Scotland Library Board

Meeting minutes

Tuesday, 6/8/2021

The meeting was called to order by Chairperson Theresa Lambert at 7:02pm. In attendance: Theresa Lambert, Joanne Todd, Mary Geragotelis, Carol Withington, Peg Perry, Leahbeth Scandura, Bobbie Maschka and Angela Maschka.

AUDIENCE FOR CITIZENS: None

Welcome to our newest member Angela Maschka and thank you!

MINUTES OF PREVIOUS MEETING: Minutes from the May meeting were read. Joanne Todd made a motion to accept. Leahbeth Scandura seconded. Motion carried.

TREASURER'S REPORT: Financial report was given by Carol Withington. The trust reviewed. A bill for \$467. from Advanced Office Systems will be paid out of the trust fund. Final budget in and OKed. Staff will get 2 ½% increase in pay. Bobbie Maschka made a motion to accept and Leahbeth Scandura seconded. Motion carried.

LIBRARY DIRECTOR'S REPORT: Mary Geragotelis gave the director's report with circulation statistics. We continue to co-host the book discussion group with Canterbury Library. Quiet Corner Reads event scheduled. Required sign up on the website. Summer reading programs starts in June. The ARPA grant approved. Thank you Mary! The library will be purchasing a charging station, an air purifier, filters and disinfecting wipes. Charlotte McLevy plans on resigning in August. The position will then be posted. Motion to accept by Joanne Todd and seconded by Carol Withington. Motion carried.

OLD BUSINESS:

The drop box sign is here.

The town will be addressing the update to the water fountain. We have not heard when.

The Highland Festival is scheduled for October and the library plans to have a table. We will be selling shortbread and water at our information table.

NEW BUSINESS:

Welcome Angela Maschka!

SPL Board Reading Award was given to students at PHHS and Scotland Elementary.

Thank you to Brenda Gagnon for her work restoring the beautiful Pollinators Garden near the entrance to the library.

Discussion on how best to spend the donations made in memory of Celeste Jakubowski. We know her husband would like children's books and Mary will ask him if he has any other ideas.

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

Respectfully submitted, Brenda Gagnon and Bobbie Maschka