

South Country Library
BOARD OF TRUSTEES MEETING
June 18, 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
(arrived at 7:08)

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 May 21, 2026 Monthly Board Meeting.

Motion to approve the Minutes of the May 21, 2026 meeting. (Falkowitz, Marr; unanimous)

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund \$3,691,463.49

2. Capital Fund \$2,650,166.82

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

Admin discussed the recent property damage, potential ways to support school district students in light of the district's budget cuts, the resolution of the odor issue, and the completion of the PSEG HVAC rebate process. A detailed written report was included in the monthly board packet.

Motion to approve the Report of the Administrators. (Neal, 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. Treasury Bill Reinvestment

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

B. Completion of the 2021- 2026 Long Range Plan

Motion to accept the final report. (Falkowitz, Crawford; unanimous)

VIII. New Business

A. Motion for Adjustments to the 2025-2026 Operating Budget

Motion to approve the operating budget adjustments as follows:

Reduce line 0404 Librarian Salaries by \$25,000, line 0476 Retirement by \$1,500.00 and line 0477 FICA by \$2,000, and line 0416 Adult DVD's and CD's by \$3,000 and increase line 0407 Sunday Hours by \$1,000.00, line 0422 Electronic Reference by \$3,000.00, line 0448 Equipment by \$7,500.00, line 0450 Utilities by \$18,000.00, line 0451 Custodial Supplies by \$2,000.00. (Walsh, Crawford; unanimous)

IX. Other-

X. Remarks from the Audience

XI. Executive (if needed)

XI. Adjournment

Motion to adjourn the meeting at 7:20 pm. (Falkowitz, Walsh; unanimous)