

Scotland Library Board

Meeting Minutes

Tuesday, 7/14/2020

The meeting was called to order by Chairperson, Theresa Lambert at 7:04 pm via ZOOM. In attendance: Theresa Lambert, Celeste Jakubowski, Carol Withington, Brenda Gagnon, Mary Geragotelis, Heather Blanchard, and Meaghan Tracy.

AUDIENCE FOR CITIZENS : None

MINUTES OF PREVIOUS MEETING : Minutes from the June meeting were read. Celeste Jakubowski made a motion to accept. Heather Blanchard seconded. Motion carried.

TREASURER'S REPORT : No printout of the financial report was received from the town treasurer this month.

LIBRARY DIRECTOR'S REPORT : Mary Geragotelis gave the director's report. The library continues to be closed while offering curbside pick-up. It seems to be working well and requests are being filled. Ten patrons are currently enrolled in the Children's Summer Reading Program. Mary continues to network with other libraries. She created safety guidelines for the public and staff for when the library reopens. Motion to accept by Brenda Gagnon and seconded by Carol Withington. Motion carried.

OLD BUSINESS : Trash collection/building and grounds maintenance projects are still on hold.

We received a printout of the fiscal year 2020/2021 budget.

Gary Greenburg requests we get a second quote for the power washing and painting of the library project. Heather Blanchard will follow up with this. The new computers are being prepared for delivery.

NEW BUSINESS : The library board will meet August 11th, 2020 for a special meeting. We will discuss when we can open the library following all safety precautions recommended by the local health department, the CDC, and the CT State Library. Right now all requirements are not in place to open safely. No response was received about available money in the town building maintenance fund. A motion was made to accept by Celeste Jakubowski and seconded by Brenda Gagnon. Motion carried.

Celeste Jakubowski made a motion to adjourn with Heather Blanchard seconding. Motion carried and meeting was adjourned by Theresa Lambert at 7:37pm.

Respectfully submitted:

Brenda Gagnon