

**South Country Library
BOARD OF TRUSTEES MEETING via Zoom
March 18, 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,

2 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 February 18, 2021 Meeting.

J. Johnson made a motion to approve the Minutes of the February 18, 2021 meeting, seconded by A. Kamran. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,023,620.51

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

Discussed the new minimum library standards for NYS, COVID updates and new services.

C. Walsh 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- No Report.

B. Buildings & Grounds- G. Marschall discussed the leak in the quiet study area.

C. Personnel- No Report.

VII. Old Business-

A. Post Office

G. Marschall made a motion, seconded by C. Gagliano to accept the purchase offer as presented for 26 Station Road. The motion passed unanimously.

VIII. New Business-

A. NYS Annual Report

J. Johnson made a motion, seconded by A. Kamran to approve the South Country Library Annual Report for Public and Association Libraries- 2020. The motion passed unanimously.

B. Petty Cash Policy

C. Walsh made a motion, seconded by A. Kamran to approve the Petty Cash Policy. The motion passed unanimously.

IX. Other-

X. Adjournment

G. Marschall made a motion to adjourn the meeting at 7:36 PM., seconded by C. Walsh. The motion passed unanimously.