

## Scotland Library Board Meeting

Tuesday, May 14, 2013

Meeting called to order at 7:00 by Peg Perry. In attendance: Peg Perry, Mary Geragotelis, Carol Withington, Joanne Todd, Heather Blanchard, Celeste Jakubowski, Bobbi Maschka, Gail Perry and Rosemarie Chamberland. Heather Blanchard took minutes in Secy. Mary Decyk's absence.

Audience for Citizens: A Boy Scout presented the board with several proposals for his Eagle Scout project. In consideration of the library's needs and the scope of the project, the board recommended the construction/installation of a picnic table with concrete pad.

Minutes of Previous Meeting: Not available. Minutes will be reviewed at next meeting.

Treasurer's Report: Treasurer's report was presented by Celeste Jakubowski. Gail Perry motioned to accept and Joanne Todd seconded; so moved.

Library Director's Report: Mary Geragotelis presented the director's report. The Pre-K info session was well attended. A concert featuring Civil War era music will be on the green June 14<sup>th</sup> [if raining, it will be held at the library.] The library will provide light refreshments. The newsletter was reviewed. As part of the Civil War150 Grant, the movie "Lincoln" will be shown on May 31. Carol Withington motioned to accept the report and Joanne Todd seconded; so moved.

### **Old Business**

Budget: The proposed 2013-2014 budget has been finalized. The town budget meeting, followed by a vote, will be held on May 16.

Ground Upkeep: Volunteers have been found to help with the maintenance of the walkway and grounds.

Highland Festival: Passports will be created by the Highland Festival for festival goers to have stamped by each of the clans. The board will soon need to determine what goods to sell at the booth this year [water?]

Signage: Parish Hill arts department has drawn up a design that integrates the library, museum, and school.

### **New Business**

None.

Peg Perry moved to adjourn the meeting at 8:00 pm, and Carol Withington seconded the motion. The next meeting will be held Tuesday, June 11, 2013 at 7:00 p.m.