

## Scotland Library Board

### Meeting minutes

Tuesday, 10/12/2021

The meeting was called to order by Treasurer Carol Withington at 7:00pm. In attendance: Mary Geragotelis, Carol Withington, Peg Perry, Meaghan Tracy, Leahbeth Scandura, and Angela Maschka.

Carol Withington made a motion for Meaghan Tracy to act as Secretary. Peg Perry seconded. Motion carried.

AUDIENCE FOR CITIZENS : None

MINUTES OF PREVIOUS MEETING : Minutes from the September meeting were read. Peg Perry made a motion to accept. Angela Machka seconded. Motion carried.

TREASURER'S REPORT : Financial report was given by Carol Withington. The trust reviewed. Meaghan Tracy made a motion to accept and Leahbeth Scandura seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT : Mary Geragotelis gave the director's report with circulation statistics. Attendance continues to increase. Mary is currently working on the annual CT State Statistics reporting. The Library Assistant position has been filled by Jennifer Ladd. A book display unit was purchased with funds in memory of Celeste Jakubowski. Motion to accept by Angela Maschka and seconded by Peg Perry. Motion carried.

OLD BUSINESS :

Trust fund is doing well.

The drop box sign has not been installed.

Highland Festival was a success.

Book/Bake sale will be postponed to possibly Spring.

NEW BUSINESS :

Stuffed animals in storage need to be relocated. Leahbeth Scandura will call a few places about possible donations.

Discussion began of possibly bringing back out some of the children's toys and/or puzzles that have been stored away.

Acknowledgement of Peg Perry's outstanding service to the Library Board for the past 20 years.

Leahbeth Scandura made a motion to adjourn with Peg Perry seconding. Motion carried and meeting was adjourned by Carol Withington at 7:30 pm.

Respectfully submitted, Meaghan Tracy