

Scotland Library Board

Meeting Minutes

Tuesday, 11/09/2021

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

AUDIENCE FOR CITIZENS : None

MINUTES OF PREVIOUS MEETING : Minutes from the October meeting were read. Carol Withington made a motion to accept. Bobbie Machka seconded. Motion carried.

TREASURER'S REPORT : Financial report was given by Carol Withington. The trust and finances were reviewed. Bobbie Maschka 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. New library assistant, Jennifer Ladd is doing well in the position. The library plans to offer in person story time after the first of the year. A holiday stamping class is planned for December. Motion to accept by Bobbie Maschka and seconded by Carol Withington. Motion carried.

OLD BUSINESS :

Trust fund is doing well.

The drop box sign has not been installed.

Mary Geragotelis will look into ordering a new water fountain.

Highland Festival was a success.

NEW BUSINESS :

Charlotte McLevy is interested in joining the library board and filling the vacant position.

Library Board nominations were discussed. We will need volunteers for upcoming nominations in December. At January's meeting new officers will be elected.

Carol Withington has announced she will be resigning her position on the library board. Her last meeting will be in January 2022. We will be looking for someone to fill her seat.

Carol Withington made a motion to adjourn with Brenda Gagnon seconding. Motion carried and meeting was adjourned by Theresa Lambert at 8pm.

Respectfully submitted, Brenda Gagnon