

**Cromwell Library Commission  
Regular Meeting  
Monday January 8, 2018  
Arch Room  
Record of Votes and Minutes**

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1/11 2018 at 10:22 AM.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

*Gloria Brendergast, Asst.*  
TOWN CLERK

Present: Chairman Marie Roberto, Barbara Grotheer, Diane Mongold, Kathy Newton, Al Dickerson  
Absent: Margaret Colella, Martha Rennie  
Also Present: Kara Canney, Library Director; Gerald Seagrave, Mayor Enzo Faienza

1. Chairman Marie Roberto called the meeting to order at 7:37 p.m.. Al Dickerson arrived at 7:38 p.m.
2. Approve/Amend Agenda ---Barbara Grotheer moved to approve the January 8, 2018 agenda. Seconded by Diane Mongold. In favor: Marie Roberto, Barbara Grotheer, Al Dickerson, Kathy Newton, Diane Mongold. .
3. Approval of the Minutes of December 11, 2017—Barbara Grotheer moved to approve the minutes of the December 11, 2017 meeting. Seconded by Kathy Newton. In favor: Marie Roberto, Barbara Grotheer, Kathy Newton, Al Dickerson. Diane Mongold abstained.
4. Citizen's Comments-----None
5. Town Council Liaison Comments---- Mayor Enzo Faienza stated that there would be a town meeting on Wednesday, January 10, 2018 at 6:15 p.m. in Room 224/5 of the Cromwell Town Hall to consider and act upon a resolution to approve an appropriation of \$3,660,000 to be funded from borrowings to the extent not funded from grants, donations or other sources, for costs related to expansion of and renovations to Cromwell Belden Public Library. The mayor also stated that the Town Council would be discussing dates and times for the 2018-2019 budget workshops as well as discussion and action on job descriptions for Youth Services Administrator, Director of Recreation, and Senior Center and Human Services. The Town Manager will also be presenting his goals and objectives for 2018-2019. The Town Council Meeting will follow the town meeting.
6. Reports  
  
Chairman ----Marie reported that she likes the new format of the library news letter. She also wanted to thank Margaret Colella for taking the minutes last month.

Library Director-----Kara passed out the statistics report and noted that she will be looking into new database sessions due to the low turnout of usage. Diane made a motion to accept the statistics report. Seconded by Al Dickerson. In favor: Marie Roberto, Barbara Grotheer, Diane Mongold, Al Dickerson and Kathy Newton. Kara also passed out her Director's report. She now has 100% staffing. Kara is reviewing collections, space and circulation of all materials in order to utilize the library's budget to its capacity. Barbara Grotheer made a motion to accept the Director's Report. Seconded by Diane Mongold. In favor: Marie Roberto, Kathy Newton, Al Dickerson, Barbara Grotheer, Diane Mongold.

Old Business----None

New Business---Elimination of fax machine policy.

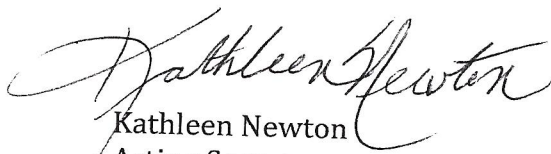
A motion was made by Barbara Grotheer to eliminate the fax machine policy. Seconded by Al Dickerson. In favor: Diane Mongold, Marie Roberto, Al Dickerson. Barbara Grotheer, Kathy Newton.

Other---There was no other business

Next regular meeting will be on February 12, 2018.

Adjournment---Barbara Grotheer moved to adjourn at 8:25 p.m. Seconded by Al Dickerson. In favor: Marie Roberto, Diane Mongold, Al Dickerson, Barbara Grotheer, Kathy Newton.

Respectfully submitted,

  
Kathleen Newton  
Acting Secretary