

South Country Library
BOARD OF TRUSTEES MEETING
September 15, 2022
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:09 PM.

Present: A. Kamran, S. Binnington (arrived at 7:12), G. Marschall, C. Walsh, ~~M. Falkowitz~~, L. Kuehn,
~~N. Marr~~

Administration- K. Sembler, P. O'Leary

Absent with notice: M. Falkowitz, N. Marr

1 Staff Member in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience: None

III. APPROVAL OF THE MINUTES OF THE August 18, 2022 Board Meeting.

C. Walsh made a motion to approve the Minutes of the August 18, 2022 Board meeting, seconded by A. Kamran. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$5,396,014.21

B. Capital Fund - \$2,589,181.23

C. Endowment Fund – \$15,083.46

2. Operating Warrants

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

V. Report of the Administrators

Landscaping, Sunday hours, and other building projects were among the items discussed.

C. Walsh 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-

VIII. New Business-

A. NYLA Request

S. Binnington made a motion, seconded by C. Walsh to approve the director's request to attend the New York Library Association's Annual Conference, at a cost to not exceed \$1,849.00. The motion passed unanimously.

B. Investment Policy

A. Kamran made a motion, to approve the Investment Policy, seconded by C. Walsh. The motion passed unanimously.

C. Passport Acceptance Facility Policy

S. Binnington made a motion, seconded by A. Kamran to approve the Passport Acceptance Facility Policy. The motion passed unanimously.

D. Tracing and Smoke Detector Proposal

L. Kuehn made a motion, seconded by C. Walsh to approve the proposal from Johnson Controls at a cost to not exceed \$8,332.36. The motion passed unanimously.

IX. Other- discussion of adding a café to the library.

X. Remarks from the Audience

XI. Executive

XII. Adjournment - A. Karman made a motion to adjourn the meeting at 7:30 pm, seconded by C. Walsh. The motion passed unanimously.