

South Country Library
BOARD OF TRUSTEES MEETING
November 17, 2022
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:01 PM.

Present: A. Kamran, S. Binnington, G. Marschall, C. Walsh, M. Falkowitz, L. Kuehn, ~~N. Marr~~

Administration- K. Sembler, P. O'Leary

Absent with Notice: N. Marr

Two Staff Members in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience

III. APPROVAL OF THE MINUTES OF THE October 20, 2022 Board Meeting.

M. Falkowitz made a motion to approve the Minutes of the October 20, 2022 Board meeting, seconded by S. Binnington. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,928,828.50

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

Buildings and grounds, COVID, and the budget were among the topics discussed.

L. Kuehn made a motion to approve the Report of the Administrators, seconded by C. Walsh. The motion passed unanimously.

VI. Report of the Committees:

A. Budget & Finance-No report

B. Buildings & Grounds- Discussion about the front elevator.

C. Personnel- No report.

VII. Old Business-

VIII. New Business-

A. SCLS Budget

M. Falkowitz made a motion, seconded by A. Kamran to approve Suffolk Cooperative Library System's 2023 budget. The motion passed unanimously.

B. Meeting Room Use Policy & Application

A. Kamran made a motion, seconded by S. Binnington to approve the Meeting Room Use Policy & Application. The motion passed unanimously.

IX. Other

X. Remarks from the Audience

XI. Executive

XII. Adjournment

C. Walsh made a motion to adjourn the meeting at 7:21 pm, seconded by A. Kamran. The motion passed unanimously.