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

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:09 PM.

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

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 August 21, 2025 Monthly Board Meeting.

Motion to approve the Minutes of the August 21, 2025 meeting. (R. Crawford, M. Falkowitz, Unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund $2,796,082.00
2. Capital Fund $2,811,217.37
3. Endowment Fund $39,230.11

B. Operating Warrants

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

V. Report of the Administrators

Outreach, financials and the HVAC project were among the items discussed.

Motion to approve the Report of the Administrators. (J. Neal, A. Robinson, Unanimous)

VI. Report of the Committees:

A. Budget & Finance- budget process starting

B. Buildings & Grounds- no report.

C. Personnel- no report.

VII. Old Business

A. Treasury Bill

Motion to approve re-investing $1,000,000. from the Capital Fund into another 26-week Treasury Bill purchased through Treasury Direct. (J. Neal, M. Falkowitz, Unanimous)

VIII. New Business

A. Hubbard Request

Motion to approve the $170.00 Hubbard Request. (J. Neal, A. Robinson, Unanimous)

B. Stucco Wall

Motion to approve the stucco wall replacement proposal from Oscar DA Construction at a cost of $15,000. (M. Falkowitz, N. Marr, Unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive

Motion to enter into executive session at 7:23. (R.Crawford, C. Walsh, Unanimous)

Motion to exit executive session at 7:37. (J. Neal, M. Falkowitz, Unanimous)

XII. Adjournment

Motion to adjourn the meeting at 7:37 pm. (A. Robinson, J. Neal, Unanimous)