Scotland Library Board

Meeting minutes

Tuesday, 7/13/2021

The meeting was called to order by Chairperson Theresa Lambert at 7:00pm. In attendance: Theresa Lambert, Joanne Todd, Mary Geragotelis, Carol Withington, Brenda Gagnon, Leahbeth Scandura, Bobbie Maschka and Angela Maschka.

AUDIENCE FOR CITIZENS: None

<u>MINUTES OF PREVIOUS MEETING</u>: Minutes from the June meeting were read. Joanne Todd made a motion to accept. Bobbie Maschka seconded. Motion carried.

<u>TREASURER'S REPORT</u>: Financial report was given by Carol Withington. The trust reviewed. Bobbie Maschka made a motion to accept and Meaghan Tracy seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. We continue to co-host the book discussion group with Canterbury Library. Patrons have signed up for the summer reading program. Saturday Outdoor story time began on July 10 and Grab and go craft kits are available for pick up. The charging station, air purifier with extra filters, and disinfecting wipes have all been received. Motion to accept by Joanne Todd and seconded by Leahbeth Scandura. Motion carried.

OLD BUSINESS:

Trust fund doing well.

Opening- The library's hours may increase in the Fall after the new Assistant Librarian is hired.

The drop box sign is here but not yet installed.

The town will be addressing the update to the water fountain. We have not heard when.

The Highland Festival volunteer sign up sheet will be available at the next meeting and at the library. Bobbie Maschka showed more environmentally friendly packaging for the shortbread we will be selling. Angela Maschka will be making a library logo sticker to seal them.

NEW BUSINESS:

Donations in memory of Celeste Jakubowski not yet spent.

Job Opening- The library Assistant position has been advertised. Mary will be interviewing July and August.

Book/Bake sale this year still pending.

Carol Withington made a motion to adjourn with Joanne Todd seconding. Motion carried and meeting was adjourned by Theresa Lambert at 7:50 pm.

Respectfully submitted, Brenda Gagnon