

Scotland Library Board Meeting Minutes

Tuesday, January 13, 2015

The meeting was called to order at 7:00 by Peg Perry. In attendance: Peg Perry, Rosemarie Chamberland, Celeste Jakubowski, Carol Withington, Mary Geragotelis, Heather Blanchard, Bobbie Maschka, Gail Perry, Joanne Todd, Theresa Lambert.

Audience for Citizens: Theresa Lambert introduced herself and expressed her interest in joining the board. [See new business].

Minutes of Previous Meeting: The December meeting minutes were reviewed. Bobbie Maschka moved to accept them and Rosemarie Chamberland seconded the motion; so moved.

Treasurer's Report: Celeste Jakubowski presented the Treasurer's report. Spending is at appropriate levels for the halfway point of the fiscal year. Joanne Todd made a motion to accept the report and Carol Withington seconded; so moved.

Library Director's Report: Mary Geragotelis presented the Director's report. Take Your Child to the Library Day is February 7 and donations of refreshments are welcome. Dr. Seuss Day is also planned for the end of February. Celeste Jakubowski moved to accept the report and Bobbie Maschka seconded; so moved.

Old Business

New Board Member: Celeste Jakubowski moved to appoint Theresa Lambert to the board and Carol Withington seconded; so moved.

Election of Officers: Joanne Todd moved that the secretary cast one vote for the presented slate of officers, which will remain unchanged from last year. Bobbie Maschka seconded; so moved. Heather Blanchard cast one vote for the slate of officers: Peg Perry, Rosemarie Chamberland, Co-Chairpersons; Celeste Jakubowski, Treasurer; Heather Blanchard, Secretary.

Vacuum: Carol was able to purchase a commercial grade vacuum at a considerable discount from Schiller's.

New Business

[None]

Bobbie Maschka moved to adjourn the meeting at 7:27 pm and Carol Withington seconded; so moved. The next meeting will be held Tuesday, February 10, 2015 at 7:00 p.m.

Respectfully submitted by Heather Blanchard