

**South Country Library
BOARD OF TRUSTEES MEETING via Zoom
April 15, 2021
UNAPPROVED MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 7:00 PM.

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

Absent with Notice: G. Marschall

Two Staff Members in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience: None

III. APPROVAL OF THE MINUTES OF THE March 18, 2021 Meeting.

C. Walsh made a motion to approve the Minutes of the March 18, 2021 meeting, seconded by J. Johnson. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund – \$3,687,869.57

B. Capital Fund - \$349,181.23

C. Endowment Fund – \$13,466.87

2. Operating Warrants

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

V. Report of the Administrators

The library budget and trustee election were among the items discussed.

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

VI. Report of the Committees:

A. Budget & Finance- No report

B. Buildings & Grounds- No report

C. Personnel- No report

D. Nominating- - Needs to meet prior to May's Meeting to present a Slate of Officer candidates at the May Board meeting.

VII. Old Business-

A. Charter Amendment- Included for Review

VIII. New Business-

A. Sick Leave for Page Positions

C. Walsh made a motion, seconded by J. Johnson to approve the new Sick Leave for Page Positions policy. The motion passed unanimously.

B. Notary Policy

S. Binnington made a motion, seconded by C. Gagliano to approve the new Notary Policy. The motion passed unanimously.

C. Audit Proposal

A. Kamran made a motion, seconded by C. Walsh to approve the proposal from Baldessari & Coster to perform the annual audit at a cost to not exceed \$10,900. The motion passed unanimously.

D. Reapproval of the 5-year Long Range Plan

J. Johnson made a motion, seconded by A. Kamran to reapprove the Long-Range Plan. The motion passed unanimously.

IX. Other-

X. Executive (if needed)

XI. Adjournment

C. Gagliano made a motion to adjourn the meeting at 7:28 PM., seconded by C. Walsh. The motion passed unanimously.