

South Country Library
BOARD OF TRUSTEES MEETING
June 18, 2025
MINUTES

I. CALL TO ORDER

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

Present: G. Marschall, C. Walsh, M. Falkowitz, N. Marr, ~~J. Neal, R. Crawford~~, A. Wilkins Robinson

Absent: J. Neal, R. Crawford

Administration- K. Sembler, P. O'Leary

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 May 15, 2025 Monthly Board Meeting.

C. Walsh made a motion to approve the Minutes of the May 15, 2025 meeting, seconded by N. Marr.
The motion passed unanimously.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$3,422,200.07

2. Capital Fund \$2,787,604.55

3. Endowment Fund \$19,230.11

B. Operating Warrants

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

V. Report of the Administrators

Bellport Gateway, Summer Reading Clubs and the Suffolk County Summer Tour along with building updates were among the items discussed.

M. Falkowitz made a motion to approve the Report of the Administrators, seconded by A. Robinson.
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. Fatimi Donation

C. Walsh made a motion, seconded by A. Robinson to commit \$2,011.40 of the Fatimi Donation- from the General Fund to a committed Fatimi Garden Donation budget line. The motion passed unanimously.

B. Hubbard Fund Request

M. Falkowitz made a motion, seconded by C. Walsh to approve the Hubbard request for items to be purchased for the Haunted Library event in an amount to not exceed \$300. The motion passed unanimously.

C. Hubbard Fund Policy

M. Falkowitz made a motion, seconded by A. Robinson to approve the Hubbard Fund Policy. The motion passed unanimously.

D. Security Camera Policy

C. Walsh made a motion, seconded by A. Robinson to reapprove the Security Camera Policy. 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 7:35 pm, seconded by N. Marr. The motion passed unanimously.