

Scotland Library Board Meeting Minutes

Tuesday, May 13, 2014

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

Audience for Citizens: None.

Minutes of Previous Meeting: A motion was made to accept the minutes of the previous meeting with one correction, the spelling of Rosemarie's last name to Chamberland. So moved.

Treasurer's Report: Treasurer's report was reviewed. Joanne Todd made a motion to accept the report and Rosemarie Chamberland seconded; so moved.

Library Director's Report: Mary Geragotelis presented the director's report. Applicants for the open Library Assistant position are currently being interviewed and a decision is anticipated shortly. The Last Green Valley program was well attended and got great reviews. "Picture This", a new program for children ages 6-10 featuring a picture book, crafts, and snacks, will begin May 28. The summer reading program ["Fizz Boom Read"] is in the planning stages and there will be a schedule in place by early June. The Kellogg Environmental Center will present 2 science/nature programs as well. Bobbi Maschka motioned to accept the report and Rosemarie Chamberland seconded; so moved.

Old Business

Eagle Scout Project: No updates.

Budget: The proposed 2014-2015 library budget has been finalized [0% increase]. The town budget meeting, followed by a vote, will be held on May 15.

Landscaping: Joann Todd will be bringing Portulaca for the front walk. Board members will continue to volunteer with minor upkeep until a more permanent solution presents itself.

Book sale: The book sale brought in about \$650 on the Saturday of the sale, with about \$200 in additional sales occurring throughout the week.

New Business

None.

Gail Perry moved to adjourn the meeting at 7:30 pm, and Joann Todd seconded; so moved. The next meeting will be held Tuesday, June 10, 2014 at 7:00 p.m.