

CROMWELL LIBRARY COMMISSION  
Regular Meeting  
Monday, November 9, 2015 @ 7:30 p.m.  
Arch Room  
Record of Votes and Minutes

Present: Chairman Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson

Also Present: Eileen Branciforte, Library Director, Gerald Seagrave

1. The meeting was called to order at 7:33 p.m. by Chairman Marie Roberto.
2. Approve/Amend Agenda--*Barbara Grotheer moved to approve the November 9, 2015 Library Commission Agenda. Seconded by Martha Rennie. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson.*
3. Approval of Minutes of October 19, 2015--*Margaret Colella moved to approve the Library Commission minutes of October 19, 2015. Seconded by Kathy Newton. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Al Dickerson. Abstained: Barbara Grotheer, Diane Mongold, Martha Rennie.*
4. Citizens' Comments--October 2015 - Patron Suggestions were distributed (see attached).
5. Town Council Liaison Comments--None.
6. Reports--
  - a. Chairman--Kathy Newton noted that the Library Liaison will be Mayor Enzo Faienza who will be attending the December Library Commission meeting. Martha Rennie wanted to be clear on all the steps and the process that needs to be done to go forward with the library expansion. Discussion followed. At the next meeting, Marie Roberto noted, the Commission will have the opportunity to refer any questions to Mayor Faienza, regarding questions and concerns brought up by Commission members.
  - b. Library Director--*Barbara Grotheer moved to approve the October 2015 Library Director's Report. Seconded by Margaret Colella. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson.*  
July 2015 and August 2015 Library Director's Reports and Statistics were also distributed.

*Martha Rennie moved to approve the July 2015 Library Director's Report. Seconded by Barbara Grotheer. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson.*

*Martha Rennie then moved to approve the August 2015 Library Director's Report. Seconded by Margaret Colella. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson.*

c. Finance Report--*Kathy Newton moved to approve the October 2015 Library Finance Report. Seconded by Barbara Grotheer. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson.*

7. Old Business--None.

8. New Business--Eileen stated there was a great need to purchase a new projector. Seth is looking into the costs. There is money in an open discretionary account that is under Eileen's jurisdiction to use. She wanted to let the Commission know that she might have to tap into this account to purchase a new projector. Eileen is searching for something that could possibly be borrowed until the purchase.

After the regular meeting dates for 2016 were briefly discussed, *Martha Rennie made a motion to accept the Library Commission Meeting dates for 2016, as amended. Barbara Grotheer seconded. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson. Amendment: Meeting date for October would be on the 17th.*

9. Other--Eileen distributed a flyer on the Holiday Craft Fair presented by the Central CT Community Women's Club which will be held on Saturday, November 14, 2015 at the Cromwell Middle School. Flyer attached. Eileen stated they are letting the Library's Teen Group have a booth for free. The monies received from their sales will go towards the teens painting night programs.

10. Next Regular Meeting Date: December 14, 2015.

11. Adjournment: *Kathy Newton moved to adjourn at 8:53 p.m. Seconded by Barbara Grotheer. In favor: Marie Roberto, Margaret Colella, Kathy Newton, Barbara Grotheer, Diane Mongold, Martha Rennie, Al Dickerson.*

Respectfully submitted,

Linda K. Sellew  
Library Commission Clerk

