

**South Country Library
BOARD OF TRUSTEES MEETING
March 17, 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 with notice: A. Kamran

Staff Members in the Audience: 4

Members of the Public in Attendance: 2

II. Remarks from the Audience:

2 Trustee candidates spoke about their desire to be on the library board.

III. APPROVAL OF THE MINUTES OF THE February 17, 2022 Board Meeting.

C. Walsh made a motion to approve the Minutes of the February 17, 2022 Board meeting, seconded by G. Marshall. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$3,400,496.11

B. Capital Fund - \$1,289,181.23

C. Endowment Fund – \$15,033.46

2. Operating Warrants

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

V. Report of the Administrators

Admin report was included for review.

G. Marschall 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-

A. Employment Contracts

M. Falkowitz made a motion, seconded by S. Binnington to approve the Director's and Assistant Director's employment contracts, as presented. The motion passed unanimously.

B. Cross Easement and Shared Maintenance Agreement-

Due to this being a non-financial and time sensitive matter, the agreement was approved unanimously on April 1, 2022 via an email vote.

VIII. New Business-

A. NYS Annual Report

J. Johnson made a motion to approve the South Country Library Annual Report for Public and Association Libraries- 2021, seconded by M. Falkowitz. The motion passed unanimously.

B. Conference, Meeting, Training and Travel Policy

M. Falkowitz made a motion, seconded by G. Marschall to approve the Conference, Meeting, Training and Travel Policy. The motion passed unanimously.

C. Materials Selection & Deacquisition Policy

J. Johnson made a motion, seconded by G. Marschall to approve the Materials Selection & Deacquisition Policy. The motion passed unanimously.

D. Budget Policy

M. Falkowitz made a motion, seconded by C. Walsh to approve the Budget Policy. The vote motion passed unanimously.

IX. Other- Discussion about local community events and issues.

X. Remarks from the Audience

XI. Executive

C. Walsh made a motion, seconded by S. Binnington to enter executive session at 7:23 pm to discuss proposed sale of real property. The motion passed unanimously.

G. Marschall made a motion, seconded by M. Falkowitz to exit executive session at 7:45 pm. The motion passed unanimously.

XII. Adjournment

M. Falkowitz made a motion to adjourn the meeting at 7:50 pm, seconded by S. Binnington. The motion passed unanimously.