviewed the Director's Report.

Barbara Grotheer made a motion to accept the Director's Report with Statistics as written; Seconded by Margaret Colella. *All in favor. Motion passed.*

- c. Finance Report: Director Canney reviewed the Finance Report. Account funds not included on the Library's Year-to-Date Budget Report include:

<u>Account #</u>	<u>Fund</u>	<u>Available</u>
170-3529	History Room	\$43,571.01
170-3501	Donation Account	\$22,310.70
170-3525	Library Building Donation Account	\$500.00
		Total: \$16,412.9

Margaret Colella made a motion to accept the Director's Finance Report; Seconded by Barbara Grotheer. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*

**7. Old Business:** None

**8. New Business:** None


**9. Other:** None

**10. Next regular meeting date:** February 10, 2019

**11. Adjournment:** Kathy Newton made a motion to adjourn the meeting; Seconded by Margaret Colella. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*

Meeting adjourned at 8:23 p.m.

Respectfully submitted,



Rachel E. Novak  
Recording Clerk

RECEIVED FOR RECORD  
Jan 22, 2020 02:28P  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT