

## **Scotland Library Board Meeting Minutes**

**December 10, 2019**

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

**Audience for Citizens:** None

**Minutes of the Previous Meeting:** Minutes of the October meeting were read with Joanne Todd making a motion to accept with Peg Perry seconding. Motion carried. The November special meeting minutes were read and corrected. Carol Withington made a motion to accept with Bobbi Maschka seconding. Motion carried.

**Treasurer's Report:** Celeste Jakubowski gave the report that we are on target with expenses. We made close to \$900 with the bake and book sales. Joanne made a motion to accept with Bobbi Maschka seconding. Motion carried.

**Library Director's Report:** Mary Geragotelis gave the report. The Story Time program at the Library is doing well with many new families attending. We also received \$1000 from the Pageau Trust for programs for both children and adults this year. Bobbi Maschka made a motion to accept with Peg Perry seconding. Motion carried.

**Old Business:** The trust account has been completely transferred to the new company.

Several projects need to be addressed at the Library. The trim on the outside of the Library needs to be painted. The trash also needs to be addressed. Heather said she would speak to Gary Greenberg about them as they are the most pressing at this time.

**New Business:** The Board received Rosemarie Chamberland's resignation from the Board. The Board thanks Rosemarie for her years as a Board member and officer.

Carol Withington recommended that we nominate Meghan Tracy to fill the vacancy on the Board with Joanne Todd seconding. Motion carried. The Board will notify the Selectman of this so that they can appoint her at their meeting.

**Nomination of Officers:** Chairperson: Theresa Lambert, Vice Chairperson: Carol Withington, Secretary: Brenda Gagnon, Treasurer: Celeste Jakubowski. The slate elected at the January meeting.

**Adjournment:** Theresa Lambert made a motion to adjourn at 7:45 with Brenda Gagnon seconding. Motion carried.

Respectfully submitted:

Celeste Jakubowski