

CROMWELL LIBRARY COMMISSION
Regular Meeting
Monday, September 14, 2015 - 7:30 pm.
Arch Room

Minutes

Present: Chairman Marie Roberto, Barbara Grotheer, Diane Mongold,
Kathy Newton, Al Dickerson (arrived 7:41 p.m.)

Absent: Margaret Colella, Martha Rennie

Also Present: Allan Spotts, Town Council Liaison; Eileen Branciforte, Library Director; Gerald Seagrave

1. The meeting was called to order at 7:35 p.m. by Chairman Marie Roberto.
2. Approve/Amend Agenda--*Barbara Grotheer moved to approve the agenda for September 14, 2015. Seconded by Kathy Newton. In favor: Marie Roberto, Barbara Grotheer, Diane Mongold, Kathy Newton.*
3. Approval of June 8, 2015 Minutes--*Barbara Grotheer moved to approve the minutes of June 8, 2015, as amended. Seconded by Kathy Newton. **Amendments:** Under Item 5 -- Should read **Allan Spotts...** And under item 8 a. second paragraph should read: Barbara Grotheer then noted a main goal is to get public support for the library project. **We will need the help of the Friends of the Library to move this along.***
4. Citizens' Comments--Eileen distributed suggestions from library patrons (see attached).
5. Town Council Liaison Comments--Allan Spotts noted Tony Salvatore will be the Town Manager effective August 17th. --Commission members were invited this Wednesday at 5 p.m. to the swearing in of Denise Lamontagne as the new Police Chief. --Riverport fest will be held next September 2016 - possibly moving to Watrous Park.
6. Reports--
 - a. Chairman--Marie Roberto noted the August tag sale went well. Proceeds will be split with the Friends of the Library.
 - b. Library Director--Eileen distributed the Library Director's Annual Report for July 1, 2014 through June 30, 2015 (see attached). Discussion followed. Eileen will have Terry Criscimanno provide: (1) A copy of the by-laws of the Friends of the Library because we need

to educate ourselves with them; and, (2) Notes from previous meetings so we are in synch with the Friends.

- c. Finance Report--No finance report was submitted.
- 7. Old Business--
 - a. Planning Workshop held June 15, 2015. Please bring minutes from the Cromwell Library Commission Planning Workshop--postponed. Marie asked the Commission members to take a look at the "to-do" list and to put on time lines for the next meeting.
- 8. New Business--Need to vote for Chairman and Vice Chairman.
- 9. Other--None.
- 10. Next Regular Meeting Date: October 19, 2015.
- 11. Adjournment: *Kathy Newton moved to adjourn at 9:20 p.m. Seconded by Diane Mongold. In favor: Marie Roberto, Barbara Grotheer, Diane Mongold, Kathy Newton, Al Dickerson.*

Respectfully submitted,

Linda K. Sellew

Library Commission Clerk