

## Scotland Library Board

### Meeting Minutes

Tuesday, 12/8/2020

The meeting was called to order by Chairperson, Theresa Lambert at 7:00pm. In attendance: Theresa Lambert, Celeste Jakubowski, Meaghan Tracy, Brenda Gagnon, Mary Geragotelis, Carol Withington, Bobbie Maschka, and Joanne Todd.

AUDIENCE FOR CITIZENS : None

MINUTES OF PREVIOUS MEETING : Minutes from the November meeting were read. Joanne Todd made a motion to accept. Bobbie Maschka seconded. Motion carried.

TREASURER'S REPORT : Financial report given by Celeste Jakubowski. No financials at the time of this meeting from the town. Bobbie Maschka made a motion to accept and Carol Withington seconded the motion. Motion carried.

LIBRARY DIRECTOR'S REPORT : Mary Geragotelis gave the director's report. Virtual Story Time with craft/ activities is going well with new families joining. Coronavirus Relief/Everybody Learns Grant has been put to good use with items coming in or being shipped. Motion to accept by Carol Withington and seconded by Joanne Todd. Motion carried.

OLD BUSINESS : Capital improvement plan for future library renovations will be discussed again in January 2021. The Coronavirus Relief/Everybody Learns Grant has been spent in full and Mary is working on a detailed report to submit.

NEW BUSINESS : Officer nominations were made:

President: Theresa Lambert

Vice President: Joanne Todd

Treasurer: Carol Withington

Secretary : Brenda Gagnon

We will be looking for a new member since Heather Blanchard has resigned.

Due to the increase in community spread of the Coronavirus the board has decided to again close the library. Curbside pick up as well as Wi-Fi, computer use, print, fax or copies will be available by appointment only. Hours will remain the same. This will be effective Thursday December 10, 2020 until further notice.

Joanne Todd made a motion to adjourn with Brenda Gagnon seconding. Motion carried and meeting was adjourned by Theresa Lambert at 7:50pm.

Respectfully submitted:

Brenda Gagnon