

## Scotland Library Board

### Meeting Minutes

Tuesday, 2/11/2020

The meeting was called to order by Chairperson, Theresa Lambert at 7:00 pm. In attendance: Theresa Lambert, Celeste Jakubowski, Peg Perry, Carol Withington, Brenda Gagnon, Bobbi Maschka, Mary Geragotelis, Heather Blanchard and Meaghan Tracy.

AUDIENCE FOR CITIZENS : None

MINUTES OF PREVIOUS MEETING : Minutes from the January meeting were read. Heather Blanchard made a motion to change certificate to trust fund in the treasurer's report. Carol Withington moved to accept and Bobbi Maschka seconded the motion. Motion carried.

TREASURER'S REPORT : Celeste Jakubowski gave the report. Budget is on target. Motion to accept made by Peg Perry and Heather Blanchard seconding. Motion carried.

LIBRARY DIRECTOR'S REPORT : Mary Geragotelis gave the director's report including upcoming events and circulation statistics. Events have been well attended. More local groups have been using the conference room for their monthly meetings. Senator Mae Flexer used the room for a community conversation with 34 people attending. A motion to accept by Carol Withington and seconded by Celeste Jakubowski. Motion carried.

OLD BUSINESS : Theresa Lambert met with Gary Greenberg and Bill about building and grounds maintenance . A volunteer may be available

to help with clearing a section in the front of the library and spreading wood chips.

The lighting in the conference room was repaired.

The routine trash disposal has been resolved with consideration to be made during times with larger volumes such as after a book sale.

NEW BUSINESS : Review of Bylaws. Mary Geragotelis drafted a revision for correspondence duty to be included under Secretary duty. They were reviewed by the board and a motion was made to accept by Heather Blanchard and seconded by Peg Perry. Motion carried.

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

Respectfully submitted:

Brenda Gagnon