

## Phoenicia Library Board of Trustees

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

Minutes prepared by Holly George-Warren

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

Guests: Stuart Auchincloss; Lynne Ridgeway

**Agenda:** Bernie made a motion to approve agenda: Karin 2<sup>nd</sup>; all in favor.

**Minutes:** Bernie made a motion to approve the Feb. 2021 board meeting minutes with corrections; Becca 2<sup>nd</sup>; all in favor.

#### ACTION ITEMS:

Bernie made a motion to accept the Annual Report to New York State on 2020; Becca 2<sup>nd</sup>; all in favor.

Bernie made a motion to accept with editorial corrections to approve Annual Report to the Community on 2020; Becca 2<sup>nd</sup>; all in favor.

Guests Stuart Auchincloss and Lynne Ridgeway reported to the Board about highlights of their annual report; Stuart discussed the politics in Albany affecting Library aid; he suggested going to ALA and NYLA websites to register and send letters to politicians.

#### Director's Report:

All staff will be vaccinated by May 1. Library will soon allow a limited number of patrons into the building; currently patrons by appointment can browse two mornings a week (Wed. & Sat.).

Discussed the potential of going for a 414 in 2021. Will vote on this at the April meeting.

#### Treasurer's Report:

Jen circulated the financial report/bank balances.

#### Committee Reports:

None.

#### Old Business:

Bethia updated us on Cabin Fever outdoor concert on June 26, reporting that the Catskill Outfitters venue and the musicians are confirmed (4-7 pm). Holly will let Phoenicia Playhouse know. Bernie will talk to PBA and Ulster Bank. Insurance needs to be contacted by organizers.

Plant sale will possibly be June 5 or June 12. Plants can be dropped off at Marvella's, who may or may not be able to work at the Plant Fair. Jen will check with Jane and the Friends of the Library for help, Liz will find out about Pine Hill Library Fair.

**New Business:**

KeyBank CD comes due April 12.

**Public Comment: None.**

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

**Next Board meeting is Thursday, April 15, 2021 @ 6:30pm (via Zoom)**

**Meeting adjourned at 8:00 pm.**