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JoAnn Doyle
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CROMWELL, CT

Cromwell Library Commission
Regular Meeting
Monday, December 9, 2019 at 7:30 p.m.
Arch Room, Town Hall
Record of Votes and Minutes

Present: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton

Absent: Martha Rennie, Al Dickerson, Diane Mongold

Also Present: Library Director Kara Canney, Gerald Seagrave

- 1. Call to Order:** The meeting was called to order by Chairman Roberto at 7:32 p.m.
- 2. Approve/Amend Agenda:** The December 9, 2019 agenda was approved. Barbara Grotheer made a motion to approve the agenda; Seconded by Margaret Colella. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*
- 3. Approval of Minutes of November 18, 2019:** The Commission noted the following amendments to the minutes of November 18, 2019:

In #4 Town Council Liaison Comments: that "It was shared that Barbara Grotheer recently presented on the history of the Cromwell Library to The Friends of the Cromwell Library" be revised to read "... the Cromwell Library's 35th Anniversary Celebration".

Kathy Newton made a motion to approve the minutes as amended; Seconded by Barbara Grotheer. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*

Amended minutes will be filed.

- 4. Town Council Liaison comments:** None
- 5. Citizens' comments:** Gerald Seagrave commented that the ACLB had a conference at UHART which he did not attend. There is no new news regarding the new State Librarian. Current State Librarian Ken Wiggin is due to retire in January 2020.

6. Reports:

- a. Chairman: Chairman Roberto commented that the Commission will need to discuss Chair and Vice Chair positions in the coming months. Margaret Colella, Marie Roberto, Martha Rennie, and Diane Mongold will be up for reappointment early next year.
- b. Library Director: Director Canney reviewed the Director's Report, and shared with the Commission that the Library has received its Certificate of Occupancy on the new addition following approval by the Fire Marshall. Director Canney will now move forward with planning the Library's reopening.

Barbara Grotheer made a motion to accept the Director's Report with Statistics as written; Seconded by Margaret Colella. *All in favor. Motion passed.*

- c. Finance Report: Director Canney reported that Librarians Emily and Emma are making use of the Library's budgeted funds.

Barbara Grotheer made a motion to accept the Director's Finance Report; Seconded by Kathy Newton. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*

7. Old Business: None

8. New Business: None


9. Other: None

10. Next regular meeting date: January 13, 2019

11. Adjournment: Margaret Colella made a motion to adjourn the meeting; Seconded by Barbara Grotheer. In favor: Chairman Marie Roberto, Barbara Grotheer, Margaret Colella, Kathy Newton. *Motion passed.*

Meeting adjourned at 8:07 p.m.

Respectfully submitted,



Rachel E. Novak
Recording Clerk