

Scotland Library Board Meeting
Tuesday, September 10, 2013

Meeting called to order at 7:10 p.m. by Mary Decyk. In attendance: Joanne Todd, Bobbi Maschka, Mary Geragotelis, Carol Withington and Heather Blanchard.

Audience for Citizens: None

Minutes of Previous Meeting: The August meeting minutes were reviewed, Joanne Todd motioned to accept, Heather Blanchard seconded, so moved.

Treasurer's Report: Not available, will be reviewed in October.

Library Director's Report: Caitlyn Orlomoski has finished employment at the library as of August 30, 2013. Kayla Correll is part-time and started on September 4. Mary will be away from the library on a scheduled vacation and her hours will be covered by Kayla and Beth. The summer reading program was a success as was the Leapers and Creepers program. The Civil War 150 programs are complete and enjoyed by 74. This is the 5th year of the CT Authors Trail. An August 15th cooking demonstration by local chef and cookbook author was well attended and enjoyed. Joanne Todd motioned to accept the Library Directors Report, Bobbi Maschka seconded the motion, so moved.

Old Business:

Scottish Festival: The board members reviewed a shortbread recipe and each member will make two pans and cut into 2/3 squares. Passports will be available to the children with lapel pins as a prize when it's completed. Mary Decyk will purchase water and Bobbi will bring a canopy and flowers.

Sign: School has just started, Carol will follow up with town.

Eagle Project: Lance is still in his planning stages.

Landscaping:

New Business:

Personnel Policy: Next month's agenda to include Part-time Employee Benefits.

Bobbi Maschka motioned to adjourn the meeting at 8:00 p.m. and Carol Withington seconded the motion; so moved. The next meeting will be held on Tuesday, October 8, 2013 at 7:00 p.m.

