

## Scotland Library Board

### Meeting Minutes

Tuesday, 7/12/2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:02pm. In attendance: Brenda Gagnon, Charlotte McLevy, Bobbie Maschka, Beth Delaney, Theresa Lambert, Leahbeth Scandura, Mary Geragotelis, Jenna Aldrich and Angela Maschka.

AUDIENCE FOR CITIZENS: Carol Withington presented archive information and costs for the 6/4/22 125<sup>th</sup> Anniversary celebration. Brenda Gagnon offered photos of the event to include in the archive.

MINUTES OF PREVIOUS MEETING: Minutes from the June meeting were read. Bobbie Maschka made a motion to accept the minutes. Leahbeth Scandura seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. The trust continues to decline due to the market. The Junior Library Guild books are usually funded from the trust, but will be coming out of the book budget instead. Angela Maschka made a motion to accept and Bobbie Maschka seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The summer reading program has 44 patrons enrolled. Mary provided the calendar of events for the program. The fiber optic network was evaluated and initial reactions from the technician include a need for more robust wifi to cover the entire parking lot and updated battery backup. Motion to accept by Theresa Lambert and seconded by Jenna Aldrich. Motion carried.

### OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

Beth Delaney provided the sample mural from the artist for the Celeste Jakubowski Children's Room entrance. The board requested characters from Jan Brett books to be included in the mural.

### NEW BUSINESS:

The library will have a table at the Highland Festival on Sunday October 9<sup>th</sup>, selling shortbread and water and handing out children's passports. A display for the 125<sup>th</sup> Anniversary Book Challenge will also be included. Signups for volunteers will take place at the September meeting.

The Fall book sale fundraiser will take place on November 19, 2022. Mary posted a request for donations to Facebook. Additional planning will take place at the next meeting in September.

Beth Delaney made a motion to adjourn with Theresa Lambert seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 7:54pm.

Respectfully submitted, Angela Maschka