


MEETING MINUTES
Cromwell Library Commission
Regular Meeting
Monday, March 8, 2021
At 7:00 PM
Online ZOOM Meeting

RECEIVED FOR RECORD
Mar 12, 2021 11:13A
JoAnn Doyle
TOWN CLERK 

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

Absent: Karen Spotts, Al Dickerson

Also Present: Library Director Kara Canney

1. Call to Order

The meeting was called to order by Chairman M. Colella at 7:04 PM.

2. Approve/Amend Agenda

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

3. Approval of Minutes of February 08, 2021

A motion was made by K. Newton to approve the minutes of February 8, 2021 as presented; 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 Summer reading will kick off on June 23 and we continue to look for partners for outreach. Staff continues to do parking lot pickup and tent events. There have been no new Covid cases since October in the Library. Stats

from February 2020 are comparable to February 2021, which is great. The staff is doing a great job tweaking programs to make sure things run smoothly.

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

Finance Report

This year's budget has been approved by the Town Council and will be going to the Board of Finance next.

The goal is to spend all of what's left in last year's budget.

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

7. Old Business

There was no Old Business.

8. New Business

a) Create Sub Committee for Library Policies

A few members of the Commission volunteered to help with the sub committee if needed. Director K. Canney will reach out before they meet. She is thinking of starting the last week of April and meeting in the new Library space.

The commission also discussed possible plans to reopen the library. Director K. Canney will continue parking lot pick up since many patrons rely on it. If people are allowed back in the library, the library staff agreed to cap it at a max of 25 people at a time.

9. Other

There was no Other Business.

10. Next Meeting Date: April 12, 2021

11. Adjournment

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

Respectfully Submitted,

April Armetta

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Commission Clerk