

**South Country Library**  
**BOARD OF TRUSTEES MEETING**  
**April 18, 2024**  
**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. Approval of the Minutes of the March 21, 2024 Board Meeting

M. Falkowitz made a motion, seconded by N. Marr to approve the Minutes of the March 21, 2024 Board Meeting. The motion passed unanimously.

IV. Report of the Treasurer

1. Balance Sheets

A. General Fund - \$4,173,632.95

B. Capital Fund - \$2,342,653.51

C. Endowment Fund - \$20,289.94

2. Operating Warrants

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

V. Report of the Administrators

Treasury Bills, Landscaping, and building projects were among the items discussed.

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

VI. Report of the Committees:

- A. Budget & Finance- No report
- B. Buildings & Grounds-No report
- C. Personnel- No report
- D. Nominating Committee- will meet before next month's meeting to determine the Slate of Officers to be voted on at May's meeting.

VII. Old Business-

VIII. New Business-

A. Bylaws

M. Falkowitz made a motion, seconded by J. Neal to approve the Library Bylaws. The motion passed unanimously.

B. Library Access for Impaired Patrons

C. Walsh made a motion, seconded by M. Falkowitz to reapprove the Library Access for Impaired Patrons. The motion passed unanimously.

C. Hubbard Fund Request for Juneteenth

M. Falkowitz made a motion, seconded by J. Neal to approve the Hubbard Fund request for \$200 to cover refreshment costs associated with the Juneteenth Celebration on June 13. The motion passed unanimously.

D. Landscaping

R. Crawford made a motion, seconded by N. Marr to approve the Library overseeing the management of the landscaping around the Library and Post Office. We will be splitting the costs of the seasonal landscaping equally with Postal Realty Trust. The motion passed unanimously.

IX. Other-

X. Remarks from the Audience

XI. Adjournment

J. Neal made a motion to adjourn the meeting at 7:19 pm, seconded by R. Crawford. The motion passed unanimously.