

Scotland Library Board
Meeting Minutes
Tuesday, September 12, 2023

The meeting was called to order by Chairperson Brenda Gagnon at 7:04pm. In attendance: Brenda Gagnon, Leahbeth Scandura, Linda Segar, Mary Geragotelis, Charlotte McLevy, Jenna Aldrich, Bobbie Maschka, Joanne Todd, Beth Delaney and Angela Maschka.

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report for September 2023 was given by Leahbeth Scandura. Angela Maschka made a motion to accept the Treasurer's Report, and Bobbie Maschka seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics for September and a calendar of upcoming events. Mary is working with a company for permanent library cards. Motion to accept was made by Bobbie Maschka and seconded by Jenna Aldrich. Motion carried.

OLD BUSINESS:

Trust: Updates were given in the treasures report.

Mural: No updates

Poet Laureate: The deadline for submission is 10/20/23.

Highland Festival: The library information booth and fundraiser was successful. The board discussed the possibility of merchandise for sale at future events.

Book Sale: Donations are still being collected and volunteers will be needed for set up and for baked goods for the bake sale. Mary will advertise online and contact The Chronicle.

EV Charging Station: No update

Conference Room Policy: No update

Exterior Lighting: No update yet

NEW BUSINESS:

Brenda Gagnon proposed an online shared folder with information and records for current and future board members to access. Angela Maschka will collect and digitize the records.

Joanne Todd made a motion to adjourn. Jenna Aldrich seconded. Motion carried.

The meeting was adjourned by Brenda Gagnon at 7:27pm.

Respectfully submitted, Angela Maschka