

# Scotland Library Board

## Meeting Minutes

Tuesday, 1/14/2020

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

AUDIENCE FOR CITIZENS: None

MINUTES OF PREVIOUS MEETING: Minutes from the December meeting were read. Peg Perry made a motion to accept and Brenda Gagnon seconded the motion. Motion carried.

ELECTION OF OFFICERS: Chairperson: Theresa Lambert

Vice Chairperson : Carol Withington

Secretary : Brenda Gagnon

Treasurer: Celeste Jakubowski

TREASURER'S REPORT : Celeste Jakubowski gave the report. Heather Blanchard gave a summary of the certificate. Motion to accept made by Peg Perry and Carol Withington seconding. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report including upcoming events and circulation statistics. The library

has been recommended to receive a grant from Fidelity Charitable. Mary Geragotelis attended a webinar on 1<sup>st</sup> Amendment Audits.

#### OLD BUSINESS

New Board Member: Welcome new board member Meaghan Tracy.

Theresa Lambert plans on meeting with Gary Greenberg about building and grounds maintenance projects.

Presently Robert, library cleaning person, is taking some of the trash.

#### NEW BUSINESS

Review of Bylaws. Mary Geragotelis will draft a revision for correspondence duty to be included under Secretary duty.

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

Respectfully submitted:

Brenda Gagnon