

**South Country Library
BOARD OF TRUSTEES MEETING
February 20, 2020
MINUTES**

I. CALL TO ORDER

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

Present: S. Binnington, G. Marschall, C. Walsh, J. Nix, J. Johnson, J. Neal

Absent: C. Gagliano, A. Kamran

4 staff members in attendance

No members of the public in attendance

II. Remarks from the Audience:

III. APPROVAL OF THE MINUTES OF THE January 16, 2020 meeting.

J. Nix made a motion to approve the Minutes of the January 16, 2020 meeting, seconded by C. Walsh. The motion passed unanimously.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund - \$2,180,375.45
2. Capital Fund - \$349,158.65
3. Endowment Fund - \$12,077.56

B. Operating Warrants

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

V. Report of the Administrators:

Census, roof leaks, outreach and moving collections were discussed.

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

VI. Report of the Committees:

A. Budget & Finance- no report

B. Buildings & Grounds- no report

C. Personnel- no report

VII. Old Business-

A. Long Range Plan 2020-2025

S. Binnington made a motion, seconded by G. Marschall to approve the NEW Long-Range Plan. The motion passed unanimously.

VIII. New Business- none

IX. Other-

X. Remarks from the Audience

XI. Executive Session

J. Nix made a motion, seconded by G. Marschall to enter executive session at 7:30 pm to discuss the proposed acquisition, sale or lease of real property.

J. Nix made a motion, seconded by G. Marschall to exit executive session at 7:40 pm. The motion passed unanimously.

XII. Adjournment

J. Nix made a motion to adjourn the meeting at 7:40 p.m., seconded by G. Marschall. The motion passed unanimously.