

**South Country Library**  
**BOARD OF TRUSTEES MEETING**  
**October 15, 2020**  
**MINUTES**

**I. CALL TO ORDER**

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

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

Absent: C. Gagliano, W. Klaiber, G. Marschall

Staff Members in the Audience: 3

No members of the Public in Attendance

**II. Remarks from the Audience:** None

**III. A. APPROVAL OF THE MINUTES OF THE September 17, 2020 ANNUAL meeting.**

**B. APPROVAL OF THE MINUTES OF THE September 17, 2020 meeting**

A. A. Kamran made a motion to approve the Minutes of the September 17, 2020 ANNUAL meeting, seconded by C. Walsh. The motion passed unanimously.

B. J. Johnson made a motion to approve the Minutes of the September 17, 2020 meeting, seconded by A. Kamran. The motion passed unanimously.

#### **IV. Report of the Treasurer**

##### 1. Balance Sheets

A. General Fund - \$4,789,925.46

B. Capital Fund - \$349,181.23

C. Endowment Fund - \$12,266.87

##### 2. Operating Warrants

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

#### **V. Report of the Administrators**

Added limited seating back throughout the Library. We were nominated in the Bethpage Federal Credit Union's Best of Long Island contest. We have a recycling event scheduled on November 7, with the Town of Brookhaven.

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

#### **VI. Report of the Committees:**

A. Budget & Finance- The committee will be meeting in early January to discuss the 2021-2022 operating budget.

B. Buildings & Grounds- No report

C. Personnel- No report

#### **VII. Old Business-**

A. Third Party Custodian Agreement:

A. Kamran made a motion to approve The Bank of New York Mellon (Chase) Third Party Custodian agreement, seconded by C. Walsh. The motion passed unanimously.

### **VIII. New Business-**

#### **A. Trustee Tablets**

J. Johnson made a motion, seconded by S. Binnington to purchase Trustee tablets at a cost to not exceed \$375.00 per device. The motion passed unanimously.

#### **B. Cleaning Contract**

S. Binnington made a motion, seconded by A. Kamran to approve the Strikeforce cleaning contract. The motion passed unanimously.

#### **C. Common Vote Day**

C. Walsh made a motion, seconded by J. Johnson to approve using Tuesday, April 6, 2021 as our Budget Vote and Trustee Election date. The motion passed unanimously.

**IX. Other-** Discussion about the Scarecrow contest.

### **X. Executive Session**

J. Johnson made a motion, seconded by A. Kamran to enter executive session at 7:27 PM, to discuss the proposed acquisition, sale or lease of real property. The motion passed unanimously.

**Regular Meeting resumed at 7:43 PM.**

### **XI. Adjournment**

S. Binnington made a motion to adjourn the meeting at 7:43 PM., seconded by J. Johnson. The motion passed unanimously.