

## Scotland Library Board

### Meeting Minutes

Tuesday, 2/8/2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:03pm. In attendance: Angela Maschka, Carol Withington, Mary Geragotelis, Charlotte McLevy, Leahbeth Scandura, and Joanne Todd.

AUDIENCE FOR CITIZENS: None

MINUTES OF PREVIOUS MEETING: Minutes from the November meeting were read. Angela Maschka made a motion to accept. Carol Withington seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. Carol Withington made a motion to accept and Angela Maschka seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. In-person Story Time started up on February 3<sup>rd</sup>. Take Your Child to the Library Day on February 5<sup>th</sup> was a success, with 2 new library cards prepared for new patrons. Brenda inquired about the CT Humanities grant; the library did not apply for that grant but did receive a Pageau Trust Grant. Motion to accept by Carol Withington and seconded by Leahbeth Scandura. Motion carried.

### OLD BUSINESS:

The drop box sign has not been installed.

The trust has one bond due 2/1/22 that will need to be reinvested.

The new water fountain has not been delivered yet due to delays.

Preparations for the new seed library are underway. Mary has been researching other seed libraries' policies and has found bins for storage and display. Angela

will pick up free seeds requested from the UConn Seed Distribution in March. Board members will inquire about donations from seed companies and local businesses, as well as gather information to display about seed saving and seed longevity. Leahbeth brought up a possible plant/seedling swap in the Spring/Fall if the seed library is successful.

NEW BUSINESS:

A draft of the library Collection Development Policy was presented. The board will review for language revisions and vote on adopting the revised policy at the next meeting.

Jenna Aldrich will be joining the board to replace Meaghan Tracy. Beth Delaney will be joining to replace Carol Withington.

The board thanked Carol Withington for her service.

Carol Withington noted that the SPL will be celebrating its 125<sup>th</sup> Anniversary in 2022. The board will discuss planning an event at future meetings.

Joanne Todd made a motion to adjourn with Carol Withington seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 7:44pm.

Respectfully submitted, Angela Maschka