

**South Country Library
BOARD OF TRUSTEES MEETING
December 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, N. Marr, J. Neal, R. Crawford, A. Wilkins Robinson (arrived at 7:03)

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 November 20, 2025 Monthly Board Meeting.

Motion to approve the Minutes of the November 20, 2025 meeting. (C. Walsh, M. Falkowitz, Unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$2,603,885.
2. Capital Fund \$2,739,382.93
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

Downloadable milestone, HVAC project update, roof construction grant status, and concern about our status as a passport acceptance facility were among the items discussed.

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

VI. Report of the Committees:

- A. Budget & Finance- Will meet January 5 to discuss proposed budget.
- B. Buildings & Grounds- no report.
- C. Personnel- no report.

VII. Old Business

A. Treasury Bill

Motion to approve reinvesting \$1,000,000. of Capital Funds into another 6 month Treasury Bill. (J. Neal, N. Marr, Unanimous)

VIII. New Business

A. Hubbard Fund Request

Motion to approve the Pokémon Day Hubbard Fund Request, for an amount not to exceed \$300. (M. Falkowitz, A. Robinson, Unanimous)

B. Workers Compensation and Employers Liability Insurance Renewal

Motion to approve the policy renewal at an estimated cost of \$9,072. (R. Crawford, J. Neal, Unanimous)

C. Insulation Proposal

Motion to approve the proposal from Island Mechanical Insulation at a cost of \$14,000. (M. Falkowitz, R.Crawford, Unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XI. Adjournment

Motion to adjourn the meeting at 7:19 pm. (J. Neal, A. Robinson, Unanimous)