

Scotland Library Board  
Meeting Minutes  
Tuesday, December 13, 2022

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

AUDIENCE FOR CITIZENS: None

MINUTES OF PREVIOUS MEETING: Minutes from the November meeting were read and approved.

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. The trust balance increased. The book and bake sale made \$876. Mary Geragotelis proposed upgrading to more durable plastic library cards for patrons in the future, once the paper cards currently in use run out. A minimum order for plastic cards is 2500. Bobbie Maschka made a motion to accept the Treasurer's Report, and Joanne Todd seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The book/bake sale was a success, with nearly 150 shoppers on the 19<sup>th</sup> and another 13 during the week of November 22. The library is offering several activities in December and will be closed on both Christmas Eve (December 24) and New Year's Eve (December 31). Motion to accept by Angela Maschka and seconded by Jenna Aldrich. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

The board may need to find a new artist for the mural. Several options were discussed and the mural will be discussed again at the January meeting.

The book sale was discussed in the Treasurer and Director's Reports. Mary thanked everyone for their help with set up, during the sale and with clean up.

NEW BUSINESS:

Brenda Gagnon read an email from First Selectman Gary Greenberg regarding a proposal for an electric vehicle charging station to be installed at the library. All costs will be covered by the town. Gary clarified questions the board had about the availability of the charging station, as well as some concerns with lighting and security in the proposed location. Joanne Todd made a motion to approve the proposed installation. Motion approved by unanimous vote.

Officers were nominated for 2023:

- **Chairperson:** Brenda Gagnon was nominated by Bobbie Maschka; Angela Maschka seconded.
- **Vice Chairperson:** Beth Delaney was nominated by Jenna Aldrich; Leahbeth Scandura seconded.
- **Treasurer:** Leahbeth Scandura was nominated by Brenda Gagnon, seconded by Jenna Aldrich.
- **Secretary:** Angela Maschka was nominated by Brenda Gagnon, seconded by Beth Delaney.

The board will vote on officers at the January meeting. New member Linda Segar will be appointed at the next Selectman's meeting on 12/14/22.

Brenda thanked the Quiet Corner Gardeners for planting over 100 daffodil bulbs in the garden areas and for donating a wreath.

The meeting was adjourned by Brenda Gagnon at 7:55pm.

Respectfully submitted, Angela Maschka