


**Cromwell Library Commission
Regular Meeting
Monday, September 14, 2020 at 7:00 p.m.
Conference Call
Record of Votes and Minutes**

RECEIVED FOR RECORD
Sep 30, 2020 11:32A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

Present: Al Dickerson, Barbara Grotheer, Kathy Newton, Martha Rennie, Marie Roberto, Karen Spotts

Absent: Chairman Margaret Colella

Also Present: Library Director Kara Canney

1. **Call to Order:** The meeting was called to order by Vice Chairman Barbara Grotheer at 7:03 p.m.
2. **Approve/Amend Agenda:** The September 14, 2020 agenda was approved. Marie Roberto made a motion to approve the agenda; Seconded by Karen Spotts. In favor: Al Dickerson, Barbara Grotheer, Kathy Newton, Martha Rennie, Marie Roberto, Karen Spotts. *Motion passed.*
3. **Approval of Minutes of July 13, 2020:** Karen Spotts made a motion to approve the minutes as amended; Seconded by Martha Rennie. In favor: Al Dickerson, Barbara Grotheer, Martha Rennie, Karen Spotts. Kathy Newton and Marie Roberto abstained. *Motion passed.*
4. **Town Council Liaison comments:** None
5. **Citizens' comments:** None
6. **Reports:**
 - a. Chairman: None
 - b. Library Director:

Director Canney reported the following:

Susan Bernier's position of LTA was filled by Ashley DePaolis.

A Cromwell staff member has notified the town that s/he has tested positive for COVID-19. All necessary precautions are being taken including self-quarantine of said staff member, contact tracing, and COVID testing of Library staff. No other staff member has tested positive at this time.

There are some constructional issues with the new addition of the Library which Montagno Construction is taking responsibility for resolving.

Martha Rennie made a motion to accept the Director's Report as given; Seconded by Kathy Newton. In favor: Al Dickerson, Barbara Grotheer, Kathy Newton, Martha Rennie, Marie Roberto, Karen Spotts. *Motion passed.*

- c. Finance Report: Director Canney reviewed the Finance Report and remarked that the Library's finances are going smoothly thus far in the fiscal year.

Martha Rennie made a motion to accept the Director's Finance Report; Seconded by Kathy Newton. In favor: Al Dickerson, Barbara Grotheer, Kathy Newton, Martha Rennie, Marie Roberto, Karen Spotts. *Motion passed.*

7. Old Business: There was a discussion regarding the current operating hours of the Library.

8. New Business: None

9. Other: None

10. Next regular meeting date: October 19, 2020

11. Adjournment: Kathy Newton made a motion to adjourn the meeting; Seconded by Marie Roberto. In favor: Al Dickerson, Barbara Grotheer, Kathy Newton, Martha Rennie, Marie Roberto, Karen Spotts. *Motion passed.*

The meeting was adjourned by Vice Chairman Barbara Grotheer at 7:43 p.m.

Respectfully submitted,



Rachel E. Novak
Recording Clerk