

South Country Library
BOARD OF TRUSTEES MEETING
July 17, 2025
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:08 PM.

Present: G. Marschall, C. Walsh, ~~M. Falkowitz~~, N. Marr, J. Neal, ~~R. Crawford~~, A. Wilkins Robinson
(arrived at 7:10)

Administration- K. Sembler, P. O'Leary

Absent with Notice: R. Crawford, M. Falkowitz

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 June 18, 2025 Monthly Board Meeting.

C. Walsh made a motion to approve the Minutes of the June 18, 2025 meeting, seconded by J. Neal.
The motion passed unanimously.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$3,326,986.05

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

Building updates, ALA Annual Conference, bequest and the TAN were among the topics discussed.

J. Neal 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. HVAC Service Contract Renewal

J. Neal made a motion, seconded by C. Walsh to approve Thermal Solutions service contract renewal at an annual cost of \$6,500. The motion passed unanimously.

B. Partition Wall Proposal

A. Robinson made a motion, seconded by N. Marr to approve Douglas Home Remodeling's proposal at a cost of \$10,300. The motion passed unanimously.

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XII. Adjournment

J. Neal made a motion to adjourn the meeting at 7:32 pm, seconded by C. Walsh. The motion passed unanimously.