

South Country Library
BOARD OF TRUSTEES MEETING
March 19, 2026
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7:03 PM.

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

Absent with notice: R. Crawford

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 February 19, 2026 Monthly Board Meeting.

Motion to approve the Minutes of the February 19, 2026 meeting. (Falkowitz, Walsh; unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$2,838,875.81

2. Capital Fund \$2,541,663.49

3. Endowment Fund \$39,663.57

B. Operating Warrants

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

V. Report of the Administrators

Landscaping, trustee election and budget vote, and library programs were among the items discussed.

Motion to approve the Report of the Administrators. (Neal, Falkowitz; unanimous)

VI. Report of the Committees:

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

VII. Old Business

VIII. New Business

- A. Motion to approve the Library closing at 5pm on Friday August 7 for the Mini Golf event. (Neal, Robinson; unanimous)

- B. Motion to approve the Library closing at 4pm on Friday October 23 for the Haunted Library event. (Robinson, Falkowitz; unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XI. Adjournment

Motion to adjourn the meeting at 7:22 pm. (Falkowitz, Robinson; unanimous)