

**South Country Library**  
**BOARD OF TRUSTEES MEETING via Zoom 875 2908 4550**  
**January 21, 2021**  
**MINUTES**

**I. CALL TO ORDER**

**J. Neal called the meeting to order at 7:02 PM.**

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

**Absent:**

**Staff Members in the Audience: 3**

**No members of the Public in Attendance**

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

**III. APPROVAL OF THE MINUTES OF THE December 17, 2020 Meeting.**

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

**IV. Report of the Treasurer**

**1. Balance Sheets**

**A. General Fund - \$4,184,792.55**

**B. Capital Fund - \$349,181.23**

**C. Endowment Fund - \$13,426.87**

**2. Operating Warrants**

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

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

**COVID 19's impact on staffing and library operations. Discussion about the Trustee petitions.**

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

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

**A. Budget & Finance- Presents proposed 2021-2022 Operating Budget.**

**C. Walsh made a motion, seconded by C. Gagliano to approve the budget as presented and authorizes the Director to adjust the budget, if necessary, when entering the figures in the software provided by NYS to make sure the tax appropriation comes in under the tax cap. The motion passed unanimously.**

**B. Buildings & Grounds- No report**

**C. Personnel- No Report**

## **VII. Old Business- None**

## **VIII. New Business-**

**C. Gagliano made a motion to accept Waveney Klaiber's resignation from the Board, seconded by G. Marschall. The motion passed unanimously.**

## **IX. Other-**

## **X. Adjournment**

**J. Johnson made a motion to adjourn the meeting at 7:28 PM., seconded by S. Binnington. The motion passed unanimously.**