

MEETING MINUTES
Cromwell Library Commission
Regular Meeting
Monday, July 12, 2001
At 5:00 PM
Library New Space

RECEIVED FOR RECORD
Jul 15, 2021 11:06A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

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

Absent: Barbara Grotheer, Al Dickerson

Also Present: Library Director Kara Canney, Jerry Seagrave (arrived at 5:38 PM).

1. Call to Order

The meeting was called to order by Chairman M. Colella at 5:08 PM.

2. Approve/Amend Agenda

A motion was made by M. Roberto to approve the Agenda as presented; M. Rennie asked for an amendment as the incorrect date was given. Seconded by M. Rennie. *All were in favor, motion passed.*

3. Approval of Minutes of April 12, 2021

An amendment to change *is* to *are* under 9. *Other* and add an 's under *Library Director ('s) Report*.

A motion was made by M. Roberto to approve the minutes of June 16, 2021 as presented; seconded by K. Spotts. *All were in favor, motion passed. M. Rennie abstained.*

4. Town Council Liaison Comments

There were none.

5. Citizens' Comments

There were none.

6. Reports

Chairman Report:

There were none.

Library Director's Report:

Director Canney asked if there were questions about her report.

Discussions followed about the Traf-Sys Counting System, the Friends of the Library, enforcing the mask mandate with unvaccinated children and the monthly statistics.

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

Finance Report

The last 2021 fiscal year report was noted.

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

7. Old Business

A discussion about when the library commission meetings should occur was revisited and tabled until all members could be in attendance. There was an update on the naming of the library's new space.

8. New Business

None.

9. Other

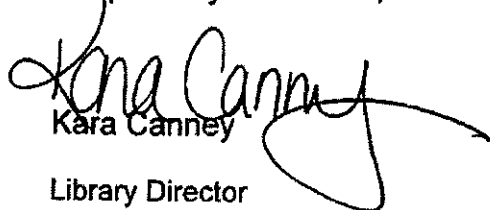
There was no Other Business.

10. Next Meeting Date: September 13th at 7 PM

11. Adjournment

A motion was made by M. Roberto to adjourn at 6:18 PM; seconded by M. Rennie.
All were in favor, motion passed.

Respectfully Submitted,


Kara Canney
Library Director