

**South Country Library
BOARD OF TRUSTEES MEETING
October 21, 2021
MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 6:59 PM.

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

Absent with notice: S. Binnington, J. Johnson

4 Staff members in the audience

No members of the Public in attendance

II. Remarks from the Audience:

III. APPROVAL OF THE MINUTES OF THE September 16, 2021 Annual Meeting.

C. Walsh made a motion to approve the Minutes of the September 16, 2021 Annual meeting, seconded by M. Falkowitz. The motion passed unanimously.

APPROVAL OF THE MINUTES OF THE September 16, 2021 Board Meeting.

A. Kamran made a motion to approve the Minutes of the September 16, 2021 Board meeting, seconded by M. Falkowitz The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$5,148,969.47

B. Capital Fund - \$349,181.23

C. Endowment Fund – \$13,742.00

2. Operating Warrants

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

V. Report of the Administrators

Outreach activities were among the items discussed.

M. Falkowitz 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- no report

C. Personnel- no report

VII. Old Business-

VIII. New Business-

A. Staff Appreciation

C. Walsh made a motion, seconded by G. Marschall to approve, an amount not to exceed \$650.00, to cover the cost of the Staff Appreciation Day. The motion passed unanimously.

B. Fire panel

M. Falkowitz made a motion, seconded by A. Kamran to approve replacing the fire panel at a cost of \$13,972.90. The motion passed unanimously.

IX. Other-

Al Coster from Baldessari and Coster presents the Audit

X. Executive –

Motion to go into Executive session at 7:50 to discuss the employment history of a particular person.

XI. Adjournment

G. Marschall made a motion to adjourn the meeting at 8:02 PM., seconded by A. Kamran. The motion passed unanimously.