

Scotland Library Board

Meeting Minutes

Tuesday, 1/11/2022

The meeting was called to order by Chairperson Theresa Lambert at 7:06pm. In attendance: Theresa Lambert, Angela Maschka, Carol Withington, Mary Geragotelis, Charlotte McLevy, Leahbeth Scandura, and Meaghan Tracy. Joanne Todd attended via phone.

AUDIENCE FOR CITIZENS: Miranda Lucas proposed creating a seed library.

MINUTES OF PREVIOUS MEETING: Minutes from the November meeting were read. Joanne Todd made a motion to accept. Angela Maschka seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Carol Withington. The trust and finances were reviewed. Angela Maschka made a motion to accept and Leahbeth Scandura seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. Despite holiday closures, circulation has remained steady due to spillover from Canterbury and Windham from Covid-related closures. Story time in person sign ups have been offered for February. An activity and craft are planned for Take Your Child to the Library Day on February 5th. The library has received funding from the Pageau Trust Grant for adult and children's programs and materials. A draft of the Collection Development Policy was presented to the board, to be discussed at next month's meeting. Motion to accept by Carol Withington and seconded by Meaghan Tracy. Motion carried.

OLD BUSINESS:

Trust fund is doing well. New officers will need to contact Heather Blanchard to complete appropriate paperwork.

The drop box sign has not been installed.

Mary Geragotelis ordered a new water fountain with input from the town's maintenance person, who will install it once delivered.

Beth Delaney will be joining the board to fill Meaghan Tracy's vacancy. Carol Withington will stay on until a 2nd replacement is found.

Theresa Lambert updated the board on policies and procedures for addressing new business and posting the agenda and meeting minutes, per information presented at the Freedom of Information Act workshop.

Joanne Todd made a motion to accept the officer nominations from the December meeting and Carol Withington seconded. Motion carried.

Chairperson: Brenda Gagnon, replacing Theresa Lambert

Vice Chair: Theresa Lambert, replacing Joanne Todd

Secretary: Angela Maschka, replacing Brenda Gagnon

Treasurer: Leahbeth Scandura, replacing Carol Withington

Meeting dates were set for 2022 for the 2nd Tuesday of each month except August: 2/8/22, 3/8/22, 4/12/22, 5/10/22, 6/14/22, 7/12/22, 9/13/22, 10/11/22, 11/8/22 and 12/13/22.

NEW BUSINESS:

A discussion was held on the proposed seed library. Carol Withington made a motion to start a seed library, Leahbeth Scandura seconded. Motion carried.

The board thanked Meaghan Tracy for her service.

Carol Withington made a motion to adjourn with Angela Maschka seconding. Motion carried and meeting was adjourned by Theresa Lambert at 8:00pm.

Respectfully submitted, Angela Maschka