

South Country Library
BOARD OF TRUSTEES MEETING
March 21, 2024
MINUTES

I. CALL TO ORDER

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

Two Staff Members in the Audience

No Members of the Public in Attendance

II. Remarks from the Audience

III. Approval of the Minutes of the February 15, 2024 Board Meeting

C. Walsh made a motion, seconded by L. Kuehn to approve the Minutes of the February 15, 2024 Board Meeting. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,186,315.29

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

C. Endowment Fund - \$16,980.16

2. Operating Warrants

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

V. Report of the Administrators

The upcoming budget vote and Trustee election, bylaw changes, and outreach events were among the items discussed.

M. Falkowitz made a motion to approve the Report of the Administrators, seconded by L. Kuehn. 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. 3D Printing Policy

R. Crawford made a motion, seconded by C. Walsh to approve the 3D Printing policy. The motion passed unanimously.

B. Hubbard Fund Request for Outdoor Movies

M. Falkowitz made a motion, seconded by C. Walsh to approve the Hubbard Fund request for \$1,470 to cover the costs associated with the July (date to be determined), August 21, and September 6, 2024 outdoor movies. The motion passed unanimously,

IX. Other-

X. Remarks from the Audience

XI. Adjournment

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