

Scotland Library Board

Meeting Minutes

Tuesday, 9/13/2022

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

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report for July and August was given by Leahbeth Scandura. The trust balance increased in both July and August. Jenna Aldrich asked about moving some trust funds to savings to insulate from market fluctuations. Mary stated that trust funds are only to be used for expenses. The decision was made to continue watching the trust and get clarification about use of funds. Bobbie Maschka made a motion to accept and Jenna Aldrich seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The summer reading program finished in August, with 50 patrons participating throughout the summer. Activities have been planned for September, including a family game night, art journaling, story time and the knitting & crocheting group. Motion to accept by Angela Maschka and seconded by Jenna Aldrich. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

An update on the mural will be given next month, to accommodate the muralist's schedule.

NEW BUSINESS:

Brenda Gagnon introduced a possible plant sale/swap for the Fall. It was decided to wait until next Spring or Fall so that there is more time to plan and gather participants.

Bobbie Maschka discussed the library table at the Highland Festival, which takes place Sunday October 9th. The library will sell water and shortbread as in past years, and provide child passports and prizes.

The Fall book sale fundraiser will take place on November 19, 2022 from 9am-1pm, with an early bird taking place from 8am-9am with a \$5 entry fee. Set up will take place the Friday before and the sale will stay up until the following weekend. There will also be a bake sale. Mary noted that she is looking into places to take leftover books from the sale; Jenna suggested Savers in Manchester.

Angela Maschka made a motion to adjourn with Jenna Aldrich seconding. Motion carried and meeting was adjourned by Brenda Gagnon at 8:08pm.

Respectfully submitted, Angela Maschka