



THE SCOTLAND PUBLIC LIBRARY

21 Brook Rd. P.O. Box 286 Scotland,

CT 06264

Tel. 860-423-1492 ♦ Fax. 860-423-1526

Library Board Meeting Minutes

Tuesday, 9/9/2025

The meeting was called to order by Chairperson, Joanne Todd at 7:03pm. In attendance: Joanne Todd, Beth Delaney, Brenda Gagnon, Mary Geragotelis, Bobbie Maschka, Linda Segar and Leahbeth Scandura .

Audience For Citizens: none

Minutes Of Previous Meeting: Minutes from the July meeting were read. Bobbie Maschka made a motion to accept, Beth Delaney seconded. Motion carried.

Treasurer's Report: Financial report given by Mary Geragotelis for July and August. Trust account was up slightly for July. An approved withdrawal was made to order new computers in August. Brenda Gagnon made a motion to accept and Beth Delaney seconded the motion. Motion carried.

Library Director's Report: Mary Geragotelis gave the director's report including attendance and circulation statistics for July and August. The library has a volunteer from Goodwill. The state library has approved the required policies Mary drew up for our library. The library board must also vote on them to be finalized. Annual Health & wellness Fair will be held at Scotland Elementary School on October 4. Library board volunteers welcome. Bobbie Maschka made a motion to accept. Leahbeth Scandura seconded. Motion carried.

Unfinished Business:

- Library outdoor lighting: No progress on this safety issue.
- Highland Festival: Bobbie Maschka will attend a Highland Festival meeting. She is coordinating the information booth for the library. The festival will be on October 12th. Arrangements are all set. Donations of water to be sold can be dropped off at the library before the event.
- Computer upgrades: The computers were ordered and will be installed soon.
- Book sale: Will be held on November 22. Plans are ongoing.

- Review and vote on new Library policies: Policies were reviewed. Bobbie Maschka made a motion to approve the Development collection and Maintenance policy, Library Program Policy, Library Display Policy, and Library Materials Review and Reconsideration policy as presented. Beth Delaney seconded the motion. All voted in favor of the motion. Motion carried.

New Business:

- October meeting agenda developed.

Adjournment: Meeting adjourned by Joanne Todd at 7:51pm.

Respectfully submitted: Brenda Gagnon