

## **Scotland Library Board Meeting Minutes**

Tuesday, November 11, 2014

The meeting was called to order at 7:01 by Peg Perry. In attendance: Peg Perry, Mary Geragotelis, Carol Withington, Joanne Todd, Heather Blanchard, Bobbie Maschka, Gail Perry, Rosemarie Chamberland, Celeste Jakubowski.

Audience for Citizens: None.

Minutes of Previous Meeting: The October meeting minutes were reviewed. Celeste Jakubowski moved to accept them and Joann Todd seconded the motion; so moved.

Treasurer's Report: Celeste Jakubowski presented the Treasurer's report. Bobbie Maschka made a motion to accept the report and Carol Withington seconded; so moved.

Library Director's Report: Mary Geragotelis presented the Director's report. The CT State Library grant has been submitted. Joann Todd motioned to accept the report and Carol Withington seconded; so moved.

### **Old Business**

Eagle Scout Project: Construction has been completed on the picnic table.

Landscaping: No updates.

Computers: Computer installation/upgrades are anticipated the week of November 18.

### **New Business**

New Board Member: Rebecca Browne has expressed interest in joining the board. Celeste Jakubowski moved to appoint Rebecca Browne to the board. Rosemarie Chamberland seconded the motion; so moved.

Book Sale: There will be a book sale on Saturday, November 22, with a \$5 Early Bird special from 8-9 am. Help is needed for set-up on Friday the 21<sup>st</sup> and with set-up, check-out, and clean-up on Saturday.

Cookie Exchange: A cookie exchange will be held the evening of December 4.

Celeste Jakubowski moved to adjourn the meeting at 7:25 pm and Carol Withington seconded; so moved. The next meeting will be held Tuesday, December 9, 2014 at 7:00 p.m.

Respectfully submitted by Heather Blanchard