Scotland Library Board Meeting Minutes Tuesday, April 11, 2023

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

AUDIENCE FOR CITIZENS: None

<u>MINUTES OF PREVIOUS MEETING</u>: Minutes from the March special meeting were read and approved.

<u>TREASURER'S REPORT</u>: Financial report was given by Leahbeth Scandura. Angela Maschka made a motion to accept the Treasurer's Report, and Joanne Todd seconded. Motion carried.

<u>LIBRARY DIRECTOR'S REPORT</u>: Mary Geragotelis gave the director's report with circulation statistics. The library held several well-attended events in March. The annual Quiet Corner Reads event featuring author William Kent Krueger will be on May 16th in Woodstock. Motion to accept by Bobbie Maschka and seconded by Brenda Gagnon. Motion carried.

OLD BUSINESS:

Trust: Updates were given in the treasures report.

Mural: Mary Geragotelis was approached by a library patron interested in painting the mural. She will procure work samples, a mock up and cost to present at a future meeting.

Budget: The 2023/2024 library budget was submitted to the town. Mary is still waiting to hear back.

NEW BUSINESS:

The library will receive a refund from borrowIT CT, which Mary hopes to put toward the book budget.

Joanne Todd made a motion to adjourn. Beth Delaney seconded. Motion carried.

The meeting was adjourned by Brenda Gagnon at 7:26pm.

Respectfully submitted, Angela Maschka