

**South Country Library**  
**BOARD OF TRUSTEES MEETING**  
**October 19, 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

2 Staff Members in the Audience

No Members of the Public in Attendance

**II. Remarks from the Audience**

III. Al Coster from Baldessari and Coster presents the Audit.

M. Falkowitz made a motion, seconded by C. Walsh to accept the audited financial statements and the Auditor's report for fiscal year 2022-2023. The motion passed unanimously.

**IV. Approval of the Minutes of the September 21, 2023 Board Meetings.**

J. Neal made a motion to approve the Minutes of the September 21, 2023 Annual meeting, seconded by C. Walsh. The motion passed unanimously.

J. Neal made a motion, seconded by M. Falkowitz to approve the Minutes of the September 21, 2023 Board Meeting. The motion passed unanimously.

**V. Report of the Treasurer**

**1. Balance Sheets**

A. General Fund - \$5,471,046.54

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.

## VI. Report of the Administrators

Staff Wellness and Development Day, Trustee Petitions, budget and building issues were among the items discussed.

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

## VII. Report of the Committees:

- A. Budget & Finance- No report.
- B. Buildings & Grounds- No report.
- C. Personnel- No report.

## VIII. Old Business-

## IX. New Business-

### A. Clerical Starting Wage

N. Marr made a motion, seconded by C. Walsh to raise the hourly rate of pay to \$19.50 and allow the Director to make the necessary rate of pay adjustments to other clerical and maintenance staff members based on the new starting wages. This will go into effect January 1, 2024. The motion passed unanimously.

### B. Hubbard Request

J. Neal made a motion, seconded by M. Falkowitz to approve the Hubbard request of \$400. to be used for the community pot-luck program. The motion passed with 6 yes, and 1 no (L. Kuehn changed her vote after meeting via email.)

## X. Other-

## XI. Remarks from the Audience

## XII. Executive

## XIII. Adjournment

R. Crawford made a motion to adjourn the meeting at 7:44 pm, seconded by M. Falkowitz . The motion passed unanimously.