

**South Country Library
BOARD OF TRUSTEES MEETING
September 17, 2020
MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 7:07 PM.

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

Absent:

4 staff members present

1 member of the public

II. APPROVAL OF THE MINUTES OF THE August 20, 2020 meeting.

J. Johnson made a motion to approve the Minutes of the August 20, 2020 meeting, seconded by C. Walsh. The motion passed unanimously.

III. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,996,857.39

B. Capital Fund -\$349,158.65

C. Endowment Fund -\$12,248.02

2. Operating Warrants

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

IV. Report of the Administrators

A flu shot clinic with partnership with CVS was held in the library parking lot. Sixty-one people participated. A Department Heads meeting was held to discuss what they would like to see safely come back to the library in the coming months. Some interest with the Bank property but nothing confirmed. A food pantry is to be organized in the library lobby. If not enough of a donation to have a pantry, we will work with local organizations to distribute.

G. Marschall made a motion to approve the Report of the Administrators, seconded by W. Klaiber. The motion passed unanimously.

V. Report of the Committees:

A. Budget & Finance-No report

B. Buildings & Grounds- No report

C. Personnel- No report

VI. Old Business- None

VII. New Business-

A. Telecommuting Policy

C. Walsh made a motion, seconded by J. Johnson to approve the NEW Telecommuting Policy. The motion passed unanimously.

B. Bank Roof

S. Binnington made a motion to approve A1 Company to replace the former bank building's roof at a cost to not exceed \$38,000, seconded by C. Walsh. The motion passed unanimously.

C. Trustee Chromebooks - Tabled

VIII. Other-None

IX. Executive Session

S. Binnington made a motion to go into executive session at 7:30 PM. to discuss the proposed acquisition, sale or lease of real property, seconded by G. Marschall. The motion passed unanimously.

The meeting returned to the September 17, 2020 Regular Session at 7:50 PM.

IX. Adjournment

A Kamran made a motion to adjourn the meeting at 7:51 PM., seconded by C. Gagliano. The motion passed unanimously.