

**South Country Library  
BOARD OF TRUSTEES MEETING  
May 18, 2017  
MINUTES**

**I. CALL TO ORDER**

**G. Cruz called the meeting to order at 7:00 p.m**

**Present: J. Neal, A. Kamran, J. Johnson, C. Trent, S. Binnington, G. Cruz, C. Gagliano, R. Hunt.**

**Absent: C. Trent.**

**Staff/Audience: K. Sembler, P.O'Leary, F. Wiener, C. Stucko, W. Klaiber, Mike**

**II. Welcome New Trustee:**

**S. Binnington:**

**A. Oath of Office**

**B. Signing of the Conflict of Interest Form**

**C. Ethics Statement Signing**

**III. Nominating Committee Presents Slate of Officers for VOTE**

**President- J. O'Neal**

**Vice President- R. Hunt**

**Secretary- C. Gagliano**

**Treasurer- A. Kamran**

J. Johnson made a motion, seconded by A. Kamran to accept the slate of officers as presented by the Nominating Committee. The vote was unanimous.

**IV. Committee Assignments**

- A. Budget & Finance – A. Kamran, G. Cruz, C. Gagliano
- B. Buildings & Grounds – G. Cruz, C. Gagliano
- C. Personnel- R. Hunt, J. Johnson, G. Cruz
- D. Community Affairs – C. Trent, S. Binnington, R. Hunt
- E. Long Range Planning- C. Gagliano, A. Kamran, J. Johnson, S. Binnington
- F. Hubbard Fund- S. Binnington
- G. Nominating Committee- R. Hunt, J. Johnson, A. Kamran

**V. Remarks from the Audience:**

W.Klaiber welcomes new trustees and compliments all the members of the Board on their outstanding work for the library.

**VI. APPROVAL OF THE MINUTES OF THE April 20, 2017 MEETING**

A.Kamran made a motion to approve the Minutes of the April 20, 2017 meeting, seconded by G. Cruz. The vote was 6 yea and two abstentions.

**A. Report of the Treasurer**

**A. Balance Sheets**

- 1. General Fund - \$2,213,124.02
- 2. Endowment Fund - \$21,845.25
- 3. Capital Fund - \$411,473.42

**B. Operating Warrants**

J. O'Neal stated that the treasurer's report be placed on file for audit.

**B. Report of the Administrators**

**Saturday, June 10<sup>th</sup> at 11am our first “Little Free Library” dedication will be at Martha Ave. Recreation Park. The new Library website will be up and running by the middle of July. Reorganized binders were distributed to the Trustees. At every board meeting a new policy will be discussed. Trustees will bring binders to board meeting each month.**

**G.Cruz made a motion to approve the Report of the Administrators, seconded by J. Johnson The vote was unanimous.**

**C. Report of the Committees:**

- A. Budget & Finance- none**
- B. Buildings & Grounds- none**
- C. Personnel- none**
- D. Community Affairs- none**
- E. Hubbard Fund- none**
- F. Long Range Planning- none**
- G. Nominating Committee- J. Johnson, J. Long-Merrill and W. Klaiber met last week and presented a new slate of officers for 2017-2018.**

**D. Old Business**

**Construction in the browsing room begins June 1.**

**E. New Business**

**A. Proposal for Audit from Baldessari & Coster.**

**S. Binnington made a motion, seconded by G. Cruz to approve the proposal from Baldessari & Coster for the annual audit at a cost of \$9,850.00. The vote was unanimous.**

**B. Painting the Exterior Arches.**

**Painting of the exterior arches was tabled for further research into a contractor to give an estimate and recommendation.**

**F. Other-**

**G. Remarks from the Audience - none**

**H. Executive Session**

**R. Hunt made a motion to go into executive session at 7:58 p.m seconded by A. Kamran.**

**I. Adjournment**

**G.Cruz made a motion, seconded by A. Kamran to adjourn the meeting at 8:45 p.m. The vote was unanimous.**