

**South Country Library**  
**BOARD OF TRUSTEES MEETING**  
**December 15, 2022**  
**MINUTES**

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:03 PM.

Present: A. Kamran (arrived at 7:10), ~~S. Binnington~~, G. Marschall, C. Walsh, M. Falkowitz, L. Kuehn,  
~~N. Marr~~

Administration- K. Sembler, P. O'Leary

Absent: S. Binnington, N. Marr

3 Staff Members in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience

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

C. Walsh made a motion to approve the Minutes of the November 17, 2022 Board meeting, seconded by M. Falkowitz. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,743,114.87

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

C. Endowment Fund – \$15,133.46

2. Operating Warrants

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

V. Report of the Administrators

Building updates, outreach, and new programs were among the items discussed.

M. Falkowitz made a motion to approve the Report of the Administrators, seconded by A. Kamran. The motion passed unanimously.

#### VI. Report of the Committees:

A. Budget & Finance- Will meet on January 9 to discuss the FY2023- 2024 budget. The proposed budget will be presented to Trustees and the public at January's Board meeting.

B. Buildings & Grounds- No report

C. Personnel- No report

#### VII. Old Business-

##### A. Treasury Bills

A. Kamran made a motion, seconded by M. Falkowitz to invest \$1M in a 26-week Treasury Bill purchased through Treasury Direct. The motion passed unanimously.

#### VIII. New Business-

##### A. VOIP Phone System

M. Falkowitz made a motion, seconded by C. Walsh to approve proceeding with MTL Telephones at a cost to not exceed \$540. per month. The motion passed unanimously.

##### B. Workers' Compensation and Employers' Liability Policy Renewal

L. Kuehn made a motion, seconded by A. Kamran to approve the policy renewal for our Workers Compensation and Employers Liability with Hartford Insurance company at an estimated annual premium of \$9,522.00. The motion passed unanimously.

#### IX. Other-

#### X. Remarks from the Audience

#### XII. Adjournment

C. Walsh made a motion to adjourn the meeting at 7:40 pm, seconded by A. Kamran. The motion passed unanimously.