

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on August 18, 2022 (via Zoom)
Minutes prepared by Holly George-Warren

Present: Bernard Handzel, Holly George-Warren, Bethia Waterman, Jennifer Montalbano, Sandy Hyun, and Director Liz Potter

Guests: Autumn Brookmire; Manny Jean Pierre

Motion to approve agenda by Bernie seconded by Bethia, who requested adding the Balkan Festival. All in favor.

Motion to approve the minutes from July meeting by Bernie, seconded by Bethia. All in favor.

Director's Report:

We received an ARPA Recovery & Resilience grant of \$15K from Ulster County. This is to finance Books for Babies program. Hurrah!

Treasurer's Report:

Jen sent the bank balances.

New Business: none

Unfinished Business:

Bethia discussed the planning of the Balkan Fest, which will be on Sept. 17 beginning at 3:30 pm. She needs volunteers particularly for decorating and moving picnic tables.

Friends of the Library: Resignation letter received from President Jane Simmons

Public Comment: Manny Jean Pierre acknowledged Liz and offered thanks for the Library's donation of books and the grant to provide ice cream at the Shandaken Rec Camp in Pine Hill this summer. The children really enjoyed the books. The Library also provided covid test kits to the camp, which prevented transmission of covid. The Library made major positive impact on the 100 or so children registered for the camp.

Next meeting date: Sept. 15, 2022 at 6:30 pm via Zoom.

The meeting was adjourned at 7:05 pm on a motion by Bethia, 2nd by Holly; all in favor.