

South Country Library
BOARD OF TRUSTEES MEETING
June 20, 2024
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:01 PM.

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

Absent with Notice: 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 May 16, 2024 Board Meeting.

C. Walsh made a motion to approve the Minutes of the May 16, 2024 Board meeting, seconded by J. Neal. The motion passed unanimously.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund - \$3,705,465.89
2. Capital Fund - \$2,330,629.52
3. Endowment Fund - \$20,298.94
4. Hubbard Fund-\$99,082.30

B. Operating Warrants

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

V. Report of the Administrators

The Tax Anticipation Note, Fatimi donation, and the roofing project were among 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. June 19, 2025 Board of Trustee's Meeting

L. Kuehn made a motion, seconded by J. Neal to reschedule the Board Meeting to Wednesday June 18, 2025 due to the Library being closed on June 19 for the Juneteenth holiday. The motion passed unanimously.

B. Library Bill of Rights

J. Neal made a motion to reapprove the Library Bill of Rights, seconded by M. Falkowitz. The motion passed unanimously.

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XII. Adjournment

M. Falkowitz made a motion to adjourn the meeting at 7:23 pm, seconded by J. Neal. The motion passed unanimously.