

**Phoenicia Library Board of Trustees**  
**Minutes from Special Library Board Meeting on June 29, 2023**  
Minutes prepared by Holly George-Warren

**Present:** Holly George-Warren, Bethia Waterman, Bernard Handzel  
Elizabeth Potter, Library Director.

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

New Business: ACTION ITEM

The following resolution was read and voted on as stated below:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PHOENICIA LIBRARY

A meeting of the Board of Trustees of the PHOENICIA LIBRARY was held on the 29th day of June 2023.

The following Trustees were present, constituting a quorum of the Board:  
Holly George-Warren, Bethia Waterman, Bernard Handzel

The following motion was made by Beth , seconded by Holly, and unanimously carried:  
WHEREAS, there has been presented to the Board of Trustees of the Phoenicia Library a petition signed by 222 qualified voters of the Town of Shandaken, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Shandaken:

SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE  
OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY FIVE THOUSAND  
FOUR HUNDRED SEVENTY-FIVE (\$5,475) DOLLARS TO THE SUM OF SIXTY  
THOUSAND TWO HUNDRED TWENTY-FIVE (\$60,225) DOLLARS ANNUALLY; AND  
SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR  
THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY SEVENTEEN  
THOUSAND SEVEN HUNDRED FIFTY (\$17,750) DOLLARS TO THE SUM OF ONE  
HUNDRED NINETY-NINE THOUSAND SEVEN HUNDRED FIFTY (\$199,750) DOLLARS  
ANNUALLY?

WHEREAS, the endorsement of this Board of Trustees of the Phoenicia Library is required before such question may be placed upon the ballot

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Shandaken:

SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE  
OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY FIVE THOUSAND  
FOUR HUNDRED SEVENTY-FIVE (\$5,475) DOLLARS TO THE SUM OF SIXTY  
THOUSAND TWO HUNDRED TWENTY-FIVE (\$60,225) DOLLARS ANNUALLY; AND

SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY (\$17,750) DOLLARS TO THE SUM OF ONE HUNDRED NINETY-NINE THOUSAND SEVEN HUNDRED FIFTY (\$199,750) DOLLARS ANNUALLY?

Thereupon the resolution was passed by a vote of 3 in favor, 0 opposed.

The undersigned, Secretary of the Board of Trustees of the Phoenicia Library, hereby certifies that the above is a true copy of a resolution passed by the Board of Trustees of the Phoenicia Library on the 29th day of June 2023.

           Holly George-Warren (signature)            Date:   June 29, 2023            
           Holly George-Warren, recording secretary, Board of Trustees, Phoenicia Library

- Public Comment Period: NONE
- Next Meeting Date: **Thursday, July 20, 2023 at 6 pm**