

**South Country Library**  
**BOARD OF TRUSTEES MEETING**  
**November 16, 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

Absent with Notice- N. Marr

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 October 19, 2023 Board Meeting

J. Neal made a motion, seconded by R. Crawford to approve the Minutes of the October 19, 2023 Board Meeting. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$5,258,861.47

B. Capital Fund - \$2,315,783.23

C. Endowment Fund – \$15,753.88

2. Operating Warrants

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

## V. Report of the Administrators

Library Vote and Trustee Petitions, along with outreach were some of 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-

## VIII. New Business-

A. SCLS Budget

J. Neal made a motion, seconded by C. Walsh to approve Suffolk Cooperative Library System's 2024 budget. The motion passed unanimously.

B. SCLS Trustee Candidate

J. Neal made a motion, seconded by M. Falkowitz to vote for Susan Tychnowicz to fill a term beginning January 3, 2024- December 31, 2026. The motion passed unanimously.

C. Patron Conduct Policy- Discussion

## IX. Other-

X. Remarks from the Audience

XI. Executive

## XII. Adjournment

L. Kuehn made a motion to adjourn the meeting at 7:20 pm, seconded by R. Crawford. The motion passed unanimously.