

**South Country Library
BOARD OF TRUSTEES MEETING
May 21, 2020
MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 7:02 via Zoom.

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

Absent:

II. APPROVAL OF THE MINUTES OF THE April 16, 2020 meeting.

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

III. Report of the Treasurer-

1. Balance Sheets

A. General Fund - \$3,001,205.27

B. Capital Fund - \$349,158.65

C. Endowment Fund - \$12,124.31

2. Operating Warrants

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

IV. Report of the Administrators

A. Kamran made a motion to approve the Report of the Administrators as submitted, seconded by C. Gagliano. The motion passed unanimously.

V. Report of the Committees:

A. Budget & Finance- none

B. Buildings & Grounds- none

C. Personnel- none

D. Nominating- Discuss nominations after the June 9, Trustee election.

VI. Old Business- None

VII. New Business-

A. Reopening Discussion

Admin and the Trustees discussed the Phased Library Reopening Guide, which includes 4 phases that go from staff re-entry, to curbside service, to limited public access to the building, to full public access. Exact timeline to be determined as the phases progress and in cooperation with town, county and state guidance.

VIII. Other-

IX. Adjournment

S. Binnington made a motion to adjourn the meeting at 8:22 p.m., seconded by C. Gagliano. The motion passed unanimously.