

**South Country Library
BOARD OF TRUSTEES MEETING
March 15, 2018
MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 7:02 p.m

Present: J. Neal, A. Kamran, J. Johnson, C. Trent, G. Cruz, R. Hunt, M. Gillette

Absent: S. Binnington, C. Gagliano

4 staff members were present.

No members of the public were present.

II. Remarks from the Audience: None

III. APPROVAL OF THE MINUTES OF THE February 15, 2018 MEETING

A. Kamran made a motion to approve the Minutes of the February 15, 2018 meeting, seconded by C. Trent. The vote was unanimous and the motion passed.

IV. Report of the Treasurer

A. Balance Sheets

- 1. General Fund \$2,928,985.50**
- 2. Endowment Fund \$6,680.76**
- 3. Capital Fund \$408,873.10**

B. Operating Warrants

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

V. Report of the Administrators

The upcoming budget vote and trustee election was discussed, as was a progress update regarding the Children's room. A discussion ensued about converting the lighting and fixtures to LED and LED compatible while the room is closed.

C.Trent made a motion, seconded by M. Gillette to convert lights and fixtures to LED in the Children's room at the cost of \$12,800. The vote was unanimous and the motion carried.

A .Kamran made a motion to approve the Report of the Administrators, seconded by J. Johnson. The vote was 6 yes, and 1 no (M. Gillette). The motion carried.

VI. Report of the Committees:

A. Budget & Finance- none

B. Buildings & Grounds- none

C. Personnel- none

D. Community Affairs- met on 3/15/2018 at 6:15. J. Neal, R. Hunt, G. Cruz, M. Gillette, C. Trent, J. Johnson. Fundraising ideas were presented and discussed. C. Trent will further develop some ideas and present them at the next meeting.

E. Hubbard Fund- none

F. Long Range Planning- none

G. Nominating Committee- none

VII. Old Business

A. Trustee Ethics Code & Conflict of Interest Policy

R. Hunt made a motion, seconded by M. Gillette to approve the Ethics Code & Conflict of Interest Policy for South Country Trustees. Vote was unanimous and the motion carried.

VIII. New Business

A. NYS Annual Report

A. Kamran made a motion, seconded by C. Trent to approve the NYS Annual Report. Vote was unanimous and the motion carried.

B. Photography Policy-

J. Johnson made a motion, seconded by C. Trent to approve the (new) Photography Policy. The vote was unanimous and the motion carried.

IX. Other-

X. Remarks from the Audience- none

XI. Adjournment

J. Johnson made a motion, seconded by M. Gillette to adjourn the meeting at 7:45 p.m. The vote was unanimous and the motion carried.