

Scotland Library Board

Meeting Minutes

Tuesday, 5/10/2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:06pm. In attendance: Theresa Lambert, Charlotte McLevy, Leahbeth Scandura, Jenna Aldrich, Brenda Gagnon, Beth Delaney, Mary Geragotelis, and Angela Maschka.

AUDIENCE FOR CITIZENS: Carol Withington and Peg Perry updated the board on the planning process for the 125th Anniversary Celebration. There will be no rain date, the event will take place rain or shine on 6/4/22. The program of events was reviewed, and questions were answered regarding refreshments, publicity, parking and the book challenge.

MINUTES OF PREVIOUS MEETING: Minutes from the March meeting were read. Theresa Lambert made a motion to accept the minutes. Angela Maschka seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. The trust balance decreased due to market decline. The board considered reimplementing the book sale fundraiser in 2022 and will discuss at the next meeting. Theresa Lambert noted that there is a town-wide yard sale on June 18th, and the library could participate with a donation table. Angela Maschka made a motion to accept and Theresa Lambert seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The library had 42 visitors from the Passport to CT Libraries program, and there are several activities planned for May. The cleaning person for the library has given notice and recommended a replacement. The library received a grant from the Fiber to Library Grant Program to be used for IT assistance to evaluate the current fiber optic network and recommend upgrades. Motion to accept by Theresa Lambert and seconded by Leahbeth Scandura. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

The 2022/2023 budget will be discussed at the Selectman's meeting scheduled for 5/11/22.

The 125th Anniversary planning was discussed in Audience for Citizens.

The mural and signage for the dedication of the Children's room to Celeste Jakubowski were discussed. The mural is still in the planning stage and will not be completed for the 6/4/22 dedication event. Options and costs for signage to be used for the event were discussed.

Theresa Lambert motioned to use temporary lettering in lieu of a purchased plaque for the dedication event; permanent lettering will be incorporated in the future mural. Beth Delaney seconded. Motion carried.

NEW BUSINESS:

Brenda Gagnon received notice from First Selectman Gary Greenberg that the building inspector inspected the flat roof and replacement will start in July/August. The replacement will be paid for out of CNR funds.

Theresa Lambert made a motion to adjourn with Beth Delaney seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 8:24pm.

Respectfully submitted, Angela Maschka