

RECEIVED FOR RECORD  
Jan 12, 2021 02:24P  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT

**MEETING MINUTES**  
**Cromwell Library Commission**  
**Regular Meeting**  
**Monday, January 11, 2021**  
**At 7:00 PM**  
**Online ZOOM Meeting**

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

**Absent:**

**Also Present:** Library Director Kara Canney

**1. Call to Order**

The meeting was called to order by Chairman M. Colella at 7:03 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 December 14, 2020**

A motion was made by M. Rennie to approve the minutes of December 14, 2020 as presented; seconded by M. Roberto. *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 Library will continue with our outdoor tent as long as possible. This week we are scheduled to be outside from 1-4 on Wednesday. Last week we had 58 people browse and check out new library materials.

The Library Kiosk has been set up. There is still some work to be done to set up the laptops.

The \$1,000 from the Peach Pit Foundation will be used to start a collection of circulating lawn games. We hope to have the collection ready and available for the Spring.

Take and Makes are still very popular, and we hope to continue doing them in the Spring/Summer.

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

### Finance Report

Budget worksheets have been sent to us. They are due to the Finance office on the 23<sup>rd</sup> of January.

We received pictures of the new Buddy Bench. The Town Manager has looked at and approved the new Buddy Bench that will replace the bench out in front of the Library.

The Millie Podnek Book Club will be doing about 4 or 5 book kits.

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 they got a quote for the old leak to seal the wall. It won't be completed until the weather is warmer.

### **8. New Business**

There was no New Business.

### **9. Other**

There was no Other Business.

### **10. Next Meeting Date: February 8, 2021**

### **11. Adjournment**

A motion was made by K. Newton to adjourn at 7:36 PM; seconded by M. Rennie. All were in favor, motion passed.

Respectfully Submitted,

A handwritten signature in black ink, reading "April Armetta". The script is fluid and cursive, with the first name "April" and last name "Armetta" written in a single continuous stroke.

April Armetta

Commission Clerk