

Town of East Hartford Commission on Culture and Fine Arts 740 Main St. East Hartford, CT 06108-3114

East Hartford Raymond Library 840 Main Street Meeting Minutes May 11, 2023

CALL TO ORDER: Vice Chair Lisa Gold called meeting to order at 7:10PM

I. ROLL CALL:

PRESENT: Amanda Ackley, Tamara Bryan-Chuchro, Joan Coates, Lisa Gold and

Prescille Yamamoto

ALSO PRESENT: Sarah Morgan, Library Director

ABSENT: Michael MacDonald, Glynis McKenzie, Emilio Estrella, Susan Tukey, Lakisher

K. Hurst, Thomas Lumpkin and Roz White.

Vice Chair Lisa Gold stated there is no quorum. No business decisions or votes can be taken.

II. ACCEPTANCE OF MINUTES: April 13, 2023

III. CHAIR'S REPORT:

No report

IV. CORRESPONDENCE:

none

V. COMMITTEE REPORTS:

Library report:

- Japan Week was very successful, with 175 participants. We're planning the next Japan Week for October 2024 (based on performer availability/preference).
- Wickham Library opened on Monday, May 8. Hours are M/W/F, 10 5; T/Th, 1 8.
- Library staff have been attending (and presenting programs at) conferences this week and last: Connecticut Library Association & Connecticut Education Network.
- Monday, May 15 is the annual meeting of the Raymond Library Company, the nonprofit that
 owns the Raymond Library Building. The library director attends the meeting to provide an
 update on the state of the library.

RE funding: We found alternate funding for our summer reading kickoff so we will return \$1850 via transfer to the CCFA budget for the current fiscal year.

EHSYF: Production of NEWIES is the last week of July. CCFA minutes

MINI-GRANT: no report

FILM SERIES: no report

MUSIC/DANCE/POETRY:

Com. Tamara reported on a Spoken Word Poetry Night; working on a date with the Library. Next month will have more information.

ARTS- no report

IMMIGRATION EVENTS: Japan week see Library - see Library Director's report

NATIVE AMERICAN CULTURE: no report.

VI: OLD BUSINESS: Japan week-see Library Director's report

VII: NEW BUSINESS:

New ideas/projects – none discussed

Juneteenth – will be on June 17, 2023 at Town's Greene; noon to 4 PM EH based Ghanaian drummers and Tammy Denease will be perform – update by Sarah Morgan

Sounds of Summer – East Hartford Night. No update

VIII: APPROVAL OF BILLS:

Clerk for meeting - \$100.

IX: MEMBER'S CONCERNS:

P. Yamamoto would like an accounting of funds; a document of the budget. Volunteers to keep track of budget. Questions regarding if the commission can have a Treasurer. Sarah Morgan sees nothing in the by-laws regarding a Treasurer.

X: ADJOURNMENT:

Adjourned at 7:40 PM

Next meeting will be June 8, 2023, at the EH Library in Meeting Room 1