


AMENDED MEETING MINUTES
Cromwell Library Commission
Regular Meeting
Monday, December 14, 2020
At 7:00 PM
Online ZOOM Meeting

RECEIVED FOR RECORD
Dec 22, 2020 02:27P
JoAnn Boyle
TOWN CLERK 
CROMWELL, CT

Present: Chairman Margaret Colella, Karen Spotts, Martha Rennie, Kathy Newton, Barbara Grotheer, Marie Roberto

Absent: Al Dickerson

Also Present: Library Director Kara Canney

1. Call to Order

The meeting was called to order by Chairman M. Colella at 7:01 PM,

2. Approve/Amend Agenda

A motion was made by M. Roberto to approve the Agenda as presented; seconded by M. Rennie. *All were in favor, motion passed.*

3. Approval of Minutes of November 9, 2020

A change was requested to fix the typo to add an e to Director Canney's last name.

A motion was made by M. Roberto to approve the minutes of November 9, 2020 as amended; seconded by B. Grotheer. *All were in favor, motion passed.*

4. Town Council Liaison Comments

There were none.

5. Citizens' Comments

There were none.

6. Reports

Chairman Report:

There was nothing to report.

Library Director Report:

Director K. Canney reports that the laptop kiosk did arrive and it will get installed on Thursday 12/17.

The holiday book packs went very quickly and everyone was very appreciative.

The Take and Makes are becoming so popular that the Recreation Department is also doing them. There is plenty of demand to go around.

The staff have done a great job switching gears between being open and going back to curbside pickup.

There is a leak on the back wall by the audio books, so they are looking for quotes to get it repaired.

The River Highlands Book Club is collecting donations for a member who had passed away named Millie Podnek. They have renamed their book club to the Al & Millie Podnek Book Club. The library plans to purchase materials and book club kits in her name.

M. Roberto made the motion to accept the Library Director's Report; seconded by K. Newton. *All were in favor, motion passed.*

Finance Report

Director K. Canney reports that Emily Mills is working hard on collection development for the children's section of the library.

Emma Russo-Savage is working on reviewing which books have holds on them so they can order more for the library as long as they know the books will circulate. This way, the patrons won't have to wait as long.

M. Rennie made the motion to accept the Finance Report; seconded by B. Grotheer. *All were in favor, motion passed.*

7. Old Business

Director K. Canney states that construction has not been completed at the Library yet.

8. New Business

There was a discussion about what to do during snow storms and how to handle closings. Director K. Canney said she changed everyone's hours for this upcoming storm, to make sure nobody loses their hours.

9. Other

There was no Other Business.

10. Next Meeting Date: January 11, 2021

11. Adjournment

A motion was made by M. Roberto to adjourn at 7:47 PM; seconded by K. Newton. All were in favor, motion passed.

Respectfully Submitted,

A handwritten signature in black ink that reads "April Armetta". The script is cursive and fluid, with the first name "April" and last name "Armetta" clearly distinguishable.

April Armetta

Commission Clerk