Scotland Library Board Meeting

Tuesday, March 12, 2013

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

Audience for Citizens: None.

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

<u>Treasurer's Report</u>: Treasurer's report was presented by Mary Geragotelis. Joanne Todd motioned to accept and Gail Perry seconded; so moved.

<u>Library Director's Report</u>: The library had a few weather-related closings in February, which contributed to a drop in attendance. Circulation was good in spite of the closings. Mary attended a program at SCSU for nonprofits where information was shared about traveling exhibits and other opportunities for resource sharing. The newsletter was reviewed. Movie night voting has been popular, so that will continue for upcoming teen movie night. Laugh and Learn has started a new session. Quiet Corner Reads will host a special event March 27 in Thompson with guest author Archer Mayor via Skype. Joanne Todd motioned to accept and Gail Perry seconded; so moved.

Old Business

<u>Budget</u>: A draft of the proposed 2013-2014 budget was reviewed. Mary Geragotelis will continue to work closely with town hall until finalized.

<u>Butterfly Garden</u>: Flyers have been circulated but no response yet.

<u>Signage</u>: Carol Withington followed up on her signage inquiry with town hall. The town is looking into signs that would attach to existing street signs on Brook Rd.

New Business

None.

Meeting adjourned at 7:39 pm. The next meeting will be held Tuesday, April 9, 2013 at 7:00 p.m.