

Phoenicia Library Board of Trustees

Minutes from Library Board Meeting on February 17, 2022 (via Zoom)

Minutes prepared by Holly George-Warren

Present: Bernard Handzel, Becca Frank, Holly George-Warren, Sandy Hyun, Jen Montalbano, and Director Liz Potter
Guests: Ken Goldberg, Stuart Auchincloss, & Lynne Ridgeway
Absent: Bethia Waterman

Bernie called the meeting to order at 6.32 pm.

Motion to approve agenda by Bernie with one revision (investment policy) seconded by Holly. All in favor.

Motion to approve minutes by Bernie, seconded by Sandy. All in favor.

Our guests reported about MHLS status in 2021, including the upcoming state budget for libraries.

Director's Report:

We are expanding our services so that we are now offering what we have traditionally, while keeping safety precautions. Patrons will have more space and time to use computers or their own laptops (was previously limited to 45 min) and will be in rooms upstairs with good ventilation and HEPA filters. We will add more "small group" programs by registration starting around May 1.

Will try to help seniors get to the library when needed.

Treasurer's Report:

Jen discussed her report.

Committee Reports: none.

Old Business: none

New Business: none

Public Comment: none

Next meeting date: March 17, 2022 at 6.30 pm.

The meeting was adjourned at 7:05 pm on a motion by Bernie seconded by Sandy; all in favor.