

Scotland Library Board

Meeting Minutes

Tuesday, 10/11/2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:04pm. In attendance: Brenda Gagnon, Bobbie Maschka, Beth Delaney, Charlotte McLevy, Joanne Todd, Leahbeth Scandura, Mary Geragotelis, Jenna Aldrich, and Angela Maschka.

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report for September was given by Leahbeth Scandura. The trust balance decreased due to market fluctuations. The library received funds from the Fiber to Library grant which will be used to cover the cost of the consultant. Bobbie Maschka made a motion to accept, and Brenda Gagnon seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The library had a visit from the SES pre-K, Kindergarten and 1st grade in September. Story Time continues to bring in families and had a guest reader at the last event. Mary contacted Discover Books to pick up leftovers from the November book sale, on the recommendation of the Canterbury Library. Motion to accept by Bobbie Maschka and seconded by Leahbeth Scandura. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

No update on the mural; will check back at November meeting.

The Highland Festival fundraiser was a success, with the library making \$876 from selling bottled water, shortbread, and tote bags. The possibility of selling Highland Festival t-shirts or souvenirs was discussed for next year.

The book sale will take place on November 19th, with the set up taking place on November 18th. Volunteer signup will take place at the November meeting. It was decided that all bake sale items should be individually wrapped.

NEW BUSINESS:

Theresa Lambert submitted her resignation to the board. The board thanks her for her years of service. Beth Delaney was nominated as Vice Chairperson.

Brenda Gagnon suggested Sharon George to replace Theresa. Brenda will put forth her name to the board of Selectmen.

Brenda updated the board on updates to the garden, including getting stumps removed. She and Sharon George will be doing some planting and upkeep in the garden.

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

Respectfully submitted, Angela Maschka