


Meeting Minutes
Cromwell Library Commission
Monday, September 13, 2021
Arch Room, 7 PM

Present: Martha Rennie, Kathy Newton, Marie Roberto, Al Dickerson

Absent: Chairman Margaret Colella, Barbara Grotheer, Karen Spotts

Also Present: Library Director Kara Canney

RECEIVED FOR RECORD
Sep 20, 2021 02:17P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

1. Call to Order

The meeting was called to order by Marie Roberto at 7:11 PM

2. Approve/Amend the Agenda

A motion was made by M. Rennie to approve the agenda as presented. Seconded by K. Newton. All were in favor, motion passed. A. Dickerson abstained.

3. Approval of Minutes of July 12, 2021

A motion was made by M. Rennie to approve the minutes as presented. Seconded by K. Newton. All were in favor, motion passed.

4. Town Council Liaison Comments

E. Faenza spoke at Covenant Village about the library and the how appreciative he was of the commission, volunteers and staff.

5. Citizen's Comments

There were none.

6. Chairman Report

There were none.

Library Director's Report

The Library will not be opening for Saturdays.

There was a discussion about condensation in the Belden Room, collaborations with Covenant Village, Human Services and the statistics for Summer Reading.

K. Newton made a motion to approve the Director's Report. Seconded by A. Dickerson. All were in favor. Motion passed.

Finance Report

Incorrect statistics were printed. Director Canney gave an oral report. K. Newton made a motion to accept the report as given. M. Rennie seconded it. All were in favor. The motion passed.

7. Old Business

Discussion about the time of the meeting was tabled until more members would be present.

The policies are being worked on by staff prior to being brought to the sub-committee.

8. New Business

None.

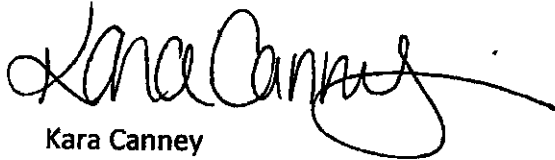
9. Other

None

10. Next Meeting Date October 18th at 7 PM**11. Adjournment**

A motion was made by A. Dickerson, seconded by M. Rennie. All were in favor, motion passed.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kara Canney', with a long, sweeping horizontal line extending to the right.

Kara Canney
Library Director