

South Country Library
BOARD OF TRUSTEES MEETING
May 18, 2023
MINUTES

I. CALL TO ORDER

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

Present: G. Marschall, C. Walsh, M. Falkowitz, L. Kuehn, N. Marr, J. Neal, R. Crawford

Administration- K. Sembler, P. O'Leary

One Staff Member in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience

A. WELCOME NEW TRUSTEES

- a. Oath of Office (J. Neal, R. Crawford)
- b. Signing of the Trustee Ethics & Conflict of Interest form (all Trustees)

B. Nominating Committee presented slate of officers for vote:

President- Geoffrey Marschall
Vice President- Mary Falkowitz
Secretary- Lorraine Kuehn
Treasurer- Cecelia Walsh

C. Walsh made a motion, seconded by N. Marr to approve the slate of officers as presented by the Nominating Committee. The motion passed unanimously.

C. Committee Assignments:

- a. Budget & Finance (standing committee) Walsh, Neal, Crawford
- b. Buildings & Grounds (standing committee) Walsh, Falkowitz
- c. Personnel (standing committee) Falkowitz, Marr, Neal, Crawford
- d. Nominating (special committee) Falkowitz, Neal
- e. Long Range Planning (special committee) Crawford, Neal

III. APPROVAL OF THE MINUTES OF THE April 20, 2023 Board Meeting.

M. Falkowitz made a motion to approve the Minutes of the April 20, 2023 Board meeting, seconded by C. Walsh. The motion passed with two abstentions (Neal, Crawford).

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$3,710,090.79

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

Minimum Wage increases, HVAC replacement project and the 1000 Yards Campaign were among the items discussed.

J. Neal made a motion to approve the Report of the Administrators, seconded by N. Marr. 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. Audit Proposal

L. Kuehn made a motion, seconded by M. Falkowitz to approve the proposal from Baldessari & Coster for the annual audit at a cost to not exceed \$12,000. The motion passed unanimously.

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XII. Adjournment

C. Walsh made a motion to adjourn the meeting at 7:34 pm, seconded by J. Neal. The motion passed unanimously.