

Scotland Library Board
Meeting Minutes
Tuesday, November 8, 2022

The meeting was called to order by Chairperson Brenda Gagnon at 7:00pm. 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 October meeting were read and approved.

TREASURER'S REPORT: Financial report for October was given by Leahbeth Scandura. The trust balance is subject to market fluctuations. The Junior Library Guild is usually paid from the trust, but was able to be covered using funds from the Highland Festival fundraiser and the book budget. Bobbie Maschka made a motion to accept, and Joanne Todd seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. Mary has been cross-promoting the November Book Sale with the Winter Farmer's Market, which will take place on the same day and time at the Firehouse. Volunteers are needed for set up, help during the sale and for cleanup. The library is offering several activities in November and December. 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 December meeting. Mary reached out to Jan Brett regarding the mural but has not heard back yet.

The book sale was discussed in the Director's Report.

NEW BUSINESS:

There was a potential conflict of interest with the previously recommended replacement for Theresa Lambert. Linda Segar was nominated. Joanne Todd moved to recommend Linda Segar. Leahbeth Scandura seconded. Motion carried.

Joanne Todd made a motion to adjourn with Beth Delaney seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 7:25pm.

Respectfully submitted, Angela Maschka