

RECEIVED FOR RECORD
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JoAnn Doyle
TOWN CLERK
CROMWELL, CT

MEETING MINUTES
Cromwell Library Commission
Regular Meeting
Monday, June 16, 2021
At 7:00 PM
Library New Space

Present: Chairman Margaret Colella, Kathy Newton, Marie Roberto, Karen Spotts

Absent: Al Dickerson, Barbara Grotheer, Martha Rennie

Also Present: Library Director Kara Canney and Jerry Seagrave

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

3. Approval of Minutes of May 10, 2021

An amendment was made to add the word "Library" On page 2, 3rd paragraph, last sentence.

A motion was made by M. Roberto to approve the minutes of May 10, 2021 as amended; seconded by K. Newton. *All were in favor, motion passed. K. Spotts abstained.*

4. Town Council Liaison Comments

There were none.

5. Citizens' Comments

Mr. Seagrave reports that there is a new State Librarian and that the State Library opened to the public by appointment in June. The State Library employees will be going back full-time on July 1st.

6. Reports

Chairman Report:

There was nothing to report.

Library Director Report:

Director Canney reports that the Library is close to hiring a new LTA. There will be interviews on Wednesday (6/16) for two part-time positions.

There have been very minor issues with patrons wearing masks. Director Canney will continue to seek guidance from the Health Director.

The computer stations are back up and available. The Library is working with IT to try to make the laptop kiosk work with the printer.

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

Finance Report

Director Canney reports that the \$3,000 from a savings in Contractual Services were requested to be transferred to the book budget, and it was approved. The remaining money went towards Hoopla.

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

7. Old Business

The discussion about changing the time of the Library meetings and/or switching to hybrid meetings has been tabled for now.

The August meeting was briefly discussed and will be skipped.

8. New Business

M. Roberto asked Director Canney when the Library New Space will be getting an official name. The Commission members offered some name suggestions, but will keep thinking about it in the meantime.

9. Other

Director Canney reports that there will be a Martha Hall Kelly book talk over Zoom. There is a limited amount of links given out, so there will be a showing of it in the Library New Space.

10. Next Meeting Date: July 12, 2021

The Commission discussed holding the next meeting at an earlier time at 5pm.

11. Adjournment

A motion was made by K. Newton to adjourn at 7:50 PM; seconded by M. Roberto.
All were in favor, motion passed.

Respectfully Submitted,

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

April Armetta

Commission Clerk