

**South Country Library
BOARD OF TRUSTEES MEETING
June 18, 2020
MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 7:05.

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

Absent:

II. APPROVAL OF THE MINUTES OF THE May 21, 2020 meeting.

J. Johnson made a motion to approve the Minutes of the May 21, 2020 meeting, seconded by G. Marschall. The motion passed unanimously.

III. Report of the Treasurer

1. Balance Sheets

- A. General Fund - \$2,792,848.70**
- B. Capital Fund - \$349,158.65**
- C. Endowment Fund - \$12,149.31**

2. Operating Warrants

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

IV. Report of the Administrators

Discussed projects being worked on while building is closed to patrons, timeframe to reopen the building to patrons, and safety protocols such as using teams to minimize risk.

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

V. Report of the Committees:

A. Budget & Finance- no report

B. Buildings & Grounds- no report

C. Personnel- no report

D. Nominating- Please prepare the Slate of Officers for the July meeting.

VI. Old Business- None

VII. New Business-

A. NY Forward Safety Plan:

S. Binnington made a motion to approve the Safety Plan, seconded by G. Marschall. The motion passed unanimously.

B. Realtor- Tabled until July's meeting.

VIII. Other-

IX. Adjournment

G. Marschall made a motion to adjourn the meeting at 7:34 p.m., seconded by J. Johnson. The motion passed unanimously.