

South Country Library
BOARD OF TRUSTEES MEETING
February 19, 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~~

Absent: 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 January 15, 2026 Monthly Board Meeting.

Motion to approve the Minutes of the January 15, 2026 meeting. (J. Neal, M. Falkowitz, Unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$2,575,652.10

2. Capital Fund \$2,541,663.49

3. Endowment Fund \$38,951.00

B. Operating Warrants

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

V. Report of the Administrators

Update on passport services, building repairs, and the current facility survey were among the topics discussed.

Motion to approve the Report of the Administrators. (M. Falkowitz, C. Walsh, Unanimous)

VI. Report of the Committees:

- A. Budget & Finance- no report.
- B. Buildings & Grounds- no report.
- C. Personnel- no report.

VII. Old Business

A. 2 Treasury Bills

1. Motion to approve re-investing \$105,000. from the Hubbard Fund into another 26-week Treasury Bill purchased through Treasury Direct. (N. Marr, C. Walsh, Unanimous)
2. Motion to approve re-investing \$1,000,000. from the General Fund into another 26- week Treasury Bill purchased through Treasury Direct. (R. Crawford, J. Neal, Unanimous)

VIII. New Business

A. Meeting Rooms Policy and Application

Motion to approve both the Meeting Rooms Policy and the Application. (R. Crawford, J. Neal, Unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XI. Adjournment

Motion to adjourn the meeting at 7:31 pm. (M. Falkowitz, C. Walsh, Unanimous)