

**South Country Library
BOARD OF TRUSTEES MEETING via Zoom
June 17, 2021
MINUTES**

I. CALL TO ORDER

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

Present: J. Neal, S. Binnington, G. Marschall, C. Walsh, M. Falkowitz, J. Johnson

Absent with Notice: A. Kamran

Three staff members in the Audience

No members of the Public in Attendance

II. Remarks from the Audience- Companion animal discussion.

III. APPROVAL OF THE MINUTES OF THE May 20, 2021 Meeting.

C. Walsh made a motion to approve the Minutes of the May 20, 2021 meeting, seconded by G. Marschall. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$3,264,500.88

B. Capital Fund - \$349,191.23

C. Endowment Fund – \$13,486.87

2. Operating Warrants

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

V. Report of the Administrators

COVID related updates, outreach events and personnel changes were among the items discussed.

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

VI. Report of the Committees:

A. Budget & Finance- None

B. Buildings & Grounds- None

C. Personnel- None

VII. Old Business-

VIII. New Business-

IX. Other- Discussion about fundraising

X. Executive (if needed)

XI. Adjournment

C. Walsh made a motion to adjourn the meeting at 7:27 PM., seconded by G. Marschall. The motion passed unanimously.