

South Country Library
BOARD OF TRUSTEES MEETING
April 16, 2026
MINUTES

I. CALL TO ORDER

G. Marschall called the meeting to order at 7 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 March 19, 2026 Monthly Board Meeting.

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

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$3,662,201.54

2. Capital Fund \$2,541,663.49

3. Endowment Fund \$39,429.09

B. Operating Warrants

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

V. Report of the Administrators

Budget vote and Trustee election results, NYS 2024 Construction Grant \$100,000 award, building repairs and sprinkler inspection 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
- D. Nominating- Present Slate of Officers at May's meeting.

VII. Old Business

A. Treasury Bill Reinvestment

Motion to approve reinvesting \$1,000,000. from the Capital Fund into another 26-week Treasury Bill purchased through Treasury Direct. (Walsh, Neal; unanimous)

VIII. New Business

A. Hubbard Fund Request

Motion to approve the Hubbard Fund request to cover expenses for 2 outdoor movies on July 28 and September 3, 2026 at a cost not to exceed \$720.00 (Robinson, Falkowitz; unanimous)

B. NYS Annual Report

Motion to approve South Country Library's Annual Report for Public and Association Libraries- 2025. (Crawford, Walsh; unanimous)

C. Financial Motion

Motion to approve committing \$90,000. of the Capital Fund monies to Account #4020 Fund Balance - HVAC - System – Committed. (Neal, Falkowitz; unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XI. Adjournment

Motion to adjourn the meeting at 7:25 pm. (Walsh, Crawford; unanimous)