

Scotland Library Board
Meeting Minutes
Tuesday, February 14, 2023

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

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. Beth Delaney asked about a breakdown of trust investments and was provided the full report from Money Concepts. Brenda Gagnon made a motion to accept the Treasurer's Report, and Angela Maschka seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The library held several activities during the month, including the annual Take Your Child to the Library Day on February 4th. The library was awarded the Pageau Trust Grant and the funds will be used for children/teen and adult programming. The alarm system was serviced due to an issue, and the town maintainer will repair it. The alarm company recommended replacing the existing 18-year-old system with a wireless system. The climate and lighting control issue has been resolved, and the library is no longer connected to the Elementary School system. Motion to accept by Angela Maschka and seconded by Charlotte McLevy. Motion carried.

OLD BUSINESS:

Trust updates were given in the Treasurer's Report.

Mary presented samples and mockups from a local muralist for the Children's Room entrance. The board discussed the artwork, time frame, cost and options for funding.

NEW BUSINESS:

The alarm system and climate and lighting control were included in the Director's Report.

Brenda Gagnon proposed making the flower garden part of the Pollinator Pathway. It is free to join. Charlotte asked about eligibility based on the weed/insect spray used by maintenance.

The town crew removed some trees on the library property and also did some tree trimming.

Mary Geragotelis presented the draft budget for 2023/2024. Discussion will continue at the March meeting.

Angela Maschka requested seed packets from the UConn Master Gardener Program for the seed library. Orders will be ready for pick up in March.

Brenda Gagnon reported that the library sign at the entrance will need a refresh at some point in the future, as it has started to fade.

Angela Maschka made a motion to adjourn. Beth Delaney seconded. Motion carried.

The meeting was adjourned by Brenda Gagnon at 8:07pm.

Respectfully submitted, Angela Maschka