

Phoenicia Library Board of Trustees

Minutes from Library Board Meeting on Jan. 21, 2021 (5:45 p.m.) (via Zoom)

Minutes prepared by Holly George-Warren

Present: Holly George-Warren; Bernie Handzel; Bethia Waterman; Karin Connelly; Becca Frank; Jen Montalbano; Director Liz Potter.

Agenda: Bernie made a motion to approve agenda; Becca 2nd; all in favor.

Minutes: Bernie made a motion to approve the Dec. 17, 2020 board meeting minutes with a typo correction; Becca 2nd; all in favor.

Director's Report:

Discussed Juneteenth and how to honor this day.

Our annual appeal donations increased at the end of the year.

We discussed having a welcome event for newcomers once the library reopens.

Treasurer's Report:

Jen circulated the financial report/bank balances.

Committee Reports:

None.

Old Business:

None.

New Business:

ACTION ITEM:

Bernie made a motion to authorize a second round PPP/CARES Act Federal Loan/Grant application for the library payroll in 2021 if eligible; Holly 2nd ; all in favor.

Bethia discussed ideas for the Library sponsoring a concert this summer, possibly at the Parish Field. She will investigate possibilities further and report back.

Public Comment: None.

Bernie a motion to adjourn; Karin 2nded it; all in favor.

Next Board meeting is Thursday, Feb. 18, 2021 @ 6:30pm (via Zoom)

Meeting adjourned at 6:37 pm.