

Scotland Library Board  
Meeting Minutes  
Tuesday, January 10, 2023

The meeting was called to order by Chairperson Brenda Gagnon at 7:01pm. In attendance: Brenda Gagnon, Beth Delaney, Jenna Aldrich, Bobbie Maschka, Joanne Todd, Leahbeth Scandura, Mary Geragotelis, Linda Segar and Angela Maschka.

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. A trust bond matured and was renewed. Bobbie Maschka made a motion to accept the Treasurer's Report, and Jenna Aldrich seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. Attendance in December was lower due to holiday closures and the power outage. The library held several activities during December that were well attended, and will host several activities in January. The 125<sup>th</sup> Anniversary Challenge was completed, and the majority of donations have been filled. The CT Library Association is hosting a Legislative Breakfast on 1/24/23 in Thompson. Library directors and board members are welcome to attend. The library was awarded a Mystic Seaport Pass for one year for 50% off admission. Jenna asked about possible future fundraising to additional museum passes, as well as promoting the passes. Motion to accept by Jenna Aldrich and seconded by Leahbeth Scandura. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

The board will begin the search to find a new artist for the Celeste Jakubowski Children's Room mural. Joanne and Mary will reach out to area artists for pricing and artwork samples.

NEW BUSINESS:

The board welcomed new member, Linda Segar.

Joanne Todd made a motion to have the Secretary cast a vote for the slate of officers nominated at the December meeting. Motion carried.

Angela Maschka voted "yes" on the following officer nominations.

- **Chairperson:** Brenda Gagnon
- **Vice Chairperson:** Beth Delaney
- **Treasurer:** Leahbeth Scandura
- **Secretary:** Angela Maschka

Mary Geragotelis gave two updates from First Selectman Gary Greenberg:

- The EV charging station conduit will be installed in the Spring
- The company that runs the heating/cooling and exterior lighting system has been contacted so that the library staff can have control of the system.

Mary gave an overview of the issues with the current system. The topic will be added to next month's meeting agenda.

The meeting was adjourned by Brenda Gagnon at 7:35pm.

Respectfully submitted, Angela Maschka