

Phoenicia Library Board of Trustees
Minutes from Library Board Meeting on August 31, 2023
Minutes prepared by Holly George-Warren

Present: Holly George-Warren, Bethia Waterman, Bernard Handzel

Absent: Sandy Hyun, Becca Frank & Elizabeth Potter

Motion to approve agenda by Bernie, seconded by Bethia; all in favor.

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

Director's Report:

Bernie made a motion to hire Maureen Millar as a substitute employee at the basic salary rate; seconded by Bethia. All in favor.

Treasurer's Report:

Becca sent the bank balances.

Committee Reports:

None

New Business:

None

Unfinished Business:

Bethia reported on the Balkan fest, for which we'll need volunteers.

Public Comment:

None

Next meeting date Sept. 21 at 6 pm.

The meeting was adjourned at 6:22 pm on a motion by Bernie, 2nd by Bethia; all in favor.