

**South Country Library
BOARD OF TRUSTEES MEETING via Zoom
May 20, 2021
MINUTES**

I. CALL TO ORDER

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

Present: J. Neal, A. Kamran, G. Marschall, C. Walsh, M. Falkowitz

Absent with Notice: J. Johnson, S. Binnington

2 Staff Members in the Audience

No Members of the Public in Attendance

II. WELCOME NEW TRUSTEE M. Falkowitz

- a. Oath of Office (M. Falkowitz, G. Marschall, C. Walsh)**

III. NOMINATING COMMITTEE PRESENTS SLATE OF OFFICERS FOR VOTE

**President- Joann Neal
Vice President- Annelies Kamran
Treasurer- Cecelia Wash
Secretary- June Johnson**

**C. Walsh made the motion, seconded by M. Falkowitz to approve the slate as presented.
The motion passed unanimously.**

III. COMMITTEE ASSIGNMENTS:

- a. Budget & Finance (standing committee) Walsh, Kamran, Falkowitz**
- b. Buildings & Grounds (standing committee) Marschall, Binnington**
- c. Personnel (standing committee) Johnson, Marschall, Falkowitz**
- d. Nominating (special committee) Johnson, Marschall, Walsh**
- e. Long Range Planning (special committee) Kamran, Marschall, Binnington**

IV. Remarks from the Audience: None

V. APPROVAL OF THE MINUTES OF THE April 15, 2021 Meeting.

A. Kamran made a motion to approve the Minutes of the April 15, 2021 meeting, seconded by C. Walsh. The motion passed unanimously.

VI. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$3,503,145.46

B. Capital Fund - \$349,181.23

C. Endowment Fund – \$13,486.87

2. Operating Warrants

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

VII. Report of the Administrators

Discussed the Further Reopening Committee, CDC's latest recommendations and other updates.

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

VIII. Report of the Committees:

A. Budget & Finance- No report

B. Buildings & Grounds- No report

C. Personnel- No report

IX. Old Business-

A. Charter Amendment

Tabled until July's meeting.

X. New Business-

A. Adjustment of Entry Level Hourly Wage

G. Marschall made a motion, seconded by A. Kamran to raise the entry level hourly wage of clerical workers to \$16.50, librarian trainees to \$23.50 and librarian 1 to \$26.78. The motion passed unanimously.

XI. Other-

XII. Executive (if needed)

XIII. Adjournment

C. Walsh made a motion to adjourn the meeting at 7:30 PM., seconded by G. Marschall. The motion passed unanimously.