

Scotland Library Board  
Meeting Minutes  
Tuesday, December 12, 2023

The meeting was called to order by Chairperson Brenda Gagnon at 7:05pm.

In attendance: Brenda Gagnon, Mary Geragotelis, Bobbie Maschka, Linda Segar, Leahbeth Scandura, Joanne Todd, Jenna Aldrich, Beth Delaney and Angela Maschka.

AUDIENCE FOR CITIZENS: None

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

TREASURER'S REPORT: Financial report for November 2023 was given by Leahbeth Scandura. Mary Geragotelis gave a breakdown of expenses paid from the trust in October. 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 for November and a calendar of upcoming events. Mary updated the board on the final book and bake sale fundraiser total. Motion to accept was made by Jenna Aldrich and seconded by Angela Maschka. Motion carried.

OLD BUSINESS:

Trust: Updates were given in the treasurer's report.

Mural: No updates

Poet Laureate: Susan Powers was notified, and has met with Mary to discuss her ideas.

Book Sale: Updates were given in the director's report.

EV Charging Station: No update

Conference Room Policy: No update

Exterior Lighting: No update

NEW BUSINESS:

Officer Nominations:

Chairperson: Joanne Todd was nominated by Beth Delaney. Angela Maschka seconded.

Vice Chair: Beth Delaney was nominated by Brenda Gagnon. Angela Maschka seconded.

Treasurer: Angela Maschka was nominated by Beth Delaney. Joanne Todd seconded.

Secretary: Jenna Aldrich was nominated by Angela Maschka. Beth Delaney seconded.

Google Folder: Angela Maschka and Mary Geragotelis have set up a folder in the library's google drive for library board documents. The folder will be shared with all members of the library board. The board discussed what documents to upload to the shared folder.

Update Bylaws: Brenda Gagnon requested that the board review the current bylaws and make suggestions for updates. Brenda suggested adding language that allows for Zoom meetings. Angela Maschka will send out a copy of the bylaws and board members can make comments with suggested changes to be voted on in the January meeting.

Joanne Todd made a motion to adjourn. Angela Maschka seconded. Motion carried.

The meeting was adjourned by Brenda Gagnon at 7:51 pm.

Respectfully submitted, Angela Maschka