

**South Country Library
BOARD OF TRUSTEES MEETING
October 15, 2015
MINUTES**

I. CALL TO ORDER

A Kamran called the meeting to order at 7:15 p.m

Present: J. Neal, A. Kamran, ~~A. Gazzola, M. Cavaleri~~, W. Klaiber, J. Long Merrill, A. Graham, G. Cruz, C. Gagliano

Absent:A. Gazzola, M. Cavaleri

Staff/Audience: A. Hogle Dominic Iadicicco, Patrick O'leary, K. Sembler

II. Remarks from the Audience: Dominic gave instructions on getting into our library emails, opening google drive and sharing files. A handout was given out and Trustees were asked to call with any questions or have any librarian help with google

III. APPROVAL OF THE MINUTES OF THE Sept 17, 2015 MEETING

W. Klaiber made a motion to approve the Minutes of the Sept 17, 2015 meeting, correction noting A Graham was not at the last meeting and to change new start time to the agenda seconded by C Gagliano. The vote was unanimous.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund.....\$3,272,242.56
2. Endowment Fund.....\$433,205.53
3. Capital Fund.....\$38,015.69

B. Operating Warrants

A. Kamran stated that the treasurer's report be placed on file for audit.

V. Report of the Director and Departments

J. Neal made a motion to approve the Report of the Director, seconded by G. Cruz. The vote was unanimous.

VI. Report of the Committees

- A. Budget & Finance-Library staff & A. Graham met to gather background information in preparation of budget creation.
- B. Buildings & Grounds- Committee met and picked new grounds contractor and roof repair contractor

C. Personnel-

- D. Community Affairs-**
- E. Hubbard Fund-**
- F. Long Range Planning-**
- G. Nominating Committee-**

VII. Old Business-

VIII. New Business-

A. E mail & Google Documents reported above

A. Motion to be made moving \$107,000.00 from Line 0200 Fund Balance Unassigned to Line 0213 Fund Balance Post Retirement Benefits committed \$107,000.00. A. Graham made a motion to table this item for further discussion G. Cruz seconded.

B. Discussion of a 24 hour library from Envisionware to serve the people who are outside of the Village

C. Some Trustee members signed up for the Nov 10 training at System

IX. Other- Keven Verbesy will speak at the next meeting to explain the Tax Cap

X. Remarks from the Audience

XI. Patrick talked about his ideas for Makerspace that He submitted to Mary last year. He will resubmit for review & 3d printer discussion took place. Board would like to see a demo in the future

XII. Adjournment

A Kamran made a motion, seconded by Joanne Long Merrill to adjourn the meeting at 8:41p.m. The vote was unanimous.