

**South Country Library**  
**BOARD OF TRUSTEES MEETING**  
**March 16, 2023**  
**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 with Notice: A. Kamran, S. Binnington

One Staff Member in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience

III. APPROVAL OF THE MINUTES OF THE February 16, 2023 Board Meeting.

N. Marr made a motion to approve the Minutes of the February 16, 2023 Board meeting, seconded by C. Walsh. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,082,935.89

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

The upcoming Trustee election and budget vote, going fine free on late returned adult DVD's and staff changes were among the items discussed.

M. Falkowitz 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-

### A. HVAC

M. Falkowitz made a motion, seconded by L. Kuehn for a 7-9-day building closure with the exact amount of days and exact close and open dates to be determined by Library Administration as we move closer to the project start date. The motion passed unanimously.

## VIII. New Business-

### A. Program Policy

C. Walsh made a motion, seconded by M. Falkowitz to approve the Program Policy. The motion passed unanimously.

## IX. Other

## X. Remarks from the Audience

## XII. Adjournment

M. Falkowitz made a motion to adjourn the meeting at 7:22 pm, seconded by N. Marr. The motion passed unanimously.