

Scotland Library Board
Meeting Minutes
Tuesday, January 9, 2024

The meeting was called to order by Chairperson Brenda Gagnon at 7:03pm.

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

AUDIENCE FOR CITIZENS: None

MINUTES OF PREVIOUS MEETING: Minutes from the December meeting were accepted.

TREASURER'S REPORT: Financial report for December 2023 was given by Mary Geragotelis, as Leahbeth Scandura was not in attendance. Minimum wage increased on January 1, 2024, which was not anticipated when preparing the budget for 2023-2024. There are also a few small upcoming expenses that were not planned. Beth Delaney asked about the need for a breakdown of operating expenses as opposed to just a lump sum. Angela Maschka made a motion to accept the Treasurer's Report, and Joanne Todd seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics for December and attendance for events and programs. There is no news yet on the 2nd phase of the Fiber to Library grant, but Mary will be attending a Q & A session later in the month. Motion to accept was made by Brenda Gagnon and seconded by Angela Maschka. Motion carried.

OLD BUSINESS:

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

Mural: No updates

EV Charging Station: No update

Conference Room Policy: No update

Exterior Lighting: No update, but it is still an issue.

Google Folder: The shared google folder is up and running, and both Angela and Mary have been adding to it. The link will be shared with all library board members.

Bylaws: The following recommendations were made to revise the current bylaws.

- Part II: add "or by electronic means" to meeting location
- Part III: change maximum officer terms from 2 to 5 consecutive terms
- Part V: change "terminated" to "asked to resign"

NEW BUSINESS:

Officer Elections: Brenda Gagnon made a motion for the secretary to vote for the slate of officers nominated at the December 2023 meeting. Charlotte McLevy seconded. Motion carried. Angela Maschka voted for the following officers:

Chairperson: Joanne Todd
Vice Chair: Beth Delaney
Treasurer: Angela Maschka
Secretary: Jenna Aldrich

Highland Festival: Joanne Todd noted that the Highland Festival is no longer being held at the Waldo House, and a new location has not been determined yet. However, the Highland Festival Association would like to continue working with the library once a new location has been set.

February meeting agenda: the agenda was set for the February 2024 meeting.

Angela Maschka made a motion to adjourn. Charlotte McLevy seconded. Motion carried.

The meeting was adjourned by Brenda Gagnon at 7:50 pm.

Respectfully submitted, Angela Maschka