

**LIBRARY COMMISSION
TOWN OF EAST HARTFORD**

January 23, 2017

CALL TO ORDER:

Chairman Todney Harris called the meeting of the Library Commission to order at 6:31PM in the Raymond Library Meeting Room #1, 840 Main Street, East Hartford, Connecticut.

PRESENT: Todney Harris, Rose Tavigian, Debra Arrieta, Joanne Sullivan, Florence Schroeter, Gloria Lupi

ABSENT: Joanne Covey, Mary Mourey, Seraphina Pelletier

ALSO PRESENT: Mayor Marcia Leclerc, Library Director Sarah Morgan

It was determined that there was a quorum.

COMMUNICATIONS:

Mayor Marcia Leclerc introduced to the members of the Library Commission the new Library Director Sarah Morgan.

ACCEPTANCE OF MINUTES:

November 21, 2016 Library Commission Meeting Minutes

MOTION By Joanne Sullivan
 seconded by Rose Tavigian
 to **approve the minutes** of the November 21, 2016 Library Commission minutes **as corrected**.
 Motion carried 5/0. **Abstain:** Schroeter

OPPORTUNITY FOR PUBLIC TO SPEAK: None

OLD BUSINESS: None

NEW BUSINESS:

Commissioner Lupi stated the next meeting is scheduled for February 20 a holiday observed by the town. A motion was made to cancel the February 20 meeting.

Cancellation of the February 20 Meeting

MOTION By Joanne Sullivan
 seconded by Gloria
 to **cancel** the February 20, 2017
 Motion carried 6/0.

LIBRARIANS REPORT:

Library Director Sarah Morgan talked about her first day with the town as the Director of Library Services. A review of library programs for the months of January & February was shared. Highlights included Open Mic Nights, Tedx, LEGO and programs scheduled for the Maker Space.

Take Your Child to the Library Day, February 4, 2017, is an international initiative that encourages families everywhere to take their children to their local library. TYCLD raises community awareness about the importance of the library in the life of a child, and promotes library services and programs for children and families.

CHAIRS REPORT:

A discussion regarding the Library Commission budget was discussed and a copy will be provided to each member.

Chairman Harris asked Library Commission members who would be interested in attending the CLA Convention May 4-5, 2017. The Conference will be held at the Mystic Marriott Hotel, Groton. The Chairman and Commissioner Lupi expressed interest.

ADJOURNMENT:

MOTION By Joanne Sullivan
 seconded by Debra Arrieta
 To adjourn (6:55PM)
 Motion carried 6/0.

Next meeting March 20, 2017

Respectfully submitted,

Todney Harris, Chair (Acting Clerk)