

South Country Library, an Association Library
Annual Meeting
September 18, 2025
Minutes

I. CALL TO ORDER

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

Present: G. Marschall, C. Walsh, M. Falkowitz, A. Wilkens Robinson, N. Marr, J. Neal, R. Crawford.
Administration: K. Sembler, P. O'Leary

2 staff members in attendance

No members of the public in attendance

I. Annual Report of the Treasurer

1. Petty Cash: \$200.00 per month. The custodian of the petty cash is Kathleen Galasso, co-head of Patron Services.
2. The Library's legal firm is Volz & Vigliotta
3. The Library's auditors are Baldessari & Coster
4. The Library's depositories are: Chase and Suffolk Federal Credit Union
5. The official newspapers for legal notices are: The Long Island Advance and South Shore Press
6. The signatories are: Geoffrey Marschall, President; Mary Falkowitz, Vice President; Cecelia Walsh, Treasurer.

Motion to approve the Report of the Treasurer. (M. Falkowitz, J. Neal, Unanimous)

II. Report of the Administrators

Motion to approve the Report of the Administrators. (J. Neal, N. Marr, Unanimous)

III. Board President's remarks

IV. Open Discussion

V. Adjournment

Motion to adjourn the annual meeting at 7:08 PM. (M. Falkowitz, C. Walsh, Unanimous)