

**South Country Library  
BOARD OF TRUSTEES MEETING  
July 15, 2021  
MINUTES**

**I. CALL TO ORDER**

**A. Kamran called the meeting to order at 7:02 PM.**

**Present: A. Kamran, S. Binnington, G. Marschall, C. Walsh, M. Falkowitz, J. Johnson**

**Absent with Notice: J. Neal**

**Three 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 June 17, 2021 Meeting.**

**G. Marschall made a motion to approve the Minutes of the June 17, 2021 meeting, seconded by C. Walsh. The motion passed unanimously.**

**IV. Report of the Treasurer**

**1. Balance Sheets**

**A. General Fund - \$3,165,274.93**

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

**C. Endowment Fund – \$13,536.87**

**2. Operating Warrants**

**A. Kamran stated that the treasurer's report be placed on file for audit.**

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

**Discussed building maintenance and other general updates.**

**J. Johnson 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**

#### **VII. Old Business-**

#### **VIII. New Business-**

##### **A. Insurance Renewal**

**M. Falkowitz made a motion, seconded by G. Marschall to approve the By the Cover insurance policy at a cost of \$24,709.50. The motion passed unanimously.**

##### **B. Juneteenth Closings**

**J. Johnson made a motion, seconded by S. Binnington to close the Library in observance of Juneteenth. The motion passed unanimously.**

##### **C. Elevator Inspections**

**G. Marschall made a motion, seconded by C. Walsh to approve using Island Elevator to perform the quarterly elevator inspections. The motion passed unanimously.**

**IX. Other- Discussion about honoring current and past trustees. Some program ideas were also brought up.**

**X. Executive (if needed)**

**XI. Adjournment**

**G. Marschall made a motion to adjourn the meeting at 7:22 PM., seconded by C. Walsh. The motion passed unanimously.**