

**South Country Library  
BOARD OF TRUSTEES MEETING  
January 20, 2022  
MINUTES**

**I. CALL TO ORDER**

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

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

**Absent:**

**Staff Members in the Audience: 6**

**Members of the Public in Attendance: 1**

**II. Remarks from the Audience: None**

**III. APPROVAL OF THE MINUTES OF THE December 16, 2021 Board Meeting.**

**M. Falkowitz made a motion to approve the Minutes of the December 16, 2021 Board meeting, seconded by S. Binnington. Motion passed with 6 in favor, 1 abstention (A. Kamran).**

**IV. Report of the Treasurer**

**1. Balance Sheets**

**A. General Fund - \$4,513,830.01**

**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**

**COVID updates, revenue generating idea and upcoming building repairs were among the topics discussed.**

**J. Johnson 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- Presents proposed 2022-2023 Operating Budget.**

**G. Marschall made a motion, seconded by A. Kamran to approve the budget as presented and authorizes the Director to adjust the budget, if necessary, when entering the figures in the software provided by NYS to make sure the tax appropriation comes in under the tax cap. The motion passed unanimously.**

**B. Buildings & Grounds- No report.**

**C. Personnel- Met on January 5, 2022.**

## **VII. Old Business-**

## **VIII. New Business-**

**A. Cross Easement Agreement- Tabled**

**IX. Other-**

**X. Remarks from the Audience**

**XI. Executive**

**G. Marschall made a motion, seconded by C. Walsh to enter executive session at 7:15 pm to discuss the employment history of a particular person. The motion passed unanimously.**

**A. Kamran made a motion, seconded by M. Falkowitz to exit executive session at 7:48 pm. The motion passed unanimously.**

**XII. Adjournment**

**G. Marschall made a motion to adjourn the meeting at 7:48 pm, seconded by C. Walsh. The motion passed unanimously.**