

Scotland Library Board  
Special Meeting Minutes  
Tuesday, March 21, 2023

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

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report was given by Leahbeth Scandura. Bobbie Maschka made a motion to accept the Treasurer's Report, and Jenna Aldrich seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. The Quiet Corner Reads feature author for 2023 will be William Kent Krueger. Motion to accept by Angela Maschka and seconded by Jenna Aldrich. Motion carried.

OLD BUSINESS:

Trust: Updates were given in the treasures report.

Mural: Mary spoke with the artist, who is willing to incorporate a simpler design given the budget considerations. Mary will request updated artwork and a quote.

Security Alarm: We are still waiting to hear from the town maintainer regarding the wiring issue. An upgrade to the alarm was included in the 23/24 budget.

Seed Library: Angela picked up seeds from the UConn Extension/Ocean State Job Lot giveaway.

Pollinator Garden: The library will join the Pollinator Pathway and Brenda will supply a sign.

Budget: Mary presented the 2023/2024 budget. Jenna asked about the possibility of changing the phone due to increases. Mary will look into it. Several items that were previously paid out of the trust have been included in the budget, including the Junior Library Guild. The board unanimously approved the budget that was presented.

NEW BUSINESS: None

Angela Maschka made a motion to adjourn. Jenna Aldrich seconded. Motion carried.

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

Respectfully submitted, Angela Maschka