Scotland Library Board

Meeting minutes

Tuesday, 4/13/2021

The meeting was called to order by Vice Chairperson, Joanne Todd at 7:00pm. In attendance: Joanne Todd, Meaghan Tracy, Brenda Gagnon, Mary Geragotelis, Carol Withington, Peg Perry, Leahbeth Scandura, and Bobbie Maschka.

Remembrance and appreciation given for all the contributions and fellowship from Celeste Jakubowski, a longtime library board member.

AUDIENCE FOR CITIZENS : None

<u>MINUTES OF PREVIOUS MEETING</u>: Minutes from the March meeting were read. Carol Withington made a motion to accept. Brenda Gagnon seconded. Motion carried.

<u>TREASURER'S REPORT</u>: Financial report was given by Carol Withington. The trust reviewed. Bobbie Maschka made a motion to accept and Leahbeth Scandura seconded. Motion carried.

<u>LIBRARY DIRECTOR'S REPORT</u>: Mary Geragotelis gave the director's report with circulation statistics. No in person programs are being offered. While virtual storytime with grab and go crafts, Books before kindergarten, an online Book fair and virtual Book Club are available. A quiet corner reads program is planned. The librarians are switching our website host, the site will be down for a short time. Motion to accept by Meaghan Tracy and seconded by Carol Withington. Motion carried.

<u>OLD BUSINESS</u>: The library will reopen to the public on May 4, 2021 with safety protocols in place. The hours will partially increase to previous hours.

Our budget 2021-2022 was submitted to the town.

The drop box sign was ordered.

<u>NEW BUSINESS</u>: The Water fountain update will be addressed by the town.

While our website host is being changed, reopening will be posted on the Scotland town website.

The Highland Festival is pending.

Carol Withington made a motion to adjourn with Brenda Gagnon seconding. Motion carried and meeting was adjourned by Joanne Todd at 7:55pm.

Respectfully submitted, Brenda Gagnon