

**South Country Library  
BOARD OF TRUSTEES MEETING  
April 28, 2022  
MINUTES**

**I. CALL TO ORDER**

**J. Neal called the meeting to order at 7:03 PM.**

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

**Absent with notice: A. Kamran**

**5 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 March 17, 2022 Board Meeting.**

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

**IV. Report of the Treasurer**

**1. Balance Sheets**

- A. General Fund - \$3,050,273.41**
- 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**

**The April Library election, Friends book sale were among the topics discussed.**

**S. Binnington 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- No report**
- B. Buildings & Grounds- No report**
- C. Personnel- No report**
- D. Nominating: Meet before next month's meeting to determine the Slate of Officers to be voted on at May's meeting.**

**VII. Old Business-**

**A. Corporate Resolution to Sell**

**1. G. Marschall made a motion, seconded by C. Walsh to approve the resolution for 20 Station Road. The motion passed unanimously.**

**2. M. Falkowitz made a motion, seconded by C. Walsh to approve the resolution for 26 Station Road. The motion passed unanimously.**

**VIII. New Business-**

**A. Trustee Ethics Code & Conflict of Interest Policy**

**J. Johnson made a motion, seconded by M. Falkowitz to approve the Trustee Ethics Code & Conflict of Interest policy. The motion passed unanimously.**

**B. Purchasing Policy**

**C. Walsh made a motion, seconded by G. Marschall to approve the Purchasing Policy. The motion passed unanimously.**

**C. Performer/Speaker Contract**

**C. Walsh made a motion, seconded by G. Marschall to approve the Performer/Speaker Contract. The motion passed unanimously.**

**D. Financial Reassignment**

**J. Johnson made a motion, seconded by S. Binnington to approve the transfer of \$5,951 of Committed Funds from #4095 Post Office Repair to Fund Balance Assigned #4000. The motion passed unanimously.**

**IX. Other- S. Binnington will change out the front planters with seasonal flowers.**

**X. Remarks from the Audience**

**XI. Executive**

**C. Walsh made a motion, seconded by G. Marschall to enter executive session at 7:30 pm to discuss personnel. 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.**

**XII. Adjournment**

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