

South Country Library
BOARD OF TRUSTEES MEETING
June 16, 2022
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:02 PM.

Present: A. Kamran, S. Binnington, G. Marschall, C. Walsh, M. Falkowitz, L. Kuehn, N. Marr
Administration- K. Sembler, P. O'Leary

Absent:

No Staff Members in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience: None

- I. Welcome New Trustee
 - a. Oath of Office (N. Marr)
 - b. Signing of the Trustee Ethics & Conflict of Interest form (N. Marr)

III. APPROVAL OF THE MINUTES OF THE May 19, 2022 Board Meeting.

M. Falkowitz made a motion to approve the Minutes of the May 19, 2022 Board meeting, seconded by C. Walsh. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$3,719,410.68

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

C. Endowment Fund – \$15,033.46

2. Operating Warrants

G. Marschall stated that the treasurer's report be placed on file for audit.

V. Report of the Administrators

Outreach activities and building updates were among the items discussed.

S. Binnington made a motion to approve the Report of the Administrators, seconded by L. Kuehn. 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. Corporate Resolution to Sell

A. Kamran made a motion, seconded by C. Walsh to approve the Corporate Resolution to Sell for 20 Station Road. The motion passed unanimously.

VIII. New Business-

A. Hubbard Request

M. Falkowitz made a motion to approve using Hubbard Funds in the amount of \$950. 00 to cover the cost for two outdoor movies, seconded by S. Binnington. The motion passed unanimously.

B. Employee Handbook & Personnel Policy Manual

M. Falkowitz made a motion to approve the Employee Handbook & Personnel Policy Manual, as presented, seconded by C. Walsh. The motion passed unanimously.

IX. Other- L. Kuehn asked a question about the financials.

X. Remarks from the Audience- none.

XI. Executive (if needed)

XII. Adjournment

A. Kamran made a motion to adjourn the meeting at 7:30 pm, seconded by M. Falkowitz. The motion passed unanimously.