

The meeting was called to order at 7:02 pm by Chair Brenda Gagnon. In attendance: Leahbeth Scandura, Jenna Aldrich, Joann Todd, Charlotte McLevy, Bobbi Maschka, Linda Segar, and Beth Delaney.

Audience for Citizens: Susan Powers would like to work with the Scotland Public Library to establish a Poet Laureate of Scotland, as part of the CT Coalition of Poets Laureate.

Minutes of previous meeting: No changes

Treasurer's report: Leahbeth asked if the board would like all transactions listed in the treasurer's report each month. It was agreed that all transactions should be listed. The trust balance is \$108,055.84. Motion to accept made by Joann, seconded by Bobbie. So moved.

Library Director's report: Attendance and computer use are up from last month. Tickets are still available for the QCR author event with William Kent Krueger. Summer reading planning is underway with a possible pen pal program between Scotland, Canterbury and the Guilford Smith Library in South Windham. Motion to accept made by Brenda, seconded by Leahbeth. So moved.

Old business: The trust balance is improving (see treasurer's report). Mary hasn't seen the artist interested in painting the mural recently. No news on the budget or a date for the town meeting and vote yet.

New business: Brenda and Joann attended the Association for Connecticut Library Board's webinar. The sign is up in the pollinator garden. Discussion of participating in the town wide tag sale on Saturday, May 20. Brenda will send a group email to determine who is available to volunteer and contribute baked goods. The board will begin discussing plans for the next book sale and the Highland Festival next month. Discussion of the suggestion for establishing a Poet Laureate of Scotland. Motion made to move forward with the proposal made by Beth, seconded by Joann. So moved. Mary will contact Susan and invite her to the June meeting to discuss a specific plan for the program.

Motion to adjourn made at 7:50 pm made by Joann, seconded by Bobbi. So moved.

Respectfully submitted,

Beth Delaney