

South Country Library, an Association Library  
Annual Meeting  
September 20, 2018  
Minutes

I. CALL TO ORDER

J. Neal called the meeting to order at 7:00 p.m

Present: J. Neal, A. Kamran, S. Binnington, G. Marschall, C. Walsh, C. Gagliano, J. Johnson. C. Trent

Absent: R. Hunt

6 staff members in attendance

0 Members of the public in attendance

II. Annual Report of the Treasurer

1. Petty Cash. \$300.00 per month. The custodian of the petty cash is Kathleen Galasso, Head of Circulation.
2. The Library's Attorney is Tom Volz
3. The Library's auditors are Baldessari & Coster
4. The libraries depositories are: HSBC and Suffolk Federal Credit Union
5. The official newspaper for legal notices is: The Long Island Advance
6. The signatories are: Joann Neal, President; Regina Hunt, Vice President; Annelies Kamran, Treasurer; Kristina Sembler, Library Director

III. Report of the Administrators

G. Marschall made a motion to approve the Report of the Administrators, seconded by A. Kamran . The vote was unanimous.

IV. Board President's remarks – This year was an excellent year for the Library under the direction of the Library Director and Assistant Director. The children's room repair was especially successful and looks beautiful.

V. Open Discussion – Scarecrow contest will be held on Oct. 6h. All free to the community. CEED program will be September. 29<sup>th</sup>.

VI. Adjournment

J. Johnson made a motion, seconded by A. Kamran to adjourn the meeting at 7:15.