

South Country Library, an Association Library
Annual Meeting
September 21, 2023
Minutes

I. CALL TO ORDER

M. Falkowitz called the meeting to order at 7 PM

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

Absent with notice: G. Marschall, N. Marr

One staff member in attendance

No members of the public in attendance

I. Annual Report of the Treasurer

1. Petty Cash: \$200.00 per month. The custodian of the petty cash is Kathleen Galasso, co-head of Patron Services.
2. The Library's legal firm is Volz & Vigliotta
3. The Library's auditors are Baldessari & Coster
4. The Library's depositories are: Chase and Suffolk Federal Credit Union
5. The official newspapers for legal notices are: The Long Island Advance and South Shore Press
6. The signatories are: Geoffrey Marschall, President; Mary Falkowitz, Vice President; Cecelia Walsh, Treasurer.

L. Kuehn made a motion to approve the Report of the Treasurer, seconded by J. Neal. The motion passed unanimously.

II. Report of the Administrators

J. Neal made a motion to approve the Report of the Administrators, seconded by R. Crawford. The motion passed unanimously.

III. Board President's remarks

IV. Open Discussion

V. Adjournment

L. Kuehn made a motion, seconded by R. Crawford to adjourn the annual meeting at 7:05 PM.