

Scotland Library Board

Meeting Minutes

Tuesday, 6/14/2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:02pm. In attendance: Charlotte McLevy, Leahbeth Scandura, Jenna Aldrich, Brenda Gagnon, Beth Delaney, Mary Geragotelis, Bobbie Maschka and Angela Maschka.

AUDIENCE FOR CITIZENS: Carol Withington commented on the positive feedback received from the 6/4 125<sup>th</sup> Anniversary celebration. She will be creating an event archive for town hall, including speeches and costs. She thanked the board and community members for their assistance.

MINUTES OF PREVIOUS MEETING: Minutes from the May meeting were read. Bobbie Maschka made a motion to accept the minutes. Beth Delaney seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. The trust balance continues to decrease due to market decline. Fundraisers were discussed. Angela Maschka made a motion to accept and Bobbie Maschka seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The library had a table at the SES summer reading kickoff event on 6/11 to promote the library's summer reading program, Read Beyond the Beaten Path. They also provided crafts for the attendees and issued 8 new library cards. The library has become a popular place for meetings. The fiber optic network will be evaluated in June using grant funds from the CT State Library. Motion to accept by Leahbeth Scandura and seconded by Brenda Gagnon. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

The town approved a 6% raise for all library staff salaries for 2022/2023. Great job to Mary and Leahbeth for their work on the budget. The library roof section replacement is included in the 22/23 capital improvement plan.

The library received 81 donations so far for the 125<sup>th</sup> Anniversary book challenge. Cost reimbursements for the event will be discussed at the next meeting, once all costs have been tallied.

Beth Delaney will get a proposal/sample and timeline from the artist for the children' room mural and will present at next month's meeting.

NEW BUSINESS:

The library be participating in the Community Yard Sale on 6/18, and will set up a donation table with books, dvds, puzzles, games and baked goods outside of the library.

The date was set for the Fall book sale fundraiser: November 19, 2022. Additional planning and discussion will take place at future meetings. Plans will also be made for the Highland Festival fundraiser at the next meeting.

Angela Maschka made a motion to adjourn with Beth Delaney seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 7:48pm.

Respectfully submitted, Angela Maschka