

## Scotland Library Board

### Meeting Minutes

Tuesday, 6/9/2020

The meeting was called to order by Chairperson, Theresa Lambert at 7:01 pm via ZOOM. In attendance: Theresa Lambert, Celeste Jakubowski, Peg Perry, Carol Withington, Brenda Gagnon, Bobbi Maschka, Mary Geragotelis, Heather Blanchard, Joanne Todd and Meaghan Tracy.

AUDIENCE FOR CITIZENS : None

MINUTES OF PREVIOUS MEETING : Minutes from the May meeting were read. Peg Perry made a motion to accept. Joanne Todd seconded. Motion carried.

TREASURER'S REPORT : Celeste Jakubowski gave the report. Forms reviewed. Motion to accept made by Carol Withington and Meaghan Tracy seconding. Motion carried.

LIBRARY DIRECTOR'S REPORT : Mary Geragotelis gave the director's report. The library continues to be closed but started curbside pick-up on June 2nd. It seems to be working well and requests are coming in. Mary continues to network with other libraries. A summer reading program is planned. A packet of materials for this will be available for curbside pick-up probably July 1<sup>st</sup>. Denison Pequotsepos Nature Center has agreed to present an on-line program August 2<sup>nd</sup>. The order for new computers was placed. Motion to accept by Carol Withington and seconded by Heather Blanchard. Motion carried.

OLD BUSINESS : Trash collection/building and grounds maintenance projects are on hold. The bid for power washing and painting the library's exterior was discussed. All in agreement to accept bid from Jason Gamache . Heather Blanchard agreed to schedule with him. The library budget will be discussed at the next town meeting.

NEW BUSINESS : Any board issues or concerns will be communicated to the town through the library chairperson and any library concerns or issues through the library director. We do not feel comfortable or prepared to open the library yet and plan to re-evaluate at the next board meeting. The town was notified that we plan to include a special board meeting on August 11<sup>th</sup>. A motion was made to accept by Joanne Todd and seconded by Brenda Gagnon. Motion carried.

Celeste Jakubowski made a motion to adjourn with Joanne Todd seconding. Motion carried and meeting was adjourned by Theresa Lambert at 7:46pm.

Respectfully submitted:

Brenda Gagnon