

Phoenicia Library Board of Trustees

Minutes from Library Board Meeting on Feb. 18, 2021 (6:30 p.m.) (via Zoom)

Minutes prepared by Holly George-Warren

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

Agenda: Bernie made a motion to approve agenda; Bethia 2nded; all in favor.

Minutes: Bernie made a motion to approve the Jan. 2021 board meeting minutes; Bethia 2nded; all in favor.

ACTION ITEM:

Holly nominated Bernie Handzel to serve as president of the Library Board for another term (through Feb. 2026); Karin 2nded; all voted yes.

Director's Report:

Liz prepared the Library's Annual Report; we'll read and approve in our March meeting.

Our check is in the mail from Shandaken.

On Feb. 23, we'll have a Zoom meeting with our new Senator, organized by MHLS.

Library has ordered some N-95 masks for library staff; we can supply them to seniors and at-risk people.

Narcan will be mounted outside library in walkway.

Treasurer's Report:

Jen circulated the financial report/bank balances.

Committee Reports:

None.

Old Business:

Bethia discussed ideas for the Library sponsoring a free outdoor concert. Susan Penick is brainstorming with Bethia and they met with musician to discuss June 19 (raindate 20th) (3 pm) – three bands with Eastern European (Balkan) influences. We're looking at June 26 as a better date. It will possibly be held at the yard in front of Catskill Outfitters.

New Business:

We're contemplating a possible Plant Sale in June – Holly will ask Marvella if she is up for it.

Public Comment: None.

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

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

Meeting adjourned at 7:08 pm.