

## Scotland Library Board

### Meeting Minutes

Tuesday, 5/12/2020

The meeting was called to order by Chairperson, Theresa Lambert at 7:03 pm. 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 March meeting were read. Celeste Jakubowski made a motion to accept. Peg Perry seconded. Motion carried.

TREASURER'S REPORT : Celeste Jakubowski gave the report. Motion to accept made by Peg Perry and Bobbi Maschka seconding. Motion carried.

LIBRARY DIRECTOR'S REPORT : Mary Geragotelis gave the director's report. The library continues to be closed. Mary has been networking with other library's to share concerns, researching safety and upcoming regulations. Mary Plans to be offering curbside pick up for library materials starting June 2<sup>nd</sup>. She has written a protocol for patrons to follow. She will see how it works and adjust if necessary. Mary received a quote from Advanced Office Systems for replacing the library's computers. She still has some questions but will proceed with the purchase. Motion to accept by Joanne Todd and seconded by Celeste Jakubowski. Motion carried.

OLD BUSINESS : Trash collection/building and grounds maintenance projects. Small area in front garden has been cleared. We received a bid to powerwash and paint exterior of the library. We will be getting another bid before deciding.

NEW BUSINESS : Closure will continue with curbside lending to begin June 2<sup>nd</sup>. Online books usage seem to be few. Library internet use is available without a password in the parking lot. A motion was made to accept by Joann Todd and seconded by Brenda Gagnon. Motion carried.

Celeste Jakubowski made a motion to adjourn with Carol Withington seconding. Motion carried and meeting was adjourned by Theresa Lambert at 8pm.

Respectfully submitted:

Brenda Gagnon