

**South Country Library
BOARD OF TRUSTEES MEETING
August 15, 2019
MINUTES**

I. CALL TO ORDER

A .Kamran called the meeting to order at 7:01.

Present: A. Kamran, S. Binnington, C. Walsh, C. Gagliano, J. Nix, J. Johnson

Absent: J.Neal, G. Marschall

5 staff members in attendance

1 member of the public in attendance

II. Remarks from the Audience: None

III. APPROVAL OF THE MINUTES OF THE July 18, 2019 MEETING

J. Johnson made a motion to approve the Minutes of the July 18, 2019 meeting, seconded by C. Walsh. The vote was 5 yes and 1 abstention (J.Nix). The motion passed.

IV. APPROVAL OF THE MINUTES OF THE August 9, 2019 Special Meeting of the Board.

S. Binnington made a motion, seconded by C. Gagliano. The vote was 5 yes and 1 abstention (J.Nix). The motion passed.

V. Report of the Treasurer

A. Balance Sheets

- 1. General Fund - \$2,219,855.07**
- 2. Capital Fund - \$348,719.51**
- 3. Endowment Fund - \$9,680.74**

B. Operating Warrants

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

VI. Report of the Administrators

The BBS Architects will present the final version of the engineering study of the Library facilities at the September board meeting.

First phase of the LED Lights project is complete. The second phase is the high hat installation. A rebate from PSEG has been received for the 1st phase.

Fatimi Family Donation includes a water feature and natural screen of trees located outside the café.

J. Johnson made a motion to approve the Report of the Administrators, seconded by C. Walsh. The motion passed unanimously.

VII. Report of the Committees:

- A. Budget & Finance- No report**
- B. Buildings & Grounds- No report**
- C. Personnel- No report**

VIII. Old Business- None

IX. New Business-

- A. Duct Cleaning Proposals**
- B. Trustee Removal**

A. Duct Cleaning Proposal-

J. Nix made a motion, seconded by C. Walsh to use Better Air Quality at a cost of \$16,500 to clean the Library's Ducts. The motion passed unanimously.

B. Trustee Removal-

J. Johnson made a motion, seconded by C. Gagliano to remove Cameron Trent for misconduct. The vote was 5 yes and 1 abstention (J.Nix). The motion passed.

X. Other-None

XI. Remarks from the Audience – None

XII. Executive Session

XIII. Adjournment

J. Johnson made a motion to adjourn the meeting at 7:24 p.m., seconded by S. Binnington . The motion passed unanimous.