

**South Country Library
BOARD OF TRUSTEES MEETING
February 16, 2023
MINUTES**

I. CALL TO ORDER

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

Present: ~~A. Kamran~~, S. Binnington (left at 7:08), G. Marschall, C. Walsh, ~~M. Falkowitz~~, L. Kuehn, N. Marr

Administration- K. Sembler, P. O’Leary

Absent with Notice: A. Kamran, M. Falkowitz

1 staff member in the audience

No members of the public in attendance

II. Remarks from the Audience

III. APPROVAL OF THE MINUTES OF THE January 19, 2023 Board Meeting.

C. Walsh made a motion to approve the Minutes of the January 19, 2023 Board meeting, seconded by L. Kuehn. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,334,990.36

B. Capital Fund - \$2,520,781.23

C. Endowment Fund – \$15,632.17

2. Operating Warrants

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

V. Report of the Administrators

Sustainable Libraries Initiative, building emergencies, and the election were among the items 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- No report
- C. Personnel- No report

VII. Old Business-

VIII. New Business-

A. NYS Annual Report

N. Marr made a motion to approve the South Country Library Annual Report for Public and Association Libraries- 2022, seconded by C. Walsh. The motion passed unanimously.

B. Cleaning Contract

L. Kuehn made a motion, seconded by C. Walsh to contract with Strike Force at a cost of \$3,120 a month. The motion passed unanimously.

C. Exhibit & Display Policy

C. Walsh made a motion, seconded by N. Marr to approve the Exhibit & Display policy. The motion passed unanimously.

D. Exhibitor's Agreement and Release

L. Kuehn made a motion, seconded by N. Marr to approve the Exhibitor's Agreement and Release. The motion passed unanimously.

E. Request for Review of Library Resource

L. Kuehn made a motion, seconded by C. Walsh to reapprove the Request for Review of Library Resource form. The motion passed unanimously.

F. Meeting Time Discussion

IX. Other

X. Remarks from the Audience

XI. Executive

XII. Adjournment

C. Walsh made a motion to adjourn the meeting at 7:22 pm, seconded by L. Kuehn. The motion passed unanimously.