

Scotland Library Board

Meeting Minutes

Tuesday, 4/12/2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:03pm. In attendance: Leahbeth Scandura, Jenna Aldrich, Brenda Gagnon, Joanne Todd, Beth Delaney, Mary Geragotelis, and Angela Maschka.

AUDIENCE FOR CITIZENS: Carol Withington and Peg Perry updated the board on the planning process for the 125th Anniversary Celebration. Local author Barbara McClintock has agreed to do a short program for the event.

MINUTES OF PREVIOUS MEETING: Minutes from the March meeting were read. Leahbeth Scandura made a motion to accept the minutes. Joanne Todd seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. Mary Geragotelis noted that there will be several large building and software expenses due in the coming months. Joanne Todd made a motion to accept and Angela Maschka seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. Attendance has continued to increase, and 24 new library cards were issued. The library received financial literacy books and resources and is planning an event in May around the topic. Several activities are also planned for April. Motion to accept by Brenda Gagnon and seconded by Leahbeth Scandura. Motion carried.

OLD BUSINESS:

No updates to the trust.

The new water fountain has been installed and is up and running.

The seed library has started and is available to patrons. Ideas for future gardening programs and activities were discussed.

The Collection Development Policy was reviewed and two revisions were suggested: adding language to the form regarding challenges being brought to the board for review and citing sources for the creation of the policy. Joanne Todd made a motion to accept the Collection Development Policy with revisions. Beth Delaney seconded. Motion carried.

Mary Geragotelis submitted the 2022/2023 budget to the town and is waiting to hear if any changes are needed. Discussion will continue at next month's meeting.

NEW BUSINESS:

Planning for the 125th Anniversary Celebration is underway. The 125-book challenge will kick off at the event and continue for the rest of the year.

The dedication of the Children's room to Celeste Jakubowski will take place during the Anniversary event. A local artist submitted a portfolio for consideration for the wall painting, and another will be submitting in the coming weeks. A decision will be made by the volunteer Anniversary planning group at their next meeting.

Joanne Todd made a motion to adjourn with Beth Delaney seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 8:08pm.

Respectfully submitted, Angela Maschka