

South Country Library
BOARD OF TRUSTEES MEETING
April 20, 2023
MINUTES

I. CALL TO ORDER

G.Marschall called the meeting to order at 7:02 PM.

Present: A. Kamran (left at 7:16), S. Binnington, G. Marschall, C. Walsh, M. Falkowitz, L. Kuehn, N. Marr

Administration- K. Sembler, P. O’Leary

2 Staff Members in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience

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

N. Marr made a motion to approve the Minutes of the March 16, 2023 Board meeting, seconded by L. Kuehn. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$3,952,057.47

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

C. Endowment Fund – \$15,652.17

2. Operating Warrants

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

V. Report of the Administrators

Election recap, building and HVAC replacement projects 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
- D. Nominating- Will meet before next month's meeting to determine the Slate of Officers to be voted on at May's meeting.

VII. Old Business-

VIII. New Business-

A. Library Closure for Events

M. Falkowitz made a motion, seconded by S. Binnington to approve closing the Library at 5pm on Friday August 25, 2023 and Friday October 27, 2023. The motion passed unanimously.

B. Volunteer Program for Staff Members

C. Walsh made a motion, seconded by L. Kuehn to approve the Volunteer Program for Staff Members proposal. The motion passed unanimously.

C. Hubbard Request for 3 Outdoor Movies

M. Falkowitz made a motion, seconded by C. Walsh to approve the Hubbard Fund request not to exceed \$1,350.00 to cover the costs associated with the May 19, September 15, and August 23, 2023 outdoor movies. The motion passed unanimously.

IX. Other-

X. Remarks from the Audience

XI. Executive

XII. Adjournment

N. Marr made a motion to adjourn the meeting at 7:29 pm, seconded by C. Walsh. The vote was motion passed unanimously.