

**South Country Library
BOARD OF TRUSTEES MEETING
December 16, 2021
MINUTES**

I. CALL TO ORDER

J. Neal called the meeting to order at 7:10 PM.

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

Absent with notice: C. Walsh. Absent: A. Kamran

Staff Members in the Audience:3

Members of the Public in Attendance: 1

II. Remarks from the Audience: None

III. APPROVAL OF THE MINUTES OF THE November 18, 2021 Board Meeting.

J. Johnson made a motion to approve the Minutes of the November 18, 2021 Board meeting, seconded by G. Marschall. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,749.156.01

B. Capital Fund - \$349,181.23

C. Endowment Fund – \$13,982.71

2. Operating Warrants

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

V. Report of the Administrators

Recent mandates were among the items discussed.

G. Marschall 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- Needs to meet early January for 2022-2023 budget presentation.

B. Buildings & Grounds- No report

C. Personnel- Meeting on January 5 at 6:30 pm.

VII. Old Business-

A. Discussion about 2022-2023 Operating Budget- Tabled

VIII. New Business-

A. Hartford Workers Compensation Policy Renewal

M. Falkowitz made a motion, seconded by G. Marschall to approve the policy renewal for our Workers Compensation and Employers Liability with Hartford Insurance company at an estimated annual premium of \$12,894. The motion passed unanimously.

IX. Other- Virtual Meetings were discussed.

X. Executive

J. Neal made a motion, seconded by J. Johnson to enter executive session at 7:25 pm to discuss the proposed acquisition, sale or lease of real property. The motion passed unanimously.

S. Binnington made a motion, seconded by M. Falkowitz to exit executive session at 7:40 pm. The motion passed unanimously.

XI. Adjournment

M. Falkowitz made a motion to adjourn the meeting at 7:40 pm, seconded by S. Binnington. The motion passed unanimously.