

South Country Library
BOARD OF TRUSTEES MEETING
January 15, 2026
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

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 December 18, 2025 Monthly Board Meeting.

Motion to approve the Minutes of the December 18, 2025 meeting. (Falkowitz, Walsh, Unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$2,371,701.32

2. Capital Fund \$2,760,363.49

3. Endowment Fund \$38,000.

B. Operating Warrants

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

V. Report of the Administrators

ADA digital accessibility, outreach, building repairs and a \$47,000. PSEG rebate for the phase 2 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- Presents proposed 2026-2027 operating budget

Motion to adopt the 2026-2027 operating budget as presented. (M. Falkowitz, J. Neal, Unanimous)

B. Buildings & Grounds- no report.

C. Personnel- no report.

VII. Old Business

VIII. New Business

A. Closed for New Year's Eve

Motion to approve the Library closure for New Year's Eve. (J. Neal, R. Crawford, Unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XI. Adjournment

Motion to adjourn the meeting at 7:33 pm. (M. Falkowitz, A. Robinson, Unanimous)